

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON TUESDAY, JANUARY 16, 1990 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:

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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 EDDIE KING, PASTOR, REDEMPTION CHRISTIAN CENTER, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER TINDELL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER DESELM MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 90/1/V - RESOLUTION AMENDING RESOLUTION 84/12/D ELIMINATING A MEMBER OF THE NONGOVERNMENTAL SERVICE PROVIDER. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, WADE, HORNER AND COOPER VOTED AYE. COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION FAILED 8-9-0-1.

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2. COMMISSIONER MILLS AMENDED THE AGENDA BY WITHDRAWING RESOLUTION 90/1/0 - RESOLUTION AMENDING THE INDUSTRIAL PARK FUND BUDGET TO PROVIDE ADDITIONAL APPROPRIATIONS FOR EASTBRIDGE BUSINESS PARK AND BYINGTON-SOLWAY INDUSTRIAL PARK.

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3. COMMISSIONER MILLS AMENDED THE AGENDA BY ADDING RESOLUTION 90/1/W - RESOLUTION IN SUPPORT OF HAVING 1992 U.S. OLYMPIC TRACK AND FIELD TRIALS IN KNOXVILLE AND RESOLUTION 90/1/X - RESOLUTION REGARDING FUNDING AND SUPPORT OF THE U.S. OLYMPIC TRACK AND FIELD TRIALS.

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IN RE: DELEGATIONS TO BE HEARD:

1. DR. CHARLES MATHES, REPRESENTING AUSTIN EAST PTSA, WAS PRESENT AND REQUESTED FUNDING FOR A ATHLETIC AND CONCESSIONS FACILITY FOR AUSTIN EAST HIGH SCHOOL.

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2. MR. JOE SWIFT, CHAIRMAN OF THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL, WAS PRESENT AND SPOKE CONCERNING THE APPOINTMENT TO REPLACE HIM ON THE COUNCIL.

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3. MR. GEORGE HAMILTON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING SOLID WASTE DISPOSAL IN KNOX COUNTY.

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4. MR. HUGH HAMLIN, MR. BRUCE CURETON, AND MR. CALVIN SPLAWIN, REPRESENTING THE KNOXVILLE FIRE DEPARTMENT, WAS PRESENT AND SPOKE CONCERNING THE APPOINTMENT TO THE 911 EMERGENCY COMMUNICATIONS BOARD.

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5. MR. KENNY CASTLE, REPRESENTING THE NONGOVERNMENTAL EMERGENCY PROVIDERS, WAS PRESENT AND SPOKE CONCERNING THE APPOINTMENT TO THE 911 EMERGENCY COMMUNICATIONS BOARD.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON DECEMBER 18, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON DECEMBER 18, 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:

A. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. GEARY ROBERTS. COMMISSIONER JESSE CAWOOD NOMINATED MR. BRUCE CURETON.

COMMISSIONER MILLS RULED THE NOMINATION OF MR. CURETON OUT OF ORDER ON THE BASIS THAT HE WAS NOT A NONGOVERNMENTAL EMERGENCY PROVIDER AS STIPULATED IN RESOLUTION 84/12/D.

COMMISSIONER DESELM APPEALED THE RULING OF THE CHAIRMAN TO THE COMMISSIONERS FOR A VOTE.

UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED IN FAVOR OF THE CHAIRMAN'S RULING. COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, HORNER AND COOPER VOTED AGAINST THE CHAIRMAN'S RULING. THE APPEAL FAILED 12-7-0-0.

BEING NO FURTHER NOMINATIONS, COMMISSIONER LEUTHOLD MOVED TO APPOINT MR. GEARY ROBERTS AS A MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE AMBULANCE REVIEW COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPOINT MR. COSTO MCGHEE AS A MEMBER TO THE AMBULANCE REVIEW COMMISSION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. ED POWELL, MS. PATSY McCLURE, MS. LILLY SMITH AND MR. OWEN SEAY.

UPON ROLL CALL VOTE TO APPOINT 3 MEMBER TO THE JAIL INSPECTION COMMITTEE, COMMISSIONERS BOWDEN, DIRL, TINDELL, CARROLL, DESELM, WADE, MARK CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN, HILL AND MILLS VOTED FOR MS. SMITH. COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MR. POWELL. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN AND WALKER VOTED FOR MS. McCLURE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, CARROLL, WADE, EVANS, LEUTHOLD, MARK CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MR. SEAY. MS. SMITH RECEIVED 13 VOTES, MR. POWELL RECEIVED 13 VOTES, MS. McCLURE RECEIVED 16 VOTES AND MR. SEAY RECEIVED 15 VOTES. MS. PATSY McCLURE AND MR. OWEN SEAY WERE APPOINTED AS MEMBERS TO THE JAIL INSPECTION COMMITTEE.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE JAIL INSPECTION COMMITTEE, COMMISSIONERS BOWDEN, DIRL, TINDELL, CARROLL, DESELM, WADE, MARK CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN AND MILLS VOTED FOR MS. SMITH. COMMISSIONERS JESSE CAWOOD, MOODY, EVANS, LEUTHOLD, McMILLAN, WALKER AND HILL VOTED FOR MR. POWELL. MS. SMITH RECEIVED 12 VOTES AND MR. POWELL RECEIVED 7 VOTES. MS. LILLY SMITH WAS APPOINTED AS A MEMBER TO THE JAIL INSPECTION COMMITTEE.

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D. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL NOMINATED MS. HENRIETTA GRANT. COMMISSIONER HILL NOMINATED MR. BILL HENDON.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL, COMMISSIONERS BOWDEN, DIRL, TINDELL, DESELM, WADE, TEAGUE, HORNER AND FLENNIKEN VOTED

FOR MS. GRANT. COMMISSIONERS MOODY, CARROLL, EVANS, LEUTHOLD, MARK CAWOOD, COOPER, McMILLAN, WALKER, HILL AND MILLS VOTED FOR MR. HENDON. COMMISSIONER JESSE CAWOOD PASSED ON THE VOTE. MS. GRANT RECEIVED 8 VOTES AND MR. HENDON RECEIVED 10 VOTES. MR. BILL HENDON WAS APPOINTED AS A MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL.

COMMISSIONER LEUTHOLD MOVED THAT MR. DOUG NICHOL BE APPOINTED AS CHAIRMAN OF THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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E. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MS. ELIZABETH JONES. COMMISSIONER McMILLAN NOMINATED MR. J.W. LAWHORN.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, HILL AND MILLS VOTED FOR MS. JONES. COMMISSIONERS McMILLAN AND FLENNIKEN VOTED FOR MR. LAWHORN. MS. JONES RECEIVE 17 VOTES AND MR. LAWHORN RECEIVED 2 VOTES. MS. ELIZABETH JONES WAS APPOINTED AS A MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS.

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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 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 MARK CAWOOD

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 MARK
CAWOOD 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 MARK CAWOOD SECONDED THE
MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

TO THE KNOX COUNTY COMMISSION:
COMMISSIONERS:

I, ROBERT L. BROOME, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT
THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR OCTOBER 1,
1989 THROUGH DECEMBER 31, 1989.

RECEIPTS:

1989 TAX	22,965,133.27
1989 PICK UPS	1,275.01
1988 TAX	718,297.50
1988 INTEREST & PENALTY	86,610.30
1988 PICK UPS	4,379.95
DELINQUENT TAX	107,084.14
DELINQUENT INTEREST & PENALTY	38,782.92
DELINQUENT PICK UPS	7,676.18
ATTORNEY FEES	10,921.55
COURT COST TRUSTEE	448.00
COURT COST CLERK & MASTER	12,887.00
COUNTY REVENUE	7,803,468.79
CITY REVENUE	459,459.52
STATE REVENUE	44,975,002.44
FEDERAL REVENUE	716,379.94
EMPLOYEE BENEFIT	2,420,608.70

1/16/90

FUNDS TRANSFERRED	1,125,951.29	
INTEREST EARNED BY INVESTMENTS	532,587.58	
INTEREST EARNED BY CHECKING	91,993.31	
INTEREST EARNED ON DEBT ARBITRAGE	23,024.66	
INTEREST EARNED ON FEE & OPERATING	6,728.68	
KUB/CLINTON UTILITIES	718.88	
TVA	309,271.55	
CAPITAL OUTLAY NOTES	2,650,000.00	
BOND ANTICIPATION	0.00	
TAX ANTICIPATION	1,200,000.00	
BOND SALES	0.00	
TAX ESCROW	4,449,292.74	
*ADJUSTMENTS (PARKING DISBURSEMENTS)	<u>175.00</u>	
TOTAL REVENUE		90,718,158.90
BALANCE, SEPTEMBER 30, 1989		<u>41,845,248.16</u>
		132,563,497.06
<u>DISBURSEMENTS:</u>		
WARRANTS PAID	69,020,411.16	
ATTORNEY FEES	16,805.70	
CLERK & MASTER COST	11,124.50	
TRUSTEE EXPENSE	201,509.84	
TAX ESCROW PAID	<u>4,449,292.74</u>	
TOTAL DISBURSEMENTS:		73,699,143.94
BALANCE, DECEMBER 31, 1989		<u>58,864,263.12</u>
		132,563,407.06
<u>BANK BALANCES</u>		
INVESTMENTS	47,314,023.71	
FIRST TN BANK		
SPECIAL SCHOOL BOND FUND	179,028.50	
PUBLIC IMPROVEMENT FUND	916,269.03	
DEBT ARBITRAGE #1 1987	23,024.66	
BANK TAX COLLECTION	100,000.00	
THIRD NATIONAL BANK		
GENERAL	9,074,238.97	
FEE & OPERATING FUND	837,631.66	
TAX ADJUSTMENT FUND	46.59	
TAX ESCROW	0.00	

FIRST AMERICAN BANK	100,000.00
VALLEY BANK	100,000.00
BANK OF EAST TENNESSEE	100,000.00
FIRST NATIONAL BANK OF KNOXVILLE	100,000.00
CASH ON HAND	<u>20,000.00</u>
	58,864,263.12
1989 PREPAID TAX ACCOUNT	294.41

SUBMITTED THIS THE 31ST DAY OF DECEMBER, 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 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 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 MARK CAWOOD 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 MARK CAWOOD 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 MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER MARK CAWOOD 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER MARK CAWOOD 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. COUNTRY WALK DRIVE, COUNTRY WALK SUBDIVISION, 2743 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. W.F. SCARBRO, 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 COUNTRY WALK DRIVE, COUNTRY WALK SUBDIVISION, 2743 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. SNOOK LANE, COUNTRY WALK SUBDIVISION, 200 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 ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SNOOK LANE, COUNTRY WALK SUBDIVISION, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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3. SEVILLA ROAD, SOUNTRY WALK SUBDIVISION, 700 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 ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SEVILLA ROAD, SOUNTRY WALK SUBDIVISION, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF POLLOCK LANE WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO DENY THE REQUEST TO CLOSE A PORTION OF POLLOCK LANE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD AT JUNCTURE WITH OAK RIDGE HIGHWAY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD AT JUNCTURE WITH OAK RIDGE HIGHWAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

90/1/A. CONSIDERATION OF RESOLUTION AMENDING RESOLUTION 84/12/D WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/1/A - RESOLUTION AMENDING RESOLUTION 84/12/D. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/1/A

RE: RESOLUTION AMENDING RESOLUTION 84/12/D

WHEREAS, BY RESOLUTION 84/12/D AND THE AMENDMENTS THERETO THIS COMMISSION ESTABLISHED THE EMERGENCY COMMUNICATIONS DISTRICT AND STRUCTURED THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT TO BE COMPOSED OF 9 MEMBERS, ONE OF WHICH WOULD BE THE SAFETY DIRECTOR OF THE CITY OF KNOXVILLE, AND

WHEREAS, THE PRESENT MAYOR OF THE CITY OF KNOXVILLE HAS NOT FILLED THE POSITION OF SAFETY DIRECTOR, AND

WHEREAS, THE MAYOR OF THE CITY OF KNOXVILLE FEELS THE CHIEF OF POLICE SHOULD BE A MEMBER OF THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT THE BOARD POSITION HELD BY THE SAFETY DIRECTOR BE CHANGED TO SAFETY DIRECTOR/CHIEF OF POLICE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF JANUARY, 1990 THAT RESOLUTION 84/12/D BE AMENDED TO PROVIDE THAT ONE POSITION ON THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX COUNTY SHALL BE FILLED BY THE SAFETY DIRECTOR/CHIEF OF POLICE OF THE CITY OF KNOXVILLE.

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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90/1/B. CONSIDERATION OF RESOLUTION CONTESTING CHAPTER 243 OF THE PUBLIC ACTS OF 1989 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/B - RESOLUTION CONTESTING CHAPTER 243 OF THE PUBLIC ACTS OF 1989. COMMISSIONER FLENNIKEN SECONDED THE MOTION.

COMMISSIONER HILL MOVED AS AN AMENDMENT TO DELETE THE WORDING "UNTIL FURTHER INSTRUCTION BY THIS COMMISSION" FROM THE SIXTH PARAGRAPH, FIFTH LINE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, HORNER, COOPER, HILL AND MILLS VOTED AYE. COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN AND WALKER VOTED NO. COMMISSIONERS BOWDEN AND FLENNIKEN PASSED ON THE VOTE. THE AMENDMENT CARRIED 10-6-2-0.

UPON VOICE VOTE OF APPROVAL OF RESOLUTION 90/1/B AS AMENDED, THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/1/B

RE: RESOLUTION CONTESTING CHAPTER 243 OF THE PUBLIC ACTS OF 1989

WHEREAS, BY PREVIOUS MOTION, THIS BOARD OF COMMISSIONERS INSTRUCTED THE COUNTY LAW DIRECTOR TO INSTITUTE APPROPRIATE LEGAL PROCEEDINGS TO DETERMINE THE CONSTITUTIONALITY OF CHAPTER 243 OF THE PUBLIC ACTS OF 1989, IT BEING THE BELIEF THAT SAID ACT IS IN FACT A PRIVATE ACT APPLICABLE ONLY TO KNOX COUNTY AND NOT

1/16/90

RATIFIED BY THE LEGISLATIVE BODY OF KNOX COUNTY OR THE VOTERS,
AND

WHEREAS, SUBSEQUENT TO THAT EVENT, A VACANCY OCCURRED ON
THE BOARD WHICH ALLOWS THE COMMISSION TO COMPLY WITH ITS ORIGINAL
INTENT AND COMMITMENT TO THE CITIZENS AS TO THE MAKEUP OF THE
BOARD, AND

WHEREAS, THIS COMMISSION HAS AMENDED ITS ORIGINAL
RESOLUTION TO PROVIDE THAT THE SAFETY DIRECTOR OR THE CHIEF OF
POLICE OF THE CITY OF KNOXVILLE WOULD BE APPOINTED TO THE BOARD
OF DIRECTOR OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX
COUNTY, AND

WHEREAS, THE MAYOR OF THE CITY OF KNOXVILLE CAUSED CHAPTER
243 OF THE PUBLIC ACTS OF 1989 TO BE ENACTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY
OF JANUARY, 1990 THAT THIS COMMISSION REQUESTS THE MAYOR OF THE
CITY OF KNOXVILLE IN THE UPCOMING SESSION OF THE LEGISLATURE TO
HAVE CHAPTER 243 OF THE PUBLIC ACTS OF 1989 REPEALED.

BE IT FURTHER RESOLVED, IN A SPIRIT OF COOPERATION AND TO
AVOID, IF POSSIBLE, EXPENSE TO THE TAXPAYERS FOR THE COST OF
LITIGATION, THE LAW DIRECTOR OF KNOX COUNTY IS INSTRUCTED NOT TO
FILE ANY LITIGATION CHALLENGING THE CONSTITUTIONALITY OF CHAPTER
243 OF THE PUBLIC ACTS OF 1989, IT BEING THE INTENT OF THE
COMMISSION TO ALLOW THE MAYOR OF THE CITY OF KNOXVILLE SUFFICIENT
TIME TO CURE THE PROBLEM WITHOUT THE NECESSARY EXPENSE OF
LITIGATION.

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

1/16/90

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

* * * * *

90/1/C. CONSIDERATION OF RESOLUTION IN REGARD TO THE NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/1/C - RESOLUTION IN REGARD TO THE NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX COUNTY. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/1/C

RE: RESOLUTION IN REGARD TO THE NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX COUNTY

WHEREAS, TCA §7-86-101, ET SEQ. ESTABLISHES THE EMERGENCY COMMUNICATIONS DISTRICT LAW FOR TENNESSEE, AND

WHEREAS, CERTAIN COMMUNITY LEADERS HAVE INDICATED THEIR BELIEF THAT CERTAIN GOVERNMENTAL AGENCIES SHOULD BE REPRESENTED ON SUCH BOARD, AND

WHEREAS, THIS COMMISSION, WHEN ESTABLISHING THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS, BY ITS RESOLUTION AND AMENDMENTS THERETO, ATTEMPTED TO PROVIDE FOR REPRESENTATION OF VARIOUS GOVERNMENTAL AGENCIES AFFECTED BY THE OPERATIONS OF E-911 AND TO PROVIDE REPRESENTATION OF THE CITIZENS SERVED AND THE USER GOVERNMENTS AND AGENCIES, AND

WHEREAS, IT HAS BEEN SUGGESTED AND IT IS UNDERSTOOD THAT LEGISLATION MAY BE INTRODUCED TO AMEND TCA §7-86-105(B)(1) TO INCREASE THE MAXIMUM NUMBER OF MEMBERS FROM NINE (9) TO ELEVEN (11), AND

WHEREAS, THE MAYOR OF THE CITY OF KNOXVILLE HAS SUGGESTED THAT THE MEMBERSHIP OF THE BOARD BE EXPANDED BY TWO MEMBERS, 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 16TH DAY OF JANUARY, 1990 THAT THE COUNTY COMMISSION OF KNOX COUNTY SUPPORTS AN AMENDMENT TO TCA §7-86-105(B)(1) TO EXPAND THE

1/16/90

MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS OF AN EMERGENCY COMMUNICATIONS DISTRICT TO ELEVEN.

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.

* * * * *

90/1/D. CONSIDERATION OF RESOLUTION HONORING THE 75TH ANNIVERSARY OF KIWANIS, INTERNATIONAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/1/D - RESOLUTION HONORING THE 75TH ANNIVERSARY OF KIWANIS, INTERNATIONAL. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS DeSELM AND MILLS WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/1/D

RE: RESOLUTION HONORING THE 75TH ANNIVERSARY OF KIWANIS, INTERNATIONAL

WHEREAS, KIWANIS INTERNATIONAL, A COMMUNITY SERVICE ORGANIZATION WITH 320,000 MEMBERS AND 8,500 CLUBS, RAISED \$65 MILLION DURING THE PAST YEAR AND DONATED MORE THAN 22 MILLION VOLUNTEER HOURS IN 73 NATIONS AND GEOGRAPHIC AREAS; AND

WHEREAS, THE CONCEPT AND PRINCIPLE KIWANIS REPRESENTS IS SYMBOLIZED BY THE SLOGAN, "WE BUILD"; AND

WHEREAS, ON JANUARY 21, 1990, KIWANIS IN KNOX COUNTY AND ELSEWHERE AROUND THE WORLD WILL CELEBRATE KIWANIS, 75TH ANNIVERSARY; AND

WHEREAS, IT IS FITTING THAT THE MEMBERS OF THIS WORTHWHILE ORGANIZATION BE RECOGNIZED FOR THE OUTSTANDING SERVICE THEY PROVIDE THIS COMMUNITY, THE COUNTY OF KNOX, AND ELSEWHERE AROUND THE WORLD.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THE WEEK OF JANUARY 21-27, 1990 IS HEREBY PROCLAIMED AS "KIWANIS WEEK" IN THE COUNTY OF KNOX AND ELSEWEHERE AROUND THE WORLD.

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.

* * * * *

90/1/E. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MIDDLEBROOK RECYCLING COMPANY FOR THE PURPOSE OF PROVIDING RECYCLING SERVICES TO KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/E - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MIDDLEBROOK RECYCLING COMPANY FOR THE PURPOSE OF PROVIDING RECYCLING SERVICES TO KNOX COUNTY.

COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, 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 CARROLL WAS OFF THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/E

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MIDDLEBROOK RECYCLING CO. FOR THE PURPOSE OF PROVIDING RECYCLING SERVICES TO KNOX COUNTY WHEREAS, KNOX COUNTY IS DESIROUS OF ENTERING INTO A RECYCLING PROGRAM FOR THE PURPOSE OF RECYCLING VARIOUS TYPES OF REFUSE NOW PRESENTLY BEING COLLECTED IN KNOX COUNTY CONVENIENCE CENTERS, AND

WHEREAS, MIDDLEBROOK RECYCLING Co. REPRESENTS THAT IT HAS THE NEEDED EXPERTISE AND ABILITY TO CARRY OUT THE RECYCLING DESIRES OF KNOX COUNTY FOR ALL CONVENIENCE CENTERS IN THE COUNTY, AND

WHEREAS, A RECYCLING PROGRAM WOULD MEAN AN ECOLOGICAL SAVINGS TO KNOX COUNTY AS WELL AS A SUBSTANTIAL FINANCIAL SAVINGS, AND

WHEREAS, MIDDLEBROOK RECYCLING Co. SUBMITTED THE BEST BID FOR THE RECYCLING PROGRAM DESIRED BY KNOX COUNTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE CONTRACT WITH MIDDLEBROOK RECYCLING Co. FOR RECYCLING SERVICES BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF JANUARY, 1990 THAT THE CONTRACT WITH MIDDLEBROOK RECYCLING Co. FOR RECYCLING SERVICES FOR KNOX COUNTY, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF 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.

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90/1/F. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY TRAVEL REGULATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/F - RESOLUTION AMENDING THE KNOX COUNTY TRAVEL REGULATIONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, 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 CARROLL WAS OFF THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/F

RE: RESOLUTION AMENDING THE KNOX COUNTY TRAVEL REGULATIONS

WHEREAS, THE KNOX COUNTY TRAVEL REGULATIONS HAVE NOT BEEN UPDATED OR REVISED IN SEVERAL YEARS, AND

WHEREAS, THE KNOX COUNTY TRAVEL REGULATIONS NEED TO BE COMPATABLE WITH THE STATE OF TENNESSEE TRAVEL REGULATIONS, AND

WHEREAS, ATTACHED HERETO AS EXHIBIT A IS A COPY OF THE PROPOSED KNOX COUNTY TRAVEL REGULATIONS, AS REVISED, WHICH THE FINANCE COMMITTEE RECOMMENDS BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF JANUARY, 1990 THAT THE KNOX COUNTY TRAVEL REGULATIONS ATTACHED HERETO AS EXHIBIT A ARE HEREBY APPROVED AND ADOPTED FOR USE BY 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.

* * * * *

90/1/G. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$44,916.15 TO THE GENERAL FUND BUDGET FOR A PAYROLL AND PERSONNEL SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/G - RESOLUTION AMENDING THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$44,916.15 TO THE GENERAL FUND BUDGET FOR A PAYROLL AND PERSONNEL SYSTEM.

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. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/1/G

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$44,916.15 TO THE GENERAL FUND BUDGET FOR A PAYROLL AND PERSONNEL SYSTEM.

WHEREAS, KNOX COUNTY AUTOMATED SYSTEMS DIVISION HAS ENTERED INTO A CONTRACT WITH CYBORG SYSTEMS, INC. FOR THE PURCHASE OF A PAYROLL/PERSONNEL SYSTEM TO BE USED ON A COUNTY-WIDE BASIS AT A TOTAL COST OF \$135,600.00, AND

WHEREAS, A PORTION OF THIS COST IS TO BE PAID BY THE KNOX COUNTY SCHOOL SYSTEM FOR THEIR USE OF THIS SYSTEM, AND

WHEREAS, THE AMOUNT OF \$44,916.15 IS AVAILABLE IN THE FUND BALANCE OF THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$44,916.15 BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET AND TRANSFERRED TO 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 15TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE

1/16/90

OF THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET THE AMOUNT OF \$44,916.15 FOR THE SCHOOLS' SHARE OF THE PAYROLL/PERSONNEL SYSTEM SO THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS
OPERATION AND MAINTENANCE FUND BUDGET
1989 - 1990

REVENUE:

FUND BALANCE \$44,916.15

APPROPRIATION:

GENERAL FUND BUDGET \$44,916.15

BE IT FURTHER RESOLVED THAT THE GENERAL FUND BUDGET BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET
1989 - 1990

REVENUE:

SCHOOLS OPERATION & MAINTENANCE FUND BALANCE \$44,916.15

APPROPRIATION:

106194 PAYROLL AND PERSONNEL SYSTEM \$44,916.15

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

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE 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.

* * * * *

90/1/H. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING \$450,000.00 FOR AIR CONDITIONING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/H - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING \$450,000.00 FOR AIR CONDITIONING. 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 90/1/H

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$450,000.00 FOR AIR CONDITIONING WHEREAS, AT THE BEGINNING OF THIS FISCAL YEAR, MONIES WERE APPROPRIATED FOR AIR CONDITIONING SEVERAL SCHOOLS WITHIN THE KNOX COUNTY SCHOOL SYSTEM, AND

WHEREAS, THE AMOUNT OF MONIES PREVIOUSLY APPROPRIATED WAS NOT SUFFICIENT TO COMPLETE THE AIR CONDITIONING PROJECT, AND

WHEREAS, IT IS ESTIMATED THAT AN ADDITIONAL \$450,000.00 IS NEEDED, AND

WHEREAS, THERE ARE SUFFICIENT MONIES IN THE SCHOOL BOND CONSTRUCTION FUND FUND BALANCE TO COMPLETE THIS PROJECT, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$450,000.00 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 15TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$450,000.00 FOR THE AIR CONDITIONING PROJECT SO THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE 1989 - 1990 FISCAL YEAR SHALL BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE

APPROPRIATION:

195471 AIR CONDITIONING \$450,000.00

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

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90/1/I. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING \$1,902,587.00 FOR THE HALLS HIGH SCHOOL ADDITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/I - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING \$1,902,587.00 FOR THE HALLS HIGH SCHOOL ADDITION. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, EVANS AND HORNER WERE OFF THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/I

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$1,877,587.00 FOR THE HALLS HIGH SCHOOL ADDITION.

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WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS PREVIOUSLY AUTHORIZED THE CONSTRUCTION OF AN ADDITION AT HALLS HIGH SCHOOL, AND

WHEREAS, PLANS AND SPECIFICATIONS FOR THIS ADDITION WERE PREPARED AND BIDS SUBMITTED AND IT IS NOW NECESSARY TO FUND THIS PROJECT, AND

WHEREAS, THE COST OF THIS PROJECT IS ESTIMATED TO BE \$1,877,587.00, WHICH INCLUDES \$45,812.00 FOR ADDITIONAL ARCHITECT FEES, \$1,415,000.00 FOR THE CONTRACT, \$126.00 FOR ADDITIONAL LAND, AND \$416,649.00 FOR EQUIPMENT, AND IT IS NOW NECESSARY TO APPROPRIATE THAT AMOUNT FOR THAT PURPOSE, AND

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT \$1,877,587.00 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 16TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$1,877,587.00 FOR THE CONSTRUCTION OF AN ADDITION AT HALLS 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	1,868,587.00	
LOCAL CONTRIBUTIONS	9,000.00	
		<u>\$1,877,587.00</u>

APPROPRIATION:

HALLS HIGH SCHOOL ADDITION	<u>\$1,877,587.00</u>
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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.

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90/1/J. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET AND APPROPRIATING \$619,323.65 FOR THE
PURCHASE OF EQUIPMENT FOR AUTOMATED SYSTEMS WAS BEFORE THE BOARD
OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/1/J - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$619,323.65 FOR THE PURCHASE OF EQUIPMENT FOR
AUTOMATED SYSTEMS. COMMISSIONER COOPER SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL,
MOODY, CARROLL, DESELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE,
COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE.
THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, EVANS AND
HORNER WERE OFF THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/J

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$619,323.65 FOR THE PURCHASE OF
EQUIPMENT FOR AUTOMATED SYSTEMS

WHEREAS, KNOX COUNTY AUTOMATED SYSTEMS DIVISION HAS
REQUESTED \$619,323.65 FOR UPGRADING NCR EQUIPMENT, AND

WHEREAS, THIS PURCHASE IS NECESSARY TO INSURE COMPATIBILITY
BETWEEN THE COUNTY COMPUTER EQUIPMENT AND E-911 SYSTEM THEREBY
CONTINUING TO ALLOW FOR PERIPHERAL SHARING WHICH INCLUDES THE
SHARING OF DISKS, TAPE DRIVES, AND PRINTERS, AND

WHEREAS, THIS IS BOTH ECONOMICAL AND ESSENTIAL DUE TO THE
LIMITED SPACE IN THE COMPUTER CENTER AND SUCH PURCHASE WOULD
PROVIDE MORE PROCESSOR POWER AND DISK SPACE FOR THE OTHER COUNTY
USERS, AND

1/16/90

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$619,323.65 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR UPGRADING NCR EQUIPMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$619,323.65 FOR UPGRADING NCR EQUIPMENT 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 \$619,323.65

APPROPRIATION:

106141 AUTOMATED SYSTEMS EQUIPMENT \$619,323.65

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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90/1/K. CONSIDERATION OF RESOLUTION STATING THE INTENT TO FUND PHASE I AND II OF THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/K - RESOLUTION STATING THE INTENT TO FUND PHASE I AND II OF

1/16/90

THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS DIRL AND EVANS WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/1/K

RE: RESOLUTION STATING THE INTENT TO FUND PHASES I AND II OF THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE

WHEREAS, THE REGISTER OF DEEDS HAS DEEMED IT NECESSARY TO INSTALL AN OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM IN THE REGISTER OF DEEDS OFFICE FOR THE BENEFIT OF THE CITIZENS OF KNOX COUNTY, AND

WHEREAS, SUCH A SYSTEM WOULD GREATLY INCREASE THE STORAGE CAPABILITIES OF RECORDS IN THE REGISTER OF DEEDS OFFICE, AND

WHEREAS, THE INSTALLATION OF SAID SYSTEM WOULD BE DONE IN TWO PHASES, PHASE I TO COST \$407,515.00 AND PHASE II TO COST \$942,853.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE KNOX COUNTY BOARD OF COMMISSIONERS SIGNIFY ITS INTENT TO FUND BOTH PHASE I AND PHASE II OF THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THIS COMMISSION HEREBY EXPRESSES ITS INTENT TO FUND BOTH PHASE I AND PHASE II OF THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE.

BE IT FURTHER RESOLVED THAT THIS MATTER BE BROUGHT BACK BEFORE THIS COMMISSION WHEN FUNDING IS NECESSARY.

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

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

1/16/90

/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.

* * * * *

90/1/L. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,769.24 FOR SALARIES FOR THE ELECTION COMMISSION TO INCREASE THE REGISTRAR'S SALARY TO THE AUTHORIZED SALARY FOR A CERTIFIED REGISTRAR AT LARGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/L - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,769.24 FOR SALARIES FOR THE ELECTION COMMISSION TO INCREASE THE REGISTRAR'S SALARY TO THE AUTHORIZED SALARY FOR A CERTIFIED REGISTRAR AT LARGE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND EVANS WERE OFF THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/L

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,769.24 FOR SALARIES FOR THE ELECTION COMMISSION TO INCREASE THE REGISTRAR'S SALARY TO THE AUTHORIZED SALARY FOR A CERTIFIED REGISTRAR-AT-LARGE WHEREAS, IRENE W. LOVELY, REGISTRAR AT LARGE FOR KNOX COUNTY, HAS SUCCESSFULLY COMPLETED THE REGISTRAR'S CERTIFICATION EXAMINATION GIVEN ON SEPTEMBER 18, 1989, AND

WHEREAS, ALONG WITH THE CERTIFICATION COMES A SALARY INCREASE IN THE AMOUNT OF \$19,919.00 ANNUALLY, AND

WHEREAS, ACCORDINGLY, \$15,769.24 IS NECESSARY TO COMPENSATE THE KNOX COUNTY REGISTRAR AT LARGE FROM SEPTEMBER 18, 1989 TO THE END OF THIS FISCAL YEAR, AND

1/16/90

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$15,769.24 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 15TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE SUM OF \$15,769.24 TO INCREASE THE REGISTRAR'S SALARY TO THE AUTHORIZED SALARY FOR A CERTIFIED REGISTRAR-AT-LARGE 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 \$15,769.24

APPROPRIATION:

ELECTION COMMISSION:

015010 SALARIES \$15,769.24

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.

* * * * *

90/1/M. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 FOR FIRE PREVENTION EDUCATION WAS BEFORE THE BOARD OF COMMISSIONERS.

1/16/90

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/1/M - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$10,000.00 FOR FIRE PREVENTION EDUCATION.

COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL
VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL,
DESELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION
CARRIED 16-0-0-3. COMMISSIONERS WALKER, DIRL AND EVANS WERE OFF
THE FLOOR DURING THE VOTE.

RESOLUTION 90/1/M

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$10,000.00 FOR FIRE PREVENTION EDUCATION

WHEREAS, WAYNE WAGGONER, KNOX COUNTY FIRE MARSHALL, WINNER
OF THE NATIONAL "FIRE PREVENTER OF THE YEAR" AWARD, HAS RECEIVED
A GRANT IN THE AMOUNT OF \$10,000.00 TO BE USED IN THE AREA OF
SMOKE ALARM SAFETY, AND

WHEREAS, THIS MONEY WILL BE USED FOR FIRE PREVENTION
EDUCATION, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE GENERAL
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 16TH DAY
OF JANUARY, 1990 THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR
1989 - 1990 BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET
1989 - 1990

REVENUE:

486111 DONATIONS \$10,000.00

APPROPRIATION:

012525 FIRE PREVENTION EDUCATION \$10,000.00

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 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.

* * * * *

90/1/N. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET AND APPROPRIATING \$25,000.00 TO THE KNOXVILLE
MUSEUM OF ART WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/1/N - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$25,000.00 TO THE KNOXVILLE MUSEUM OF ART.
COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 11-3-0-5. COMMISSIONERS MARK CAWOOD, FLENNIKEN
AND HILL VOTED NO. COMMISSIONERS BOWDEN, DIRL, CARROLL, EVANS
AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/N

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$25,000.00 TO THE KNOXVILLE MUSEUM OF ART
WHEREAS, THE CULTURAL AND ARTISTIC ENVIRONMENT OF OUR
COMMUNITY ENHANCES THE QUALITY OF LIFE FOR ALL CITIZENS OF KNOX
COUNTY AND PROVIDES FOR THE ENRICHMENT OF AND ENJOYMENT OF A RICH
AND FULL PROGRESSIVE COMMUNITY, AND

WHEREAS, THE KNOXVILLE MUSEUM OF ART, THROUGH ITS ENDEAVORS
AND CONTRIBUTIONS AND COMMITMENT OF THE CITIZENS AND CORPORATIONS
HAS COMMITTED TO RAISE SUBSTANTIAL FUNDS FOR THE CONSTRUCTION OF
A NEW AND VIBRANT KNOXVILLE MUSEUM OF ART, AND

WHEREAS, KNOX COUNTY GOVERNMENT, THROUGH THE COUNTY
EXECUTIVE AND THE BOARD OF COMMISSIONERS, HAS CONTINUALLY
SUPPORTED THE CULTURAL ORGANIZATIONS AND ACTIVITIES OF OUR
COMMUNITY BY PROVIDING GRANTS ANNUALLY, AND

WHEREAS, THE KNOXVILLE MUSEUM OF ART HAS REQUESTED A ONE
TIME CONTRIBUTION OF \$25,000.00 TOWARD THE CONSTRUCTION AND

1/16/90

GENERAL OPERATING EXPENSES OF THE NEW MUSEUM OF ART, WHICH IS NOT BUDGETED OR AVAILABLE FROM PRIVATE SOURCES, AND SUCH ONE TIME EXPENDITURE WOULD PROVIDE FUNDING TO PROPERLY PROVIDE FOR THE OPENING OF THE CENTER FOR UNLIMITED ART FOR THE ENTIRE REGION, 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 15TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$25,000.00 AS A ONE TIME GRANT TO THE KNOXVILLE MUSEUM OF ART FOR THE CONSTRUCTION AND GENERAL OPERATING EXPENSE OF A NEW KNOXVILLE MUSEUM OF ART 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 \$25,000.00

APPROPRIATION:

KNOXVILLE MUSEUM OF ART - GRANT \$25,000.00

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.

* * * * *

90/1/O. CONSIDERATION OF RESOLUTION AMENDING THE INDUSTRIAL PARK FUND BUDGET TO PROVIDE ADDITIONAL APPROPRIATIONS FOR EASTBRIDGE BUSINESS PARK AND BYINGTON-SOLWAY INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA. (SEE AMENDMENTS TO THE AGENDA, PAGE 183)

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90/1/P. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON SALES TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/P - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON SALES TAX. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS BOWDEN, DIRL AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/P

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON SALES TAX

WHEREAS, TCA §8-11-110 PROVIDES FOR THE TRUSTEE TO TAKE A TRUSTEE'S COMMISSION ON THE PROCEEDS OF A LOCAL OPTION SALES TAX ADOPTED UNDER TCA §67-6-701, ET SEQ., AND THE HOTEL-MOTEL TAX, AND

WHEREAS, THE PROVISIONS OF TCA §8-11-110(E) PROVIDE THAT THE COMMISSION IS 1% ON "ALL MONIES COLLECTED ... ON THE SCHOOL FUNDS RECEIVED FROM THE STATE, OR ON MONEY TURNED OVER TO HIM BY CLERKS OF THE COURTS AND OTHER COLLECTING OFFICERS.", AND

WHEREAS, IN ORDER TO AVOID ANY LIABILITY ON BEHALF OF THE TRUSTEE FOR FAILING TO CHARGE AND COLLECT "EVERY FEE, COMMISSION ... OR COMPENSATION THAT THE COUNTY MAY BE ENTITLED TO" THE FINANCE COMMITTEE RECOMMENDS THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET BE AMENDED TO PROVIDE FOR A TRUSTEE'S COMMISSION ON THE LOCAL OPTION SALES TAX.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET IS

1/16/90

HEREBY AMENDED TO PROVIDE FOR A TRUSTEE'S COMMISSION ON THE LOCAL OPTION SALES TAX AND THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET
1989 - 1990

REVENUE:

451900 EXCESS FEES - TRUSTEE \$77,615.00

APPROPRIATION:

197998 TRUSTEE'S COMMISSION \$77,615.00

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

* * * * *

90/1/Q. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON HOTEL MOTEL TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/Q - RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON HOTEL MOTEL TAXES. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS BOWDEN, DIRL AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/Q

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND TO PROVIDE FOR TRUSTEE'S COMMISSION ON HOTEL-MOTEL TAXES

1/16/90

WHEREAS, TCA §8-11-110 PROVIDES FOR THE TRUSTEE TO TAKE A TRUSTEE'S COMMISSION ON THE PROCEEDS OF A LOCAL OPTION SALES TAX ADOPTED UNDER TCA §67-6-701, EI SEQ., AND THE HOTEL-MOTEL TAX, AND

WHEREAS, THE PROVISIONS OF TCA §8-11-110(E) PROVIDE THAT THE COMMISSION IS 1% ON "ALL MONIES COLLECTED ... ON THE SCHOOL FUNDS RECEIVED FROM THE STATE, OR ON MONEY TURNED OVER TO HIM BY CLERKS OF THE COURTS AND OTHER COLLECTING OFFICERS.", AND

WHEREAS, IN ORDER TO AVOID ANY LIABILITY ON BEHALF OF THE TRUSTEE FOR FAILING TO CHARGE AND COLLECT "EVERY FEE, COMMISSION ... OR COMPENSATION THAT THE COUNTY MAY BE ENTITLED TO" THE FINANCE COMMITTEE RECOMMENDS THAT THE HOTEL-MOTEL TAX TRUST FUND BUDGET BE AMENDED TO PROVIDE FOR A TRUSTEE'S COMMISSION ON THE HOTEL-MOTEL TAX AND AMUSEMENT TAX.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THE HOTEL-MOTEL TAX TRUST FUND BUDGET IS HEREBY AMENDED TO PROVIDE FOR A TRUSTEE'S COMMISSION ON THE HOTEL-MOTEL TAX AND THAT THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX TRUST FUND BUDGET

1989 - 1990

REVENUE:

HOTEL-MOTEL TAX & AMUSEMENT TAX \$17,010.00

APPROPRIATION:

152098 TRUSTEE'S COMMISSION \$17,010.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX TRUST 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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90/1/R. CONSIDERATION OF RESOLUTION AMENDING THE BFI CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHLD MOVED TO APPROVE RESOLUTION AMENDING THE BFI CONTRACT. COMMISSIONER COOPER SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND WALKER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

RESOLUTION 90/1/R

RE: RESOLUTION AMENDING THE BFI CONTRACT

WHEREAS, THERE CURRENTLY EXISTS A CONTRACT BETWEEN KNOX COUNTY AND BROWNING-FERRIS INDUSTRIES, INC. (BFI) FOR THE COLLECTION OF SOLID WASTE IN KNOX COUNTY, AND

WHEREAS, ALTHOUGH SAID CONTRACT HAS NOT EXPIRED, NOR IS IT UP FOR RENEWAL, BROWNING-FERRIS INDUSTRIES, INC. (BFI) HAS REQUESTED THAT CHANGES BE MADE IN THE PRICES CHARGED FOR SERVICES TO THE CHESTNUT RIDGE LANDFILL, AND

WHEREAS, IT WOULD BE IN THE BEST INTEREST OF KNOX COUNTY TO FURTHER AMEND SAID CONTRACT TO CHANGE THE RENEWAL DATE TO JUNE 30 TO COINCIDE WITH THE FISCAL YEAR, AND TO INCLUDE A CANCELLATION CLAUSE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE BFI CONTRACT BE AMENDED TO REFLECT THE PRICE CHANGES REQUESTED BY BFI, AND TO CHANGE THE RENEWAL DATE OF SAID CONTRACT TO COINCIDE WITH THE FISCAL YEAR, AND TO INCLUDE A CANCELLATION CLAUSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THE CONTRACT BETWEEN KNOX COUNTY AND BROWNING FERRIS INDUSTRIES, INC. (BFI) BE AMENDED TO REFLECT THE FOLLOWING CHANGES:

1/16/90

THE RENEWAL DATE OF THE CONTRACT IS TO BE CHANGED TO JUNE 30 TO COINCIDE WITH THE FISCAL YEAR.

KNOX COUNTY HAS THE RIGHT TO CANCEL THIS AGREEMENT BY WRITTEN EXPRESSION AT LEAST NINETY DAYS PRIOR TO THE ANNIVERSARY DATE.

KNOX COUNTY WILL PAY BFI THE FOLLOWING FOR LOADS TAKEN TO THE CHESTNUT RIDGE LANDFILL:

COMPACTED LOADS \$15/TON

OPEN-TOP LOADS \$3.75/YD³

ONLY MATERIALS FROM THE FOLLOWING CENTERS MAY BE TAKEN TO THE CHESTNUT RIDGE LANDFILL:

HALLS, KARNS, LOVELL ROAD, POWELL, AND TAZEVELL PIKE.

BE IT FURTHER RESOLVED THAT THE KNOX COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF KNOX COUNTY.

BE IT FURTHER RESOLVED THERE BE APPROPRIATED FROM THE HIGHWAY FUND BUDGET THE AMOUNT OF \$104,160.00 FOR THE BFI CONTRACT PRICE CHANGES SO THAT THE HIGHWAY FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

HIGHWAY FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$104,160.00

APPROPRIATION:

120670 SOLID WASTE COLLECTION & DISPOSAL \$104,160.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HIGHWAY 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

1/16/90

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

* * * * *

90/1/S. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$56,660.00 FOR THE EMERGENCY FOOD AND SHELTER PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/S - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$56,660.00 FOR THE EMERGENCY FOOD AND SHELTER PROGRAM. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND WALKER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

RESOLUTION 90/1/S

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$56,660.00 FOR 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 EMERGENCY FOOD AND SHELTER NATIONAL BOARD, A NATIONAL NON-PROFIT CHARITABLE ORGANIZATION, HAS SELECTED THE KNOX COUNTY GENERAL ASSISTANCE OFFICE AS ITS LOCAL AGENCY IN KNOX COUNTY, TENNESSEE TO PROVIDE EMERGENCY FOOD AND/OR SHELTER TO INDIVIDUALS IN NEED, AND

WHEREAS, UNDER SAID PROGRAM, THE SUM OF \$56,660.00 HAS BEEN MADE AVAILABLE TO THE GENERAL ASSISTANCE OFFICE FOR DISTRIBUTION OF FOOD OR SHELTER TO NEEDY INDIVIDUALS, AND

WHEREAS, NO LOCAL FUNDS ARE INVOLVED IN THE FUNDING OF SAID PROGRAM, 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 15TH DAY OF JANUARY, 1990 THAT THE KNOX COUNTY GENERAL FUND BUDGET BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET
1989-1990

REVENUE:

EMERGENCY FOOD AND SHELTER
NATIONAL BOARD PROGRAM \$56,660.00

APPROPRIATION:

GENERAL ASSISTANCE OFFICE
EMERGENCY FOOD AND SHELTER \$56,660.00

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.

* * * * *

90/1/T. CONSIDERATION OF RESOLUTION EXEMPTING TODD WILLIAMS FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/T - RESOLUTION EXEMPTING TODD WILLIAMS FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS JESSE CAWOOD, TINDALL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, HILL

1/16/90

AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND WALKER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

RESOLUTION 90/1/T

RE: RESOLUTION EXEMPTING TODD WILLIAMS 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 TODD WILLIAMS, WHO OPERATES TENNESSEE BUSINESS ENTERPRISES FOR THE BLIND, STAND #249, LOCATED IN THE SAFETY BUILDING IN KNOXVILLE, KNOX COUNTY, TENNESSEE, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT TODD WILLIAMS 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 15TH DAY OF JANUARY, 1990 THAT TODD WILLIAMS 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.

* * * * *

90/1/U. CONSIDERATION OF RESOLUTION SUPPORTING LEGISLATION RELATIVE TO THE NUMBER OF MEMBERS OF BOARDS OF DIRECTORS FOR THE PUBLIC LIBRARY SYSTEMS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/1/U - RESOLUTION SUPPORTING LEGISLATION RELATIVE TO THE NUMBER OF MEMBERS OF BOARDS OF DIRECTORS FOR THE PUBLIC LIBRARY SYSTEMS. COMMISSIONER TINDELL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/U

RE: RESOLUTION SUPPORTING LEGISLATION RELATIVE TO THE NUMBER OF MEMBERS OF BOARDS OF DIRECTORS FOR PUBLIC LIBRARY SYSTEMS

WHEREAS, IN ACCORDANCE WITH TCA §10-3-103, BOARDS OF DIRECTORS FOR PUBLIC LIBRARY SYSTEMS PRESENTLY HAVE SEVEN MEMBERS, AND

WHEREAS, IT WOULD BE ADVANTAGEOUS TO LIBRARY BOARDS ACROSS THE STATE TO INCREASE THE NUMBER OF BOARD MEMBERS TO NINE, AND

WHEREAS, ATTACHED HERETO AS EXHIBIT A IS A COPY OF PROPOSED LEGISLATION TO BE PUT BEFORE THE LEGISLATURE THIS SESSION WHICH WOULD INCREASE THE NUMBER OF LIBRARY BOARD MEMBERS FROM SEVEN TO NINE, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT THIS LEGISLATION BE ADOPTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THIS COMMISSION SUPPORTS THE LEGISLATION ATTACHED HERETO AS EXHIBIT A WHICH WOULD INCREASE THE NUMBER OF MEMBERS OF BOARDS OF DIRECTORS FOR PUBLIC LIBRARY SYSTEMS FROM SEVEN TO NINE.

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.

* * * * *

90/1/W. CONSIDERATION OF RESOLUTION IN SUPPORT OF HAVING U.W. OLYMPIC TRACK AND FIELD TRIALS IN KNOXVILLE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/W - RESOLUTION IN SUPPORT OF HAVING U.W. OLYMPIC TRACK AND FIELD TRIALS IN KNOXVILLE. COMMISSIONER McMILLAN 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/W

RE: RESOLUTION IN SUPPORT OF HAVING THE 1992 UNITED STATES OLYMPIC TRACK AND FIELD TEAM TRIALS IN KNOXVILLE, KNOX COUNTY, TENNESSEE

WHEREAS, EFFORTS ARE BEING MADE BY VARIOUS COMMUNITY ORGANIZATIONS TO OBTAIN THE TRIALS FOR THE 1992 UNITED STATES OLYMPIC TRACK AND FIELD TEAM, AND

WHEREAS, CITIZENS AND RESIDENTS OF KNOX COUNTY, TENNESSEE FULLY SUPPORT THE UNITED STATES OLYMPIC TRACK AND FIELD TEAM, AND

WHEREAS, IT IS IN THE BEST INTEREST OF KNOX COUNTY FOR THE TRIALS OF THE UNITED STATES OLYMPIC TRACK AND FIELD TEAM TO BE RUN IN KNOX COUNTY, TENNESSEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THIS COMMISSION SUPPORTS THE COMMUNITY'S EFFORTS, PARTICULARLY, THE EFFORTS OF THE KNOXVILLE TRACK AND FIELD CLUB, INC., TO LOCATE THE TRIALS FOR THE 1992 UNITED STATES OLYMPIC TRACK AND FIELD TEAM IN 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.

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90/1/X. CONSIDERATION OF RESOLUTION REGARDING FUNDING AND SUPPORT OF THE U.S. OLYMPIC TRACK AND FIELD TRIALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/1/X - RESOLUTION REGARDING FUNDING AND SUPPORT OF THE U.S. OLYMPIC TRACK AND FIELD TRIALS. COMMISSIONER McMILLAN 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/1/X

RE: RESOLUTION REGARDING THE FUNDING AND SUPPORT OF THE UNITED STATES OLYMPIC TRACK AND FIELD TRIALS FOR THE 1992 UNITED STATES OLYMPIC TEAM.

WHEREAS, EFFORTS ARE BEING MADE TO OBTAIN THE TRACK AND FIELD TRIALS FOR THE 1992 UNITED STATES OLYMPIC TEAM, AND

WHEREAS, BY PREVIOUS RESOLUTION THIS COMMISSION HAS INDICATED ITS SUPPORT FOR THE EFFORT TO LOCATE THE 1992 UNITED STATES OLYMPIC TRACK AND FIELD TRIALS IN KNOX COUNTY, AND

WHEREAS, THE SUCCESSFUL COMPLETION OF THE TRIALS FOR THE UNITED STATES OLYMPIC TEAM IS VITAL FOR THE CREATION OF A COMPETITIVE UNITED STATES TRACK AND FIELD TEAM, AND

1/16/90

WHEREAS, TO HAVE THE UNITED STATES OLYMPIC TRACK AND FIELD TRIALS IN THE KNOX COUNTY AREA WOULD ENHANCE OUR LOCAL ECONOMY AND BE BENEFICIAL TO THE CITIZENS OF KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF JANUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$15,000.00 FOR USE BY THE KNOXVILLE TRACK AND FIELD CLUB, INC. FOR THE PURPOSE OF HELPING SUPPORT THE UNITED STATES OLYMPIC TRACK AND FIELD TRIALS IN KNOXVILLE FOR PREPARATION OF THE 1992 OLYMPIC GAMES 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>\$15,000.00</u>
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APPROPRIATION:

KNOXVILLE TRACK & FIELD CLUB, INC.	<u>\$15,000.00</u>
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BE IT FURTHER RESOLVED THAT THE \$15,000.00 GRANT BE PART OF A \$50,000.00 BID FOR SECURING THE UNITED STATES OLYMPIC TRACK AND FIELD TRIAL COMPETITION FOR THE KNOX COUNTY AREA FOR THE 1992 OLYMPIC TEAM,

BE IT FURTHER RESOLVED THAT THIS COMMISSION, IN PASSING THIS RESOLUTION, EVIDENCES ITS INTENT TO FUND AN ADDITIONAL \$35,000.00 TO BECOME DUE AND PAYABLE TO THE KNOXVILLE TRACK AND FIELD CLUB, INC. ON OR ABOUT MAY 1, 1992.

BE IT FURTHER RESOLVED THAT IT IS THE INTENT OF THIS RESOLUTION TO SHOW KNOX COUNTY'S SUPPORT OF THE ATTEMPT TO OBTAIN THE TRIAL COMPETITION FOR THE UNITED STATES OLYMPIC TRACK AND FIELD TEAM FOR THE 1992 OLYMPICS BY IMMEDIATELY FUNDING \$15,000.00 AND BY COMMITTING TO FUND AN ADDITIONAL \$35,000.00.

BE IT FURTHER RESOLVED, IF THE TRACK AND FIELD TRIALS ARE NOT SCHEDULED TO APPEAR IN KNOX COUNTY FOR THE 1992 SUMMER OLYMPICS, THE ORIGINAL \$15,000.00 SHALL BE RETURNED TO KNOX COUNTY WITH 5% INTEREST BY MARCH 15, 1991, AND THE OBLIGATION TO FUND THE \$35,000.00 AMOUNT DUE ON MAY 1, 1992 SHALL BECOME NULL AND VOID.

BE IT FURTHER RESOLVED, THAT THIS APPROPRIATION IS MADE 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: 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: EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION, INC. IN THE AMOUNT OF \$11,156.70.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION, INC. IN THE AMOUNT OF \$11,156.70.

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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER WERE ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

1/16/90

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 90 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 90 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER 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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IN RE: ROLL CALL BY DISTRICTS:

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

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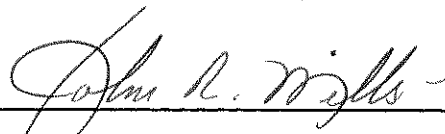
IN RE: ADJOURNMENT:

1/16/90

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 COMMISSIONER MET IN REGULAR SESSION ON MONDAY, FEBRUARY 19, 1990 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, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS WADE 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 STEWART WHITE, PASTOR, LAKE FOREST PRESBYTERIAN CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER JESSE CAWOOD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MILLS WITHDREW FROM THE AGENDA RESOLUTION 90/2/L - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF 1990.

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2. COMMISSIONER MILLS AMENDED THE AGENDA BY ADDING RESOLUTIONS 90/2/X - RESOLUTION AUTHORIZING PAVEMENT OF KARNS TENNIS COURTS AND RESOLUTION 90/2/Z - RESOLUTION AUTHORIZING THE REMOVAL OF BRUSH FROM NORTHWEST MIDDLE SCHOOL.

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3. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTION 90/2/Z BEFORE DELEGATIONS TO BE HEARD.

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IN RE: RESOLUTIONS:

90/2/X. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$7,300.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS WAS BEFORE THE BOARD OF COMMISSIONER.

MR. DOUG JOHNSON, EAGLE SCOUT CANDIDATE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 90/2/X - RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$7,300.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/X

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$7,300.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS.

WHEREAS, THE TENNIS COURTS AT THE KARNS COMMUNITY CLUB ARE IN NEED OF RESURFACING, AND

WHEREAS, AN EAGLE SCOUT GROUP HAS OFFERED TO FENCE, STRIPE, AND LANDSCAPE THE TENNIS COURTS AS AN EAGLE SCOUT PROJECT, AND

WHEREAS, THE RESURFACING NEEDS TO BE COMPLETED BEFORE THE EAGLE SCOUTS PROCEED WITH THEIR PROJECT, AND

WHEREAS, SINCE THE PROPERTY THE TENNIS COURTS ARE ON IS KNOX COUNTY PROPERTY, IT APPEARS APPROPRIATE FOR KNOX COUNTY TO PAY FOR THE COST OF RESURFACING THE TENNIS COURTS, AND

WHEREAS, THE COST OF RESURFACING THE TENNIS COURTS IS ESTIMATED TO BE \$7,300.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$7,300.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST

FUND BUDGET FOR THE PURPOSE OF RESURFACING THE TENNIS COURTS AT THE KARNS COMMUNITY CLUB AS AN ATHLETIC FACILITY EXPENDITURE 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
1989 - 1990

REVENUE:

AMUSEMENT TAX \$7,300.00

APPROPRIATION:

KARNS COMMUNITY CLUB \$7,300.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE HOTEL-MOTEL TAX TRUST 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.

REV 2-16-90

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. RICKY TRAILER, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING A LANDFILL ON YARNELL ROAD.

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2. Mr. CHARLES CLARK, REPRESENTING THE NAACP, WAS PRESENT AND SPOKE IN FAVOR OF RESOLUTION 90/2/M - RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY.

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3. MR. PAUL HOEHNE, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING THE QUALITY OF LIFE IN KNOX COUNTY.

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4. MS. LISA DUNCAN, REPRESENTING OVERLOOK MENTAL HEALTH CENTER, WAS PRESENT AND SPOKE CONCERNING SERVICES AVAILABLE AT THE OVERLOOK MENTAL HEALTH CENTER.

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5. MS. SHIRLEY KELLER, REPRESENTING THE LEAGUE OF WOMEN VOTERS, WAS PRESENT AND SPOKE CONCERNING AN APPOINTMENT OF A HUMAN RELATIONS COMMITTEE.

COMMISSIONER MILLS REQUESTED THAT THE PERSONNEL COMMITTEE CONSIDER THE APPOINTMENT OF A HUMAN RELATIONS COMMITTEE AND MAKE A RECOMMENDATION TO THE FULL COMMISSION ON THE MATTER.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING ON JANUARY 16, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING ON JANUARY 16, 1990 (REGULAR SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

4. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTIONS 90/2/B AND 90/2/W BEFORE ELECTIONS AND APPOINTMENTS.

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IN RE: RESOLUTIONS: (CONTINUED):

90/2/V. CONSIDERATION OF RESOLUTION COMMENDING ROBERT L. BROOME, KNOX COUNTY TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/2/V - RESOLUTION COMMENDING ROBERT L. BROOME, KNOX COUNTY TRUSTEE. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/V

RE: RESOLUTION COMMENDING ROBERT L. BROOME, KNOX COUNTY
TRUSTEE

WHEREAS, ON AUGUST 31, 1990 ROBERT L. BROOME, KNOX COUNTY
TRUSTEE, WILL RETIRE AFTER 32 YEARS OF SERVICE TO THE CITIZENS OF
KNOX COUNTY AS MANAGER OF THE COUNTY'S FINANCES, AND

WHEREAS, ROBERT L. BROOME WAS BORN ON EUCLID AVENUE AND
GRADUATED FROM KNOXVILLE HIGH. HE PLAYED PROFESSIONAL BASEBALL
IN THE CLASS D. APPALACHIAN LEAGUE FOR JOHNSON CITY AND NEWPORT,
AND

WHEREAS, ROBERT L. BROOME SERVED IN THE AIR CORPS DURING
WORLD WAR II AND RECEIVED A MEDICAL DISCHARGE AFTER HE WAS
SEVERELY INJURED IN AN EMERGENCY PARACHUTE JUMP IN 1943, AND

WHEREAS, IN 1951 AND IN 1953 HE WAS A STATE REPRESENTATIVE
AND IN 1958 HE TOOK OFFICE AS KNOX COUNTY TRUSTEE, AND

WHEREAS, ROBERT L. BROOME IS A COMPASSIONATE PERSON WHO HAS
WORKED DILIGENTLY TO SERVE THE CITIZENS OF THIS COUNTY, AND

WHEREAS, BY INVESTING IDLE MONEY, ROBERT L. BROOME HAS KEPT
THE TAX RATE FROM GOING UP AND HAS MAINTAINED A AA BOND RATING,
WHICH IS CONSIDERED TO BE VERY GOOD, AND

WHEREAS, KNOX COUNTY HAS BEEN FORTUNATE TO HAVE HAD SUCH A
DEDICATED AND COMPETENT TRUSTEE, AND

WHEREAS, THIS COMMISSION WISHES TO COMMEND ROBERT L.
BROOME, KNOX COUNTY TRUSTEE, FOR HIS DEDICATION TO THE CITIZENS
OF KNOX COUNTY IN MANAGING THE COUNTY'S FINANCES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY
OF FEBRUARY, 1990 THAT THIS COMMISSION COMMENDS ROBERT L. BROOME,
KNOX COUNTY TRUSTEE, AND EXPRESSES ITS APPRECIATION TO MR. BROOME
FOR HIS DILIGENT EFFORTS IN MANAGING THE COUNTY'S FINANCES FOR
THE PAST 32 YEARS.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE
PRESENTED TO ROBERT L. BROOME 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.

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90/2/W. CONSIDERATION OF RESOLUTION MEMORIALIZING JAMES C. "JIMMY" WARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/2/W - RESOLUTION MEMORIALIZING JAMES C. "JIMMY" WARD. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/W

RE: RESOLUTION MEMORIALIZING JAMES C. "JIMMY" WARD

WHEREAS, ON JANUARY 18, 1990 JAMES C. "JIMMY" WARD, KNOX COUNTY'S PAYROLL SUPERVISOR DIED OF A MASSIVE HEART ATTACK AT FORT SANDERS REGIONAL MEDICAL CENTER, AND

WHEREAS, MR. WARD JOINED THE COUNTY'S CENTRAL ACCOUNTING OFFICE IN 1967 AND PRIOR TO THAT TIME HE WAS THE COURTHOUSE REPORTER FOR THE KNOXVILLE NEWS-SENTINEL FOR ALMOST 24 YEARS, AND

WHEREAS, JAMES C. "JIMMY" WARD WAS A VETERAN OF WORLD WAR II AND A MEMBER OF SMITHWOOD BAPTIST CHURCH. HE WAS ALSO AN AVID WESTERN MOVIE BUFF, AND

WHEREAS, MR. WARD WAS PAST PRESIDENT OF THE KNOX COUNTY EMPLOYEES LEAGUE AND PAST CHAIRMAN OF THE CREDIT COMMITTEE FOR THE KNOX COUNTY EMPLOYEES CREDIT UNION. HE ALSO SERVED ON THE KNOX COUNTY RETIREMENT AND PENSION COMMISSION FROM JULY 1, 1979 TO JUNE 30, 1989 AND WAS ELECTED CHAIRMAN OF THE RETIREMENT COMMISSION SERVING FROM SEPTEMBER 1, 1980 TO JUNE 30, 1989, AND

WHEREAS, JAMES C. "JIMMY" WARD WAS WILLING TO SERVE HIS FELLOW EMPLOYEES WHEN NEEDED AND OFFERED HIS TIME, KNOWLEDGE, AND ADVICE TO THE SERVICE OF ALL KNOX COUNTY EMPLOYEES, AND

WHEREAS, JAMES C. "JIMMY" WARD WILL BE MISSED BY THIS BOARD OF COMMISSIONERS AND THOSE EMPLOYED BY KNOX COUNTY AND THEY ARE GREATLY SORROWED BY HIS PASSING.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE KNOX COUNTY BOARD OF COMMISSIONERS EXPRESS TO THE WIDOW AND FAMILY OF JAMES C. "JIMMY" WARD ON BEHALF OF THEMSELVES AND THE CITIZENS OF KNOX COUNTY, THEIR APPRECIATION FOR THE DEDICATED SERVICE OF JAMES C. "JIMMY" WARD TO THIS COMMUNITY.

BE IT FURTHER RESOLVED THAT UPON THIS RESOLUTION BEING SPREAD OF RECORD, A COPY THEREOF SHALL BE DELIVERED TO THE WIDOW OF JAMES C. "JIMMY" WARD 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.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MS. MARGARET GATOR, MR. LAFAYETTE WILLIAMS, COMMISSIONERS FRED FLENNIKEN AND FRANK LEUTHOLD AS MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. BRANTON BOULEVARD, LYONS CROSSING SUBDIVISION, UNIT 5, 1360 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 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 MARK CAWOOD MOVED TO ACCEPT AS COMPLETED BRANTON BOULEVARD, LYONS CROSSING SUBDIVISION, UNIT 5, 1360 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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2. HARRINGTON DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 960 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 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 MARK CAWOOD MOVED TO ACCEPT AS COMPLETED HARRINGTON DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 960 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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3. EDBURY DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 460 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 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 MARK CAWOOD MOVED TO ACCEPT AS COMPLETED EDBURY DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 460 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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4. CLEARBROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 1800 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 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 CLEARBROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 1800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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5. MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 120 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 McMILLAN MOVED TO ACCEPT AS COMPLETED MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 120 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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6. ASHFIELD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 4, 220 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 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 ASHFIELD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 4, 220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD AT JUNCTURE WITH OAK RIDGE HIGHWAY WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD AT JUNCTURE WITH OAK RIDGE HIGHWAY AND DEED PROPERTY TO MR. DAVID L. DOWLING. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS: (CONTINUED):

90/2/A. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/2/A - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER EQUIPMENT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 13-0-0-6. COMMISSIONERS DIRL, EVANS, LEUTHOLD AND HORNER WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/A

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER EQUIPMENT.

WHEREAS, AT THE PRESENT TIME PRISONERS IN THE KNOX COUNTY JAIL ARE ALLOWED TO RECEIVE MONEY ORDERS TO USE AS CASH IN THE COMMISSARY, AND

WHEREAS, DUE TO THE INCREASING NUMBER OF INMATES IN THE JAIL IT HAS BECOME NECESSARY TO DEVELOP A "CASH LESS" JAIL WHICH WILL REQUIRE THAT ALL FUNDS BE DEPOSITED IN AN ACCOUNT BEARING EACH PRISONERS NAME AND IDENTIFICATION NUMBER. DURING THE PRISONER'S STAY IN THE JAIL HIS EXPENDITURE AT THE COMMISSARY WILL BE CHARGED AGAINST HIS OR HER ACCOUNT, AND

WHEREAS, IN ORDER TO EFFECTIVELY OPERATE THE "CASH LESS" JAIL IT WILL BE NECESSARY TO PURCHASE COMPUTER EQUIPMENT AND SOFTWARE AT AN ESTIMATED COST OF \$5,000.00, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$5,000.00 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 19TH DAY OF FEBRUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$5,000.00 FOR THE PURCHASE OF COMPUTER EQUIPMENT AND SOFTWARE FOR THE SHERIFF'S DEPARTMENT 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>\$5,000.00</u>
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APPROPRIATION:

SHERIFF'S DEPARTMENT:

COMPUTER EQUIPMENT - JAIL	<u>\$5,000.00</u>
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BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY 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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90/2/B. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$7,055.12 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL PRIMARY ELECTION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/2/B - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$7,055.12 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL PRIMARY ELECTION. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL AND EVANS WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/B

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING AN ADDITIONAL \$7,055.12 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL ELECTION

WHEREAS, A SPECIAL PRIMARY ELECTION WAS HELD ON SEPTEMBER 26, 1989 FOR THE 13TH DISTRICT REPRESENTATIVE SEAT, 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, ON OCTOBER 16, 1989 THIS COMMISSION APPROPRIATED \$6,777.00 TO PAY THE COST OF THIS SPECIAL ELECTION, HOWEVER, NOW

THAT ALL OF THE BILLS FOR THIS ELECTION HAVE COME IN, IT IS APPARENT THAT AN ADDITIONAL \$3,464.67 IS NEEDED TO PAY ALL OF THE EXPENSES FOR THE PRIMARY ELECTION AND \$3,590.45 IS NEEDED TO COVER THE COST OF THE GENERAL ELECTION, AND

WHEREAS, IT WILL BE NECESSARY TO APPROPRIATE THE AMOUNT OF \$7,055.12 FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET TO PAY THE COST OF BOTH THE PRIMARY AND THE GENERAL ELECTION FOR THE 13TH DISTRICT REPRESENTATIVE SEAT, 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 FEBRUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$7,055.12 FOR THE COSTS OF BOTH THE PRIMARY AND THE GENERAL ELECTION FOR THE 13TH DISTRICT REPRESENTATIVE SEAT 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 \$7,055.12

APPROPRIATION:

ELECTION COMMISSION:

015074 SPECIAL ELECTION 13TH DISTRICT REP. \$7,055.12

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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90/2/C. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$48,007.16 FOR COURTHOUSE OPERATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/2/C - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$48,007.16 FOR COURTHOUSE OPERATIONS. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL AND EVANS WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/C

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$48,007.16 FOR COURTHOUSE OPERATIONS WHEREAS, ADDITIONAL MONIES ARE NEEDED FOR COURTHOUSE OPERATIONS FOR OPERATING EXPENSES IN THE AMOUNT OF \$48,007.16, AND

WHEREAS, THESE OPERATING EXPENSES INCLUDE MATERIALS AND SUPPLIES AND HEAT AND UTILITIES, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$48,007.16 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THESE OPERATING EXPENSES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$48,007.16 FOR COURTHOUSE OPERATIONS 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 \$48,007.16

APPROPRIATION:

PUBLIC BUILDINGS & GROUNDS

COURTHOUSE OPERATIONS:

016120	MATERIALS & SUPPLIES	\$20,000.00	
016150	HEAT & UTILITIES	28,000.00	
016170	COURTHOUSE DEC.	<u>7.16</u>	
			<u>\$48,007.16</u>

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.

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90/2/D. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR PAUPER BURIAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/D - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR PAUPER BURIAL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/D

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR PAUPER BURIALS.

WHEREAS, PERIODICALLY KNOX COUNTY IS FACED WITH THE TASK OF PAYING FOR PAUPER BURIALS, AND

WHEREAS, THIS COMMISSION PREVIOUSLY APPROPRIATED AN AMOUNT FOR PAUPER BURIALS, HOWEVER, WITH INCREASING COSTS FOR THESE

SERVICES, AN ADDITIONAL \$3,800.00 IS NEEDED FOR PAUPER BURIALS,
AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$3,800.00 BE
APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR
PAUPER BURIALS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY
OF FEBRUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND
BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$3,800.00 FOR
PAUPER BURIALS 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 \$3,800.00

APPROPRIATION:

090320 PAUPER BURIALS \$3,800.00

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 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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90/2/E. CONSIDERATION OF INITIAL RESOLUTION
AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$27,000,000.00 GENERAL
OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD
OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING AND MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/E - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$27,000,000.00 GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER MOODY MOVED AS AN AMENDMENT TO AUTHORIZE THE COUNTY EXECUTIVE TO SEND REQUESTS FOR PROPOSALS TO LOCAL BOND COUNSELS. COMMISSIONER HILL SECONDED THE AMENDMENT AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, MARK CAWOOD, HORNER AND HILL VOTED AYE. COMMISSIONERS DESELM, EVANS, LEUTHOLD, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED NO. COMMISSIONER TEAGUE PASSED. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. THE AMENDMENT FAILED 9-7-1-2.

COMMISSIONER LEUTHOLD AMENDED HIS MOTION TO APPROVE RESOLUTION 90/2/E - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$27,000,000.00 GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EMPLOY CHAPMAN AND CUTLER AND/OR ROBERTSON, WILLIAMS, INGRAM AND OVERBY AS BOND COUNSEL. COMMISSIONER TEAGUE ACCEPTED THE AMENDMENT AS THE SECOND AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/E

RE: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$27,000,000 GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE

BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COUNTY COMMISSIONERS, ACTING AS THE COUNTY LEGISLATIVE BODY OF SAID COUNTY, IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990, THAT FOR THE PURPOSE OF PAYING THE COST OF PUBLIC WORKS PROJECTS CONSISTING OF EXTENDING, PAVING AND IMPROVING ROADS IN

SAID COUNTY, INCLUDING THE ACQUISITION OF ALL PROPERTY, REAL AND PERSONAL, APPURTENANT THERETO OR CONNECTED WITH SUCH WORK, THERE SHALL BE ISSUED THE GENERAL OBLIGATION BONDS OF SAID COUNTY IN AN AMOUNT NOT TO EXCEED \$27,000,000, WHICH BONDS SHALL BEAR INTEREST AT A RATE OR RATES NOT EXCEEDING EIGHT AND ONE-HALF PERCENT PER ANNUM. SAID BONDS, BOTH PRINCIPAL AND INTEREST, SHALL BE PAYABLE FROM AD VALOREM TAXES TO BE LEVIED FOR SUCH PURPOSE ON ALL TAXABLE PROPERTY IN KNOX COUNTY WITHOUT LIMITATION AS TO RATE OR AMOUNT.

BE IT FURTHER RESOLVED, THIS COMMISSION CONSENTS TO EMPLOYMENT OF THE FIRMS OF CHAPMAN & CUTLER AND/OR ROBERTSON, WILLIAMS, INGRAM & OVERBY AS BOND COUNSEL IN REGARD TO THE ISSUE AUTHORIZED HEREIN AND IN RESOLUTION 90/2/G.

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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90/2/F. CONSIDERATION OF RESOLUTION PROVIDING THE DETAILS OF \$27,000,000.00 PUBLIC IMPROVEMENT BONDS, SERIES 1990 OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/F - RESOLUTION PROVIDING THE DETAILS OF \$27,000,000.00 PUBLIC IMPROVEMENT BONDS, SERIES 1990 OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF. 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, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

(SEE FOLDER OF THE DAY'S MEETING FOR RESOLUTION)

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90/2/G. CONSIDERATION OF RESOLUTION PROVIDING THE DETAILS OF \$38,000,000.00 SCHOOL BONDS, SERIES XXV-1990 OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/G - RESOLUTION PROVIDING THE DETAILS OF \$38,000,000.00 SCHOOL BONDS, SERIES XXV-1990 OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF. 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, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

(SEE FOLDER OF THE DAY'S MEETING FOR RESOLUTION)

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90/2/H. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY PUBLIC LIBRARY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$950,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/H - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY PUBLIC LIBRARY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$950,000.00. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL

AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/H

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING KNOX COUNTY PUBLIC LIBRARY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$950,000.00.

WHEREAS, THE KNOX COUNTY PUBLIC LIBRARY SYSTEM IS IN NEED OF A COMPUTERIZED CIRCULATION SYSTEM WHICH WILL IMPROVE AND ENHANCE LIBRARY SERVICES THROUGHOUT THE COUNTY, AND

WHEREAS, SAID COMPUTERIZED CIRCULATION SYSTEM IS ESTIMATED TO COST \$950,000.00, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH INSTALLING A COMPUTERIZED CIRCULATION SYSTEM IN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM ("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 19TH DAY OF FEBRUARY, 1990 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 NINE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$950,000.00) (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 "KNOX COUNTY PUBLIC LIBRARY CAPITAL OUTLAY NOTES", SERIES 19(); 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.

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90/2/I. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT PROPERTY ON BEHALF OF KNOX COUNTY KNOWN AS "SOLWAY COMMUNITY PARK" WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/I - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT PROPERTY ON BEHALF OF KNOX COUNTY KNOWN AS "SOLWAY COMMUNITY PARK". COMMISSIONER EVANS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/I

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT PROPERTY ON BEHALF OF KNOX COUNTY KNOWN AS "SOLWAY COMMUNITY PARK".

WHEREAS, FOR YEARS THE SOLWAY COMMUNITY CLUB HAS OPERATED A COMMUNITY PARK LOCATED ON OLD SOLWAY ROAD APPROXIMATELY 300 YARDS WEST OF PELLISSIPPI PARKWAY, AND

WHEREAS, THE SOLWAY COMMUNITY CLUB IS NOW GOING OUT OF BUSINESS AND DESIRES TO CONVEY THE PARK PROPERTY TO KNOX COUNTY, BY WAY OF QUIT CLAIM DEED, TO BE MAINTAINED AS A COUNTY PARK, AND

WHEREAS, IT WOULD BE BENEFICIAL TO THE CITIZENS OF THE SOLWAY COMMUNITY AND THE SURROUNDING AREA TO MAINTAIN THIS PROPERTY AS A COMMUNITY PARK, AND

WHEREAS, THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT WISHES TO CONTINUE THE USE OF THIS PROPERTY AS A COMMUNITY PARK, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS ACCEPTING THIS PROPERTY TO BE MAINTAINED BY KNOX COUNTY AS A PARK.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO ACCEPT THE QUIT CLAIM DEED FROM THE SOLWAY COMMUNITY CLUB FOR THE PARK PROPERTY LOCATED ON OLD SOLWAY ROAD APPROXIMATELY 300 YARDS WEST OF PELLISSIPPI PARKWAY TO BE MAINTAINED BY KNOX COUNTY AS A COUNTY 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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90/2/J. CONSIDERATION OF RESOLUTION AMENDING THE
FINANCIAL GUIDELINES FOR THE INDIGENT CARE MEDICAL PROGRAM WAS
BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/2/J - RESOLUTION AMENDING THE FINANCIAL GUIDELINES FOR THE
INDIGENT CARE MEDICAL PROGRAM. COMMISSIONER EVANS SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE
CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK
CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND
MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS
WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/J

RE: RESOLUTION AMENDING FINANCIAL ELIGIBILITY GUIDELINES
FOR THE INDIGENT MEDICAL CARE PROGRAM

WHEREAS, KNOX COUNTY HAS OPERATED AN INDIGENT CARE PROGRAM
WHICH WAS INITIALLY ADOPTED MARCH 4, 1983 AND HAS BEEN DULY
EXTENDED BY RESOLUTION THROUGH JUNE 30, 1990, AND

WHEREAS, SAID AGREEMENT PROVIDES THAT INCOME ELIGIBILITY
GUIDELINES AND CHANGES BE APPROVED BY THE COURT PRIOR TO THE
SUBMISSION OF THE CONTRACT TO PARTICIPATING HOSPITALS, AND

WHEREAS, IT IS CONTEMPLATED THAT THE INDIGENT CARE PROGRAM
WILL BE EXTENDED FOR AN ADDITIONAL ONE YEAR PERIOD COMMENCING
JULY 1, 1990, AND

WHEREAS, KNOX COUNTY WISHES TO ADOPT ELIGIBILITY GUIDELINES
FOR SAID CONTRACT PERIOD COMMENCING JULY 1, 1990 AS SET FORTH
BELOW.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE FOLLOWING INCOME ELIGIBILITY GUIDELINES BE ADOPTED FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1990-1991 COMMENCING JULY 1, 1990.

PROPOSED INCOME ELIGIBILITY GUIDELINES

<u>NUMBER IN FAMILY</u>	<u>MAXIMUM MONTHLY INCOME</u>
1	\$360.00
2	\$390.00
3	\$420.00
4	\$450.00
5	\$480.00
6	\$510.00
7	\$540.00
8	\$570.00

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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90/2/K. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,500.00 FOR THE PURCHASE OF ACCUTRACK TIMING SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/K - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,500.00 FOR THE PURCHASE OF ACCUTRACK TIMING SYSTEM. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD,

2/19/90

TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/K

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,500.00 FOR THE PURCHASE OF AN ACCUTRACK TIMING SYSTEM

WHEREAS, A DONATION HAS BEEN MADE TO THE KNOX COUNTY SCHOOLS IN THE AMOUNT OF \$2,500.00 FOR THE PURCHASE OF AN ACCUTRACK TIMING SYSTEM, AND

WHEREAS, THE PURCHASE OF THIS SYSTEM WOULD BE BENEFICIAL TO THE STUDENTS OF KNOX COUNTY, PARTICULARLY THOSE WHO PARTICIPATE IN TRACK MEETS, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 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:

DONATIONS - LOCAL SOURCES \$2,500.00

APPROPRIATION:

ACCUTRACK TIMING SYSTEM \$2,500.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE 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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90/2/L. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUNDUP IN MAY OF 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MILLS WITHDREW THIS ITEM FROM THE AGENDA.

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90/2/M. CONSIDERATION OF RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED THIS ITEM TO THE TABLE. COMMISSIONER WALKER SECONDED THE MOTION. UPON ROLL CALL VOTE COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, HORNER AND HILL VOTED NO. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION FAILED 8-9-0-2.

COMMISSIONER DeSELM MOVED TO APPROVE RESOLUTION 90/2/M - RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY WITH THE AMENDMENT OF ADDING A FOURTH PARAGRAPHE TO READ:

"BE IT FURTHER RESOLVED, PASSAGE OF THIS RESOLUTION IN NO WAY COMPELS KNOX COUNTY TO APPROPRIATE MONIES TO PROJECTS WITHIN THE INCORPORATED LIMITS OF ANY CITY WITHOUT THE PRIOR APPROVAL OF THE MAJORITY OF THE KNOX COUNTY COMMISSION."

COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, HORNER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS MARK CAWOOD, TEAGUE, McMILLAN

AND WALKER VOTED NO. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 13-4-0-2.

RESOLUTION 90/2/M

RE: RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY

WHEREAS, THE KNOX COUNTY COMMISSION SHOULD HAVE AUTHORITY TO APPROPRIATE ROAD MONEY IN ANY PART OF KNOX COUNTY, AND

WHEREAS, CURRENT STATE LAW HAS BEEN INTERPRETED TO PROHIBIT SUCH EXPENDITURES, AND

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE STATE LEGISLATURE IS URGED TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY AND THE COUNTY CLERK IS DIRECTED TO SEND A COPY OF THIS RESOLUTION TO ALL TEN KNOX COUNTY LEGISLATORS.

BE IT FURTHER RESOLVED, PASSAGE OF THIS RESOLUTION IN NO WAY COMPELS KNOX COUNTY TO APPROPRIATE MONIES TO PROJECTS WITHIN THE INCORPORATED LIMITS OF ANY CITY WITHOUT THE PRIOR APPROVAL OF THE MAJORITY OF THE KNOX COUNTY COMMISSION.

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
X 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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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 COMMISSIONERS BOWDEN, DIRL,

TINDELL, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS.

COMMISSIONERS JESSE CAWOOD AND MOODY ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF NELL L. McCLOUD FOR REZONING FROM RESIDENTIAL B GENERAL RESIDENTIAL ZONE TO COMMERCIAL B BUSINESS AND MANUFACTURING ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 175 FEET WEST SIDE MAYNARDVILLE HIGHWAY, FRONTING APPROXIMATELY 140 FEET NORTH SIDE CUNNINGHAM DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 140', NORTHWEST SIDE DEPTH APPROXIMATELY 160', ALL OF PARCEL 18, 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 NELL L. McCLOUD FOR REZONING FROM RESIDENTIAL B GENERAL RESIDENTIAL ZONE TO COMMERCIAL B BUSINESS AND MANUFACTURING ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS JESSE CAWOOD AND MOODY ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 175 FEET WEST SIDE MAYNARDVILLE HIGHWAY, FRONTING APPROXIMATELY 140 FEET NORTH SIDE CUNNINGHAM DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 140', NORTHWEST SIDE DEPTH APPROXIMATELY 160', ALL OF PARCEL 18, CLT MAP 38, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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2. REQUEST OF FLYING J, INC. FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B BUSINESS AND MANUFACTURING ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 260' NORTH SIDE I-75/40 BY A DEPTH APPROXIMATELY 85' WEST SIDE, EAST SIDE 0', NORTHEAST SIDE APPROXIMATELY 300', PART OF PARCEL 33.05, 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 FLYING J, INC. FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B BUSINESS AND MANUFACTURING ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS JESSE CAWOOD AND MOODY ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 260' NORTH SIDE I-75/40 BY A DEPTH APPROXIMATELY 85' WEST SIDE, EAST SIDE 0', NORTHEAST SIDE APPROXIMATELY 300', PART OF PARCEL 33.05, CLT MAP 141, HARDIN VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF BOB MOORE FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 530' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 980', SOUTHWEST SIDE GRANVILLE CONNER ROAD BY A WIDTH SOUTHWEST SIDE APPROXIMATELY 780', NORTHWEST SIDE APPROXIMATELY 700', ALL OF PARCEL 10, CLT MAP 56, 6TH COMMISSION DISTRICT, 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 BOB MOORE FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE AT 3 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS JESSE CAWOOD AND MOODY ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 530' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 980', SOUTHWEST SIDE GRANVILLE CONNER ROAD BY A WIDTH SOUTHWEST SIDE APPROXIMATELY 780', NORTHWEST SIDE APPROXIMATELY 700', ALL OF PARCEL 10, CLT MAP 56, 6TH COMMISSION DISTRICT, POWELL SMALL AREA PLAN.

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4. REQUEST OF GARY J. CAPPS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 250'

NORTHWEST SIDE TAZEVELL PIKE, BY AN AVERAGE DEPTH APPROXIMATELY 150', NORTHWEST SIDE APPROXIMATELY 250', BEING NORTHWEST OF INTERSECTION WITH HENEGAR ROAD, PART OF PARCEL 12, CLT MAP 30, RITTA SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

MR. GARY CAPPS, PETITIONER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MS. LILLIAN WOOD, MR. BRUCE JOHNSON AND MR. GENE WOODS, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER McMILLAN MOVED TO DENY THE REQUEST OF GARY J. CAPPS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE. COMMISSIONER WALKER SECONDED THE MOTION AND AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 250' NORTHWEST SIDE TAZEVELL PIKE, BY AN AVERAGE DEPTH APPROXIMATELY 150', NORTHWEST SIDE APPROXIMATELY 250', BEING NORTHWEST OF INTERSECTION WITH HENEGAR ROAD, PART OF PARCEL 12, CLT MAP 30, RITTA SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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5. REQUEST OF GEORGE AND JOE HARB FOR REZONING FROM AGRICULTURAL ZONE TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 475' NORTHWEST SIDE GOVERNOR JOHN SEVIER HIGHWAY, SOUTHEAST SIDE DEPTH APPROXIMATELY 480', NORTHEAST SIDE DEPTH APPROXIMATELY 630', NORTHWEST SIDE DEPTH APPROXIMATELY 565', WEST SIDE DEPTH APPROXIMATELY 700', APPROXIMATELY 200' EAST OF MARYVILLE PIKE, PART OF PARCELS 110 AND 110.01, ALL OF PARCELS 111 AND 112, CLT MAPS 135 AND 147, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

COMMISSIONER HILL MOVED TO APPROVE THE REQUEST OF GEORGE AND JOE HARB FOR REZONING FROM AGRICULTURAL ZONE TO COMMERCIAL A GENERAL BUSINESS ZONE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE

MEETING. PROPERTY FRONTING APPROXIMATELY 475' NORTHWEST SIDE GOVERNOR JOHN SEVIER HIGHWAY, SOUTHEAST SIDE DEPTH APPROXIMATELY 480', NORTHEAST SIDE DEPTH APPROXIMATELY 630', NORTHWEST SIDE DEPTH APPROXIMATELY 565', WEST SIDE DEPTH APPROXIMATELY 700', APPROXIMATELY 200' EAST OF MARYVILLE PIKE, APRT OF PARCELS 110 AND 110.01, ALL OF PARCELS 111 AND 112, CLT MAPS 135 AND 147, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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6. REQUEST OF WALT DICKSON FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 325' NORTHEAST SIDE AND FRONTING APPROXIMATELY 300' NORTH SIDE BAKERTOWN ROAD, FRONTING APPROXIMATELY 725' NORTHWEST SIDE JOE HINTON ROAD, NORTH SIDE DEPTH APPROXIMATELY 410' AND 325', WEST SIDE DEPTH APPROXIMATELY 430', EAST SIDE DEPTH APPROXIMATELY 750', PARCELS 201 AND 201.01, CLT MAPS 91 AND 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 WALT DICKSON FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 8 DWELLING UNITS PER ACRE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 325' NORTHEAST SIDE AND FRONTING APPROXIMATELY 300' NORTH SIDE BAKERTOWN ROAD, FRONTING APPROXIMATELY 725' NORTHWEST SIDE JOE HINTON ROAD, NORTH SIDE DEPTH APPROXIMATELY 410' AND 325', WEST SIDE DEPTH APPROXIMATELY 430', EAST SIDE DEPTH APPROXIMATELY 750', PARCELS 201 AND 201.01, CLT MAPS 91 AND 105, BALL CAMP SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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7. REQUEST OF FIRST SOUTH, INC., FOR REZONING FROM RESIDENTIAL B GENERAL RESIDENTIAL ZONE TO OFFICE PARK ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 225' SOUTH SIDE KINGSTON PIKE, BY AN AVERAGE DEPH APPROXIMATELY 240', SOUTH SIDE APPROXIMATELY 225', APPROXIMATELY

225' WEST OF CLEARFIELD ROAD, ALL OF PARCEL 2, CLT MAP 132, 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 FIRST SOUTH, INC., FOR REZONING FROM RESIDENTIAL B GENERAL RESIDENTIAL ZONE TO OFFICE PARK ZONE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 225' SOUTH SIDE KINGSTON PIKE, BY AN AVERAGE DEPTH APPROXIMATELY 240', SOUTH SIDE APPROXIMATELY 225', APPROXIMATELY 225' WEST OF CLEARFIELD ROAD, ALL OF PARCEL 2, CLT MAP 132, SEVENOAKS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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8. REQUEST OF WILLIAM J. FARNHAM FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' NORTHWEST SIDE OAK RIDGE HIGHWAY, NORTHEAST SIDE DEPTH APPROXIMATELY 935' AND 1000', SOUTHEAST SIDE CSX RAILROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 1550', SOUTH SIDE DEPTH APPROXIMATELY 425', WEST SIDE DEPTH APPROXIMATELY 1075', 650' SOUTHEAST SIDE DEPTH APPROXIMATELY 750', APPROXIMATELY 800' WEST OF EMORY ROAD, PARCELS 9 AND 9.01, CLT MAP 76 AND 89, SOLWAY 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 WILLIAM J. FARNHAM FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 50' NORTHWEST SIDE OAK RIDGE HIGHWAY, NORTHEAST SIDE DEPTH APPROXIMATELY 935' AND 1000', SOUTHEAST SIDE CSX RAILROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 1550', SOUTH SIDE DEPTH APPROXIMATELY 425', WEST SIDE DEPTH APPROXIMATELY 1075', 650' SOUTHEAST SIDE DEPTH APPROXIMATELY 750', APPROXIMATELY 800'

WEST OF EMORY ROAD, PARCELS 9 AND 9.01, CLT MAP 76 AND 89, SOLWAY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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9. REQUEST OF FURROW AUCTION COMPANY BY GEORGE ARCHER, AND WORLEY, INC. BY WAYNE WORLEY FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 610' NORTHWEST SIDE TAZEWELL PIKE, FRONTING APPROXIMATELY 80' AND 90' SOUTHWEST SIDE WEST LUTTRELL ROAD BY AN AVERAGE DEPTH APPROXIMATELY 3140', AVERAGE WIDTH APPROXIMATELY 630', BEING OF IRREGULAR SHAPE, PART OF PARCELS 99.01 AND 253, CLT MAP 39, PART OF PARCELS 55 AND 7.01, CLT MAP 49, RITTA 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 FURROW AUCTION COMPANY BY GEORGE ARCHER, AND WORLEY, INC. BY WAYNE WORLEY FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER MCMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.

COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 610' NORTHWEST SIDE TAZEWELL PIKE, FRONTING APPROXIMATELY 80' AND 90' SOUTHWEST SIDE WEST LUTTRELL ROAD BY AN AVERAGE DEPTH APPROXIMATELY 3140', AVERAGE WIDTH APPROXIMATELY 630', BEING OF IRREGULAR SHAPE, PART OF PARCELS 99.01 AND 253, CLT MAP 39, PART OF PARCELS 55 AND 7.01, CLT MAP 49, RITTA SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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10. REQUEST OF CHLOE CHITWOOD FOR REZONING FROM RESIDENTIAL A LOW DENSITY ZONE TO OFFICE PARK ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 150' SOUTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 280' EAST SIDE MEADOW RUN LANE, SOUTH SIDE DEPTH APPROXIMATELY 150', EAST SIDE DEPTH APPROXIMATELY 300', PARCEL 24, CLT MAP 90, 6TH COMMISSION DISTRICT KARNS/BYINGTON SMALL AREA PLAN.

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

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF CHLOE CHITWOOD FOR REZONING FROM RESIDENTIAL A LOW DENSITY ZONE TO OFFICE PARK ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 150' SOUTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 280' EAST SIDE MEADOW RUN LANE, SOUTH SIDE DEPTH APPROXIMATELY 150', EAST SIDE DEPTH APPROXIMATELY 300', PARCEL 24, CLT MAP 90, 6TH COMMISSION DISTRICT KARNS/BYINGTON SMALL AREA PLAN.

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IN RE: REZONING APPEALS:

1. THE APPEAL OF JOYCE F. MILLER PHELPS ON DENIAL OF REQUEST OF REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 180' AND 130' NORTH SIDE I-40 EAST, FRONTING APPROXIMATELY 390' WEST SIDE McCUBBINS ROAD BY A WIDTH NORTH SIDE APPROXIMATELY 100', ALL OF PARCEL 222, CLT MAP 73, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

MS. JOYCE F. MILLER PHELPS, APPLICANT, 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 McMILLAN MOVED TO APPROVE THE APPEAL OF JOYCE F. MILLER PHELPS ON DENIAL OF REQUEST OF REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-1-0-2. COMMISSIONER DeSELM VOTED NO. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 180' AND 130' NORTH SIDE I-40 EAST, FRONTING APPROXIMATELY 390' WEST SIDE McCUBBINS ROAD BY A WIDTH NORTH SIDE APPROXIMATELY 100', ALL OF PARCEL 222, CLT MAP 73, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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2. THE APPEAL OF FRANK DUNCAN ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY

FRONTING APPROXIMATELY 390' NORTHWEST SIDE BADGETT DRIVE, FRONTING APPROXIMATELY 520' SOUTHWEST SIDE DUNCAN ROAD BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 400', NORTH SIDE WIDTH APPROXIMATELY 540', ALL OF PARCEL 40, CLT MAP 134, RIVERBEND SMALL AREA PLAN, 4TH COMMISSION DISTRICT.

MR. FRANK DUNCAN, APPLICANT, 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 DESELM MOVED TO APPROVE THE APPEAL OF FRANK DUNCAN ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A EXCLUSIVE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.

COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 390' NORTHWEST SIDE BADGETT DRIVE, FRONTING APPROXIMATELY 520' SOUTHWEST SIDE DUNCAN ROAD BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 400', NORTH SIDE WIDTH APPROXIMATELY 540', ALL OF PARCEL 40, CLT MAP 134, RIVERBEND SMALL AREA PLAN, 4TH COMMISSION DISTRICT.

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IN RE: RESOLUTIONS: (CONTINUED):

90/2/N. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$298,000.00 AND \$35,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR EASTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/N - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$298,000.00 AND \$35,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR EASTBRIDGE BUSINESS PARK. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS JESSE CAWOOD, TINDALL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 14-0-0-5. COMMISSIONERS BOWDEN, DIRL AND CARROLL WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/N

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$298,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR EASTBRIDGE BUSINESS PARK AND \$35,000.00 FOR ADDITIONAL COSTS IN THE DEVELOPMENT OF EASTBRIDGE BUSINESS PARK

WHEREAS, BY RESOLUTION 89/1SS/B THIS COMMISSION PREVIOUSLY APPROVED THE ISSUANCE OF CAPITAL OUTLAY NOTES FOR DEVELOPMENT OF THE EASTBRIDGE BUSINESS PARK, AND

WHEREAS, IN ACCORDANCE WITH THOSE CAPITAL OUTLAY NOTES, INTEREST IS DUE AND PAYABLE ON JANUARY 1ST AND JUNE 1ST OF EACH YEAR UNTIL SAID NOTES ARE PAID IN FULL, AND

WHEREAS, INTEREST IN THE AMOUNT OF \$298,000.00 WAS DUE ON JANUARY 1, 1990 ON THE EASTBRIDGE CAPITAL OUTLAY NOTES, AND

WHEREAS, IT WILL BE NECESSARY TO APPROPRIATE THE SUM OF \$298,000.00 FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS INTEREST PAYMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$298,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, THERE ARE APPROXIMATELY \$35,000.00 IN OVERRUNS ON THE COST OF DEVELOPMENT OF THE EASTBRIDGE BUSINESS PARK AND IT WILL BE NECESSARY TO APPROPRIATE \$35,000.00 TO COVER THESE COSTS, AND

WHEREAS, THE FINANCE COMMITTEE FURTHER RECOMMENDS THAT \$35,000.00 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 19TH DAY OF FEBRUARY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$298,000.00 FOR THE INTEREST PAYMENT ON THE EASTBRIDGE BUSINESS PARK CAPITAL OUTLAY NOTES 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 \$298,000.00

APPROPRIATION:

EASTBRIDGE BUSINESS PARK NOTES \$298,000.00

BE IT FURTHER RESOLVED THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$35,000.00 FOR ADDITIONAL COST OF DEVELOPMENT OF EASTBRIDGE BUSINESS PARK 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 \$35,000.00

APPROPRIATION:

EASTBRIDGE BUSINESS PARK - OVERRUNS \$35,000.00

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.

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90/2/0. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$134,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR BYINGTON-SOLWAY INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/0 - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$134,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR BYINGTON-SOLWAY INDUSTRIAL PARK.

COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 14-0-0-5. COMMISSIONERS BOWDEN, DIRL AND CARROLL WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/0

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$134,000.00 FOR THE INTEREST PAYMENT FOR THE CAPITAL OUTLAY NOTES FOR BYINGTON-SOLWAY INDUSTRIAL PARK

WHEREAS, BY RESOLUTION 89/5/E THIS COMMISSION PREVIOUSLY APPROVED THE ISSUANCE OF CAPITAL OUTLAY NOTES FOR DEVELOPMENT OF THE BYINGTON-SOLWAY INDUSTRIAL PARK, AND

WHEREAS, IN ACCORDANCE WITH THOSE CAPITAL OUTLAY NOTES, INTEREST IS DUE AND PAYABLE ON JANUARY 1ST AND JUNE 1ST OF EACH YEAR UNTIL SAID NOTES ARE PAID IN FULL, AND

WHEREAS, INTEREST IN THE AMOUNT OF \$134,000.00 WAS DUE ON JANUARY 1, 1990 ON THE BYINGTON-SOLWAY INDUSTRIAL PARK CAPITAL OUTLAY NOTES, AND

WHEREAS, IT WILL BE NECESSARY TO APPROPRIATE THE SUM OF \$134,000.00 FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS INTEREST PAYMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$134,000.00 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 19TH DAY OF FEBRUARY, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$134,000.00 FOR THE INTEREST PAYMENT ON THE BYINGTON-SOLWAY INDUSTRIAL PARK CAPITAL OUTLAY NOTES SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

2/19/90

FUND BALANCE

\$134,000.00

APPROPRIATION:

BYINGTON-SOLWAY INDUSTRIAL PARK

CAPITAL OUTLAY NOTES - INTEREST

\$134,000.00

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.

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90/2/P. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TAKE ANY AND ALL ACTION NECESSARY TO ACQUIRE CERTAIN PROPERTY AT BYINGTON-SOLWAY TO EXPEDITE THE DEVELOPMENT OF THE BYINGTON-SOLWAY INDUSTRIAL PARK AND TO CLARIFY CERTAIN PROPERTY TITLES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/P - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TAKE ANY AND ALL ACTION NECESSARY TO ACQUIRE CERTAIN PROPERTY AT BYINGTON-SOLWAY TO EXPEDITE THE DEVELOPMENT OF THE BYINGTON-SOLWAY INDUSTRIAL PARK AND TO CLARIFY CERTAIN PROPERTY TITLES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONER CARROLL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/P

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TAKE ANY AND ALL ACTION NECESSARY TO ACQUIRE CERTAIN PROPERTY AT BYINGTON-SOLWAY TO EXPEDITE THE DEVELOPMENT OF THE BYINGTON-SOLWAY INDUSTRIAL PARK AND TO CLARIFY CERTAIN PROPERTY TITLES.

WHEREAS, KNOX COUNTY HAS BEEN UNABLE TO NEGOTIATE THE PURCHASE OF APPROXIMATELY 45 ACRES OF LAND CRITICAL TO THE BYINGTON-SOLWAY INDUSTRIAL PARK DEVELOPMENT, AND

WHEREAS, CONSTRUCTION OF THE BYINGTON-SOLWAY INDUSTRIAL PARK DEVELOPMENT IS SCHEDULED TO BEGIN IN APRIL AND ACQUISITION OF THIS PROPERTY IS IMPERATIVE, AND

WHEREAS, THE DEPARTMENT OF DEVELOPMENT HAS REQUESTED THAT CONDEMNATION PROCEDURES BE INSTITUTED IMMEDIATELY, AND

WHEREAS, BOTH THE ECONOMIC DEVELOPMENT COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE KNOX COUNTY LAW DIRECTOR PROCEED WITH LITIGATION TO CONDEMN THIS PROPERTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE KNOX COUNTY LAW DIRECTOR IS HEREBY DIRECTED TO PROCEED WITH LITIGATION TO CONDEMN THE APPROXIMATELY 45 ACRES OF LAND KNOWN AS THE C.C. ROBBINS PROPERTY FOR USE BY KNOX COUNTY AS A PART OF THE BYINGTON-SOLWAY INDUSTRIAL 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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90/2/Q. CONSIDERATION OF RESOLUTION RECOMMENDING ADOPTION OF AMENDMENTS TO THE TENNESSEE ENERGY PRODUCTION FACILITIES ACT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JOHN KING, REPRESENTING BROWNING FERRIS INDUSTRIES, MS. BARBARA SIMPSON, REPRESENTING TENNESSEE VALLEY ENERGY COALITION, MS. CARLENE MALONE, CONCERNED CITIZEN, AND MR. PAUL HOEHNE, CONCERNED CITIZEN, WERE PRESENT AND SPOKE IN OPPOSITION TO THE RESOLUTION.

MR. RICHARD BEELER, AND MR. JIM REYNOLDS, REPRESENTING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSDIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/2/Q - RESOLUTION RECOMMENDING ADOPTION OF AMENDMENTS TO THE TENNESSEE ENERGY PRODUCTION FACILITIES ACT. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON UPON ROLL CALL VOTE COMMISSIONERS DIRL, TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER AND FLENNIKEN VOTED AYE. COMMISSIONERS BOWDEN, McMILLAN, WALKER, HILL AND MILLS VOTED NO. COMMISSIONER JESSE CAWOOD PASSED. COMMISSIONER WADE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 11-5-1-2.

RESOLUTION 90/2/Q

RE: RESOLUTION RECOMMENDING ADOPTION OF AMENDMENTS TO THE TENNESSEE ENERGY PRODUCTION FACILITIES ACT

WHEREAS, THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. (THE "AUTHORITY") IS CURRENTLY IMPLEMENTING A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM FOR THE BENEFIT OF THE CITIZENS AND RESIDENTS OF KNOX COUNTY, TENNESSEE (THE "COUNTY"), INCLUDING THOSE PERSONS WITHIN THE CITY OF KNOXVILLE, TENNESSEE (THE "CITY"), AND

WHEREAS, BY VOTE OF THE LEGISLATIVE BODIES OF THE CITY AND THE COUNTY, A WASTE DISPOSAL AGREEMENT HAS BEEN EXECUTED BY AND BETWEEN THE CITY, THE COUNTY, AND THE AUTHORITY PROVIDING FOR THE IMPLEMENTATION OF THE AUTHORITY'S COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, INCLUDING THE CONSTRUCTION AND OPERATION OF A WASTE-TO-ENERGY FACILITY, LANDFULL DISPOSAL, HOUSEHOLD RECYCLING, WASTE REDUCTION, AND GENERALLY THE UNITARY MANAGEMENT OF THE

2/19/90

COLLECTION AND DISPOSAL OF ALL SOLID WASTE GENERATED WITHIN THE CITY AND COUNTY, AND

WHEREAS, A BILL HAS BEEN INTRODUCED IN THE TENNESSEE GENERAL ASSEMBLY AMENDING THE ENERGY PRODUCTION FACILITIES ACT, CODIFIED AT TCA §7-54-101, ET SEQ., AND

WHEREAS, THE BILL WILL FACILITATE THE ORDERLY AND EFFICIENT IMPLEMENTATION OF THE AUTHORITY'S COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM AS PROVIDED IN THE WASTE DISPOSAL AGREEMENT, AND WILL ESTABLISH A USER FEE BILLING PROGRAM DESIGNED TO PROVIDE A MORE EFFICIENT AND EQUITABLE DISTRIBUTION OF THE COSTS OF THE OPERATION OF THE AUTHORITY'S COMPREHENSIVE PROGRAM, AND

WHEREAS, THE BOARD OF DIRECTORS OF THE AUTHORITY, BY VIRTUE OF APPROVAL OF RESOLUTION 90/1/B, HAS RECOMMENDED ADOPTION OF SAID AMENDMENTS TO THE ENERGY PRODUCTION FACILITIES ACT, PROVIDED THAT SAID LEGISLATION SHOULD BE AMENDED TO DELETE THE PROVISION PROVIDING MUNICIPALITIES THE AUTHORITY TO ATTACH LIENS TO PROPERTY AS A REMEDY FOR FAILURE TO PAY ASSESSED FEES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THE LEGISLATION CURRENTLY PENDING BEFORE THE TENNESSEE GENERAL ASSEMBLY, AND SPONSORED BY STATE REPRESENTATIVE CHARLES SEVERANCE IN THE HOUSE AND STATE SENATOR BEN ATCHLEY IN THE SENATE AMENDING THE TENNESSEE ENERGY PRODUCTION FACILITIES ACT WILL BENEFIT THE IMPLEMENTATION OF THE AUTHORITY'S COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM.

BE IT FURTHER RESOLVED THAT THE COMMISSION RECOMMENDS APPROVAL OF SAID LEGISLATION, PROVIDING THAT SAID LEGISLATION SHOULD BE AMENDED TO DELETE THE PROVISION PROVIDING MUNICIPALITIES THE AUTHORITY TO ATTACH LIENS TO PROPERTY AS A REMEDY FOR FAILURE TO PAY ASSESSED FEES.

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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90/2/R. CONSIDERATION OF RESOLUTION EXEMPTING BERNICE B. MATTHEWS FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/R - RESOLUTION EXEMPTING BERNICE B. MATTHEWS FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/R

RE: RESOLUTION EXEMPTING BERNEICE B. MATTHEWS 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 BERNEICE B. MATTHEWS WHO OPERATES TENNESSEE BUSINESS ENTERPRISES FOR THE BLIND, STAND #294, LOCATED IN THE TVA WEST TOWER IN KNOXVILLE, KNOX COUNTY, TENNESSEE, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT BERNEICE B. MATTHEWS IS DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE CODE ANNOTATED, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT BERNEICE B. MATTHEWS 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.

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90/2/S. CONSIDERATION OF RESOLUTION IN SUPPORT OF NAMING INTERSTATE 40 FROM THE LOUDON COUNTY LINE TO THE NORTH CAROLINA BORDER FOR WORLD WAR II HERO SGT. TROY A. MCGILL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/2/S - RESOLUTION IN SUPPORT OF NAMING INTERSTATE 40 FROM THE LOUDON COUNTY LINE TO THE NORTH CAROLINA BORDER FOR WORLD WAR II HERO SGT. TROY A. MCGILL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/S

RE: RESOLUTION IN SUPPORT OF NAMING INTERSTATE 40 FROM THE LOUDON COUNTY LINE TO THE NORTH CAROLINA BORDER FOR WORLD WAR II HERO SGT. TROY A. MCGILL

WHEREAS, TROY A. MCGILL WAS BORN IN THE MOUNT OLIVE COMMUNITY, AND WAS 29 WHEN HE WAS KILLED ON LOS NEGROS ISLAND IN THE SOUTH PACIFIC ON MARCH 4, 1944, AND

WHEREAS, MCGILL WAS A SQUAD LEADER OF THE FIRST CAVALRY DIVISION, AND HE AND ONE OTHER SOLDIER WERE THE ONLY SURVIVING MEMBERS OF AN ADVANCE PLATOON THAT WAS STATIONED SOME 35 YARDS AHEAD OF THE AMERICAN FRONT LINES, AND

WHEREAS, MCGILL DIED AFTER HE ORDERED THE ONLY OTHER SURVIVOR IN HIS GROUP TO RETREAT WHILE HE FOUGHT OFF A JAPANESE ATTACK ALONE, SLAYING 105 JAPANESE SOLDIERS, AND

WHEREAS, MCGILL WAS POSTHUMOUSLY AWARDED THE CONGRESSIONAL MEDAL OF HONOR, THE HIGHEST DECORATION AN AMERICAN SOLDIER CAN RECEIVE, AND IS THE ONLY SOLDIER WITH THIS AWARD BURIED IN THE NATIONAL CEMETARY, AND

WHEREAS, THE FAMILY OF TROY MCGILL HAVE BEEN WORKING FOR YEARS TO ESTABLISH A SUITABLE MEMORIAL IN MCGILL'S HONOR AND A PLAN IS IN THE WORKS TO NAME I-40 FROM THE LOUDON COUNTY LINE TO THE NORTH CAROLINA BORDER IN HIS HONOR.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THIS COMMISSION SUPPORTS THE NAMING OF INTERSTATE 40 FROM THE LOUDON COUNTY LINE TO THE NORTH CAROLINA BORNER FOR WORLD WAR II HERO SGT. TROY A.MCGILL.

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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90/2/T. CONSIDERATION OF RESOLUTION COMMENDING JOE SWIFT MEMBER OF THE SHERIFF'S MERIT SYSTEM COUNCIL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/2/T - RESOLUTION COMMENDING JOE SWIFT MEMBER OF THE SHERIFF'S MERIT SYSTEM COUNCIL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/T

RE: RESOLUTION COMMENDING JOSEPH L. SWIFT, MEMBER OF THE
SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL

WHEREAS, IN ACCORDANCE WITH CHAPTER 368 OF THE PRIVATE ACTS
OF 1970, AS AMENDED, KNOX COUNTY HAS ESTABLISHED A MERIT SYSTEM
COUNCIL FOR THE SHERIFF'S DEPARTMENT, AND

WHEREAS, UNDER THE PROVISIONS OF THAT ACT, THE COUNTY
LEGISLATIVE BODY HAS THE AUTHORITY TO APPOINT THREE MEMBERS TO
SERVE ON THE MERIT SYSTEM COUNCIL FOR A TERM OF THREE YEARS EACH,
AND

WHEREAS, JOSEPH L. SWIFT HAS BEEN A DEDICATED MEMBER OF THE
SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL SINCE HE WAS APPOINTED
TO THAT POSITION ON JUNE 10, 1977, AND

WHEREAS, FOR TEN YEARS OUT OF THE TWELVE YEARS THAT HE
SERVED ON THE MERIT SYSTEM COUNCIL, JOSEPH L. SWIFT WAS NAMED
CHAIRMAN OF THE COUNCIL, AND

WHEREAS, DURING HIS YEARS OF SERVICE ON THE MERIT SYSTEM
COUNCIL, JOSEPH L. SWIFT ASSISTED IN IMPLEMENTING AN
ORGANIZATIONAL CHART FOR THE SHERIFF'S DEPARTMENT, AND
IMPLEMENTED AN ON-THE-JOB INJURY POLICY, AND

WHEREAS, MR. SWIFT WAS INSTRUMENTAL IN FORMING AN O.J.I
BOARD TO REVIEW INJURY CLAIMS TO AVOID ABUSE OF THE INJURY
PROGRAM, AND

WHEREAS, HE WAS ALSO INSTRUMENTAL IN ESTABLISHING A
PROMOTIONAL PROGRAM SO THAT PROMOTIONS ARE MADE ON THE BASIS OF
SERVICE, TIME, ABILITY, AND TEST SCORES, AND

WHEREAS, JOSEPH L. SWIFT, ALONG WITH THE OTHER TWO COUNCIL
MEMBERS, COMPLETELY REVISED THE MERIT SYSTEM POLICIES AND
PROCEDURES MANUAL, AND

WHEREAS, KNOX COUNTY IS FORTUNATE TO HAVE HAD SUCH A
DEDICATED INDIVIDUAL ON THE SHERIFF'S DEPARTMENT MERIT SYSTEM
COUNCIL, AND

WHEREAS, THIS COMMISSION WISHES TO COMMEND JOSEPH L. SWIFT
FOR HIS DILIGENT EFFORTS AND ACTIVE PARTICIPATION AS A MEMBER OF
THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL FOR THE PAST TWELVE
YEARS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THIS COMMISSION COMMENDS JOSEPH L. SWIFT FOR HIS YEARS OF SERVICE ON THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL AND EXPRESSES ITS APPRECIATION TO MR. SWIFT FOR HIS DEDICATION AND OUTSTANDING SERVICE TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO MR. SWIFT 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.

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90/2/U. CONSIDERATION OF RESOLUTION COMMENDING ED POWELL, MEMBER OF THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER EVANS MOVED TO APPROVE RESOLUTION 90/2/U - RESOLUTION COMMENDING ED POWELL, MEMBER OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/U

RE: RESOLUTION COMMENDING ED POWELL, MEMBER OF JAIL INSPECTION COMMITTEE

WHEREAS, UNDER TCA §41-4-116 THE COUNTY LEGISLATIVE BODY HAS THE AUTHORITY TO APPOINT JAIL INSPECTORS, AND

WHEREAS, ED POWELL HAS BEEN A DEDICATED MEMBER OF THE JAIL INSPECTION COMMITTEE SINCE HE WAS APPOINTED TO THAT POSITION ON FEBRUARY 15, 1982, AND

WHEREAS, WITHOUT FAIL, ED POWELL INSPECTED THE JAIL AND THE KNOX COUNTY PENAL FARM EVERY MONTH AS PART OF HIS DUTIES AS A MEMBER OF THE JAIL INSPECTION COMMITTEE, AND

WHEREAS, FOR SEVERAL YEARS, ED POWELL WAS NAMED CHAIRMAN OF THE JAIL INSPECTION COMMITTEE, AND

WHEREAS, KNOX COUNTY IS FORTUNATE TO HAVE HAD SUCH A DEDICATED INDIVIDUAL ON THE JAIL INSPECTION COMMITTEE, AND

WHEREAS, THIS COMMISSION WISHES TO COMMEND ED POWELL FOR HIS DEDICATION AND HIS ACTIVE PARTICIPATION ON THE JAIL INSPECTION COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THIS COMMISSION COMMENDS ED POWELL FOR HIS YEARS OF SERVICE ON THE JAIL INSPECTION COMMITTEE AND EXPRESSES ITS APPRECIATION TO MR. POWELL FOR HIS DILIGENT EFFORTS IN INSPECTING THE CORRECTIONAL FACILITIES IN KNOX COUNTY.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO MR. POWELL 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.

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90/2/Z. CONSIDERATION OF RESOLUTION REQUESTING THE KNOX COUNTY BOARD OF EDUCATION AND ADMINISTRATION TO REMOVE BRUSH

AND UNDERGROWTH FROM THE NORTHWEST MIDDLE SCHOOL CAMPUS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 90/2/Z - RESOLUTION REQUESTING THE KNOX COUNTY BOARD OF EDUCATION AND ADMINISTRATION TO REMOVE BRUSH AND UNDERGROWTH FROM THE NORTHWEST MIDDLE SCHOOL CAMPUS. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 90/2/Z

RE: RESOLUTION REQUESTING THE KNOX COUNTY BOARD OF EDUCATION AND ADMINISTRATION TO REMOVE BRUSH AND UNDERGROWTH FROM THE NORTHWEST MIDDLE SCHOOL CAMPUS

WHEREAS, THE KNOX COUNTY SCHOOLS OPERATES A LARGE CAMPUS AT THE NORTHWEST MIDDLE SCHOOL WHERE NEIGHBORHOODS AND DEVELOPED COMMUNITIES ADJOIN SAID CAMPUS, AND

WHEREAS, AFTER SCHOOL HOURS ADULTS AS WELL AS YOUTH OFTEN USE PORTIONS OF THE CAMPUS FOR RECREATION, AND

WHEREAS, IN CERTAIN AREAS OF THE CAMPUS WHERE THERE IS HIGH FOOT TRAFFIC AND WHICH IS USED BY BOTH ADULTS AND YOUTH THERE IS AN ACCUMULATION OF BRUSH AND UNDERGROWTH WHICH CREATES THE POTENTIAL FOR SAFETY HAZARDS FOR THOSE USING THE CAMPUS, AND

WHEREAS, THE ACCUMULATION OF BRUSH AND UNDERGROWTH CREATES THE POTENTIAL FOR AN ENVIRONMENT TO SHIELD ACTIVITIES WHICH ARE DETRIMENTAL TO THE COMMUNITY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF FEBRUARY, 1990 THAT THIS COMMISSION CALLS UPON THE BOARD OF EDUCATION AND ADMINISTRATION TO REMOVE AND CLEAR THE BRUSH AND UNDERGROWTH FROM THE NORTHWEST MIDDLE SCHOOL CAMPUS, PARTICULARLY AROUND PATHWAYS AND DRIVEWAYS AND IN AREAS THAT MAY POTENTIALLY CREATE A HAVEN FOR ILLEGAL ACTIVITIES.

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION REQUEST THE CITY OF KNOXVILLE TO AID THE BOARD OF EDUCATION AND ADMINISTRATION IN REMOVAL OF THE BRUSH AND DEBRIS ONCE THE AREA HAS BEEN CLEARED.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE MEMBERS OF THE KNOX COUNTY BOARD OF EDUCATION,

SUPERINTENDENT HOFFMEISTER, PRINCIPAL HOWARD RASH, THE PRESIDENT OF THE PTA AT NORTHWEST MIDDLE SCHOOL, THE NORWOOD HOMEOWNERS ASSOCIATION, AND THE MAYOR OF THE CITY OF KNOXVILLE.

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

X 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 REFUNDS FROM THE TRUSTEE'S OFFICE: AUTOMOTIVE RENTALS IN THE AMOUNT OF \$516.06; CHARLES E. AND MARY JACKSON IN THE AMOUNT OF \$43.07 AND AMERICAN LEGION POST #2 IN THE AMOUNT OF \$1,564.42.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: AUTOMOTIVE RENTALS IN THE AMOUNT OF \$516.06; CHARLES E. AND MARY JACKSON IN THE AMOUNT OF \$43.07 AND AMERICAN LEGION POST #2 IN THE AMOUNT OF \$1,564.42. 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, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 168 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 168 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONERS MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE 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.

COMMISSIONER TEAGUE REQUESTED THAT THE TITLE OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE BE CHANGED TO COMMUNITY SERVICE AND PERSONNEL COMMITTEE.

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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:

2/19/90

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 THURSDAY, MARCH 1, 1990 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, TINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER CARROLL WAS 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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IN RE: CONSIDERATION OF ANY AND ALL ACTION CONCERNING
RESOLUTION TO AMEND THE GENERAL FUND BUDGET AND
APPROPRIATE \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR
A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF
1990:

CONSIDERATION OF ANY AND ALL ACTION CONCERNING RESOLUTION TO AMEND THE GENERAL FUND BUDGET AND APPROPRIATE \$5,000.00 TO THE LEAGUE OF WOMAN VOTERS FOR A ONE-TIME PILOT HOUSHOLD TOXICS ROUNDUP IN MAY OF 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/SSA - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUNDUP IN MAY OF 1990. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, 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 CARROLL WAS ABSENT
FROM THE MEETING.

RESOLUTION 90/3/SSA

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN
VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS
ROUND-UP IN MAY OF 1990.

WHEREAS, A NUMBER OF COMMUNITY ORGANIZATIONS ARE PLANNING
TO SPONSOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF
THIS YEAR, AND

WHEREAS, SUCH A PROJECT WOULD REMOVE DANGEROUS MATERIALS
FROM THE SOLID OR WATER DISPOSAL SYSTEMS, AND WOULD AID IN
PREVENTING ACCIDENTAL POISONINGS BY REMOVING OR REDUCING THE
AMOUNT OF TOXIC MATERIAL IN HOUSEHOLDS, AND

WHEREAS, FUNDING FOR THIS PROJECT IS BEING SOUGHT FROM
PRIVATE SOURCES, CORPORATIONS, INDIVIDUALS, AND PUBLIC AGENCIES,
AND

WHEREAS, KNOX COUNTY HAS BEEN ASKED TO SUPPORT THIS PROJECT
BY CONTRIBUTING \$5,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$5,000.00 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 SPECIAL SESSION ASSEMBLED THIS 1ST DAY
OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE
OF THE GENERAL FUND BUDGET THE AMOUNT OF \$5,000.00 FOR A ONE-TIME
TOXICS ROUND-UP TO BE HELD IN MAY OF 1990 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 \$5,000.00

APPROPRIATION:

LEAGUE OF WOMEN VOTERS:
ONE TIME TOXICS ROUND-UP (5/90) \$5,000.00

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.

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IN RE: CONSIDERATION OF ANY AND ALL ACTION CONCERNING RESOLUTION TO AMEND THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATE \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS:

CONSIDERATION OF ANY AND ALL ACTION CONCERNING RESOLUTION TO AMEND THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS 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 90/3/SSB - RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS. COMMISSIONER COOPER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-1-0-1.

RESOLUTION 90/3/SSB

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS

WHEREAS, THE KNOXVILLE MUSEUM OF ART HAS RECENTLY CONSTRUCTED A NEW FACILITY WHICH COST IN EXCESS OF \$10,000,000.00, AND

WHEREAS, THE CONSTRUCTION COSTS FOR THIS NEW FACILITY HAVE NOT BEEN FULLY PAID FOR AND THERE REMAINS STILL TO BE PAID \$1,000,000.00 ON THIS CONSTRUCTION, AND

WHEREAS, THE KNOXVILLE MUSEUM OF ART HAS REQUESTED ASSISTANCE IN PAYING THE CONSTRUCTION COSTS, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$250,000.00 BE APPROPRIATED FROM THE HOTEL-MOTEL TAX TRUST FUND BUDGET TO ASSIST IN DEFRAYING THE COST OF CONSTRUCTION OF THE NEW FACILITY FOR THE KNOXVILLE MUSEUM OF ART, THE FACILITY BEING A TOURIST RELATED FACILITY AS DEFINED IN THE HOTEL-MOTEL TAX ACT, AND

WHEREAS, THE FINANCE COMMITTEE FURTHER RECOMMENDS THAT THE COMMISSION EXPRESS ITS INTENT TO APPROPRIATE \$250,000.00 IN EACH OF THE NEXT THREE BUDGET YEARS TO BE APPLIED TO THE COST OF CONSTRUCTION OF THIS NEW FACILITY FROM DIVERTABLE REVENUE FROM THE HOTEL-MOTEL TAX.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE CURRENT YEAR

REVENUE FROM THE HOTEL-MOTEL TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET THE AMOUNT OF \$250,000.00 FOR CONSTRUCTION COSTS OF THE NEW KNOXVILLE MUSEUM OF ART 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
1989 - 1990

REVENUE:

HOTEL-MOTEL TAX \$250,000.00

APPROPRIATION:

KNOXVILLE MUSEUM OF ART
CONSTRUCTION COSTS \$250,000.00

BE IT FURTHER RESOLVED THAT THIS COMMISSION HEREBY EXPRESSES ITS INTENT TO APPROPRIATE THE AMOUNT OF \$250,000.00 PER YEAR FOR THE NEXT THREE BUDGET YEARS TO BE EARMARKED SPECIFICALLY AS CONSTRUCTION COSTS TO DEFRAY THE COST OF CONSTRUCTION OF THE NEW KNOXVILLE MUSEUM OF ART TOURIST RELATED FACILITY.

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX TRUST 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.

REV 2-16-90

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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, MARCH 19, 1990 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:

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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 JACKIE CARVER, PASTOR OF WEST HAVEN BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER JESSE CAWOOD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA BY ADDING RESOLUTION 90/3/P - RESOLUTION AUTHORIZING ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM CAPITAL OUTLAY NOTES NOT TO EXCEED 1,400,000.00; RESOLUTION 90/3/Q - RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD TO NEGOTIATE AND ACCEPT IN LIEU OF TAXES PAYMENT FROM FORBES/COHEN DEVELOPMENT COMPANY; AND RESOLUTION 90/3/R - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 TO JOHN TARLETON HOME FOR SALARIES.

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2. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTION 90/3/Q FIRST UNDER RESOLUTIONS.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. GARY ECKERD, REPRESENTING RESIDENTS OF HIGHVUE SUBDIVISION, WAS PRESENT AND SPOKE CONCERNING A CONDOMINIUM DEVELOPMENT OFF OF PELLISSIPPI PARKWAY.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON FEBRUARY 19, 1990 (REGULAR SESSION) AND MARCH 1, 1990 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON FEBRUARY 19, 1990 (REGULAR SESSION) WITH THE CHANGE BY COMMISSIONER MOODY TO REFLECT COMMISSIONERS MILLS REQUEST TO THE PERSONNEL COMMITTEE THAT AN APPOINTMENT OF A HUMAN RELATIONS COMMITTEE BE APPOINTED; AND MARCH 1, 1990 (SPECIAL SESSION). COMMISSIONER HORNER 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 MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED THAT MR. ROBERT BUSWELL BE REAPPOINTED AS A MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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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 MS. POLLY GRUBB. COMMISSIONER DIRL NOMINATED MS. HENRIETTA GRANT.

UPON ROLL CALL VOTE FOR APPOINTMENT OF A MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN AND WALKER VOTED FOR MS. GRANT.

COMMISSIONERS JESSE CAWOOD, EVANS, FLENNIKEN, HILL AND MILLS VOTED FOR MS. GRUBB. MS. GRANT RECEIVED 14 VOTES AND MS. GRUBB RECEIVED 5 VOTES. MS. HENRIETTA GRANT WAS APPOINTED AS A MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY.

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C. CONSIDERATION OF CONFIRMATION OF APPOINTMENT OF A MEMBER TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO CONFIRM THE APPOINTMENT OF MR. GLEN BULLOCK AS A MEMBER TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION. COMMISSIONER EVANS 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. COPPERFIELD DRIVE, 440 FEET IN LENGTH, PHASE IV OF WATERFORD SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RICHARD W. GRAF, PROPERTY OWNER.

COMMISSIONER FLENNIKEN MOVED TO ACCEPT AS COMPLETED COPPERFIELD DRIVE, 440 FEET IN LENGTH, PHASE IV OF WATERFORD SUBDIVISION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF UNIMPROVED DRD DRIVE OFF OF WASHINGTON PIKE WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF UNIMPROVED DRD DRIVE OFF OF WASHINGTON PIKE ON THE FIRST READING. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. CONSIDERATION OF REQUEST TO CLOSE UNIMPROVED SUNSHINE DRIVE, 880 FEET IN LENGTH, OFF OF WASHINGTON PIKE ON THE FIRST READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE UNIMPROVED SUNSHINE DRIVE, 880 FEET IN LENGTH, OFF OF

WASHINGTON PIKE ON THE FIRST READING. COMMISSIONER MARK CAWOOD
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
19-0-0-0.

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C. REQUEST FOR NAME CHANGE:

1. CONSIDERATION OF REQUEST TO CHANGE THE NAME OF OLD
MALONEY LANE TO OLD MALONEYVILLE LANE WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO
CHANGE THE NAME OF OLD MALONEY LANE TO OLD MALONEYVILLE LANE.
COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

90/3/Q. CONSIDERATION OF RESOLUTION AUTHORIZING THE
INDUSTRIAL DEVELOPMENT BOARD TO NEGOTIATE AND ACCEPT IN LIEU OF
TAXES PAYMENT FROM FORBES/COHEN DEVELOPMENT COMPANY WAS BEFORE
THE BOARD OF COMMISSIONERS.

MR. COURTNEY PEARRE, ATTORNEY REPRESENTING WEST TOWN
MALL DEVELOPERS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/3/Q - RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD
TO NEGOTIATE AND ACCEPT IN LIEU OF TAXES PAYMENT FROM
FORBES/COHEN DEVELOPMENT COMPANY. 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 90/3/Q

RE: RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD
OF THE COUNTY OF KNOX TO NEGOTIATE AND ACCEPT
IN-LIEU-OF-TAX PAYMENTS FROM FORBES/COHEN DEVELOPMENT
COMPANY

WHEREAS, THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF
KNOX (THE "BOARD") IS A PUBLIC, NON-PROFIT CORPORATION ORGANIZED
AS AN INSTRUMENTALITY OF KNOX COUNTY, TENNESSEE, AND

WHEREAS, THE PURPOSES FOR WHICH THE BOARD WAS ORGANIZED WERE, INTER-ALIA, TO PROMOTE THE INDUSTRIAL DEVELOPMENT OF, AND PROVIDE ADDITIONAL JOB OPPORTUNITIES IN THE COUNTY OF KNOX, TENNESSEE AND SURROUNDING AREAS, AND

WHEREAS, THE COUNTY COMMISSION IS THE LEGISLATIVE BODY OF THE COUNTY OF KNOX, TENNESSEE, AND

WHEREAS, IT IS THE DESIRE AND INTENT OF THE COUNTY COMMISSION THAT THE BOARD HAVE THE ABILITY AND AUTHORITY TO ACQUIRE REAL AND PERSONAL PROPERTY AND TO LEASE THE SAME TO PERSONS AND ENTITIES INVOLVED IN COMMERCE AND INDUSTRY IN KNOX COUNTY UPON SUCH TERMS AS THE BOARD SHALL DEEM ADVISABLE, SUCH TERMS TO INCLUDE THE PAYMENT OF RENT AND IN-LIEU-OF-TAX PAYMENTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX SHALL, AND IT HEREBY DOES, HAVE THE AUTHORITY TO NEGOTIATE AND, UPON APPROVAL OF THE KNOX COUNTY EXECUTIVE, TO ACCEPT IN-LIEU-OF-TAX PAYMENTS FROM FORBES/COHEN DEVELOPMENT COMPANY OF REAL AND PERSONAL PROPERTY EITHER PRESENTLY OWNED BY THE BOARD OR HEREAFTER ACQUIRED, AND

BE IT FURTHER RESOLVED THAT THE KNOX COUNTY EXECUTIVE SHALL REPORT TO THE COUNTY COMMISSION REGARDING ANY AGREEMENT REACHED ON BEHALF OF THE BOARD AND KNOX COUNTY TO ACCEPT IN-LIEU-OF-TAX PAYMENTS.

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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90/3/A. CONSIDERATION OF RESOLUTION RECOGNIZING MID-TENNESSEE CABLE LIMITED PARTNERSHIP AS FRANCHISE HOLDER OF THE FRANCHISE GRANTED ON FEBRUARY 9, 1985 TO PBL TELECOMMUNICATIONS COMPANY D/B/A GREENBRIER CABLE TV COMPANY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COOPER MOVED TO APPROVE RESOLUTION 90/3/A - RESOLUTION RECOGNIZING MID-TENNESSEE CABLE LIMITED PARTNERSHIP AS FRANCHISE HOLDER OF THE FRANCHISE GRANTED ON FEBRUARY 9, 1985 TO PBL TELECOMMUNICATIONS COMPANY D/B/A GREENBRIER CABLE TV COMPANY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/3/A

RE: RESOLUTION RECOGNIZING MID-TENNESSEE CABLE LIMITED PARTNERSHIP AS FRANCHISE HOLDER OF THE FRANCHISE GRANTED ON FEBRUARY 29, 1985 TO PBL TELECOMMUNICATIONS COMPANY D/B/A GREENBRIER CABLE TV COMPANY

WHEREAS, KNOX COUNTY, TENNESSEE DID, BY RESOLUTION DATED MAY 21, 1984, ENTER INTO A NON-EXCLUSIVE FRANCHISE AGREEMENT WHICH IS DATED FEBRUARY 29, 1985 GRANTING TO PBL TELECOMMUNICATIONS COMPANY, D/B/A GREENBRIER CABLE TV COMPANY (HEREAFTER PBL), THE RIGHT AND PRIVILEGE TO INSTALL AND OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM ("CATV SYSTEM") WITHIN A PORTION OF THE NOW EXISTING 8TH DISTRICT OF KNOX COUNTY, EAST OF A CERTAIN DIVIDING LINE, ALL AS SET FORTH AND DESCRIBED IN THE RESOLUTION AND ITS ACCOMPANYING EXHIBITS, AND

WHEREAS, BY LETTER DATED AUGUST 26, 1986, THE BOARD OF COMMISSIONERS WAS NOTIFIED THAT PBL HAD ENTERED INTO AN AGREEMENT WITH MID-TENNESSEE CABLE LIMITED PARTNERSHIP, A TENNESSEE LIMITED PARTNERSHIP (HEREAFTER MID-TENNESSEE), FOR SALE OF ASSETS AND FRANCHISES, WHICH NOTICE INCLUDED INFORMATION RELATIVE TO THE SALE, AND

WHEREAS, THE TRANSFER FROM PBL TO MID-TENNESSEE WAS ON SEPTEMBER 30, 1986, AND MID-TENNESSEE HAS OPERATED IN THE AREA COVERED BY THE FRANCHISE AGREEMENT SINCE THAT DATE, WHICH WAS BEFORE THE ADOPTION OF FRANCHISE REGULATIONS BY THIS BOARD BY RESOLUTION 87/12/R ON DECEMBER 21, 1987, AND

WHEREAS, THE COUNTY LAW DIRECTOR RECEIVED A COPY OF THE NOTICE OF AUGUST 26, 1986, AND ALSO THE HONORABLE JOHN R. MILLS, CHAIRMAN OF THE BOARD OF COMMISSIONERS, RECEIVED A COPY, AND

WHEREAS, THE FRANCHISE AGREEMENT OF FEBRUARY 29, 1985 CONTAINED NO PROHIBITION AGAINST THE TRANSFER, AND, ALTHOUGH THE NOTICE RECEIVED RELATIVE TO THE TRANSFER TO MID-TENNESSEE REQUESTED A RESPONSE IF THERE WERE QUESTIONS OR FURTHER INFORMATION NEEDED, NO RESPONSE WAS MADE, AND

WHEREAS, THE KNOXVILLE UTILITY BOARD ENTERED INTO AN AGREEMENT ON SEPTEMBER 12, 1986, AGREEING TO SUBSTITUTE MID-TENNESSEE IN PLACE OF PBL AS THE LICENSEE UNDER THE LICENSE AGREEMENT FOR POLE ATTACHMENT WHICH HAD BEEN GRANTED PBL ON NOVEMBER 26, 1964, AND

WHEREAS, MID-TENNESSEE HAS PERFORMED THE OBLIGATIONS AS SET FORTH IN THE ABOVE-MENTIONED NON-EXCLUSIVE FRANCHISE AGREEMENT DATED FEBRUARY 29, 1985, BUT THE KNOX COUNTY LAW DIRECTOR HAS RECENTLY SUGGESTED THAT A RESOLUTION OF THIS BOARD MIGHT BE ADVISABLE TO APPROVE THE TRANSFER OF THE FRANCHISE AGREEMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT MID-TENNESSEE CABLE LIMITED PARTNERSHIP, A TENNESSEE LIMITED PARTNERSHIP, IS RECOGNIZED AS THE SUCCESSOR IN INTEREST TO AND AS FRANCHISE HOLDER OF THE FRANCHISE GRANTED ON FEBRUARY 29, 1985 TO PBL TELECOMMUNICATIONS COMPANY D/B/A GREENBRIER CABLE TV COMPANY AND IS LAWFUL HOLDER OF SAID FRANCHISE AND IS OBLIGATED TO ALL DUTIES IMPOSED UPON PBL TELECOMMUNICATIONS COMPANY D/B/A/ GREENBRIER CABLE TV COMPANY UNDER SAID FRANCHISE AND IS ENTITLED TO EXERCISE ALL RIGHTS GRANTED TO PBL TELECOMMUNICATIONS COMPANY D/B/A/ GREENBRIER CABLE TV COMPANY UNDER SAID FRANCHISE.

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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90/3/B. CONSIDERATION OF RESOLUTION APPROVING A MANAGEMENT CONTRACT FOR THE KNOX COUNTY GOLF COURSE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DAN HOUSELY, KNOX COUNTY DIRECTOR OF PARKS AND RECREATION, MR. DAVID REED, REPRESENTING CCA, MR. DAVID BURKEHALTER AND MR. CHARLES ROBERTS, REPRESENTING C.E. ROBERTS, INC., WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER HILL MOVED TO OFFER THE MANAGEMENT CONTRACT FOR THE KNOX COUNTY GOLF COURSE TO CCA. COMMISSIONER CARROLL SECONDED THE MOTION.

COMMISSIONER HORNER MOVED AS A SUBSTITUTE MOTION TO REFER THIS ITEM BACK TO THE FINANCE COMMITTEE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, DeSELM, MARK CAWOOD, TEAGUE, HORNER AND COOPER VOTED AYE. COMMISSIONERS JESSE CAWOOD, TINDELL, WADE, EVANS, LEUTHOLD, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. THE SUBSTITUTE MOTION FAILED 9-10-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO OFFER THE MANAGMENT CONTRACT FOR THE KNOX COUNTY GOLF COURSE TO CCA, COMMISSIONERS JESSE CAWOOD, TINDELL, CARROLL, WADE, EVANS, LEUTHOLD, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL, MOODY, MARK CAWOOD, TEAGUE AND HORNER VOTED NO. COMMISSIONER DeSELM PASSED. THE MOTION CARRIED 12-6-1-0.

RESOLUTION 90/3/B

RE: RESOLUTION APPROVING A MANAGEMENT CONTRACT FOR THE KNOX COUNTY GOLF COURSE

WHEREAS, THIS COMMISSION PREVIOUSLY AUTHORIZED FUNDING FOR THE DEVELOPMENT OF THE KNOX COUNTY GOLF COURSE, AND

WHEREAS, CONSTRUCTION OF THE GOLF COURSE HAS BEGUN, AND

3/19/90

WHEREAS, IT IS NOW NECESSARY TO ENTER INTO A MANAGEMENT CONTRACT FOR THE OPERATION OF THE GOLF COURSE AFTER CONSTRUCTION, AND

WHEREAS, CCA SILBAND/GOLF CORP HAS SUBMITTED A PROPOSAL FOR THE FULL SERVICE OPERATION OF THE KNOX COUNTY GOLF COURSE, AND

WHEREAS, IT IS ALSO NECESSARY TO ENTER INTO A MATURATION CONTRACT TO PROVIDE FOR THE SERVICES NECESSARY TO PROPERLY COMPLETE THE GROW-IN PERIOD, AND

WHEREAS, THE PROPOSAL SUBMITTED BY CCA SILBAND/GOLF CORP MEETS THE REQUIREMENTS BY KNOX COUNTY FOR OPERATION OF THE GOLF COURSE, AND

WHEREAS, IT IS THE COMMISSION'S BELIEF THAT THE ENTITY PERFORMING THE MANAGEMENT OF THE GOLF COURSE SHOULD ALSO BE THE ENTITY PERFORMING THE SERVICES NECESSARY DURING THE MATURATION PERIOD, AND

WHEREAS, BOTH THE COMMUNITY SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE CONTRACT WITH CCA SILBAND/GOLF CORP FOR MANAGEMENT OF THE OPERATION OF THE KNOX COUNTY GOLF COURSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THE MANAGEMENT AND MATURATION CONTRACT WITH CCA SILBAND/GOLF CORP FOR THE OPERATION OF THE KNOX COUNTY GOLF COURSE, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID MANAGEMENT CONTRACT ON BEHALF 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.

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90/3/C. CONSIDERATION OF RESOLUTION PROCLAIMING APRIL 22, 1990 AS "EARTH DAY 1990" WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/3/C - RESOLUTION PROCLAIMING APRIL 22, 1990 AS "EARTH DAY 1990". COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/3/C

RE: RESOLUTION PROCLAIMING APRIL 22, 1990 AS "EARTH DAY 1990"

WHEREAS, TWENTY YEARS AGO MORE THAN 20 MILLION AMERICANS JOINED COUNTLESS OTHERS AROUND THE WORLD TO OBSERVE THE FIRST EARTH DAY AND DEMONSTRATE THEIR CONCERN FOR THE PLANET, AND

WHEREAS, THEIR ACTIONS HELPED CREATE THE ENVIRONMENTAL PROTECTION AGENCY, NUMEROUS FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS TO PROTECT OUR AIR, WATER AND LAND, AND FOSTERED STILL MORE CITIZEN EFFORTS TO DO LIKEWISE, AND

WHEREAS, IN THE TWENTY YEARS SINCE, THOSE NOBLE ENVIRONMENTAL IMPROVEMENTS HAVE REGRETTABLY FALLEN SHORT OF IMPROVING THE OVERALL HEALTH OF THE PLANET, AND

WHEREAS, EARTH DAY 1990 IS A REKINDLING OF THE SPIRIT THAT BROUGHT ENVIRONMENTALISM THIS FAR, AND

WHEREAS, EARTH DAY 1990 ACTIVITIES AND EVENTS WILL PERFORM THE KEY FUNCTION OF RAISING OUR COLLECTIVE AWARENESS TO BOTH THE PROBLEMS AND POSSIBLE SOLUTIONS TO ENVIRONMENTAL DEGRADATION, AND

WHEREAS, KNOX COUNTY IS COMMITTED TO SEEKING ENVIRONMENTALLY SOUND METHODS OF HANDLING SOLID WASTE INCLUDING SUPPORT OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY, AND

WHEREAS, KNOX COUNTY SUPPORTS THE NATURAL ENVIRONMENT WORKING COMMITTEE OF THE METROPOLITAN PLANNING COMMISSION, AND ITS EFFORTS TO IDENTIFY AND SEEK SOLUTIONS TO LOCAL ENVIRONMENTAL PROBLEMS, AND

WHEREAS, AN EARTH DAY OBSERVANCE WOULD HELP THE CITIZENS OF KNOX COUNTY LEARN MORE ABOUT THEIR ENVIRONMENT, BOTH LOCAL AND GLOBAL, AND GIVE USE ALL OPPORTUNITIES TO ACT TO IMPROVE THAT ENVIRONMENT, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THE OBSERVANCE OF EARTH DAY 1990.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT APRIL 22, 1990 IS DESIGNATED AND PROCLAIMED AS "EARTH DAY 1990" AND THE WEEK PRECEDING AS "EARTH WEEK", AND THAT THAT TIME SHALL BE SET ASIDE FOR PUBLIC ACTIVITIES PROMOTING PRESERVATION OF THE ENVIRONMENT AND LAUNCHING THE "DECADE OF THE ENVIRONMENT".

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.

* * * * *

90/3/D. CONSIDERATION OF RESOLUTION REGARDING A 25% REDUCTION IN TVA'S 1991 APPROPRIATED BUDGET WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/3/D - RESOLUTION REGARDING A 25% REDUCTION IN TVA'S 1991 APPROPRIATED BUDGET AND REQUEST THAT A COPY OF THE RESOLUTION BE SENT TO ALL ELECTED OFFICIALS. 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 90/3/D

RE: RESOLUTION REGARDING A 25% REDUCTION IN TVA'S 1991 APPROPRIATED BUDGET

3/19/90

WHEREAS, THE TENNESSEE VALLEY AUTHORITY PROVIDES A WIDE RANGE OF ECONOMIC DEVELOPMENT AND TECHNICAL ASSISTANCE SERVICES THAT ARE BENEFICIAL TO THE PUBLIC AND PRIVATE SECTORS THAT, DIRECTLY OR INDIRECTLY, HELP TO IMPROVE THE QUALITY OF LIFE OF ALL THE PEOPLE IN THE UNITED STATES, ESPECIALLY THE RESIDENTS OF THE 102-COUNTY TVA REGION IN ALABAMA, GEORGIA, KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE AND VIRGINIA, AND

WHEREAS, THE PRESIDENTIAL BUDGET IN 1991 PROPOSES TO REDUCE TVA'S 1991 APPROPRIATED BUDGET BY 25 PERCENT FROM \$121 MILLION TO \$91 MILLION, A \$30 MILLION REDUCTION, AND

WHEREAS, A BUDGET REDUCTION IN THIS AMOUNT WILL TERMINATE OR BE EXTREMELY DETRIMENTAL TO TVA'S PROGRAMS IN AGRICULTURE AT MUSCLE SHOALS, ALABAMA, WHICH HAS BEEN HIGHLY SUCCESSFUL IN FOOD PRODUCTION WHICH HAS PROVEN BOTH NATIONAL AND INTERNATIONAL ACCOMPLISHMENT, FERTILIZER, FARM DEMONSTRATION, ECONOMIC DEVELOPMENT (JOBS), HAZARDOUS AND SOLID WASTE MANAGEMENT, SOIL EROSION CONTROL, FORESTRY, ENVIRONMENTAL EDUCATION, DOWNTOWN REVITALIZATION IN SMALL CITIES AND OTHER SPECIALIZED TECHNICAL ASSISTANCE SERVICE, AND RECREATION SUCH AS PUTTING RESTRICTIONS ON TVA PROGRAMS LIKE THE LAND BETWEEN THE LAKES RECREATION AREA AND OTHER PROJECTS WHICH MEAN SO MUCH TO THE PEOPLE OF THE VALLEY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THIS COMMISSION CONSIDERS A 25 PERCENT REDUCTION IN TVA'S APPROPRIATED BUDGET TO BE UNREALISTIC, AND HIGHLY DISPROPORTIONATE AND THAT ANY CUTS IN SUCH BUDGET SHOULD BE KEPT IN LINE WITH OR SIMILAR TO OTHER FEDERAL DEPARTMENTS - A "FAIR SHARE" FOR TVA, AND

BE IT FURTHER RESOLVED THAT COPIES OF THIS RESOLUTION BE SENT TO PRESIDENT GEORGE BUSH, BOTH OF THE U.S. SENATORS ELECTED TO SERVE OUR STATE, THE GOVERNOR OF OUR STATE, THE U.S. CONGRESSMAN ELECTED TO SERVE THIS DISTRICT, AND THE LOCAL NEWS MEDIA SERVING THIS COMMUNITY.

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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90/3/E. CONSIDERATION OF RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE INTAKE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/E - RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE INTAKE 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 90/3/E

RE: RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE INTAKE CENTER

WHEREAS, THE PRESENT INTAKE CENTER FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT IS NOT SUFFICIENT TO MEET THE GROWING DEMANDS OF OUR COMMUNITY, AND

WHEREAS, SPACE IS AVAILABLE IN THE OLD SEARS BUILDING, WHICH KNOX COUNTY PRESENTLY OWNS, FOR A NEW INTAKE CENTER, AND

WHEREAS, IT WILL BE NECESSARY TO ASCERTAIN THE SERVICES OF AN ARCHITECT TO PREPARE PLANS, SPECIFICATIONS, AND DRAWINGS FOR THE PROJECT AND TO MONITOR THE CONSTRUCTION PROCESS, AND

WHEREAS, THE FIRM OF BARBER & McMURRY, INC. HAS PREVIOUSLY SUBMITTED AN ARCHITECTURAL AGREEMENT FOR THIS PROJECT, AND

WHEREAS, IT IS NOW NECESSARY FOR KNOX COUNTY TO APPROVE THE CONTRACT FOR ARCHITECTURAL SERVICES FOR THE INTAKE CENTER, 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 19TH DAY OF MARCH, 1990 THAT THE CONTRACT FOR ARCHITECTURAL SERVICES FOR THE INTAKE CENTER, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF 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.

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90/3/F. CONSIDERATION OF RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/F - RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PENAL FARM. COMMISSIONER TINDELL 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 90/3/F

RE: RESOLUTION APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PENAL FARM

WHEREAS, THE PRESENT KNOX COUNTY PENAL FARM IS NOT SUFFICIENT TO MEET THE GROWING DEMANDS OF OUR COMMUNITY, AND

WHEREAS, IT IS NOW NECESSARY TO CONSTRUCT A NEW AND MUCH LARGER PENAL FACILITY, AND

WHEREAS, IT WILL BE NECESSARY TO ASCERTAIN THE SERVICES OF AN ARCHITECT TO PREPARE PLANS, SPECIFICATIONS, AND DRAWINGS FOR THE PROJECT AND TO MONITOR THE CONSTRUCTION PROCESS, AND

WHEREAS, THE FIRM OF BARBER & McMURRY, INC. HAS PREVIOUSLY SUBMITTED AN ARCHITECTURAL AGREEMENT FOR THIS PROJECT, AND

WHEREAS, IT IS NOW NECESSARY FOR KNOX COUNTY TO APPROVE THE CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PENAL FARM, 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 19TH DAY OF MARCH, 1990 THAT THE CONTRACT FOR ARCHITECTURAL SERVICES FOR THE PENAL FARM, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF 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.

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IN RE: AMENDMENTS TO THE AGENDA:

3. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR NEXT THE FOLLOWING RESOLUTIONS: RESOLUTIONS 90/3/SSA, 90/3/SSB, 90/3/I AND 90/3/K.

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IN RE: RESOLUTIONS: (CONTINUED):

90/3/SSA. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF 1990 WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/SSA - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF 1990 ON THE SECOND READING. 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 90/3/SSA

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE LEAGUE OF WOMEN VOTERS FOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF 1990.

WHEREAS, A NUMBER OF COMMUNITY ORGANIZATIONS ARE PLANNING TO SPONSOR A ONE-TIME PILOT HOUSEHOLD TOXICS ROUND-UP IN MAY OF THIS YEAR, AND

WHEREAS, SUCH A PROJECT WOULD REMOVE DANGEROUS MATERIALS FROM THE SOLID OR WATER DISPOSAL SYSTEMS, AND WOULD AID IN PREVENTING ACCIDENTAL POISONINGS BY REMOVING OR REDUCING THE AMOUNT OF TOXIC MATERIAL IN HOUSEHOLDS, AND

WHEREAS, FUNDING FOR THIS PROJECT IS BEING SOUGHT FROM PRIVATE SOURCES, CORPORATIONS, INDIVIDUALS, AND PUBLIC AGENCIES, AND

WHEREAS, KNOX COUNTY HAS BEEN ASKED TO SUPPORT THIS PROJECT BY CONTRIBUTING \$5,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$5,000.00 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 SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE

OF THE GENERAL FUND BUDGET THE AMOUNT OF \$5,000.00 FOR A ONE-TIME TOXICS ROUND-UP TO BE HELD IN MAY OF 1990 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 \$5,000.00

APPROPRIATION:

LEAGUE OF WOMEN VOTERS:

ONE TIME TOXICS ROUND-UP (5/90) \$5,000.00

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.

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90/3/SSB. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

MR. CEASAR STAIR, REPRESENTING THE KNOXVILLE MUSEUM OF ART, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/SSB - RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF

ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS ON THE SECOND READING. 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, HILL AND MILLS VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. THE MOTION CARRIED 18-1-0-0.

RESOLUTION 90/3/SSB

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$250,000.00 TO THE KNOXVILLE MUSEUM OF ART FOR CONSTRUCTION COSTS WITH AN INTENT TO FUND FOR THE NEXT THREE YEARS

WHEREAS, THE KNOXVILLE MUSEUM OF ART HAS RECENTLY CONSTRUCTED A NEW FACILITY WHICH COST IN EXCESS OF \$10,000,000.00, AND

WHEREAS, THE CONSTRUCTION COSTS FOR THIS NEW FACILITY HAVE NOT BEEN FULLY PAID FOR AND THERE REMAINS STILL TO BE PAID \$1,000,000.00 ON THIS CONSTRUCTION, AND

WHEREAS, THE KNOXVILLE MUSEUM OF ART HAS REQUESTED ASSISTANCE IN PAYING THE CONSTRUCTION COSTS, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$250,000.00 BE APPROPRIATED FROM THE HOTEL-MOTEL TAX TRUST FUND BUDGET TO ASSIST IN DEFRAYING THE COST OF CONSTRUCTION OF THE NEW FACILITY FOR THE KNOXVILLE MUSEUM OF ART, THE FACILITY BEING A TOURIST RELATED FACILITY AS DEFINED IN THE HOTEL-MOTEL TAX ACT, AND

WHEREAS, THE FINANCE COMMITTEE FURTHER RECOMMENDS THAT THE COMMISSION EXPRESS ITS INTENT TO APPROPRIATE \$250,000.00 IN EACH OF THE NEXT THREE BUDGET YEARS TO BE APPLIED TO THE COST OF CONSTRUCTION OF THIS NEW FACILITY FROM DIVERTABLE REVENUE FROM THE HOTEL-MOTEL TAX.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE CURRENT YEAR REVENUE FROM THE HOTEL-MOTEL TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET THE AMOUNT OF \$250,000.00 FOR CONSTRUCTION COSTS OF THE NEW KNOXVILLE MUSEUM OF ART 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
1989 - 1990

REVENUE:

HOTEL-MOTEL TAX \$250,000.00

APPROPRIATION:

KNOXVILLE MUSEUM OF ART
CONSTRUCTION COSTS \$250,000.00

BE IT FURTHER RESOLVED THAT THIS COMMISSION HEREBY EXPRESSES ITS INTENT TO APPROPRIATE THE AMOUNT OF \$250,000.00 PER YEAR FOR THE NEXT THREE BUDGET YEARS TO BE EARMARKED SPECIFICALLY AS CONSTRUCTION COSTS TO DEFRAY THE COST OF CONSTRUCTION OF THE NEW KNOXVILLE MUSEUM OF ART TOURIST RELATED FACILITY.

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX TRUST 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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90/3/I. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$570,660.00 FOR THE AUS N-EAST HIGH SCHOOL RENOVATION WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION 90/3/I - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$570,660.00 FOR THE AUSTIN-EAST HIGH SCHOOL RENOVATION. 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 90/3/I

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$570,660.00 FOR THE AUSTIN-EAST HIGH SCHOOL RENOVATION

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS PREVIOUSLY AUTHORIZED THE RENOVATION OF AUSTIN-EAST HIGH SCHOOL WHICH INCLUDES ENLARGING THE CAFETERIA AND RENOVATING SOME OTHER BUILDINGS ON THE CAMPUS, AND

WHEREAS, IT IS NOW NECESSARY TO APPROPRIATE THE AMOUNT OF \$570,660.00 FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE CONTRACTOR'S FEE, EQUIPMENT, SUPPLIES AND MATERIALS, AND OTHER NECESSARY EXPENSES,

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT \$570,660.00 BE APPROPRIATED FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$570,660.00 FOR THE AUSTIN-EAST HIGH SCHOOL RENOVATION 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	<u>\$570,660.00</u>
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APPROPRIATION:

AUSTIN-EAST HIGH SCHOOL PROJECT:

ARCHITECT FEE	\$ 6,000.00
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CONTRACTOR	422,000.00
EQUIPMENT	100,000.00
BIDS & SURVEYS	5,000.00
SUPPLIES & MATERIALS	25,000.00
CONTINGENCY	<u>12,660.00</u>

\$570,660.00

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.

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90/3/K. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$12,000.00 TO THE UNIVERSITY OF TENNESSEE WOMEN'S ATHLETIC DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$12,000.00 TO THE UNIVERSITY OF TENNESSEE WOMEN'S ATHLETIC DEPARTMENT. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/3/K

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$12,000.00 TO THE UNIVERSITY OF TENNESSEE WOMEN'S ATHLETIC DEPARTMENT

3/19/90

WHEREAS, ON MARCH 30 AND APRIL 1, 1990 THE UNIVERSITY OF TENNESSEE WOMEN'S ATHLETIC DEPARTMENT IS HOSTING THE NCAA WOMEN'S FINAL FOUR IN KNOXVILLE, AND

WHEREAS, IN CONJUNCTION WITH THIS TOURNAMENT, THE WOMEN'S BASKETBALL COACHES ASSOCIATION WILL BRING 2,000 PEOPLE TO KNOXVILLE FOR THEIR ANNUAL CONVENTION, AND

WHEREAS, KNOX COUNTY HAS BEEN ASKED TO ASSIST IN PROMOTING AND SPONSORING SOME OF THE EVENTS SURROUNDING THE TOURNAMENT, AND SPECIFICALLY, TO APPROPRIATE \$12,000.00 TO HELP OFFSET THE COSTS OF SHUTTLE BUS TRANSPORTATION FOR THE TEAMS, MEDIA AND THE WOMEN'S BASKETBALL COACHES ASSOCIATION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$12,000.00 BE APPROPRIATED FROM THE HOTEL-MOTEL TAX OF THE HOTEL-MOTEL TAX TRUST 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 MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE HOTEL MOTEL TAX OF THE HOTEL-MOTEL TAX TRUST FUND BUDGET THE AMOUNT OF \$12,000.00 FOR OFFSETTING THE COSTS OF SHUTTLE BUS TRANSPORTATION FOR THE NCAA WOMEN'S FINAL FOUR TOURNAMENT 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 \$12,000.00

APPROPRIATION:

UT WOMEN'S ATHLETIC DEPT. -

NCAA WOMEN'S FINAL FOUR TOURNAMENT \$12,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY HOTEL-MOTEL TAX TRUST FUND BUDGET.

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

/s/ JOHN R. MILLS
CHAIRMAN

X APPROVED

UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 50' SOUTH SIDE MILLERTOWN PIKE BY DEPTHS WEST SIDE APPROXIMATELY 90' AND 100', NORTHEAST SIDES APPROXIMATELY 150' AND 150', SOUTH SIDE APPROXIMATELY 90', APPROXIMATELY 350' WEST OF ELLISTOWN ROAD, PART OF PARCEL 16, CLT MAP 51, JOHN SEVIER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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2. REQUEST OF JOHN HODGES FOR REZONING FROM RESIDENTIAL A LOW DENISTY RESIDENTIAL ZONE TO AGRICULTURAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 175' NORTH SIDE MALONEY ROAD, WEST SIDE DEPTH APPROXIMATELY 870', REAR APPROXIMATELY 575', EAST SIDE DEPTHS APPROXIMATELY 310', 265' AND 360', APPROXIMATELY 1650' EAST OF ALCOA HIGHWAY, ALL OF PARCEL 40, CLT MAP 135, LAKEMOOR TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

MR. JOHN HODGES, APPLICANT, 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 FLENNIKEN MOVED TO APPROVE THE REQUEST OF JOHN HODGES FOR REZONING FROM RESIDENTIAL A LOW DENISTY RESIDENTIAL ZONE TO AGRICULTURAL. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WALKER WERE OFF THE FLOOR DURING THE VOTE. PROPERTY FRONTING APPROXIMATELY 175' NORTH SIDE MALONEY ROAD, WEST SIDE DEPTH APPROXIMATELY 870', REAR APPROXIMATELY 575', EAST SIDE DEPTHS APPROXIMATELY 310', 265' AND 360', APPROXIMATELY 1650' EAST OF ALCOA HIGHWAY, ALL OF PARCEL 40, CLT MAP 135, LAKEMOOR TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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3. REQUEST OF DANIEL BACCUS FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 260' SOUTHEAST SIDE COWARD MILL ROAD BY AN AVERAGE DEPTH APPROXIMATELY 2900', FRONTING APPROXIMATELY 2950' ALONG FLOODWAY ZONE, WEST SIDE APPROXIMATELY 2600', BY AN AVERAGE WIDTH APPROXIMATELY 740', PART

OF PARCEL 83, CLT MAP 90, KARNS BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. DANIEL BACCUS, APPLICANT, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. DON CALDWELL, REPRESENTING THE KARNS COMMUNITY CLUB, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF DANIEL BACCUS FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, WADE AND WALKER WERE OFF THE FLOOR DURING THE VOTE. PROPERTY FRONTING APPROXIMATELY 260' SOUTHEAST SIDE COWARD MILL ROAD BY AN AVERAGE DEPTH APPROXIMATELY 2900', FRONTING APPROXIMATELY 2950' ALONG FLOODWAY ZONE, WEST SIDE APPROXIMATELY 2600', BY AN AVERAGE WIDTH APPROXIMATELY 740', PART OF PARCEL 83, CLT MAP 90, KARNS BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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4. REQUEST OF WILLIAM FARNHAM FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 800' NORTH SIDE BEAVER RIDGE DRIVE, EAST SIDE DEPTH APPROXIMATELY 950' TO THE FLOODWAY ZONE, WEST SIDE DEPTH APPROXIMATELY 960' TO THE FLOODWAY ZONE, REAR APPROXIMATELY 775' ALONG FLOODWAY ZONE, APPROXIMATELY 700' WEST OF GRAY-HENDRIX ROAD, PART OF PARCEL 1, CLT MAP 77, 78, AND 91, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. WILLIAM FARNHAM, APPLICANT, 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 MARK CAWOOD MOVED TO APPROVE THE REQUEST OF WILLIAM FARNHAM FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, WADE AND WALKER WERE OFF THE FLOOR DURING THE VOTE. PROPERTY FRONTING APPROXIMATELY 800' NORTH SIDE BEAVER RIDGE DRIVE, EAST SIDE DEPTH APPROXIMATELY 950' TO THE FLOODWAY

ZONE, WEST SIDE DEPTH APPROXIMATELY 960' TO THE FLOODWAY ZONE, REAR APPROXIMATELY 775' ALONG FLOODWAY ZONE, APPROXIMATELY 700' WEST OF GRAY-HENDRIX ROAD, PART OF PARCEL 1, CLT MAP 77, 78, AND 91, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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5. REQUEST OF WILLIAM FARNHAM FOR REZONING FROM COMMERCIAL A GENERAL BUSINESS, RESIDENTIAL A LOW DENSITY RESIDENTIAL AND AGRICULTURAL ZONES TO PLANNED COMMERCIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 520' SOUTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 1320' NORTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 1600' SOUTH SIDE BEAVER RIDGE DRIVE, FRONTING APPROXIMATELY 280' NORTH SIDE GRAY-HENDRIX ROAD, EAST SIDE DEPTHS APPROXIMATELY 260', 275' AND 475', WEST SIDE DEPTHS APPROXIMATELY 150', 300', 100', AND 700', PART OF PARCEL 1 AND ALL OF PARCEL 26, CLT MAPS 90 AND 91, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. WILLIAM FARNHAM, APPLICANT, 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 MARK CAWOOD MOVED TO APPROVE THE REQUEST OF WILLIAM FARNHAM FOR REZONING FROM COMMERCIAL A GENERAL BUSINESS, RESIDENTIAL A LOW DENSITY RESIDENTIAL AND AGRICULTURAL ZONES TO PLANNED COMMERCIAL ZONE FOR THE NORTH SIDE OF OAK RIDGE HIGHWAY ONLY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, WADE AND WALKER WERE OFF THE FLOOR DURING THE VOTE. PROPERTY FRONTING APPROXIMATELY 520' SOUTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 1320' NORTH SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 1600' SOUTH SIDE BEAVER RIDGE DRIVE, FRONTING APPROXIMATELY 280' NORTH SIDE GRAY-HENDRIX ROAD, EAST SIDE DEPTHS APPROXIMATELY 260', 275' AND 475', WEST SIDE DEPTHS APPROXIMATELY 150', 300', 100', AND 700', PART OF PARCEL 1 AND ALL OF PARCEL 26, CLT MAPS 90 AND 91, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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6. REQUEST OF EDWARD AND MARGARET SANCHEZ FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE AT 9 DWELLING UNITS PER ACRE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED APPROXIMATELY 400' WEST OF TAZEWELL PIKE, EAST SIDE DEPTH APPROXIMATELY 800', SOUTH SIDE DEPTH APPROXIMATELY 560', WEST SIDE DEPTH APPROXIMATELY 835', NORTH SIDE DEPTH APPROXIMATELY 720', LOCATED APPROXIMATELY 375' NORTH OF FAIRVIEW DRIVE PART OF PARCEL 10, CLT MAP 21, RITTA 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 EDWARD AND MARGARET SANCHEZ FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE AT 9 DWELLING UNITS PER ACRE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED APPROXIMATELY 400' WEST OF TAZEWELL PIKE, EAST SIDE DEPTH APPROXIMATELY 800', SOUTH SIDE DEPTH APPROXIMATELY 560', WEST SIDE DEPTH APPROXIMATELY 835', NORTH SIDE DEPTH APPROXIMATELY 720', LOCATED APPROXIMATELY 375' NORTH OF FAIRVIEW DRIVE PART OF PARCEL 10, CLT MAP 21, RITTA SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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7. REQUEST OF RICHARD PRATT FOR REZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND AGRICULTURAL TO PLANNED RESIDENTIAL ZONE AND PLANNED RESIDENTIAL DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 300' WEST SIDE NICKLE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1070', BY A WIDTH WEST SIDE APPROXIMATELY 920', APPROXIMATELY 50' SOUTHWEST OF NICKLE LANE, 44TH WARD, 6TH COMMISSION DISTRICT, 3RD COUNCILMANIC DISTRICT, CITY BLOCK 44-010, PARCEL 3, CLT MAP 79, PARCEL 2, CLT MAP 79, CUMBERLAND ESTATES SMALL AREA PLAN.

MR. RICHARD PRATT, APPLICANT, 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 MARK CAWOOD MOVED TO APPROVE THE REQUEST OF RICHARD PRATT FOR REZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL

DISTRICT AND AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 300' WEST SIDE NICKLE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1070', BY A WIDTH WEST SIDE APPROXIMATELY 920', APPROXIMATELY 50' SOUTHWEST OF NICKLE LANE, 44TH WARD, 6TH COMMISSION DISTRICT, 3RD COUNCILMANIC DISTRICT, CITY BLOCK 44-010, PARCEL 3, CLT MAP 79, PARCEL 2, CLT MAP 79, CUMBERLAND ESTATES SMALL AREA PLAN.

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IN RE: RESOLUTIONS: (CONTINUED):

90/3/G. CONSIDERATION OF RESOLUTION ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/3/G - RESOLUTION ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS WITH THE AMENDMENT OF ADDING RESTRICTIONS ON FOOD AND DRINK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-2-0-0. COMMISSIONERS EVANS AND McMILLAN VOTED NO.

RESOLUTION 90/3/G

RE: RESOLUTION ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS

WHEREAS, ACCORDING TO THE AMERICAN MEDICAL ASSOCIATION, SMOKING HAS BEEN DETERMINED TO BE HAZARDOUS TO YOUR HEALTH, AND

WHEREAS, THERE ARE MORE INDIVIDUALS WHO DO NOT SMOKE THAN THOSE WHO DO SMOKE, AND

WHEREAS, IT HAS BEEN SUGGESTED THAT A SMOKING POLICY BE INSTITUTED BY THIS COMMISSION WHEREBY NO SMOKING WILL BE PERMITTED IN THE MAIN ASSEMBLY DURING COUNTY COMMISSION MEETINGS, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT SUCH A SMOKING POLICY BE INSTITUTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THERE IS HEREBY INSTITUTED BY THIS COMMISSION A SMOKING POLICY WHEREBY NO SMOKING, EATING, OR DRINKING WILL BE PERMITTED IN THE MAIN ASSEMBLY DURING COUNTY COMMISSION MEETINGS.

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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90/3/H. CONSIDERATION OF RESOLUTION ACCEPTING A PROPOSAL OF THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION ON PROJECT #47050-2225-04, STATE ROUTE 162 (PELLISSIPPI PARKWAY) AND STATE ROUTE 1 (KINGSTON PIKE) INTERCHANGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/3/H - RESOLUTION ACCEPTING A PROPOSAL OF THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION ON PROJECT #47050-2225-04, STATE ROUTE 162 (PELLISSIPPI PARKWAY) AND STATE ROUTE 1 (KINGSTON PIKE) INTERCHANGE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/3/H

RE: RESOLUTION ACCEPTING A PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. 47050-2225-04 S.R. 162 (PELLISSIPPI PARKWAY) & S.R. ONE (KINGSTON PIKE) INTERCHANGE (L.M. 0.643 MI.)

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION HAS SUBMITTED A PROPOSAL TO KNOX COUNTY TO CONSTRUCT THE PELLISSIPPI PARKWAY/KINGSTON PIKE INTERCHANGE, AND

WHEREAS, SAID PROJECT IS DESIGNATED AS No. 47050-2225-04 S.R. 162 (PELLISSIPPI PARKWAY) & S.R. ONE (KINGSTON PIKE) INTERCHANGE (L.M. 0.643 MI.)

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 19TH DAY OF MARCH, 1990 THAT THE PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. 47050-2225-04 S.R. 162 (PELLISSIPPI PARKWAY) & S.R. ONE (KINGSTON PIKE) INTERCHANGE, 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.

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90/3/J. CONSIDERATION OF RESOLUTION OF INTENT TO FUND \$5,720,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1990-91 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A STATEMENT OF AGREEMENT ON INDIGENT CARE FOR 1990-1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/J - RESOLUTION OF INTENT TO FUND \$5,720,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1990-91 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A STATEMENT OF AGREEMENT ON INDIGENT CARE FOR 1990-1991. COMMISSIONER TEAGUE 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 90/3/J

RE: RESOLUTION OF INTENT TO FUND \$5,720,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1990-1991

3/19/90

AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A STATEMENT OF AGREEMENT (CONTRACT) ON INDIGENT CARE FOR 1990-1991.

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

WHEREAS, KNOX COUNTY AND THE HOSPITALS HAVE PROPOSED CERTAIN AMENDMENTS TO THE INDIGENT CARE PROGRAM GOVERNING ITS OPERATION IN THE FISCAL YEAR 1990-1991, AND

WHEREAS, THE FIGURE OF \$5,720,000.00 ALLOCATED IN QUARTERLY INSTALLMENTS OF \$1,430,000.00 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 1990-1991, AND

WHEREAS, THE COMMUNITY SERVICES COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THIS COMMISSION SIGNIFY ITS INTENT TO FUND \$5,720,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1990-1991 TO BE PAID IN QUARTERLY AMOUNTS OF \$1,430,000.00.

BE IT 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 1990-1991.

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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90/3/L. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$7,000.00 TO THE SHERIFF'S DEPARTMENT FOR IMPROVEMENTS IN THE FIRE ALARM DETECTION SYSTEM AT THE KNOX COUNTY INTAKE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/L - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$7,000.00 TO THE SHERIFF'S DEPARTMENT FOR IMPROVEMENTS IN THE FIRE ALARM DETECTION SYSTEM AT THE KNOX COUNTY INTAKE CENTER. 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 90/3/L

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$7,000.00 TO THE SHERIFF'S DEPARTMENT FOR IMPROVEMENTS IN THE FIRE ALARM DETECTION SYSTEM AT THE KNOX COUNTY INTAKE CENTER

WHEREAS, THE FIRE ALARM DETECTION SYSTEM AT THE KNOX COUNTY INTAKE CENTER IS IN NEED OF SEVERAL IMPROVEMENTS, AND

WHEREAS, BOTH THE COUNTY FIRE MARSHALL AND A REPRESENTATIVE FROM ADT FIRE DETECTION SYSTEMS HAVE INSPECTED THE PRESENT FIRE DETECTION SYSTEM AND HAVE CONCLUDED THAT IMPROVEMENTS WERE NEEDED, AND

WHEREAS, IT IS ESTIMATED THAT \$7,000.00 WILL COVER THE COST OF THE IMPROVEMENTS, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$7,000.00 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 19TH DAY

OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$7,000.00 FOR THE IMPROVEMENTS IN THE FIRE ALARM DETECTION SYSTEM AT THE KNOX COUNTY 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 \$7,000.00

APPROPRIATION:

INTAKE CENTER - FIRE ALARM SYSTEM \$7,000.00

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.

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90/3/M. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 TO THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR A TROPHY CASE FOR SOUTH-YOUNG HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/3/M - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 TO THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR A TROPHY CASE FOR SOUTH-YOUNG HIGH SCHOOL. 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 90/3/M

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 TO THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR A TROPHY CASE FOR SOUTH-YOUNG HIGH SCHOOL

WHEREAS, THERE ARE CURRENTLY IN STORAGE NUMEROUS TROPHIES BELONGING TO THE OLD SOUTH HIGH SCHOOL AND THE OLD YOUNG HIGH SCHOOL, AND

WHEREAS, THE RESIDENTS OF THE SOUTH KNOX COUNTY COMMUNITY RE DESIROUS OF PRESERVING THEIR SOUTH KNOX COUNTY HERITAGE, AND

WHEREAS, SINCE BOTH OF THESE SCHOOLS ARE NO LONGER INEXISTENCE, IT HAS BEEN SUGGESTED THAT A TROPHY CASE BE BUILT AND LOCATED IN THE NEW SOUTH-YOUNG HIGH SCHOOL TO PRESERVE AND PROTECT THESE OLD TROPHIES, AND

WHEREAS, IT IS ESTIMATED THAT THE MATERIALS FOR THIS PROJECT WILL NOT EXCEED \$3,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$3,000.00 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 19TH DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$3,000.00 FOR A TROPHY CASE FOR SOUTH-YOUNG HIGH SCHOOL 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 \$3,000.00

APPROPRIATION:

SCHOOL OPERATION & MAINTENANCE FUND BUDGET

TROPHY CASE - SOUTH YOUNG HIGH SCHOOL \$3,000.00

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.

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90/3/N. CONSIDERATION OF RESOLUTION APPROVING SOVRAN BANK AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/N - RESOLUTION APPROVING SOVRAN BANK AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY FUNDS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 90/3/N

RE: RESOLUTION APPROVING SOVRAN BANK AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY.

WHEREAS, SOVRAN BANK 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 SOVRAN BANK INCLUDING THE EXECUTION OF A PUBLIC FUNDS COLLATERAL SECURITY AGREEMENT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT SOVRAN BANK 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 19TH DAY

3/19/90

OF MARCH, 1990 THAT SOVRAN BANK 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/ 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.

* * * * *

90/3/0. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$116,318.00 TO THE SHERIFF'S DEPARTMENT FOR ADDITIONAL STAFF FROM APRIL 1, 1990 TO JUNE 30, 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO AUTHORIZE EMPLOYMENT OF AN ADDITIONAL 33 EMPLOYEES FOR THE SHERIFF'S DEPARTMENT WITH FUNDING TO BE APPROVED AS EMPLOYEES ARE HIRED. 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 90/3/0

RE: RESOLUTION AUTHORIZING THIRTY-THREE ADDITIONAL POSITIONS FOR THE SHERIFF'S DEPARTMENT WITH AN INTENT TO FUND SAID POSITIONS AS THEY ARE FILLED

WHEREAS, DUE TO THE OVERCROWDING CONDITIONS AT THE KNOX COUNTY JAIL IT HAS BEEN NECESSARY TO INCREASE THE STAFF AT THE JAIL, AND

WHEREAS, THE CURRENT STAFFING LEVEL IS ALREADY TEN POSITIONS OVER THE CURRENT FUNDING LEVEL, WHICH DOES NOT INCLUDE THE ADDITIONAL DETENTION OFFICERS AND CLERICAL ASSISTANCE NEEDED TO ADEQUATELY OPERATE THE KNOX COUNTY JAIL, AND .

WHEREAS, IT IS ESTIMATED THAT \$116,318.00 WILL COVER THE COST OF STAFFING THIRTY-THREE ADDITIONAL POSITIONS FOR THE PERIOD APRIL 1, 1990 THROUGH JUNE 30, 1990 WITH AN ANNUAL FUNDING OF \$465,272.00 FOR A TOTAL STAFFING OF 224 FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THE AUTHORIZATION OF THE THIRTY-THREE ADDITIONAL POSITIONS FOR THE SHERIFF'S DEPARTMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THE FOLLOWING THIRTY-THREE POSITIONS ARE AUTHORIZED TO BE FILLED BY THE KNOX COUNTY SHERIFF'S DEPARTMENT:

- 18 CLERICAL/PROPERTY & CONTROL ROOM
- 2 NURSES
- 1 SECRETARY
- 2 COOKS
- 9 DETENTION OFFICERS
- 1 SERGEANT

BE IT FURTHER RESOLVED THAT AS THESE POSITIONS ARE FILLED, THE SHERIFF IS DIRECTED TO COME BACK BEFORE THIS COMMISSION TO REQUEST THE NECESSARY FUNDING AS THIS COMMISSION HEREBY EXPRESSES ITS INTENT TO FUND SAID POSITIONS AS THEY ARE FILLED.

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.

* * * * *

90/3/P. CONSIDERATION OF RESOLUTION AUTHORIZING ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM CAPITAL OUTLAY NOTES NOT TO EXCEED 1,400,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/3/P - RESOLUTION AUTHORIZING ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM CAPITAL OUTLAY NOTES NOT TO EXCEED 1,400,000.00. COMMISSIONER TEAGUE 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 90/3/P

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00.

WHEREAS, BY RESOLUTION 90/1/K THIS COMMISSION SIGNIFIED ITS INTENT TO FUND PHASES I AND II OF THE OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM FOR THE REGISTER OF DEEDS OFFICE, AND

WHEREAS, PHASE I IS ESTIMATED TO COST \$407,515.00 AND PHASE II IS ESTIMATED TO COST \$942,853.00, AND

WHEREAS, THE REGISTER OF DEEDS OFFICE IS NOW READY TO INSTALL SAID OPTICAL DISK STORAGE AND RETRIEVAL SYSEM, 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 OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM 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 TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY

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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 19TH DAY OF MARCH, 1990 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 ONE MILLION FOUR HUNDRED THOUSAND AND NO/100 DOLLARS (\$1,400,000.00) (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 "OPTICAL DISK STORAGE AND RETRIEVAL SYSTEM CAPITAL OUTLAY NOTES", SERIES 1990"; 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

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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.

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90/3/R. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 TO JOHN TARLETON
HOME FOR SALARIES WAS BEFORE THE BOARD OF COMMISSIONERS.

DR. SUZANNE SEBERT, KNOX COUNTY DIRECTOR OF COMMUNITY
SERVICES, MR. JOE HAMBY, KNOX COUNTY DIRECTOR OF PERSONNEL AND
MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WERE PRESENT AND SPOKE
ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION 90/3/R
- RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING
\$10,000.00 TO JOHN TARLETON HOME FOR SALARIES. COMMISSIONER
TEAGUE 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 90/3/R

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$10,000.00 TO THE JOHN TARLETON HOME
FOR SALARIES

WHEREAS, THE SALARY SCHEDULE FOR DIRECT CARE WORKERS AT
JOHN TARLETON HOME IS SIGNIFICANTLY UNDER THE SALARY SCHEDULE
RECOMMENDED BY THE KNOX COUNTY PERSONNEL DEPARTMENT, AND

WHEREAS, EXAMINATION OF THE SALARIES CURRENTLY PAID BY
PARALLEL AGENCIES INDICATE THAT THE SALARIES FOR DIRECT CARE
WORKERS AT THE JOHN TARLETON HOME ARE SIGNIFICANTLY LOWER THAN
PARALLEL AGENCIES, AND

WHEREAS, THE JOHN TARLETON HOME HAS SUFFERED A SIGNIFICANT
LOSS OF PERSONNEL DUE TO THIS SALARY DISCREPANCY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF MARCH, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$10,000.00 FOR SALARIES FOR THE JOHN TARLETON HOME 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:

091510 SALARIES - JOHN TARLETON HOME \$10,000.00

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.

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90/2/M. CONSIDERATION OF RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE EXPENDITURE OF COUNTY ROAD MONEY WAS BEFORE THE BOARD OF COMMISSIONERS. (THIS ITEM WAS HEARD AND APPROVED BY THE BOARD OF COMMISSIONERS DURING THEIR FEBRUARY 19, 1990 REGULAR SESSION AND WAS VETOED BY THE COUNTY EXECUTIVE)

COMMISSIONER DeSELM MOVED TO OVER RIDE THE VETO OF THE KNOX COUNTY EXECUTIVE AND APPROVE RESOLUTION 90/2/M - RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION ON THE

EXPENDITURE OF COUNTY ROAD MONEY. COMMISSIONER WADE SECONDED THE MOTION.

COMMISSIONER EVANS MOVED AS A SUBSTITUTE MOTION TO TABLE RESOLUTION 90/2/M. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS EVANS, MARK CAWOOD, TEAGUE, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, HORNER, COOPER, FLENNIKEN, HILL AND MILLS VOTED NO. THE MOTION FAILED 5-14-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO OVER RIDE THE THE VETO OF THE KNOX COUNTY EXECUTIVE AND APPROVE RESOLUTION 90/2/M, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, HORNER, COOPER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS EVANS, MARK CAWOOD, TEAGUE, McMILLAN AND WALKER VOTED NO. THE MOTION CARRIED 14-5-0-0.

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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 REFUNDS FROM THE TRUSTEE'S OFFICE: DELINQUENT TAX REFUND TO THE KNOX COUNTY TRUSTEE IN THE AMOUNT OF \$353.23; MUSTOE LEOLA IN THE AMOUNT OF \$429.73; CHARLES H. McMILLAN IN THE AMOUNT OF \$230.41 AND BASTON EAST LAND COMPANY, INC. IN THE AMOUNT OF \$585.06.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: MUSTOE LEOLA IN THE AMOUNT OF \$429.73; CHARLES H. McMILLAN IN THE AMOUNT OF \$230.41 AND BASTON EAST LAND COMPANY, INC. IN THE AMOUNT OF \$585.06. THE DELINQUENT TAX REFUND TO THE KNOX COUNTY TRUSTEE IN THE AMOUNT OF \$353.23 WAS DENIED. 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.

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IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 121 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 121 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.

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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: ROLL CALL BY DISTRICTS:

3/19/90

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

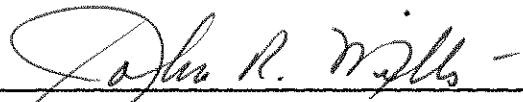
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IN RE: ADJOURNMENT:

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 16, 1990 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, FLENNIKEN, HILL AND MILLS. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. 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:

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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 RAY HILL GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WALKER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO ADD RESOLUTION 90/4/M - RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FOR DUI ENFORCEMENT BY SHERIFF; RESOLUTION 90/4/N - RESOLUTION URGING THAT THE WORLD CUP SOCCER MATCHES IN KNOX COUNTY BE EXEMPT FROM APPLICABLE STATE AND LOCAL SALES TAXES; AND TO DEFER FOR 30 DAYS ITEM G-1 CONSIDERATION OF CRYSTAL LAKE REZONING STUDY/SOUTHWEST KNOX COUNTY SECTOR PLAN REVIEW.

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2. COMMISSIONER EVANS MOVED TO ADD TO THE AGENDA RESOLUTION 90/4/0 - RESOLUTION CONCERNING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND TO HEAR IT LAST ON THE DAY'S AGENDA. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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3. COMMISSIONER DESELM MOVED TO WITHDRAW FROM THE AGENDA ITEM A-4 REQUEST OF CLAYTON HOMES, INC., FOR REZONING FROM INDUSTRIAL ZONE TO RESIDENTIAL B GENERAL RESIDENTIAL ZONE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, DESELM, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. COMMISSIONERS MOODY, CARROLL, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE AND HILL VOTED NO. THE MOTION CARRIED 11-7-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. JOHN BASSETT, ADJOINING PROPERTY OWNER TO THE KNOXVILLE CITY GOLF COURSE, WAS PRESENT AND SPOKE CONCERNING GOLFERS TRESPASSING ON HIS PROPERTY.

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2. MR. MIKE BIRCH, SUPPORTER OF WORLD CUP SOCCER, WAS PRESENT AND SPOKE CONCERNING WORLD CUP SOCCER EVENTS IN KNOXVILLE.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON MARCH 19, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON MARCH 19, 1990 WITH THE AMENDMENT OF ADDING THE REQUEST BY COMMISSIONER MOODY TO INCLUDE UNDER APPROVAL OF MINUTES OF THE FEBRUARY REGULAR SESSION THE REQUEST BY COMMISSIONER MILLS TO PLACE ON THE PERSONNEL COMMITTEE AGENDA CONSIDERATION OF APPOINTMENT OF A HUMAN RELATIONS COMMITTEE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE

MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY BOARD OF EQUALIZATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MS. MARION REAGAN, MR. AREW DIX AND MR. JOHN THOMPSON.

COMMISSIONER MOODY NOMINATED MS. DELLA OLIVER.

COMMISSIONER McMILLAN NOMINATED MR. R.B. STIPES.

COMMISSIONER CARROLL MOVED THAT NOMINATIONS CEASE AND TO PROCEED WITH THE ELECTION.

UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED FOR MS. REAGAN. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, FLENNIKEN AND MILLS VOTED FOR MR. DIX. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MR. THOMPSON. COMMISSIONER JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, HORNER, COOPER AND WALKER VOTED FOR MS. OLIVER. COMMISSIONERS TINDELL, MOODY, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER AND HILL VOTED FOR MR. STIPES. MS. REAGAN RECEIVED 13 VOTES, MR. DIX RECEIVED 6 VOTES, MR. THOMPSON RECEIVED 16 VOTES, MS. OLIVER RECEIVED 8 VOTES AND MR. STIPES RECEIVED 11 VOTES. MS. MARION REAGAN, MR. JOHN THOMPSON AND MR. R.B. STIPES WERE APPOINTED TO THE KNOX COUNTY BOARD OF EQUALIZATION.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

THE FOLLOWING REPORTS OF OFFICIALS WERE BEFORE THE BOARD OF COMMISSIONERS: COUNTY EXECUTIVE, COUNTY LAW DIRECTOR, SUPERINTENDENT OF SCHOOLS, TRUSTEE, MEDICAL EXAMINER, SHERIFF, PUBLIC LIBRARY AND OLD RECORDS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE FOLLOWING REPORTS OF OFFICIALS: COUNTY EXECUTIVE, COUNTY LAW

DIRECTOR, SUPERINTENDENT OF SCHOOLS, TRUSTEE, MEDICAL EXAMINER, SHERIFF, PUBLIC LIBRARY AND OLD RECORDS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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

THE FOLLOWING REPORTS OF COUNTY AGENCIES WERE BEFORE THE BOARD OF COMMISSIONERS:

DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF CHILD AND FAMILY SERVICES, DEPARTMENT OF AIR POLLUTION CONTROL, METROPOLITAN PLANNING COMMISSION, SHERIFF'S MERIT SYSTEM, PRE-TRIAL RELEASE, JAIL INSPECTION COMMITTEE, ALTERNATIVE SENTENCING PROGRAM, AMBULANCE REVIEW COMMISSION, AND METROPOLITAN KNOX SOLID WASTE AUTHORITY.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE FOLLOWING REPORTS OF COUNTY AGENCIES: DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF CHILD AND FAMILY SERVICES, DEPARTMENT OF AIR POLLUTION CONTROL, METROPOLITAN PLANNING COMMISSION, SHERIFF'S MERIT SYSTEM, PRE-TRIAL RELEASE, JAIL INSPECTION COMMITTEE, ALTERNATIVE SENTENCING PROGRAM, AMBULANCE REVIEW COMMISSION, AND METROPOLITAN KNOX SOLID WASTE AUTHORITY.

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

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. ORCHARD MEAD LANE, PINE MEAD SUBDIVISION, UNIT 2, 525 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. LARRY ROBINSON, 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 ORCHARD MEAD LANE, PINE MEAD SUBDIVISION, UNIT 2, 525 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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2. SOOD ROAD, VINEYARD CREST SUBDIVISION, UNIT 6, 740 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. R.K. SOOD, 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 SOOD ROAD, VINEYARD CREST SUBDIVISION, UNIT 6, 740 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF UNIMPROVED DRD DRIVE, 100 FEET OFF OF WASHINGTON PIKE, ON THE SECOND READING, WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF UNIMPROVED DRD DRIVE, 100 FEET OFF OF WASHINGTON PIKE, ON THE SECOND READING WITH KNOX COUNTY RETAINING OWNERSHIP. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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2. CONSIDERATION OF REQUEST TO CLOSE AN INIMPROVED ROAD, SUNSHINE DRIVE, 880 FEET OFF OF WASHINGTON PIKE, ON THE SECOND READING, WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE AN INIMPROVED ROAD, SUNSHINE DRIVE, 880 FEET OFF OF WASHINGTON PIKE, ON THE SECOND READING WITH KNOX COUNTY RETAINING OWNERSHIP. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE

4/16/90

VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/4/A. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,257.00 TO THE COUNTY COMMISSIONERS BUDGET FOR ANNUAL DUES FOR TENNESSEE COUNTY COMMISSIONERS ASSOCIATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/A - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,257.00 TO THE COUNTY COMMISSIONERS BUDGET FOR ANNUAL DUES FOR TENNESSEE COUNTY COMMISSIONERS ASSOCIATION. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/A

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,257.00 TO THE COUNTY COMMISSIONERS BUDGET FOR ANNUAL DUES FOR TENNESSEE COUNTY COMMISSIONERS ASSOCIATION

WHEREAS, DUE TO INCREASED COSTS FOR THE FISCAL YEAR 1989 - 1990, THERE ARE INSUFFICIENT FUNDS IN THE OPERATING EXPENSE ACCOUNT OF THE COUNTY COMMISSION, AND

WHEREAS, IT IS NECESSARY TO ADD \$3,257.00 TO THE OPERATING EXPENSE ACCOUNT OF THE COUNTY COMMISSION BUDGET IN ORDER TO PAY THE ANNUAL DUES TO THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$3,257.00 BE APPROPRIATED FROM 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 16TH DAY OF APRIL, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$3,257.00 FOR ANNUAL DUES FOR THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION 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 \$3,257.00

APPROPRIATION:

101020 BOARD OF COUNTY COMMISSIONERS -

OPERATING EXPENSE \$3,257.00

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
 ▷ THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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90/4/B. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$50,000.00 FOR VOCATIONAL BUILDING TRADES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/B - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$50,000.00 FOR VOCATIONAL BUILDING TRADES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE.

4/16/90

THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/B

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$50,000.00 FOR VOCATIONAL BUILDING TRADES

WHEREAS, THERE ARE CURRENTLY FUNDS IN THE VOCATIONAL BUILDING TRADES ACCOUNT FROM THE SALE OF HOUSES BUILT THROUGH THE VOCATIONAL EDUCATION PROGRAM, AND

WHEREAS, ADDITIONAL MONIES ARE NEEDED TO PAY FOR INSTRUCTIONAL SUPPLIES AND BUILDING MATERIALS USED IN THE VOCATIONAL EDUCATION PROGRAM, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$50,000.00 BE APPROPRIATED FROM THE FUNDS IN THE VOCATIONAL BUILDING TRADES ACCOUNT FOR INSTRUCTIONAL SUPPLIES AND BUILDING MATERIALS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THERE BE APPROPRIATED FROM THE FUNDS IN THE VOCATIONAL BUILDING TRADES ACCOUNT OF THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET THE AMOUNT OF \$50,000.00 FOR INSTRUCTIONAL SUPPLIES AND BUILDING MATERIALS USED IN THE VOCATIONAL EDUCATION PROGRAM SO THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS
OPERATION AND MAINTENANCE FUND BUDGET
1989 - 1990

REVENUE:

445500 VOCATIONAL BUILDING TRADES \$50,000.00

APPROPRIATION:

VOCATIONAL EDUCATION:

371020 INSTRUCTIONAL SUPPLIES \$20,000.00

384020 MATERIALS FOR RESALE 30,000.00

\$50,000.00

4/16/90

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE 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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90/4/C. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$50,000.00 FOR REIMBURSEMENT OF EXPENSES FOR ASBESTOS LITIGATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/C - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$50,000.00 FOR REIMBURSEMENT OF EXPENSES FOR ASBESTOS LITIGATION. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/C

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$50,000.00 FOR REIMBURSEMENT OF EXPENSES FOR ASBESTOS LITIGATION WHEREAS, THE LAW FIRM OF ROWLAND & ROWLAND HAS BEEN HANDLING THE ASBESTOS LITIGATION FOR KNOX COUNTY SCHOOLS, AND WHEREAS, OVER THE PAST FEW YEARS EXPENSES ASSOCIATED WITH THIS CASE HAVE ACCUMULATED IN THE AMOUNT OF \$50,000.00, AND

WHEREAS, ROWLAND AND ROWLAND TOOK THIS CASE ON A PERCENTAGE OF RECOVERY BASIS AND TO DATE HAVE RECEIVED NO FEES FOR THEIR REPRESENTATION IN THIS MATTER, AND

WHEREAS, IT IS IMPERATIVE THAT THE FIRM OF ROWLAND & ROWLAND BE REIMBURSED FOR THEIR OUT-OF-POCKET EXPENSES ASSOCIATED WITH THIS CASE IN THE AMOUNT OF \$50,000.00, 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 APRIL, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET THE AMOUNT OF \$50,000.00 FOR ASBESTOS LITIGATION EXPENSES SO THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS
OPERATION AND MAINTENANCE FUND BUDGET
1989 - 1990

REVENUE:

FUND BALANCE \$50,000.00

APPROPRIATION:

ASBESTOS LITIGATION EXPENSES \$50,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE 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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90/4/D. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$3,610,000.00 FOR THE ROCKY HILL ELEMENTARY SCHOOL PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/4/D - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$3,610,000.00 FOR THE ROCKY HILL ELEMENTARY SCHOOL PROJECT. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0.1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/D

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$3,610,000.00 FOR THE ROCKY HILL ELEMENTARY SCHOOL PROJECT

WHEREAS, ROCKY HILL ELEMENTARY SCHOOL HAS OUTGROWN ITS PRESENT FACILITY, AND

WHEREAS, ADDITIONAL CLASSROOMS ARE NEEDED AND THE PRESENT BUILDING IS IN NEED OF EXTENSIVE RENOVATION, AND

WHEREAS, PLANS AND SPECIFICATIONS FOR THIS ADDITION AND RENOVATION WERE PREPARED AND BIDS SUBMITTED AND IT IS NOW NECESSARY TO FUND THIS PROJECT, AND

WHEREAS, THE COST OF THIS PROJECT IS ESTIMATED TO BE \$3,610,000.00, WHICH INCLUDES \$64,000.00 FOR ADDITIONAL ARCHITECT FEES, \$3,471,000.00 FOR THE CONTRACT, \$10,000.00 FOR SURVEYS, AND \$65,000.00 FOR EQUIPMENT, AND IT IS NOW NECESSARY TO APPROPRIATE THAT AMOUNT FOR THAT PURPOSE, AND

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT \$3,610,000.00 BE APPROPRIATED FROM THE 1990 SCHOOL BONDS, SERIES XXV PROCEEDS FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THERE BE APPROPRIATED FROM THE SERIES XXV-1990 SCHOOL BONDS PROCEEDS THE AMOUNT OF \$3,610,000.00 FOR THE CONSTRUCTION OF AN ADDITION AND RENOVATION AT ROCKY HILL

4/16/90

ELEMENTARY 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:

SERIES XXV-1990 SCHOOL BONDS \$3,610,000.00

APPROPRIATION:

ROCKY HILL ELEMENTARY SCHOOL PROJECT \$3,610,000.00

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.

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90/4/E. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$57,211.69 TO THE TRUSTEE'S OFFICE FOR RELOCATION COSTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/E - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$57,211.69 TO THE TRUSTEE'S OFFICE FOR RELOCATION COSTS. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/E

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$57,211.69 TO THE TRUSTEE'S OFFICE FOR RELOCATION COSTS

WHEREAS, THE KNOX COUNTY TRUSTEE IS IN THE PROCESS OF MOVING HIS OFFICES TO THE MAIN FLOOR OF THE CITY-COUNTY BUILDING, AND

WHEREAS, THERE ARE EXPENSES ASSOCIATED WITH THIS MOVE AS WELL AS REDESIGNING THE NEW AREA FOR THE TRUSTEE'S OFFICE, AND

WHEREAS, IT IS ESTIMATED THAT \$57,211.69 WILL COVER THE COSTS ASSOCIATED WITH THIS MOVE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$57,211.69 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 16TH DAY OF APRIL, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$57,211.69 TO THE TRUSTEE'S OFFICE FOR RELOCATION COSTS 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 \$57,211.69

APPROPRIATION:

TRUSTEE'S OFFICE - RELOCATION EXPENSE \$57,211.69

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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90/4/F. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$400.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 90/4/F - RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$400.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS. COMMISSIONER 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/F

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$400.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS.

WHEREAS, ON FEBRUARY 19, 1990 THIS COMMISSION PREVIOUSLY APPROPRIATED \$7,300.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS, AND

WHEREAS, AT THAT COMMISSION MEETING AN ITEMIZED STATEMENT WAS PRESENTED REQUESTING AN ADDITIONAL AMOUNT OF \$2,400.00 FOR COMPLETION OF THIS PROJECT, AND

WHEREAS, THE MOTION THAT WAS MADE AT THE FEBRUARY 19, 1990 MEETING WAS UNCLEAR AND ONLY \$2,000.00 WAS APPROPRIATED LEAVING A DEFICIT OF \$400.00, AND

WHEREAS, SINCE IT APPEARS THAT THE INTENT TO FUND AT THE FEBRUARY 19, 1990 MEETING WAS FOR THE ADDITIONAL AMOUNT OF \$2,400.00, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$400.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THIS PURPOSE.

4/16/90

TENNESSEE HISTORICAL CENTER. COMMISSIONER COOPER 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/F

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$400.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS.

WHEREAS, ON FEBRUARY 19, 1990 THIS COMMISSION PREVIOUSLY APPROPRIATED \$7,300.00 TO THE KARNS COMMUNITY CLUB TO RESURFACE TENNIS COURTS, AND

WHEREAS- AT THAT COMMISSION MEETING AN ITEMIZED STATEMENT WAS PRESENTED REQUESTING AN ADDITIONAL AMOUNT OF \$2,400.00 FOR COMPLETION OF THIS PROJECT, AND

WHEREAS, THE MOTION THAT WAS MADE AT THE FEBRUARY 19, 1990 MEETING WAS UNCLEAR AND ONLY \$2,000.00 WAS APPROPRIATED LEAVING A DEFICIT OF \$400.00, AND

WHEREAS, SINCE IT APPEARS THAT THE INTENT TO FUND AT THE FEBRUARY 19, 1990 MEETING WAS FOR THE ADDITIONAL AMOUNT OF \$2,400.00, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$400.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THE AMOUNT OF \$400.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THE PURPOSE OF RESURFACING THE TENNIS COURTS AT THE KARNS COMMUNITY CLUB AS AN ATHLETIC FACILITY EXPENDITURE 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

1989 - 1990

REVENUE:

AMUSEMENT TAX

\$400.00

APPROPRIATION:

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THE AMOUNT OF \$400.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THE PURPOSE OF RESURFACING THE TENNIS COURTS AT THE KARNS COMMUNITY CLUB AS AN ATHLETIC FACILITY EXPENDITURE 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
1989 - 1990

REVENUE:

AMUSEMENT TAX \$400.00

APPROPRIATION:

KARNS COMMUNITY CLUB \$400.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE HOTEL-MOTEL TAX TRUST 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.

* * * * *

90/4/G. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$131,612.00 FOR REPLACING WINDOWS AT THE EAST TENNESSEE HISTORICAL CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/G - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$131,612.00 FOR REPLACING WINDOWS AT THE EAST

4/16/90

KARNS COMMUNITY CLUB

\$400.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE HOTEL-MOTEL TAX TRUST FUND BUDGET.

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

/s/ JOHN R. MILLS

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.

* * * * *

90/4/H. CONSIDERATION OF RESOLUTION REQUESTING THAT THE ENVIRONMENTAL PROTECTION AGENCY INVESTIGATE AND MAKE FINDINGS OF FACT REGARDING THE NATURE AND CONTENT OF THE FILL DEPOSITED IN LAYMON'S QUARRY WAS BEFORE THE BOARD OF COMMISSIONERS.

APPROXIMATELY 25 CONCERNED CITIZENS WERE PRESENT IN SUPPORT OF THE RESOLUTION.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 90/4/H - RESOLUTION REQUESTING THAT THE ENVIRONMENTAL PROTECTION AGENCY INVESTIGATE AND MAKE FINDINGS OF FACT REGARDING THE NATURE AND CONTENT OF THE FILL DEPOSITED IN LAYMON'S QUARRY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/H

RE: RESOLUTION REQUESTING THAT THE ENVIRONMENTAL PROTECTION AGENCY INVESTIGATE AND MAKE FINDINGS OF FACT REGARDING THE NATURE AND CONTENT OF THE FILL DEPOSITED IN LAYMON'S QUARRY.

WHEREAS, IT HAS COME TO THE ATTENTION OF THE KNOX COUNTY COMMISSION THAT A QUARRY KNOWN AS LAYMON'S QUARRY IN WEST KNOX

COUNTY IS OR IS ABOUT TO BE RE-OPENED AS A "DEMOLITION LANDFILL",
AND

WHEREAS, IT HAS COME TO THE ATTENTION OF THE KNOX COUNTY
COMMISSION THAT VARIOUS PEOPLE ASSERT THAT VARIOUS AND SUNDRY
ITEMS HAVE BEEN DUMPED INTO OR DEPOSITED INTO SAID QUARRY "DUMP",
AND

WHEREAS, IT APPEARS THAT THE ONCE CLEAR WATERS IN THE QUARRY
ARE NOW DECIDELY UNCLEAN, AND

WHEREAS, KNOX COUNTY UNDERSTANDS THAT THE FEDERAL
ENVIRONMENTAL PROTECTION AGENCY HAS THE AUTHORITY TO INVESTIGATE
AND MAKE FINDINGS OF FACT REGARDING POSSIBLE CONTAMINATED SIGHTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY
OF APRIL, 1990 THAT THIS COMMISSION FORMALLY REQUEST THAT THE
ENVIRONMENTAL PROTECTION AGENCY INVESTIGATE LAYMON'S QUARRY AND
MAKE OFFICIAL FINDINGS OF FACT REGARDING THE NATURE AND CONTENT
OF THE FILL THAT HAS BEEN DEPOSITED IN LAYMON'S QUARRY. THIS
COMMISSION FURTHER REQUESTS THAT THE RESPONSIBLE AGENCIES FROM
THE STATE OF TENNESSEE REFRAIN FROM ISSUING ANY PERMITS TO THE
LAYMON'S QUARRY LANDFILL UNTIL THE SATISFACTORY COMPLETION OF ALL
ENVIRONMENTAL STUDIES WARRANTED BY THE CONDITION OF LAYMON'S
QUARRY.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE
FORWARDED BY THE KNOX COUNTY CLERK TO THE .ONORABLE NED
MCWHERTER, GOVERNOR OF THE STATE OF TENNESSEE, SENATORS ALBERT
GORE AND JAMES SASSER, THE HONORABLE JIMMY DUNCAN, AND THE KNOX
COUNTY LEGISLATIVE DELEGATION.

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

4/16/90

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

* * * * *

90/4/I. CONSIDERATION OF RESOLUTION REQUESTING THE
STATE DEPARTMENT OF TRANSPORTATION TO FUND 75% OF THE
IMPROVEMENTS AND REPAIRS PLANNED ON EMORY ROAD WAS BEFORE THE
BOARD OF COMMISSIONERS.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE AS RECOMMENDED
BY THE INTERGOVERNMENTAL COMMITTEE, RESOLUTION 90/4/I -
RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO
FUND 75% OF THE IMPROVEMENTS AND REPAIRS PLANNED ON EMORY ROAD.
COMMISSIONERS MARK CAWOOD 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. THE
MOTION CARRIED 17-1-0-1. COMMISSIONER FLENNIKEN VOTED NO.
COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/I

RE: RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTA-
TION TO FUND 75% OF THE IMPROVEMENTS AND REPAIRS PLANNED
ON EMORY ROAD.

WHEREAS, STATE HIGHWAY 131, COMMONLY REFERRED TO AS EMORY
ROAD, IS ONE OF THE LONGEST ROADS IN THE STATE OF TENNESSEE, AND

WHEREAS, THAT SECTION OF EMORY ROAD THAT RUNS THROUGH THE
POWELL COMMUNITY IN KNOX COUNTY IS IN NEED OF IMPROVEMENT AND
REPAIR, AND

WHEREAS, THE STATE, THROUGH ITS STATE HIGHWAY PROGRAM, HAS
FUNDS AVAILABLE TO IMPROVE STATE HIGHWAY 131.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY
OF APRIL THAT KNOX COUNTY FORMALLY REQUEST THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION TO FUND 75% OF THE IMPROVEMENTS AND
REPAIRS PLANNED ON EMORY ROAD THROUGH THE KNOXVILLE COMMUNITY.

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

4/16/90

/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.

* * * * *

90/4/J. CONSIDERATION OF RESOLUTION ENCOURAGING THE
STATE ATTORNEY GENERAL TO PURSUE LEGAL ACTION AGAINST DAVID A.
WITHERSPOON, INC. FOR THE CONTAMINATION OF SOIL AT 901 MARYVILLE
PIKE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JOHN KING, CONCERNED CITIZEN, WAS PRESENT AND SPOKE
ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION
90/4/J - RESOLUTION ENCOURAGING THE STATE ATTORNEY GENERAL TO
PURSUE LEGAL ACTION AGAINST DAVID A. WITHERSPOON, INC. FOR THE
CONTAMINATION OF SOIL AT 901 MARYVILLE PIKE WITH THE AMENDMENT OF
DELETING THE WORD "LEGAL". COMMISSIONER HILL SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 16-0-2-1. COMMISSIONERS
LFUTHOLD AND EVANS PASSED. COMMISSIONER WADE WAS ABSENT FROM THE
MEETING.

RESOLUTION 90/4/J

RE: RESOLUTION ENCOURAGING THE STATE ATTORNEY GENERAL TO PURSUE
LEGAL ACTION AGAINST DAVID A. WITHERSPOON, INC. FOR THE
CONTAMINATION OF SOIL AT 901 MARYVILLE PIKE

WHEREAS, DAVID A. WITHERSPOON, INC. HAS BEEN ORDERED BY THE
TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT TO CLEAN-UP SOIL
CONTAMINATED BY P.C.B.'S LOCATED AT 901 MARYVILLE PIKE, AND

WHEREAS, MR. WITHERSPOON HAS BEEN AFFORDED ADEQUATE
OPPORTUNITY AND TIME TO CLEAN-UP THE CONTAMINATED SOIL LOCATED AT
901 MARYVILLE PIKE, AND

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WHEREAS, THE STATE ATTORNEY GENERAL HAS WITHIN HIS POWER THE AUTHORITY AND THE ABILITY TO PURSUE LEGAL REMEDIES AGAINST MR. WITHERSPOON FOR FAILURE TO COMPLY WITH THE ORDER, AND

WHEREAS, THIS COMMISSION BELIEVES THE CONDITIONS ON MR. WITHERSPOON'S PROPERTY CONSTITUTE A NUISANCE AND A HAZARD TO THE CITIZENS OF KNOX COUNTY WHICH SHOULD BE RECTIFIED, AND

WHEREAS, THIS COMMISSION WOULD LIKE TO ENCOURAGE THE STATE ATTORNEY GENERAL TO ACTIVELY AND AGGRESSIVELY PURSUE ANY POSSIBLE LEGAL ACTION AGAINST DAVID A. WITHERSPOON, INC. FOR THEIR FAILURE TO CLEAN-UP THE LOT CONTAMINATED BY WITHERSPOON AT 901 MARYVILLE PIKE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THIS COMMISSION ENCOURAGES THE STATE ATTORNEY GENERAL TO PURSUE ANY POSSIBLE LEGAL ACTION AGAINST DAVID A. WITHERSPOON, INC. FOR THE CONTAMINATION OF SOIL AT 901 MARYVILLE PIKE.

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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90/4/K. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$43,033.00 FOR HEALTH DEPARTMENT EXPENSES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$43,033.00 FOR HEALTH DEPARTMENT EXPENSES.

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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/K

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$43,033.00 FOR HEALTH DEPARTMENT EXPENSES WHEREAS, THE HEALTH DEPARTMENT HAS RECEIVED A DENTAL SALARY REIMBURSEMENT IN THE AMOUNT OF \$14,700.00, AND

WHEREAS, THE HEALTH DEPARTMENT HAS ALSO RECEIVED AN ADMINISTRATIVE COMMUNITY HEALTH AGENCY SALARY REIMBURSEMENT IN THE AMOUNT OF \$28,033.00, AND

WHEREAS, THE HEALTH DEPARTMENT HAS REQUESTED THAT THESE MONIES BE DISBURSED AMONG VARIOUS OPERATING EXPENSE ACCOUNTS OF THE HEALTH DEPARTMENT, 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 APRIL, 1990 THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET
1989 - 1990

REVENUE:

SALARY REIMBURSEMENTS	<u>\$43,033.00</u>
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APPROPRIATION:

COUNTY HEALTH DEPARTMENT:

071010 ADMINISTRATION SALARIES	\$ 6,000.00	
071019 BENEFITS	1,140.00	
079010 CLINICAL & HEALTH SUP. SALARIES	3,333.00	
079019 BENEFITS	634.00	
079021 OFFICE EXPENSE	17,226.00	
077010 DENTAL SALARIES	12,353.00	
077019 BENEFITS	<u>2,347.00</u>	
		<u>\$43,033.00</u>

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.

* * * * *

90/4/L. CONSIDERATION OF RESOLUTION OF INTENT TO PARTICIPATE IN THE FUNDING OF PURCHASE OF CREDITED SERVICE TIME OF FORMER CITY OF KNOXVILLE CERTIFIED PERSONNEL WITH THE TENNESSEE CONSOLIDATED RETIREMENT SERVICE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/L - RESOLUTION OF INTENT TO PARTICIPATE IN THE FUNDING OF PURCHASE OF CREDITED SERVICE TIME OF FORMER CITY OF KNOXVILLE CERTIFIED PERSONNEL WITH THE TENNESSEE CONSOLIDATED RETIREMENT SERVICE. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/L

RE: RESOLUTION OF INTENT TO PARTICIPATE IN THE FUNDING OF PURCHASE OF CREDITED SERVICE TIME OF FORMER CITY OF KNOXVILLE CERTIFIED PERSONNEL WITH THE TENNESSEE CONSOLIDATED RETIREMENT SERVICE

WHEREAS, LITIGATION INVOLVING THE PENSION RIGHTS AND BENEFITS OF CERTIFIED TEACHERS FORMERLY EMPLOYED BY THE CITY OF KNOXVILLE SCHOOL SYSTEM AND NOW EMPLOYED BY THE KNOX COUNTY BOARD OF EDUCATION HAS BEEN FINALLY CONCLUDED, AND

WHEREAS, IT IS DETERMINED THAT TEACHERS HAVE A RIGHT TO REMAIN AS MEMBERS OF A LOCAL PLAN, ADMINISTERED BY EITHER KNOX COUNTY OR THE CITY OF KNOXVILLE, AND

WHEREAS, TCA §8-35-317, AND OTHER STATUTES, PROVIDE A METHOD BY WHICH SUCH TEACHERS MAY TRANSFER AND OBTAIN CREDITED SERVICE IN THE TENNESSEE CONSOLIDATED RETIREMENT SERVICE, HEREINAFTER TCRS, FOR FUTURE YEARS OF SERVICE AND PAST YEARS OF SERVICE, AND

WHEREAS, SUCH TRANSFER IS A VOLUNTARY ELECTION BY THE TEACHERS AND THOSE SO ELECTING TO TRANSFER, WOULD BE ENTITLED TO CERTAIN RETIREMENT PRIVILEGES NOT AVAILABLE WITHOUT A REDUCTION OF BENEFITS WHILE REMAINING A MEMBER OF ANY LOCAL PLAN, AND

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION RECOMMENDS THAT THIS OPTION BE MADE AVAILABLE AND THEY UNDERSTAND THAT AT LEAST A CERTAIN NUMBER OF TEACHERS WOULD USE SUCH OPTION, AND

WHEREAS, IN ORDER TO MAKE SUCH TRANSFER FULLY AVAILABLE, YEARS OF SERVICE WITH THE FORMER CITY OF KNOXVILLE SCHOOL SYSTEM NEED TO BE ALSO TRANSFERRED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF APRIL, 1990 THAT THE FOLLOWING PROCESS BE FOLLOWED TO MAKE AVAILABLE TO THE APPROXIMATELY 500 FORMER CITY OF KNOXVILLE TEACHERS IN PLAN A TRANSFER OF ALL CREDITED SERVICE TO TENNESSEE CONSOLIDATED RETIREMENT SERVICE:

1. THE KNOX COUNTY BOARD OF COMMISSIONERS EXPRESSES ITS INTENT AND AGREES WITH THE KNOX COUNTY BOARD OF EDUCATION THAT KNOX COUNTY SHOULD OFFER THE TRANSFER OF CREDITED SERVICE WITH EITHER THE CITY OF KNOXVILLE OR KNOX COUNTY TO TCRS WITH ANY TEACHER SO VOLUNTARILY ELECTING TO DO SO.
2. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY EXPRESSES ITS INTENT TO FUND ANY COST OF TRANSFER AND OBTAINING SUCH CREDITED SERVICE EXCEEDING THE ACCRUED EMPLOYEE CONTRIBUTION AND EARNINGS THEREON FOR YEARS OF SERVICE WITH THE KNOX COUNTY BOARD

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OF EDUCATION FROM THE GENERAL FUND BALANCE SO AS NOT TO AFFECT THE EDUCATIONAL FUNDING IN THE UPCOMING 90-91 BUDGET.

3. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY REQUESTS THE CITY COUNCIL OF THE CITY OF KNOXVILLE TO ADOPT A RESOLUTION OF INTENT TO FUND ANY DIFFERENCE IN THE COST OF TRANSFER, OTHER THAN THE TRANSFER OF EMPLOYEE CONTRIBUTIONS AND EARNINGS, AND OBTAIN FULL CREDIT FOR ALL YEARS OF SERVICE WITH THE PREVIOUS CITY OF KNOXVILLE SCHOOL SYSTEM WITH SAID FUNDS COMING FROM OTHER THAN THE CITY OF KNOXVILLE PENSION FUND.

4. THE KNOX COUNTY BOARD OF COMMISSIONERS REQUESTS THE SCHOOL STAFF AND TCRS ON OR BEFORE MAY 15, 1990 TO COMPUTE THE COST OF THE TRANSFER AND ALL CREDITED SERVICE FOR EACH INDIVIDUAL TEACHER NOW EMPLOYED BY KNOX COUNTY WHO WERE MEMBERS OF PLAN A OF THE CITY OF KNOXVILLE PENSION PLAN.

5. THE OFFER OF TRANSFER SHOULD BE MADE AVAILABLE FOR A PERIOD FROM JUNE 1, 1990 TO OCTOBER 1, 1990 TO ANY TEACHER SO WISHING TO VOLUNTARILY TRANSFER.

BE IT FURTHER RESOLVED THAT AT THE REGULAR MAY MEETING OF THE KNOX COUNTY BOARD OF COMMISSIONERS THAT THE MAXIMUM FUNDING FOR YEARS OF SERVICE WITH KNOX COUNTY, FROM THE INFORMATION SUPPLIED BY TCRS AND THE SCHOOL SYSTEM, WILL BE APPROPRIATED, AND AT SUCH TIME THE COMMISSION WILL TAKE SUCH ACTION TO MEET ALL REQUIREMENTS OF THE COURT OPINION FOR ANY TEACHER NOT CHOOSING TO TRANSFER CREDITED SERVICE TO TCRS.

BE IT FURTHER RESOLVED THAT AT SUCH TIME AS SUCH FINANCIAL DATA IS RECEIVED FROM TCRS, THE ADMINISTRATIVE STAFF OF THE SCHOOLS WILL PROVIDE SUCH INFORMATION TO EACH COMMISSIONER AS FAR IN ADVANCE OF THE MAY MEETING AS POSSIBLE AND REPORT TO THE COMMISSION AND ITS COMMITTEES.

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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90/4/M. CONSIDERATION OF RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FOR DUI ENFORCEMENT BY THE KNOX COUNTY SHERIFF WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. HARRY BROOKS AND OFFICER DAN HICKS, REPRESENTING THE KNOX COUNTY SHERIFF'S DEPARTMENT, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/M - RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FOR DUI ENFORCEMENT BY THE KNOX COUNTY SHERIFF. 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. THE MOTION CARRIED 17-1-0-1. COMMISSIONER FLENNIKEN VOTED NO. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/M

RE: RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT FOR DUI ENFORCEMENT BY THE SHERIFF'S DEPARTMENT

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT HAS BEEN NOTIFIED THAT A GRANT IS AVAILABLE THROUGH HIGHWAY SAFETY FUNDS FOR THE PURPOSE OF FUNDING AND AIDING DUI ENFORCEMENT, AND

WHEREAS, SAID GRANT CAN BE USED FOR SALARIES AND EQUIPMENT FOR MOBILE SOBRIETY TESTING WHICH WOULD BE OF BENEFIT TO REDUCE DRUNK DRIVING OFFENSES AND MAKE AVAILABLE CURRENT PERSONNEL FOR OTHER ENFORCEMENT ACTIVITIES, AND

WHEREAS, THE PROVISIONS OF SUCH GRANT ARE A 50% MATCH REQUIREMENT FROM LOCAL FUNDS, AND

WHEREAS, IMMEDIATE ACTION NEEDS TO BE TAKEN IN ORDER TO RECEIVE FUNDING, 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 APRIL, 1990 THAT THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO PROCEED WITH APPLICATION FOR AN INITIAL ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS TO AID IN DUI ENFORCEMENT IN THE AMOUNT OF \$198,772.00.

BE IT FURTHER RESOLVED AT SUCH TIMES AS FINAL GRANT CONTRACTS ARE RECEIVED THIS BOARD OF COMMISSIONERS WILL CONSIDER FUNDING FOR THE REMAINDER OF THE 89-90 YEAR OF THE REQUIRED 50% MATCH, IF SUCH IS NECESSARY.

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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90/4/N. CONSIDERATION OF RESOLUTION URGING THAT THE WORLD CUP SOCCER MATCHES IN KNOX COUNTY BE EXEMPTED FROM APPLICABLE STATE AND LOCAL SALES TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/4/N - RESOLUTION URGING THAT THE WORLD CUP SOCCER MATCHES IN KNOX COUNTY BE EXEMPTED FROM APPLICABLE STATE AND LOCAL SALES TAXES. COMMISSIONER EVANS 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. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/4/N

RE: RESOLUTION URGING THAT THE WORLD CUP SOCCER MATCHES IN KNOX COUNTY BE EXEMPTED FROM APPLICABLE STATE AND LOCAL SALES TAXES

4/16/90

WHEREAS, LOCAL FOUNDATION, BUSINESS, AND COMMUNITY LEADERS, IN COOPERATION WITH THE UNIVERSITY OF TENNESSEE AND LOCAL GOVERNMENT, ARE ATTEMPTING TO OBTAIN APPROVAL AND SELECTION OF OUR COMMUNITY FOR FIRST AND SECOND ROUND WORLD CUP SOCCER MATCHES IN 1994, AND

WHEREAS, THE REQUIREMENTS OF THE INTERNATIONAL SANCTIONING BODY APPLICATION REQUIRES THAT THE MAXIMUM APPLICABLE TAXES TO TICKET SALES SHALL NOT EXCEED 5%, AND

WHEREAS, IT IS EXPECTED THAT BY THE DATE OF SAID EVENT THE APPLICABLE LOCAL AMUSEMENT TAXES WILL BE 5% OR LESS AND THAT THE REQUIREMENT OF THE SANCTIONING BODY CAN ONLY BE MET IF THERE IS AN EXEMPTION FROM THE STATE AND LOCAL SALES TAXES FOR THIS UNIQUE ONE TIME INTERNATIONAL EVENT, AND

WHEREAS, THE VALUE TO THE COMMUNITY AND STATE IN INTERNATIONAL EXPOSURE, ADVERTISING AND REVENUE FROM THE EXPENDITURES OF THE VISITORS TO THE EVENT WOULD FAR EXCEED THE SALES TAX APPLICABLE TO THE TICKET SALES, AND

WHEREAS, AN APPLICATION SHOWING THAT ALL OF THE CONDITIONS CAN BE MET MUST BE FILED BEFORE JANUARY 1, 1991 AND THEREFORE PRIOR TO THE NEXT SESSION OF THE GENERAL ASSEMBLY, 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 APRIL THAT THE MEMBERS OF THE GENERAL ASSEMBLY ADOPT LEGISLATION PRIOR TO THE CLOSE OF THEIR 1990 SESSION EXEMPTING FROM STATE AND LOCAL SALES TAXES TICKET SALES TO THE WORLD CUP SOCCER MATCHES IN TENNESSEE IN 1994.

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
UNTIL 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: BATSON EAST LAND
COMPANY, INC. IN THE AMOUNT OF \$585.06.

COMMISSIONER HILL MOVED TO APPROVE THE FOLLOWING TAX
REFUND FROM THE TRUSTEE'S OFFICE: BATSON EAST LAND COMPANY, INC.
IN THE AMOUNT OF \$585.06. 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. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS
ABSENT FROM THE MEETING.

COMMISSIONER MOODY MOVED THAT ALL REQUESTS FOR TAX
REFUNDS HAVE A RECOMMENDATION FROM THE FINANCE COMMITTEE BEFORE
BEING HEARD BY THE FULL COMMISSION. COMMISSIONER DESELM SECONDED
THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.
COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 136
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 136 APPLICATIONS
FOR NOTARY PUBLIC. COMMISSIONER MARK CAWOOD SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER
WADE 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, TINDALL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF REST HAVEN VIEW, INC. FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO RESIDENTIAL B GENERAL RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 230' NORTHWEST SIDE RIFLE RANGE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1730', AVERAGE WIDTH APPROXIMATELY

470', APPROXIMATELY 830' NORTHEAST OF HUBERT BEAN ROAD, ALL OF PARCEL 3 AND 30.01, CLT MAP 48, 7TH COMMISSION DISTRICT, 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 REST HAVEN VIEW, INC. FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO RESIDENTIAL B GENERAL RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 230' NORTHWEST SIDE RIFLE RANGE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1730', AVERAGE WIDTH APPROXIMATELY 470', APPROXIMATELY 830' NORTHEAST OF HUBERT BEAN ROAD, ALL OF PARCEL 3 AND 30.01, CLT MAP 48, 7TH COMMISSION DISTRICT, BEAVER CREEK SMALL AREA PLAN.

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2. REQUEST OF DICK BROADCASTING, INC., OF TENNESSEE FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 230' NORTHWEST SIDE EMORY ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 410', NORTHWEST SIDE DEPTH APPROXIMATELY 230', SOUTHWEST SIDE DEPTH APPROXIMATELY 423', LOCATED APPROXIMATELY 700' NORTHEAST OF FORTNER LANE, PARCEL 230, 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 HORNER MOVED TO APPROVE THE REQUEST OF DICK BROADCASTING, INC., OF TENNESSEE FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 230' NORTHWEST SIDE EMORY ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 410', NORTHWEST SIDE DEPTH APPROXIMATELY 230', SOUTHWEST SIDE DEPTH APPROXIMATELY 423', LOCATED APPROXIMATELY 700' NORTHEAST OF FORTNER LANE, PARCEL 230, CLT MAP 37, PELLEAUX ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF MIKE PATTERSON FOR REZONING FROM AGRICULTURAL TO TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 280' EAST SIDE EBENEZER ROAD BY AN AVERAGE DEPTH APPROXIMATELY 180', EAST SIDE APPROXIMATELY 280', APPROXIMATELY 350' NORTH OF BEXHILL DRIVE, ALL OF PARCEL 92, CLT MAP 144, EBENEZER ROAD 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 MIKE PATTERSON FOR REZONING FROM AGRICULTURAL TO TO RESIDENTIAL A AS RECOMMENDED BY MPC. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 280' EAST SIDE EBENEZER ROAD BY AN AVERAGE DEPTH APPROXIMATELY 180', EAST SIDE APPROXIMATELY 280', APPROXIMATELY 350' NORTH OF BEXHILL DRIVE, ALL OF PARCEL 92, CLT MAP 144, EBENEZER ROAD SMALL AREA PLAN.

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4. REQUEST OF CLAYTON HOMES, INC., FOR REZONING FROM INDUSTRIAL ZONE TO PLANNED RESIDENTIAL ZONE 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:

I. CONSIDERATION OF APPEAL BY JERRY M. GORDON ON DENIAL OF PLANNED RESIDENTIAL ZONE AT 8 DWELLING UNITS PER ACRE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 220' EAST SIDE WRIGHT ROAD BY AN AVERAGE DEPTH APPROXIMATELY 790', EAST SIDE APPROXIMATELY 190', APPROXIMATELY 480' NORTH OF OAK RIDGE HIGHWAY, ALL OF PARCEL 8, 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. JERRY M. GORDON, APPEALANT, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. DON CALDWELL, REPRESENTING CLAYBERRY RESIDENTS AND THE KARNs COMMUNITY CLUB, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE THE APPEAL BY JERRY M. GORDON ON DENIAL OF PLANNED RESIDENTIAL ZONE AT 8 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-2-0-1.

COMMISSIONERS DeSELM AND LEUTHOLD VOTED NO. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 220' EAST SIDE WRIGHT ROAD BY AN AVERAGE DEPTH APPROXIMATELY 790', EAST SIDE APPROXIMATELY 190', APPROXIMATELY 480' NORTH OF OAK RIDGE HIGHWAY, ALL OF PARCEL 8, CLT MAP 78, MEREDITH ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. APPEAL OF STEVE MASTERS AND GARLAND WILSON ON MPC APPROVAL OF FINAL PLAT ON LONGVIEW ESTATES WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED SOUTHWEST END RUDDER LANE, SOUTH OF TIMBERGROVE ROAD, FIFTH COMMISSION DISTRICT.

COMMISSIONER DeSELM MOVED TO DEFER THIS ITEM FOR 30 DAYS. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: PLAN AND PLAN AMENDMENTS:

1. CONSIDERATION OF CRYSTAL LAKE REZONING STUDY/SOUTHWEST KNOX COUNTY SECTOR PLAN REVIEW WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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2. CONSIDERATION OF AMHERST ROAD STUDY/NORTHWEST KNOX COUNTY AND NORTHWEST KNOXVILLE SECTOR PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CARROLL MOVED TO REFER THIS ITEM BACK TO MPC FOR FURTHER STUDY. COMMISSIONER MOODY SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA:

4. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO HEAR RESOLUTION 90/4/0 IN A RECESS SESSION ON TUESDAY, APRIL 17, 1990 AT 8:00 A.M. COMMISSIONER EVANS SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONERS DIRL, JESSE CAWOOD, EVANS, MARK CAWOOD, McMILLAN AND MILLS VOTED NO. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 12-6-0-1.

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THE MEETING WAS RECESSED UNTIL 8:00 A.M. APRIL 17, 1990.

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON TUESDAY, APRIL 17, 1990 AT 8:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, TINDELL, DESELM, WADE, LEUTHOLD, TEAGUE, COOPER, McMILLAN, WALKER, AND FLENNIKEN. COMMISSIONERS DIRL, JESSE CAWOOD, MOODY, CARROLL, EVANS, MARK CAWOOD, HORNER, HILL AND MILLS WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE 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: RESOLUTIONS:

90/4/0. CONSIDERATION OF RESOLUTION CONCERNING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND REQUESTED THAT THE COMMISSION RECESS UNTIL APRIL 18, 1990 AT 8:30 A.M. IN ORDER TO GIVE TIME TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND CITY COUNCIL TO ACT ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO RECESS THE MEETING UNTIL APRIL 18, 1990 AT 8:30 A.M. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 10-0-0-9. COMMISSIONERS DIRL, JESSE CAWOOD, MOODY, CARROLL, EVANS, MARK CAWOOD, HORNER, HILL AND MILLS WERE ABSENT FROM THE MEETING.

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THE MEETING WAS RECESSED UNTIL 8:30 A.M., APRIL 18,
1990.

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON WEDNESDAY, APRIL 18, 1990 AT 8:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS DIRL AND MILLS. COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, AND HILL WERE ABSENT FROM THE MEETING. NO QUORUM WAS PRESENT.

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, CALLED THE ROLL.

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IN RE: AMENDMENTS TO THE AGENDA:

90/4/0. COMMISSIONER MILLS WITHDREW FROM THE AGENDA RESOLUTION 90/4/0 - RESOLUTION CONCERNING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY.

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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

5/21/90

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MAY 21, 1990 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, FLENNIKEN, HILL AND MILLS. COMMISSIONER WADE WAS 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: DEVOTIONAL:

REVEREND BRUCE ROBINSON, PASTOR OF WEST LONSDALE BAPTIST CHURCH, GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER JESSE CAWOOD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER DeSELM MOVED TO WITHDRAW FROM THE AGENDA ITEM 15 D-1, SUBDIVISION APPEAL OF STEVE MASTERS AND GARLAND WILSON ON MPC APPROVAL OF FINAL PLAT ON LONGVIEW ESTATES. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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2. WITHOUT OBJECTION, COMMISSIONER MILLS ADDED TO THE AGENDA RESOLUTION 90/5/V - RESOLUTION COMMENDING THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT. ALSO WITHOUT OBJECTION, COMMISSIONER MILLS PLACED THIS ITEM TO BE HEARD FIRST UNDER RESOLUTIONS.

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3. COMMISSIONER HILL MOVED TO ADD TO THE AGENDA RESOLUTION 90/5/U - RESOLUTION HONORING JANET OAKES, OUTSTANDING TEACHER FOR TENNESSEE, AND RESOLUTION 90/5/T - RESOLUTION HONORING HARRY TINDELL, OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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4. COMMISSIONER FLENNIKEN MOVED TO AMEND THE AGENDA TO HEAR RESOLUTIONS 90/5/N AND 90/5/O BEFORE ELECTIONS AND APPOINTMENTS. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-1-0-1. COMMISSIONER McMILLAN VOTED NO. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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5. WITHOUT OBJECTION, COMMISSIONER MILLS ADDED TO THE AGENDA RESOLUTION 90/5/Q - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL FOR THE PURPOSE OF SOLID WASTE DISPOSAL; 90/5/R - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH FAY PORTABLE BUILDINGS, INC. FOR THE PURPOSE OF SOLID WASTE COLLECTION; AND RESOLUTION 90/5/S - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED PELLISSIPPI BUSINESS PARK WITH AN INTENT TO FUND THE PELLISSIPPI BUSINESS PARK PROJECT.

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6. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY WITHDRAWING RESOLUTION 90/5/G - RESOLUTION DECLARING A PORTION OF THE OLD HALLS ELEMENTARY SCHOOL PROPERTY AS SURPLUS AND

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AUTHORIZING THE SALE THEREOF. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. COMMISSIONERS HORNER AND COOPER INTRODUCED THE HALLS JUNIOR PRO BASKETBALL TRAINING LEAGUE NATIONAL CHAMPIONS.

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2. MS. JUDY BRATER AND MS. CARLA CANNON, REPRESENTING THE TAZEVELL PIKE COMMUNITY RESIDENTS, WERE PRESENT AND SPOKE CONCERNING THE BREEDING OF EXOTIC ANIMALS IN RESIDENTIAL AREAS.

COMMISSIONER MILLS REFERRED THIS ISSUE TO THE INTERGOVERNMENTAL COMMITTEE.

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3. MS. ROBERTA LEDGEWOOD, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING THE OLD HALLS ELEMENTARY SCHOOL FIRE.

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4. MR. DONALD BARKER, REPRESENTING THE ALLIANCE FOR A BETTER TOMMORROW, WAS PRESENT AND SPOKE CONCERNING IMPROVING KNOX COUNTY FOR FAMILY LIFE.

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5. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE CONCERNING THE NACO MEETING IN MIAMI, FLORIDA.

COMMISSIONER FLENNIKEN MOVED TO REQUEST THAT CHAIRMAN JOHN MILLS REPRESENT THE KNOX COUNTY COMMISSION AT NACO OR AUTHORIZE A VOTING DELEGATE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON APRIL 16, 1990 (REGULAR SESSION); APRIL 17, 1990 (RECESSED SESSION) AND APRIL 18, 1990 (RECESSED SESSION) WERE BEFORE THE BOARD OF COMMISSIONERS.

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COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON APRIL 16, 1990 (REGULAR SESSION); APRIL 17, 1990 (RECESSED SESSION) AND APRIL 18, 1990 (RECESSED SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/5/N. CONSIDERATION OF RESOLUTION INCREASING THE MEMBERSHIP ON THE LIBRARY BOARD TO NINE (9) MEMBERS 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 90/5/N - RESOLUTION INCREASING THE MEMBERSHIP ON THE LIBRARY BOARD TO NINE (9) MEMBERS. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/N

RE: RESOLUTION INCREASING THE MEMBERSHIP ON THE LIBRARY BOARD TO NINE (9) MEMBERS

WHEREAS, THERE ARE CURRENTLY SEVEN (7) MEMBERS ON THE KNOX COUNTY LIBRARY BOARD, AND

WHEREAS, TCA §10-3-103 HAS BEEN AMENDED TO ALLOW A MAXIMUM OF NINE MEMBERS ON LIBRARY BOARDS, AND

WHEREAS, THERE IS A QUESTION UNDER ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF TENNESSEE AS TO WHETHER CHAPTER 972 OF THE PUBLIC ACTS OF 1990 IS IN FORM AND EFFECT A PRIVATE ACT REQUIRING RATIFICATION BY THE LOCAL LEGISLATIVE BODY, AND

WHEREAS, IT IS THE DESIRE OF THIS COMMISSION TO EXPAND THE MEMBERSHIP OF THE KNOX COUNTY LIBRARY BOARD FROM SEVEN MEMBERS TO NINE MEMBERS, AND

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WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THIS COMMISSION, BEING THE LEGISLATIVE BODY OF KNOX COUNTY, HEREBY RATIFIES, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE, CHAPTER 972 OF THE PUBLIC ACTS OF 1990 APPLICABLE TO KNOX COUNTY ONLY.

BE IT FURTHER RESOLVED THE MEMBERSHIP OF THE KNOX COUNTY LIBRARY BOARD IS HEREBY EXPANDED FROM SEVEN MEMBERS TO NINE MEMBERS AS PROVIDED FOR IN CHAPTER 972 OF THE PUBLIC ACTS OF 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.

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90/5/0. CONSIDERATION OF RESOLUTION INCREASING THE MEMBERSHIP ON THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS TO ELEVEN (11) MEMBERS 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 90/5/0 - RESOLUTION INCREASING THE MEMBERSHIP ON THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS TO ELEVEN (11) MEMBERS. COMMISSIONER HILL SECONDED THE MOTION AND UPON

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ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE.

COMMISSIONERS EVANS AND McMILLAN PASSED. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-2-1.

RESOLUTION 90/5/0

RE: RESOLUTION INCREASING THE MEMBERSHIP OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS TO ELEVEN (11) MEMBERS

WHEREAS, THERE ARE CURRENTLY NINE (9) MEMBERS ON THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS, AND

WHEREAS, CHAPTER 243 OF THE PUBLIC ACTS OF 1989 CODIFIED AS TCA §7-86-105(B)(3) HAS BEEN AMENDED BY CHAPTER 809 OF THE PUBLIC ACTS OF 1990 TO ALLOW A MAXIMUM OF ELEVEN MEMBERS ON CERTAIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARDS OF DIRECTORS, AND

WHEREAS, THERE IS A QUESTION UNDER ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF TENNESSEE AS TO WHETHER CHAPTER 243 OF THE PUBLIC ACTS OF 1989 AND CHAPTER 972 OF THE PUBLIC ACTS OF 1990 ARE IN FORM AND EFFECT PRIVATE ACTS REQUIRING RATIFICATION BY THE LOCAL LEGISLATIVE BODY, AND

WHEREAS, THE TWO OPTIONAL ADDITIONAL MEMBERS SHALL CONSIST OF ONE (1) WOMAN, AND A REPRESENTATIVE OF THE NONGOVERNMENTAL EMERGENCY AGENCIES SERVICING THE DISTRICT, AND

WHEREAS, IT IS THE DESIRE OF THIS COMMISSION TO EXPAND THE MEMBERSHIP OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FROM NINE MEMBERS TO ELEVEN MEMBERS, 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 21ST DAY OF MAY, 1990 THAT THIS COMMISSION, BEING THE LEGISLATIVE BODY OF KNOX COUNTY, HEREBY RATIFIES, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE, CHAPTER 243 OF THE PUBLIC ACTS OF 1989 AND CHAPTER 809 OF THE PUBLIC ACTS OF 1990 APPLICABLE TO KNOX COUNTY ONLY.

5/21/90

BE IT FURTHER RESOLVED THE MEMBERSHIP OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS IS HEREBY EXPANDED FROM NINE MEMBERS TO ELEVEN MEMBERS BY ADDING ONE (1) WOMAN, AND A REPRESENTATIVE OF THE NONGOVERNMENTAL EMERGENCY AGENCIES SERVICING THE DISTRICT AS PROVIDED FOR IN CHAPTER 809 OF THE PUBLIC ACTS OF 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.

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IN RE: AMENDMENTS TO THE AGENDA:

7. COMMISSIONER DeSELM MOVED TO SUSPEND THE RULES TO AMEND THE AGENDA TO ADD APPOINTMENT OF A MEMBER TO THE EMERGENCY 911 BOARD OF DIRECTORS AND TO APPOINT COMMISSIONER WANDA MOODY. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO DEFER ACTION ON APPOINTMENT OF A MEMBER TO THE EMERGENCY 911 BOARD OF DIRECTORS FOR 30 DAYS. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, EVANS, LEUTHOLD, MARK CAWOOD, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. COMMISSIONERS JESSE CAWOOD, TINDELL, CARROLL, DeSELM, TEAGUE, HORNER, COOPER AND HILL VOTED NO. COMMISSIONER MOODY PASSED. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. THE MOTION FAILED 9-8-1-1.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO SUSPEND THE RULES TO AMEND THE AGENDA TO ADD APPOINTMENT OF A MEMBER TO

5/21/90

THE EMERGENCY 911 BOARD OF DIRECTORS AND TO APPOINT COMMISSIONER WANDA MOODY, COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MARK CAWOOD, TEAGUE, HORNER, COOPER AND HILL VOTED AYE. COMMISSIONERS BOWDEN, EVANS, LEUTHOLD, McMILLAN, WALKER AND FLENNIKEN VOTED NO. COMMISSIONERS DIRL AND MILLS PASSED. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. LACKING A 2/3 MAJORITY VOTE TO SUSPEND THE RULES, THE MOTION FAILED 10-6-2-1.

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IN RE: DRIVES AND ROADS:

TO BE ACCEPTED AS COMPLETED:

1. BUCKHAVEN DRIVE, BUCKHAVEN SUBDIVISION, 2300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DON DUNCAN, 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 BUCKHAVEN DRIVE, BUCKHAVEN SUBDIVISION, 2300 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 WADE WAS ABSENT FROM THE MEETING.

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2. CHEVY DRIVE, LOVELL HILLS SUBDIVISION, UNIT 5, 490 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALLACE McCLURE, 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 CHEVY DRIVE, LOVELL HILLS SUBDIVISION, UNIT 5, 490 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 WADE WAS ABSENT FROM THE MEETING.

5/21/90

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3. SUMMIT LAKE COURT, LOVELL HILLS SUBDIVISION, UNIT 7, 2990 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALLACE McCLURE, 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 SUMMIT LAKE COURT, LOVELL HILLS SUBDIVISION, UNIT 7, 2990 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 WADE WAS ABSENT FROM THE MEETING.

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4. SUMMIT FOREST COURT, LOVELL HILLS SUBDIVISION, UNIT 6, 630 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALLACE McCLURE, 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 SUMMIT FOREST COURT, LOVELL HILLS SUBDIVISION, UNIT 6, 630 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 WADE WAS ABSENT FROM THE MEETING.

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5. SUMMIT MOUNTAIN COURT, LOVELL HILLS SUBDIVISION, UNIT 7, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALLACE McCLURE, 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.

5/21/90

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SUMMIT MOUNTAIN COURT, LOVELL HILLS SUBDIVISION, UNIT 7, 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 WADE WAS ABSENT FROM THE MEETING.

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6. MECKLENBURG COURT, WESTHAMPTON SUBDIVISION, UNIT 3, 1120 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 McMILLAN MOVED TO ACCEPT AS COMPLETED MECKLENBURG COURT, WESTHAMPTON SUBDIVISION, UNIT 3, 1120 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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7. WEST PEPPER COURT, WESTHAMPTON SUBDIVISION, UNIT 3, 390 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 McMILLAN MOVED TO ACCEPT AS COMPLETED WEST PEPPER COURT, WESTHAMPTON SUBDIVISION, UNIT 3, 390 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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5/21/90

8. YMCA ROAD WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.

COMMISSIONER HORNER MOVED TO DEFER THIS ITEM FOR 30 DAYS. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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REQUESTS TO CHANGE NAME:

1. CONSIDERATION OF REQUEST TO CHANGE THE NAME OF SARATOGA DRIVE TO CUSTIS LANE (FROM INTERSECTION OF CUSTIS LANE AND SARATOGA DRIVE TO INTERSECTION OF GREAT MEADOWS DRIVE AND SARATOGA DRIVE) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CHANGE THE NAME OF SARATOGA DRIVE TO CUSTIS LANE (FROM INTERSECTION OF CUSTIS LANE AND SARATOGA DRIVE TO INTERSECTION OF GREAT MEADOWS DRIVE AND SARATOGA DRIVE). COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS: (CONTINUED):

90/5/V. CONSIDERATION OF RESOLUTION COMMENDING THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 90/5/V - RESOLUTION COMMENDING THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/V

RE: RESOLUTION COMMENDING THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT

WHEREAS, ON THE AFTERNOON OF WEDNESDAY, MAY 16, 1990, THE OLD HALLS ELEMENTARY SCHOOL BUILDING CAUGHT ON FIRE, AND

5/21/90

WHEREAS, BOTH THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT RESPONDED IMMEDIATELY TO THE REPORT OF THE BLAZE, AND

WHEREAS, THROUGH THE TIMELY AND DILIGENT EFFORTS OF ALL THE FIREFIGHTERS, A PORTION OF THE BUILDING CONTAINING COUNTY RECORDS AND EQUIPMENT WAS SAVED, AND

WHEREAS, THROUGH THE EFFORTS OF ALL THE FIREFIGHTERS HAZARDOUS WASTE MATERIALS THAT WERE ON THE SITE WERE PROPERLY CONTAINED DURING THE FIGHTING OF THE FIRE AND ARRANGEMENTS WERE MADE FOR THE PROPER DISPOSAL THEREOF, AND

WHEREAS, REPRESENTATIVES OF THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY RESPONDED TO THE SCENE AND DETERMINED THAT THE CITY AND COUNTY CREWS WERE PROBABLY SOLVING THE HAZARDOUS WASTE PROBLEM, AND

WHEREAS, THE FIREFIGHTERS OF BOTH THE CITY OF KNOXVILLE AND RURAL METRO FIRE DEPARTMENTS EXHIBITED A GREAT DEAL OF PROFESSIONALISM AND DETERMINATION IN FIGHTING THIS FIRE UNDER VERY DIFFICULT CIRCUMSTANCES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE CITY OF KNOXVILLE FIRE DEPARTMENT AND RURAL METRO FIRE DEPARTMENT BE COMMENDED FOR THEIR ACTIONS IN THEIR FIREFIGHTING AND IN CONTAINING THE HAZARDOUS WASTE DURING THE OLD HALLS ELEMENTARY SCHOOL BLAZE.

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

5/21/90

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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90/5/A. 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 I CONECTION WITH SUCH GRANT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/A - 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 I CONECTION WITH SUCH GRANT. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/A

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 TENTH 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.

5/21/90

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 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.

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90/5/B. CONSIDERATION OF RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT TO FUND A TRAFFIC ENFORCEMENT UNIT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DAN HICKS, REPRESENTING THE KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/B - RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT TO FUND A TRAFFIC ENFORCEMENT UNIT. COMMISSIONER CARROLL 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, FLENNIKEN, HILL AND MILLS VOTED AYE.

5/21/90

THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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RESOLUTION 90/5/B

RE: RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT TO FUND A TRAFFIC ENFORCEMENT UNIT.

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT IS IN THE PROCESS OF MAKING APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT TO FUND A TRAFFIC ENFORCEMENT UNIT, AND

WHEREAS, THE GRANT PLAN CALLS FOR FOUR PATROL OFFICERS, FOUR FULLY EQUIPPED PATROL CARS AND FOUR MOVING RADAR UNITS TO BE FUNDED 100% BY GRANT MONEY, AND

WHEREAS, THE TOTAL GRANT IS ESTIMATED TO BE \$186,598.00 WHICH WILL COVER EXPENDITURES FOR SALARIES, BENEFITS, VEHICLES, EMERGENCY EQUIPMENT, SPEED DETECTION DEVICES, AND OFFICE SUPPLIES, AND

WHEREAS, THIS GRANT APPLICATION MUST BE SUBMITTED BEFORE JUNE 1, 1990 TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE ARE HEREBY AUTHORIZED TO MAKE APPLICATION FOR A GOVERNOR'S HIGHWAY SAFETY GRANT TO FUND A TRAFFIC ENFORCEMENT UNIT.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-

5/21/90

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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90/5/C. CONSIDERATION OF RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/C - RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS IN THE AMOUNT OF \$69,362.00. COMMISSIONER MOODY 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/C

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$69,362.00 TO THE SHERIFF'S DEPARTMENT AS MATCHING FUNDS FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT AND FOR EQUIPMENT.

5/21/90

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT HAS A PREVIOUSLY AUTHORIZED DWI GRANT WHICH HAS BEEN CONTINUED FOR THE PERIOD JUNE 1, 1990 TO SEPTEMBER 30, 1990, AND

WHEREAS, SAID GRANT CALLS FOR 50% MATCHING FUNDS WHICH ARE TO BE LIMITED TO OFFICER'S SALARIES AND BENEFITS, RECURRENT TRAINING, AND NECESSARY SUPPLIES TO MAINTAIN THE PROGRAM, AND

WHEREAS, THE TOTAL AMOUNT OF THE GRANT RECEIVED IS \$60,162.00 AND THE MATCHING FUNDS TO BE PROVIDED BY THE COUNTY ARE CALCULATED TO BE \$60,162.00 PLUS \$9,200.00 FOR BREATH TESTING MACHINES, AND

WHEREAS, IT IS NOW NECESSARY TO APPROPRIATE THE MATCHING FUNDS FOR THIS GRANT, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$69,362.00 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 21ST DAY OF MAY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$60,162.00 AS MATCHING FUNDS FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT AND \$9,200.00 FOR BREATH TESTING MACHINES SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET
1989 - 1990

REVENUE:

ALCOHOL COUNTERMEASURES (DWI) GRANT	\$60,162	
FUND BALANCE (MATCHING FUNDS-LOCAL)	60,162	
FUND BALANCE (EQUIPMENT)	9,200	
		<u>\$129,524</u>

APPROPRIATION:

SHERIFF'S DEPARTMENT:		
DWI GRANT	120,324	
BREATH TESTING MACHINES	9,200	
		<u>\$129,524</u>

5/21/90

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.

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90/5/D. CONSIDERATION OF RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS FOR THE SECOND YEAR 1990-91 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/D - RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS FOR THE SECOND YEAR 1990-91. COMMISSIONER DeSELM 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/D

RE: RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE

5/21/90

KNOX COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS FOR THE SECOND YEAR 1990-1991.

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT HAS AN EXISTING DWI GRANT, HOWEVER, IN ORDER TO RECEIVE THAT GRANT FOR THE SECOND YEAR, 1990-1991, IT WILL BE NECESSARY TO SUBMIT AN APPLICATION FOR THE DWI GRANT FOR 50% MATCHING FUNDS PRIOR TO JUNE 1, 1990, AND

WHEREAS, THESE FUNDS ARE TO BE LIMITED TO SALARIES AND BENEFITS, VIDEO CAMERAS, FIELD SUPPLIES AND OFFICE SUPPLIES, AND

WHEREAS, THE TOTAL AMOUNT OF THE GRANT IS ESTIMATED TO BE \$72,621.50 AND THE MATCHING FUNDS TO BE PROVIDED BY THE COUNTY ARE ESTIMATED TO BE \$72,621.50, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND AUTHORIZING THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE TO APPLY FOR THIS GRANT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE KNOX COUNTY SHERIFF AND/OR THE KNOX COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO SUBMIT AN APPLICATION FOR THE ALCOHOL COUNTERMEASURES (DWI) GRANT FOR 50% MATCHING FUNDS FOR THE SECOND YEAR 1990-1991.

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.

* * * * *

5/21/90

90/5/E. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$310,000.00 FOR SALARY ADJUSTMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/E - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$310,000.00 FOR SALARY ADJUSTMENTS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-1-2. COMMISSIONER COOPER RECUSED HIMSELF. COMMISSIONER FLENNIKEN WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/E

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$310,000.00 FOR SALARY ADJUSTMENTS

WHEREAS, AS A RESULT OF THE INCREASE IN THE LOCAL SALES TAX COLLECTIONS, THERE ARE CURRENTLY FUNDS AVAILABLE FOR EDUCATION, AND

WHEREAS, ADDITIONAL MONIES ARE NEEDED FOR SALARY ADJUSTMENTS NECESSITATED BY NEGOTIATIONS, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$310,000.00 BE APPROPRIATED FROM THE FUNDS FROM THE INCREASE IN THE LOCAL SALES TAX COLLECTIONS FOR THESE SALARY ADJUSTMENTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THERE BE APPROPRIATED FROM THE FUNDS FROM THE INCREASE IN THE LOCAL SALES TAX COLLECTIONS THE AMOUNT OF \$310,000.00 FOR SALARY ADJUSTMENTS SO THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS
OPERATION AND MAINTENANCE FUND BUDGET

5/21/90

1989 - 1990

REVENUE:

INCREASE IN LOCAL SALES TAX COLLECTIONS \$310,000.00

APPROPRIATION:

SALARY ADJUSTMENTS:

221009 ASSISTANT PRINCIPALS	\$ 25,000.00
221010 PRINCIPALS	125,000.00
221011 SUPERVISORS	47,500.00
221014 MATERIAL SUPERVISION	2,500.00
231011 ATTENDANCE SUPERVISION	9,000.00
271011 MAINTENANCE SUPERVISION	6,000.00
351012 ADULT SUPERVISION	16,500.00
361011 EDUC/HANDICAPPED SUPERVISION	5,500.00
361013 EDUC/HANDICAPPED TEACHERS	50,000.00
371011 VOCATIONAL SUPERVISION	15,500.00
371012 VOCATIONAL PRINCIPALS	<u>7,500.00</u>

\$310,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE 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.

* * * * *

5/21/90

90/5/F. CONSIDERATION OF RESOLUTION DECLARING THE ARMINDA SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/F - RESOLUTION DECLARING THE ARMINDA SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/F

RE: RESOLUTION DECLARING THE ARMINDA SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF.

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS DECLARED THE ARMINDA SCHOOL PROPERTY AS SURPLUS PROPERTY AND HAS TURNED OVER SAID PROPERTY TO THE KNOX COUNTY GENERAL GOVERNMENT FOR DISPOSITION, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AGREES THAT THE PROPERTY SHOULD BE DECLARED AS SURPLUS AND SOLD, AND

WHEREAS, IT WOULD BE IN THE BEST INTEREST OF KNOX COUNTY TO SELL THIS 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 21ST DAY OF MAY, 1990 THAT THE ARMINDA SCHOOL PROPERTY IS HEREBY DECLARED SURPLUS AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO PROCEED TO SELL THE ARMINDA SCHOOL PROPERTY AT SUCH DATE AS THE COUNTY EXECUTIVE DEEMS TO BE REASONABLE.

BE IT FURTHER RESOLVED THAT THE COUNTY EXECUTIVE REQUEST PROPOSALS FOR SALE FROM VARIOUS AUCTIONEERS AND IS HEREBY AUTHORIZED TO ENTER INTO A CONTRACT WITH SAID AUCTIONEER TO SELL THE PROPERTY ON THE BEST TERMS AND CONDITIONS AS DETERMINED BY THE COUNTY EXECUTIVE FROM THE PROPOSALS RECEIVED.

5/21/90

BE IT FURTHER RESOLVED THAT THE PROPERTY BE SOLD UNDER THE NORMAL TERMS AND CONDITIONS OF THE SALE OF SURPLUS PROPERTY INCLUDING THAT THE SALE PRICE BE SUBJECT TO THE APPROVAL OF THIS COMMISSION.

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.

* * * * *

90/5/G. CONSIDERATION OF RESOLUTION DECLARING A PORTION OF THE OLD HALLS ELEMENTARY SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

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

* * * * *

90/5/H. CONSIDERATION OF RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO MATSUSHITA 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 90/5/H - RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO MATSUSHITA. COMMISSIONER CARROLL 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,

5/21/90

WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/H

RE: RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA

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, MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA HAS PROPOSED TO PURCHASE 12.67 ACRES IN THE FORKS OF THE RIVER INDUSTRIAL PARK FOR A PRICE OF \$5,500.00 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 MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA, 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 21ST DAY OF MAY, 1990 THAT THE KNOX COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE ALL APPROPRIATE DOCUMENTS TO CONSUMMATE THE SALE OF APPROXIMATELY 12.67 ACRES IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA UPON PAYMENT OF THE PURCHASE PRICE OF \$5,500.00 PER ACRE FOR A TOTAL SALES PRICE OF \$69,685.00

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

5/21/90

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:

8. WITHOUT OBJECTION, COMMISSIONER MILLS MOVED RESOLUTION 90/5/S TO BE HEARD NEXT ON THE AGENDA.

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IN RE: RESOLUTIONS: (CONTINUED):

90/5/S. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED PELLISSIPPI BUSINESS PARK WITH AN INTENT TO FUND THE PELLISSIPPI BUSINESS PARK PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. MELISSA ZIEGLER, DIRECTOR OF DEVELOPMENT AND MR. DAVE PATTERSON, REPRESENTING THE TENNESSEE TECHNOLOGY CORRIDOR FOUNDATION, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/S - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED PELLISSIPPI BUSINESS PARK WITH AN INTENT TO FUND THE PELLISSIPPI BUSINESS PARK PROJECT. COMMISSIONERS CARROLL AND COOPER 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/S

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED PELLISSIPPI BUSINESS PARK WITH AN INTENT TO FUND THE PELLISSIPPI BUSINESS PARK PROJECT

5/21/90

WHEREAS, THE KNOX COUNTY DEPARTMENT OF DEVELOPMENT IS PROPOSING TO DEVELOP AN OFFICE PARK ON PELLISSIPPI PARKWAY AT LOVELL ROAD, AND

WHEREAS, AGREEMENTS FOR PURCHASE OF THE PROPERTY HAVE BEEN EXECUTED AND THE SUM OF \$65,000.00 IS NEEDED TO EXTEND THE AGREEMENTS SECURING THE PROPERTY FOR A REVIEW PERIOD, AND TO CONDUCT PRELIMINARY DESIGN AND TESTING ON THE SITE, AND

WHEREAS, BOTH THE ECONOMIC DEVELOPMENT COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT \$65,000.00 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 21ST DAY OF MAY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$65,000.00 FOR EXTENDING THE AGREEMENTS SECURING THE PROPERTY FOR THE PROPOSED PELLISSIPPI BUSINESS PARK PROJECT 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 \$65,000.00

APPROPRIATION:

PELLISSIPPI BUSINESS PARK PROJECT:
AGREEMENT EXTENSION, PRELIMINARY
DESIGN AND TESTING

\$65,000.00

BE IT FURTHER RESOLVED THIS COMMISSION HEREBY SIGNIFIES ITS INTENT TO FUND THE PELLISSIPPI BUSINESS PARK PROJECT IN THE APPROXIMATE AMOUNT OF \$3,600,000.00.

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

5/21/90

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.

* * * * *

90/5/I. CONSIDERATION OF RESOLUTION AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH JAMERSON
CONSTRUCTION COMPANY, INC. FOR ADDITIONS TO HILLCREST MEDICAL
NURSING INSTITUTE WEST FACILITY AND WITH HIGHLAND RIM
CONSTRUCTION, INC. FOR RENOVATIONS AND ADDITIONS TO HILLCREST
MEDICAL NURSING INSTITUTE CENTRAL FACILITY WAS BEFORE THE BOARD
OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/5/I - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO
A CONTRACT WITH JAMERSON CONSTRUCTION COMPANY, INC. FOR ADDITIONS
TO HILLCREST MEDICAL NURSING INSTITUTE WEST FACILITY AND WITH
HIGHLAND RIM CONSTRUCTION, INC. FOR RENOVATIONS AND ADDITIONS TO
HILLCREST MEDICAL NURSING INSTITUTE CENTRAL FACILITY.
COMMISSIONER McMILLAN 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, FLENNIKEN, HILL AND MILLS VOTED AYE.
THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM
THE MEETING.

RESOLUTION 90/5/I

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER
INTO A CONTRACT WITH JAMERSON CONSTRUCTION COMPANY, INC.
FOR ADDITIONS TO HILLCREST MEDICAL NURSING INSTITUTE WEST
FACILITY (MIDDLEBROOK PIKE) AND WITH HIGHLAND RIM
CONSTRUCTION, INC. FOR RENOVATION AND ADDITIONS TO
HILLCREST MEDICAL NURSING INSTITUTE CENTRAL FACILITY

5/21/90

(TAZEWELL PIKE).

WHEREAS, THIS COMMISSION PREVIOUSLY AUTHORIZED THE ARCHITECT'S FEE FOR THE DESIGN OF THE HILLCREST PROJECT, WHICH INVOLVES THE CONSTRUCTION OF NEW BUILDINGS AS WELL AS RENOVATING CERTAIN EXISTING STRUCTURES, AND

WHEREAS, CONTRACTOR'S BIDS FOR THIS PROJECT HAVE BEEN OPENED AND THE LOWEST AND BEST BID FOR EACH PROJECT WAS AWARDED TO HIGHLAND RIM CONSTRUCTORS, INC. IN THE AMOUNT OF \$6,552,148 FOR THE CENTRAL FACILITY (ON TAZEWELL PIKE) AND TO JAMERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,344,148 FOR THE WEST FACILITY (ON MIDDLEBROOK PIKE), AND

WHEREAS, THERE ARE COMMON EXPENDITURES TO THIS PROJECT IN THE AMOUNT OF \$896,783 FOR SURVEYS, SOILS TESTING, ARCHITECTURAL AND ENGINEERING, CONTINGENCY AND TELEPHONE ALLOWANCE, AND

WHEREAS, THE TOTAL COST OF THIS PROJECT WILL BE \$9,792,978, WHICH IS TO BE FUNDED FROM THE PROCEEDS OF THE SERIES 1990 PUBLIC BOND ISSUE, AND

WHEREAS, IT IS NOW NECESSARY TO ENTER INTO A CONSTRUCTION CONTRACT WITH BOTH CONTRACTORS IN ORDER TO PROCEED WITH THIS PROJECT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO CONTRACTS WITH HIGHLAND RIM CONSTRUCTORS, INC. AND JAMERSON CONSTRUCTION COMPANY, INC.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE CONSTRUCTION CONTRACTS WITH JAMERSON CONSTRUCTION COMPANY, INC. FOR ADDITIONS TO THE HILLCREST MEDICAL NURSING INSTITUTE WEST FACILITY (MIDDLEBROOK PIKE) AND WITH HIGHLAND RIM CONSTRUCTORS, INC. FOR RENOVATION AND ADDITIONS TO THE HILLCREST MEDICAL NURSING INSTITUTE CENTRAL FACILITY (TAZEWELL PIKE), IN SUBSTANTIAL FORM TO THOSE ATTACHED HERETO AS EXHIBIT A, ARE HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID CONSTRUCTION CONTRACTS ON BEHALF OF KNOX COUNTY.

5/21/90

BE IT FURTHER RESOLVED THE TOTAL COST OF THIS PROJECT, IN THE AMOUNT OF \$9,792,978 IS HEREBY APPROVED AND THIS COMMISSION HEREBY AUTHORIZES THE FUNDING FOR THIS 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

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

* * * * *

90/5/J. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXTEND THE CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/J - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXTEND THE CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/J

RE: RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXTEND THE 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

5/21/90

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 21ST DAY OF MAY, 1990 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 TWO YEAR PERIOD UPON THE SAME TERMS AND CONDITIONS AS THE 1989 AGREEMENT, SUBJECT TO FUNDING BY COUNTY COMMISSION FOR THE FISCAL YEAR 1990-1991 AND 1991-1992.

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.

* * * * *

90/5/K. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING FUNDS FOR THE AUSTIN-EAST FIELDHOUSE PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION 90/5/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING FUNDS FOR THE AUSTIN-EAST FIELDHOUSE PROJECT. 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,

5/21/90

WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/K

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$15,000.00 FOR THE AUSTIN-EAST HIGH SCHOOL FIELD HOUSE PROJECT.

WHEREAS, THE AUSTIN-EAST HIGH SCHOOL PTSA HAS REQUESTED FUNDS IN THE AMOUNT OF \$15,000.00 FOR CONSTRUCTION OF A FIELD HOUSE, AND

WHEREAS, THE TOTAL COST OF THIS PROJECT IS ESTIMATED TO BE \$80,000.00, AND

WHEREAS, THIS FACILITY WILL ENHANCE ATHLETIC EVENTS AT THE SCHOOL BECAUSE THE CURRENT WEIGHT ROOM IS A CONVERTED BOILER ROOM, AT SUB-GROUND LEVEL, WITH DRAINAGE PROBLEMS, AND

WHEREAS, THE BOARD OF EDUCATION HAS ALREADY APPROVED THIS PROJECT, AND IT APPEARS APPROPRIATE FOR KNOX COUNTY TO CONTRIBUTE THE SUM OF \$15,000.00 TO THE CONSTRUCTION OF A FIELD HOUSE AT AUSTIN-EAST HIGH SCHOOL, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$15,000.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST 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 MAY, 1990 THAT \$15,000.00 BE APPROPRIATED FROM THE AMUSEMENT TAX IN THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THE PURPOSE OF CONSTRUCTING A FIELD HOUSE AT AUSTIN-EAST HIGH SCHOOL AS AN ATHLETIC FACILITY EXPENDITURE 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
1989 - 1990

REVENUE:

AMUSEMENT TAX \$15,000.00

APPROPRIATION:

AUSTIN-EAST HIGH SCHOOL FIELD HOUSE \$15,000.00

5/21/90

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE HOTEL-MOTEL TAX TRUST 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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90/5/L. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING ADDITIONAL FUNDING FOR CRIMINAL COURT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/L - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING ADDITIONAL FUNDING FOR CRIMINAL COURT. COMMISSIONER DIRL 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/L

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,200.00 TO THE CRIMINAL COURT CLERK'S OFFICE FOR OPERATING EXPENSE

WHEREAS, THE CRIMINAL COURT CLERK'S OFFICE BUDGET FOR THE FISCAL YEAR 1989-1990 IS ALREADY OVER-SPENT BY OVER \$4,000.00 AND

5/21/90

ADDITIONAL FUNDS ARE NEEDED FOR OFFICE SUPPLIES THROUGH JUNE 30TH, AND

WHEREAS, THE CRIMINAL COURT CLERK'S OFFICE HAS BEEN RUNNING A CRIMINAL COURT WITH FOUR (4) DIVISIONS ON A BUDGET PROJECTED FOR THREE (3) DIVISIONS, AND DUE TO THE INCREASE IN NUMBER OF CASES PENDING, HAS INCURRED THE ADDITIONAL EXPENSE OF HAVING A VISITING JUDGE FOR A LARGE PORTION OF THE PAST FISCAL YEAR, AND

WHEREAS, GRAND JURY MINUTE BOOKS, WHICH COST \$2,169.00, ARE NECESSARY FOR THE OPERATION OF THE OFFICE AND MUST BE PURCHASED DURING THIS FISCAL YEAR, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$10,200.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET TO COVER THE OPERATING EXPENSES OF THE CRIMINAL COURT CLERK'S OFFICE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$10,200.00 TO THE CRIMINAL COURT CLERK'S OFFICE FOR OPERATING EXPENSE 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>\$10,200.00</u>
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APPROPRIATION:

CRIMINAL COURT CLERK'S OFFICE:

044120 OPERATING EXPENSE	\$ 7,300.00
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044220 JUDGES OPERATING EXPENSE	<u>2,900.00</u>
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\$10,200.00

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.

5/21/90

/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.

* * * * *

90/5/M. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET AND APPROPRIATING \$518.29 TO THE HEALTH
DEPARTMENT CONSTRUCTION FUND FOR ENGINEERING COSTS WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/5/M - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$518.29 TO THE HEALTH DEPARTMENT CONSTRUCTION FUND
FOR ENGINEERING COSTS. COMMISSIONER McMILLAN 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, FLENNIKEN, HILL AND
MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE
WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/M

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$518.39 TO THE HEALTH DEPARTMENT
CONSTRUCTION FUND FOR ENGINEERING COSTS

WHEREAS, THERE REMAINS TO BE PAID FROM THE HEALTH
DEPARTMENT CONSTRUCTION FUND FINAL BILLS FOR ENGINEERING COSTS,
AND

WHEREAS, THERE ARE NOT SUFFICIENT FUNDS IN THE HEALTH
DEPARTMENT CONSTRUCTION FUND TO PAY THESE BILLS, AND

5/21/90

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$518.39 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 21ST DAY OF MAY, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$518.39 TO THE HEALTH DEPARTMENT CONSTRUCTION FUND 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 \$518.39

APPROPRIATION:

HEALTH DEPARTMENT CONSTRUCTION FUND:

192102 ENGINEERING COSTS \$518.39

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.

* * * * *

90/5/P. CONSIDERATION OF RESOLUTION EXTENDING THE DEADLINE PREVIOUSLY IMPOSED UPON THE FUTURE KNOX COMMITTEE FROM

5/21/90

JUNE 1, 1990 TO AUGUST 20, 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/5/P - RESOLUTION EXTENDING THE DEADLINE PREVIOUSLY IMPOSED UPON THE FUTURE KNOX COMMITTEE FROM JUNE 1, 1990 TO AUGUST 20, 1990. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/P

RE: RESOLUTION EXTENDING THE DEADLINE PREVIOUSLY IMPOSED UPON THE FUTURE KNOX COMMITTEE FROM JUNE 1, 1990 TO AUGUST 20, 1990

WHEREAS, THE FUTURE KNOX COMMITTEE IS IN THE PROCESS OF FORMULATING THE ORDINANCES UNDER WHICH KNOX COUNTY WILL BE OPERATING UNDER THE HOME RULE CHARTER, AND

WHEREAS, THIS COMMISSION PREVIOUSLY INSTRUCTED THIS COMMITTEE TO COMPLETE ITS TASK BY JUNE 1, 1990, AND

WHEREAS, IT IS APPARENT THAT THE FUTURE KNOX COMMITTEE WILL NOT BE FINISHED BY JUNE 1, 1990 AND THE CHAIRMAN OF THE COMMITTEE HAS REQUESTED AN EXTENSION OF TIME TO AUGUST 20, 1990 FOR COMPLETION OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE FUTURE KNOX COMMITTEE BE GRANTED AN EXTENSION OF TIME FROM JUNE 1, 1990 TO AUGUST 20, 1990 FOR COMPLETION OF THE ORDINANCES UNDER WHICH KNOX COUNTY WILL BE OPERATING UNDER THE HOME RULE CHARTER.

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

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

5/21/90

_____ 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.

* * * * *

90/5/Q. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL FOR THE PURPOSE OF SOLID WASTE DISPOSAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/Q - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL FOR THE PURPOSE OF SOLID WASTE DISPOSAL. COMMISSIONER McMILLAN 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/Q

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL FOR THE PURPOSE OF SOLID WASTE DISPOSAL.

WHEREAS, KNOX COUNTY CURRENTLY OPERATES A COMMUNITY SOLID WASTE COLLECTION SYSTEM CONSISTING OF SEVEN (7) COLLECTION CENTERS LOCATED THROUGHOUT KNOX COUNTY, AND

WHEREAS, KNOX COUNTY DESIRES TO MAINTAIN SERVICE CENTERS FOR THE DISPOSITION OF HOUSEHOLD GARBAGE, TRASH, SWEEPINGS, DISCARDED APPLIANCES, AND BULK WASTE ITEMS, AND

WHEREAS, IT IS NECESSARY FOR KNOX COUNTY TO ALSO CONTRACT WITH A STATE APPROVED LANDFILL FOR THE PURPOSE OF DISPOSAL OF THE AFORESAID SOLID WASTE, AND

5/21/90

WHEREAS, PURSUANT TO THESE OBJECTIVES, KNOX COUNTY HAS SOLICITED BIDS FOR LANDFILL DISPOSAL FEES UNDER SEALED BID, AND WHEREAS, CHESTNUT RIDGE SANITARY LANDFILL WAS DECLARED TO BE THE LOWEST AND BEST BIDDER, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT A CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE CONTRACT WITH CHESTNUT RIDGE SANITARY LANDFILL, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED, AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF 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.

* * * * *

90/5/R. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH FAY PORTABLE BUILDINGS, INC. FOR THE PURPOSE OF SOLID WASTE COLLECTION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/R - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH FAY PORTABLE BUILDINGS, INC. FOR THE PURPOSE OF SOLID WASTE COLLECTION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK

5/21/90

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

RESOLUTION 90/5/R

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH FAY PORTABLE BUILDINGS, INC. FOR THE PURPOSE OF SOLID WASTE COLLECTION.

WHEREAS, KNOX COUNTY CURRENTLY OPERATES A COMMUNITY SOLID WASTE COLLECTION SYSTEM CONSISTING OF SEVEN (7) COLLECTION CENTERS LOCATED THROUGHOUT KNOX COUNTY, AND

WHEREAS, KNOX COUNTY DESIRES TO MAINTAIN SERVICE CENTERS FOR THE DISPOSITION OF HOUSEHOLD GARBAGE, TRASH, SWEEPINGS, DISCARDED APPLIANCES, AND BULK WASTE ITEMS, AND

WHEREAS, IT IS NECESSARY FOR KNOX COUNTY TO CONTRACT FOR THE PURPOSE OF COLLECTION OF THE AFORESAID SOLID WASTE, AND

WHEREAS, PURSUANT TO THESE OBJECTIVES, KNOX COUNTY HAS SOLICITED BIDS FOR THE RENTAL OF STATIONARY AND BULK STORAGE COMPACTORS AND FOR HAULING FEES, ALL UNDER SEALED BID, AND

WHEREAS, FAY PORTABLE BUILDINGS, INC. WAS DECLARED TO BE THE LOWEST AND BEST BIDDER, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT A CONTRACT WITH FAY PORTABLE BUILDINGS, INC. BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THE CONTRACT WITH FAY PORTABLE BUILDINGS, INC., IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED, AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF 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

5/21/90

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.

* * * * *

90/5/T. CONSIDERATION OF RESOLUTION HONORING HARRY TINDELL, OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/5/T - RESOLUTION HONORING HARRY TINDELL, OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/T

RE: RESOLUTION HONORING HARRY TINDELL, OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE

WHEREAS, HARRY TINDELL, WHO SERVES ON THE KNOX COUNTY BOARD OF EDUCATION, HAS BEEN NAMED OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE BY THE TENNESSEE CONGRESS OF PARENTS AND TEACHERS, AND

WHEREAS, THIS HONOR WAS BESTOWED ON MR. TINDELL AFTER HE WAS SELECTED BY THE KNOX COUNTY COUNCIL OF PTA'S TO BE THE LOCAL OUTSTANDING SCHOOL BOARD MEMBER, AND

WHEREAS, MR. TINDELL HAS SERVED ON THE KNOX COUNTY BOARD OF EDUCATION FOR FOUR YEARS AND IS VERY ACTIVE IN HIS DISTRICT'S PTA ACTIVITIES AND FUNDRAISERS, AND

WHEREAS, MR. TINDELL IS ALSO VERY ACTIVE IN HIS COMMUNITY WHERE HE IS CHAIRMAN OF THE NEIGHBORHOOD CRIME WATCH, AND

WHEREAS, KNOX COUNTY IS FORTUNATE TO HAVE SUCH A DEDICATED INDIVIDUAL AS A MEMBER OF ITS SCHOOL BOARD, AND

WHEREAS, THIS COMMISSION WISHES TO HONOR HARRY TINDELL FOR HIS DEDICATION TO EDUCATION AND HIS ACTIVE PARTICIPATION IN LOCAL PTA ACTIVITIES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY

5/21/90

OF MAY, 1990 THAT THIS COMMISSION HONORS HARRY TINDELL AS
OUTSTANDING SCHOOL BOARD MEMBER FOR TENNESSEE AND EXPRESSES ITS
APPRECIATION TO MR. TINDELL FOR HIS DILIGENT EFFORTS IN EDUCATION
IN KNOX COUNTY.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE
PRESENTED TO MR. TINDELL 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.

(INSERT RESOLUTION 90/5/T)

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90/5/U. CONSIDERATION OF RESOLUTION HONORING JANET
OAKES, OUTSTANDING TEACHER FOR TENNESSEE WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/5/U -
RESOLUTION HONORING JANET OAKES, OUTSTANDING TEACHER FOR
TENNESSEE. COMMISSIONERS LEUTHOLD AND EVANS SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER
WADE WAS ABSENT FROM THE MEETING.

RESOLUTION 90/5/U

RE: RESOLUTION HONORING JANET OAKES, OUTSTANDING TEACHER
FOR TENNESSEE

WHEREAS, JANET OAKES, A TEACHER AT BLUEGRASS ELEMENTARY HAS
BEEN NAMED OUTSTANDING TEACHER FOR TENNESSEE BY THE TENNESSEE
CONGRESS OF PARENTS AND TEACHERS, AND

5/21/90

WHEREAS, THIS HONOR WAS BESTOWED ON JANET OAKES AFTER SHE WAS SELECTED BY THE KNOX COUNTY COUNCIL OF PTA'S TO BE THE LOCAL OUTSTANDING TEACHER, AND

WHEREAS, JANET OAKES HAS BEEN TEACHING FOR TWENTY-FOUR YEARS AND HAS ALWAYS BEEN VERY ACTIVE IN PTA, AND

WHEREAS, JANET OAKES HAS SERVED ON THE PTA BOARD AS SECOND VICE PRESIDENT AND WAS NAMED TEACHER OF THE MONTH IN 1989 BY WIVK-RADIO AND THE TEACHERS CENTER, AND

WHEREAS, JANET OAKES IS PRESIDENT-ELECT OF THE LOCAL CHAPTER OF ALPHA DELTA KAPPA (TEACHERS HONOR SOCIETY) AND HAS SERVED AS A REGIONAL OFFICER AND CORRESPONDING SECRETARY OF ALPHA DELTA KAPPA, AND

WHEREAS, JANET OAKES IS A DEVOTED AND DEDICATED TEACHER WHO USES PARENT VOLUNTEERS IN THE CLASSROOM TWO TO THREE DAYS PER WEEK AND TAKES A GENUINE INTEREST IN ALL OF HER STUDENTS, AND

WHEREAS, KNOX COUNTY, AND PARTICULARLY, THE STUDENTS AT BLUE GRASS ELEMENTARY, ARE FORTUNATE TO HAVE SUCH A DEDICATED AND DEVOTED TEACHER AS IS JANET OAKES, AND

WHEREAS, THIS COMMISSION WISHES TO HONOR JANET OAKES FOR HER DEDICATION TO EDUCATING THE CHILDREN OF OUR COMMUNITY AND FOR BEING NAMED OUTSTANDING TEACHER FOR TENNESSEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF MAY, 1990 THAT THIS COMMISSION HONORS JANET OAKES AS OUTSTANDING TEACHER FOR TENNESSEE AND EXPRESSES ITS APPRECIATION TO JANET OAKES FOR HER DEDICATION AND DILIGENT EFFORTS AS AN EDUCATOR IN KNOX COUNTY.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO JANET OAKES 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

5/21/90

_____ 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: DAVID AND GLORIA WASHINGTON IN THE AMOUNT OF \$43.50.

WITHOUT OBJECTION, COMMISSIONER MILLS DEFERRED THIS ITEM FOR 30 DAYS.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 129 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 129 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE 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.

5/21/90

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, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS DIRL ARRIVED LATE IN THE MEETING. COMMISSIONER WADE WAS ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA:

9. COMMISSIONER HILL MOVED TO AMEND THE AGENDA TO WITHDRAW ITEM B2 - REZONING APPEAL OF BILLIE SUE MIKELS ON DENIAL OF REQUEST FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING.

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10. COMMISSIONER TEAGUE MOVED TO AMEND THE AGENDA TO DEFER FOR 30 DAYS ITEM A2 - REQUEST OF M.A. SCHUBERT, TRUSTEE FOR REZONING FROM COMMERCIAL BUSINESS AND MANUFACTURING AND PLANNED COMMERCIAL ZONE TO PLANNED RESIDENTIAL ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF DON DUNCAN FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B GENERAL RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 225' NORTHEAST SIDE ANDERSONVILLE PIKE, NORTH SIDE DEPTH APPROXIMATELY 340', SOUTH SIDE DEPTHS APPROXIMATELY 110' AND 175', REAR APPROXIMATELY 250', APPROXIMATELY 380' SOUTH OF INGRAM LANE, ALL OF PARCEL 65, CLT MAP 28, HALLS SAMLL 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 RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 225' NORTHEAST SIDE ANDERSONVILLE PIKE, NORTH SIDE DEPTH APPROXIMATELY 340', SOUTH SIDE DEPTHS APPROXIMATELY 110' AND 175', REAR APPROXIMATELY 250', APPROXIMATELY 380' SOUTH OF INGRAM LANE, ALL OF PARCEL 65, CLT MAP 28, HALLS SAMLL AREA PLAN, 7TH COMMISSION DISTRICT.

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2. REQUEST OF M.A. SCHUBERT, TRUSTEE FOR REZONING FROM COMMERCIAL B BUSINESS AND MANUFACTURING AND PLANNED COMMERCIAL ZONE TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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3. REQUEST OF HUSAM A. HASAN FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 160' SOUTHEAST SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 125' NORTHWEST SIDE BEAVER RIDGE ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 325', SOUTHWEST SIDE DEPTH APPROXIMATELY 330', LOCATED APPROXIMATELY 420' NORTHEAST OF WRIGHT ROAD, PARCEL 190, CLT MAP 78, KARNS BYINGTON 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 HUSAM A. HASAN FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND DIRL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 160' SOUTHEAST SIDE OAK RIDGE HIGHWAY, FRONTING APPROXIMATELY 125' NORTHWEST SIDE BEAVER RIDGE ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 325', SOUTHWEST SIDE DEPTH APPROXIMATELY 330', LOCATED APPROXIMATELY 420' NORTHEAST OF WRIGHT ROAD, PARCEL 190, CLT MAP 78, KARNS BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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4. REQUEST OF HARBIN REALTY/DEVELOPERS FOR REZONING FROM AGRICULTURAL TO HIGHWAY COMMERCIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1050' SOUTHWEST SIDE I-75, SOUTHEAST SIDE DEPTH APPROXIMATELY 230', SOUTHWEST SIDE DEPTH APPROXIMATELY 1550', NORTH SIDE DEPTH APPROXIMATELY 675', NORTHWEST SIDE DEPTH APPROXIMATELY 265', APPROXIMATELY 1620' NORTHWEST OF CALLAHAN ROAD, PARCEL 62, CLT MAP 57, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

5/21/90

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

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF HARBIN REALTY/DEVELOPERS FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1050' SOUTHWEST SIDE I-75, SOUTHEAST SIDE DEPTH APPROXIMATELY 230', SOUTHWEST SIDE DEPTH APPROXIMATELY 1550', NORTH SIDE DEPTH APPROXIMATELY 675', NORTHWEST SIDE DEPTH APPROXIMATELY 265', APPROXIMATELY 1620' NORTHWEST OF CALLAHAN ROAD, PARCEL 62, CLT MAP 57, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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5. REQUEST OF BILL NICHOLS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 143' SOUTH SIDE PALMER LANE BY AN AVERAGE DEPTH APPROXIMATELY 120', SOUTH SIDE APPROXIMATELY 143', APPROXIMATELY 1080' WEST OF BRAKEBILL ROAD, ALL OF PARCEL 218.02, 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 BILL NICHOLS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 143' SOUTH SIDE PALMER LANE BY AN AVERAGE DEPTH APPROXIMATELY 120', SOUTH SIDE APPROXIMATELY 143', APPROXIMATELY 1080' WEST OF BRAKEBILL ROAD, ALL OF PARCEL 218.02, CLT MAP 72, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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6. REQUEST OF PAUL M. AND PEGGY N. CRAIG FOR REZONING FROM AGRICULTURAL TO SCIENTIFIC PRODUCTION ZONE WAS BEFORE THE

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BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' SOUTHEAST SIDE HARDIN VALEY DRIVE BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 1010', NORTHEAST SIDE APPROXIMATELY 630' AND 420', AVERAGE WIDTH APPROXIMATELY 630', APPROXIMATELY 1180' NORTHEAST OF BERRYWOOD DRIVE, PART OF PARCEL 112, CLT MAP 103, CARMICHAEL 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 PAUL M. AND PEGGY N. CRAIG FOR REZONING FROM AGRICULTURAL TO SCIENTIFIC PRODUCTION ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.

COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 50' SOUTHEAST SIDE HARDIN VALEY DRIVE BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 1010', NORTHEAST SIDE APPROXIMATELY 630' AND 420', AVERAGE WIDTH APPROXIMATELY 630', APPROXIMATELY 1180' NORTHEAST OF BERRYWOOD DRIVE, PART OF PARCEL 112, CLT MAP 103, CARMICHAEL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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7. REQUEST OF LESTER E. CARR FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 120' EAST SIDE McCLOUD ROAD, FRONTING APPROXIMATELY 430' SOUTH SIDE FOOTHILLS DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 630', AVERAGE WIDTH APPROXIMATELY 180', ALL OF PARCEL 233.01, CLT MAP 28, 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 LESTER E. CARR FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.

COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 120' EAST SIDE McCLOUD ROAD,

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FRONTING APPROXIMATELY 430' SOUTH SIDE FOOTHILLS DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 630', AVERAGE WIDTH APPROXIMATELY 180', ALL OF PARCEL 233.01, CLT MAP 28, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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8. REQUEST OF GARY COBBLE FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1390' NORTHWEST SIDE BLUEGRASS ROAD BY A DEPTH WEST SIDE 1830', EAST SIDE DEPTH APPROXIMATELY 700', AVERAGE WIDTH APPROXIMATELY 1730' WEST OF MAPLEGREEN ROAD EXTENDED, PART OF PARCEL 26.01, CLT MAPS 144 AND 154, BLUEGRASS 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 GARY COBBLE FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL ZONE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1390' NORTHWEST SIDE BLUEGRASS ROAD BY A DEPTH WEST SIDE 1830', EAST SIDE DEPTH APPROXIMATELY 700', AVERAGE WIDTH APPROXIMATELY 1730' WEST OF MAPLEGREEN ROAD EXTENDED, PART OF PARCEL 26.01, CLT MAPS 144 AND 154, BLUEGRASS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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9. REQUEST OF MIRKWOOD DEVELOPMENT, INC., FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 440' NORTHWEST SIDE BLUEGRASS ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 750', NORTHEAST SIDE DEPTH APPROXIMATELY 100', 1170' AND 235', NORTHWEST SIDE DEPTH APPROXIMATELY 450', 230', 640', AND 35', SOUTHWEST SIDE DEPTHS APPROXIMATELY 170', 250', 75', 255' AND 310', LOCATED APPROXIMATELY 980' WEST OF MAPLEGREEN ROAD, PART OF PARCEL 26.01, CLT MAPS 144 AND 154, 5TH COMMISSION DISTRICT, BLUEGRASS SMALL AREA PLAN.

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

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF MIRKWOOD DEVELOPMENT, INC., FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 440' NORTHWEST SIDE BLUEGRASS ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 750', NORTHEAST SIDE DEPTH APPROXIMATELY 100', 1170' AND 235', NORTHWEST SIDE DEPTH APPROXIMATELY 450', 230', 640', AND 35', SOUTHWEST SIDE DEPTHS APPROXIMATELY 170', 250', 75', 255' AND 310', LOCATED APPROXIMATELY 980' WEST OF MAPLEGREEN ROAD, PART OF PARCEL 26.01, CLT MAPS 144 AND 154, 5TH COMMISSION DISTRICT, BLUEGRASS SMALL AREA PLAN.

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IN RE: REZONING APPEALS:

1. APPEAL OF GARNER B. CLARK ON DENIAL OF REZONING REQUEST FROM AGRICULTURAL TO OFFICE, MEDICAL AND RELATED SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 160' NORTHEAST SIDE SMITH LANE, FRONTING APPROXIMATELY 150' NORTHWEST SIDE OLD MARYVILLE PIKE, EAST SIDE DEPTH APPROXIMATELY 325', NORTH SIDE DEPTH APPROXIMATELY 110', NORTHWEST SIDE DEPTHS APPROXIMATELY 190' AND 100', SOUTHWEST SIDE DEPTH APPROXIMATELY 145', PART OF PARCEL 15, CLT MAP 135, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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

Mr. JOHN KING, ATTORNEY REPRESENTING MR. GARNER B. CLARK, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

Mr. CARLTON BRYAN, Ms. FRAN ANSLEY AND Ms. DEBORAH CLARK, REPRESENTING AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL. APPROXIMATELY 18 PEOPLE WERE PRESENT IN OPPOSITION TO THE APPEAL.

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COMMISSIONER FLENNIKEN MOVED TO DENY THE APPEAL OF GARNER B. CLARK ON DENIAL OF REZONING REQUEST FROM AGRICULTURAL TO OFFICE, MEDICAL AND RELATED SERVICES AND REZONE THE PROPERTY RESIDENTIAL A EXCLUSIVE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 160' NORTHEAST SIDE SMITH LANE, FRONTING APPROXIMATELY 150' NORTHWEST SIDE OLD MARYVILLE PIKE, EAST SIDE DEPTH APPROXIMATELY 325', NORTH SIDE DEPTH APPROXIMATELY 110', NORTHWEST SIDE DEPTHS APPROXIMATELY 190' AND 100', SOUTHWEST SIDE DEPTH APPROXIMATELY 145', PART OF PARCEL 15, CLT MAP 135, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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2. APPEAL OF BILLIE SUE MIKELS ON DENIAL OF REQUEST FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE 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: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. APPEAL OF STEVE MASTERS AND GARLAND WILSON ON MPC APPROVAL OF FINAL PLAT ON LONGVIEW ESTATES 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: USE ON REVIEW APPEALS:

1. APPEAL OF E.L. BIDDLE ON MPC'S APPROVAL OF USE ON REVIEW OF KERNS BOAT DOCK REQUEST FOR APPROVAL OF DEVELOPMENT PLANS IN A CA GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED SOUTHWEST OF SOLWAY FERRY ROAD, EAST SIDE MELTON HILL LAKE, 6TH COMMISSION DISTRICT.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY ON THE MATTER.

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MR. CARL ESHBAUGH, AND MR. E.L. BIDDLE, APPEALANTS, WERE PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. DAVID BURKHALTER, AND MR. STEVE KERNS, REPRESENTING KERNS BOAT DOCK, WERE PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER TEAGUE MOVED TO DENY THE APPEAL OF E.L. BIDDLE ON MPC'S APPROVAL OF USE ON REVIEW OF KERNS BOAT DOCK REQUEST FOR APPROVAL OF DEVELOPMENT PLANS IN A CA GENERAL BUSINESS ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. PROPERTY LOCATED SOUTHWEST OF SOLWAY FERRY ROAD, EAST SIDE MELTON HILL LAKE, 6TH COMMISSION DISTRICT.

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2. APPEAL OF TOM AND RUBY VALENTINE ON MPC'S DENIAL OF USE ON REVIEW FOR AUTO STORAGE IN AN INDUSTRIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTH OF DRUMMER LANE, SOUTH AND SOUTHEAST OF HOLSTON RIVER, 8TH COMMISSION DISTRICT.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY ON THE MATTER.

MR. TOM VALENTINE, APPEALANT, MR. ARTHUR SEYMOUR, ATTORNEY REPRESENTING MR. VALENTINE AND MR. BOB SHARP, AREA PROPERTY OWNER, WERE PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. DAVE MYNATT AND MR. BARRY LUCK, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL. APPROXIMATELY 40 PEOPLE WERE PRESENT IN OPPOSITION TO THE APPEAL.

COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF TOM AND RUBY VALENTINE ON MPC'S DENIAL OF USE ON REVIEW WITH THE FOLLOWING CONDITIONS:

1. THAT SUCH USE BE LOCATED NO NEARER THAN 300 FEET TO ANY PUBLIC PARK, CHURCH, HOSPITAL, SANITARIUM, RESIDENTIALLY ZONED PROPERTY OR SUB-DIVIDED LAND RESTRICTED TO RESIDENTIAL USES BY RECORDED DEED RESTRICTION AS PROVIDED IN SECTION 5.61.03 OF THE KNOX COUNTY ZONING RESOLUTION;

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2. THAT SUCH USE MEET ALL REQUIREMENTS OF SECTION 4.4 OF THE KNOX COUNTY ZONING RESOLUTION APPLICABLE TO AUTOMOBILE SALVAGE YARDS;

3. BEFORE ISSUING A PERMIT, THE DIRECTOR OF CODES AND ENFORCEMENT SHALL BE SUPPLIED SUFFICIENT INFORMATION FROM THE OPERATOR TO INSURE THAT ALL PROVISIONS OF SECTION 4.10 OF THE ZONING RESOLUTION SHALL BE COMPLIED WITH, INCLUDING FIRE AND EXPLOSIVE HAZARDS, NOISE, AND VIBRATIONS;

4. AS PROVIDED IN SECTION 6.5 OF THE ZONING RESOLUTION THE FOLLOWING CONDITIONS BE MET BEFORE SUCH USE:

A. THAT ACCESS FROM THE SITE TO AN ARTERIAL STREET SHALL BE BY AN ACCESS DESIGNED AND CONSTRUCTED TO THE STANDARDS OF A MINOR CONNECTOR STREET, INCLUDING MINIMUM PAVEMENT WIDTH OF THIRTY-TWO FEET AND A TWO FOOT PAVED SHOULDER TO PROVIDE ADEQUATE ROOM FOR TRANSPORTING AND PASSAGE OF THE WRECKERS, FLATBEDS, TRUCKS, AND OTHER TYPES OF EQUIPMENT NECESSARY TO SERVICE THE FACILITY AND PROVIDE MORE SAFETY OF TRAVEL ALONG SUCH WAY BY CITIZENS AND THE PUBLIC.

B. THAT BECAUSE OF THE NATURE OF VEHICLES IN A DAMAGED CONDITION AND THE POTENTIALS FOR POLLUTION OF THE GROUND WATERS, STREAMS AND ENVIRONMENT FROM RUN-OFF OR RAINS FLOWING OVER AND THROUGH RUSTED VEHICLES, POSSIBLE RUPTURED GAS TANKS, GREASE, OIL AND BATTERY ACID AND OTHER FLUIDS IN THE VEHICLES, THE PROPERTY OWNER SHALL SUBMIT AND GET APPROVAL FROM THE COUNTY HYDROLOGIST FOR SYSTEMS OF RETENTION BASINS AND RUN-OFF PONDS TO PROVIDE NO SURFACE WATER DRAINAGE CONTAINING CONTAMINANTS WILL ENTER ANY NATURAL STREAM OR ANY OTHER FEEDER SYSTEM TO THE UNDERGROUND WATER SYSTEM OR RIVERS AND STREAMS. CONFIRMATION OF THE EFFECTIVENESS SHALL INCLUDE AND REQUIRE THE TESTING OF THE SURFACE WATER RUN-OFF IN THE RETENTION BASIN AT LEAST QUARTERLY, AND A SYSTEM OF MONITORING WELLS BETWEEN THE SITE OF ACTIVITIES AND THE NATURAL WATER COURSES AND OTHER GROUND WATER. TESTING SYSTEMS SHALL INCLUDE BOTH UPGRADENT AND DOWN GRADENT WELLS FROM THE SITE OF THE ACTIVITIES AND THE NATURAL DISTRIBUTORS OF

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STREAMS TO ENSURE SITES WITH A ZERO RUN-OFF AND POLLUTION OF THE NATURAL WATERS FROM ANY SOURCE ON THE SITE.

C. THE HOURS OF OPERATIONS OF SAID ACTIVITY SHALL BE LIMITED, IN ORDER TO PROVIDE THE TRAFFIC FLOW AND NOISE BE HELD TO A MINIMUM. SUCH BUSINESS SHALL NOT OPERATE AFTER SEVEN P.M. OR BEFORE SEVEN A.M. ON ANY WEEKDAY AND SHALL NOT OPERATE DURING ANY HOLIDAY OR SUNDAY OR BEFORE SEVEN A.M. OR AFTER FOUR P.M. ON A SATURDAY.

D. ON SITE THERE SHOULD BE NO REMOVAL OF PARTS, WRECKING OR ANY OTHER REPAIR OR DEMOLITION ACTIVITIES, OR ANY CRUSHER OR SHREDDER ON THE PROPERTY EXCEPT WITHIN A BUILDING WHICH SHALL PROVIDE NO NOISE, VIBRATIONS, SMOKE, DUST, OR OTHER INDICATION OF THE ACTIVITY MORE THAN FIFTY FEET FROM THE EXTERIOR OF SAID BUILDING.

E. TO PROVIDE FOR VISUAL AND NOISE PROTECTION FOR THE SURROUNDING LAND USES WITHIN THE THREE HUNDRED FOOT BUFFER SURROUNDING THE USE, THERE SHALL BE PLANTED SUFFICIENT TREES, EVERGREENS, AND SHRUBS TO PROVIDE THAT NO ADJOINING LAND USE SHALL BE ABLE TO VISUALLY SEE ANY STORED CARS, VEHICLES, OR ANY PORTION OF THE OPERATION WITH THE MINIMUM HEIGHT OF THE SCREEN BUFFER OF THIRTY FEET ABOVE AVERAGE GROUND LEVEL AND SUCH BUFFER SHALL BE IN ADDITION TO ANY FENCING REQUIREMENT WHICH WILL BE BETWEEN THE SITE AND THE BUFFER.

F. THE OPERATION SHALL HAVE NO EXTERIOR LOUD SPEAKER SYSTEM OR OTHER SPEAKER SYSTEM THAT CAN BE HEARD AT ANY POINT OFF THE SITE.

COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS AN AMENDMENT TO CHANGE UNDER SECTION 4A THE STREET WIDTH TO 26 FEET; TO DELETE SECTION 4B AND 4E; AND AMEND SECTION 4F TO ALLOW THAT A LOUD SPEAKER COULD BE USED EVERY OTHER WEDNESDAY BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M. COMMISSIONER MOODY SECONDED THE AMENDMENT AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, MOODY AND HILL VOTED AYE. COMMISSIONERS TINDELL, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, COOPER, WALKER, McMILLAN, FLENNIKEN AND MILLS VOTED NO.

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COMMISSIONERS BOWDEN, JESSE CAWOOD AND HORNER PASSED. THE AMENDMENT FAILED 3-10-3-3. COMMISSIONERS EVANS, TEAGUE AND WADE WERE ABSENT FROM THE MEETING.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION AS STATED, COMMISSIONERS TINDELL, CARROLL, DeSELM, LEUTHOLD, MARK CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. COMMISSIONERS JESSE CAWOOD, MOODY AND HILL VOTED NO. COMMISSIONERS BOWDEN AND DURL PASSED. COMMISSIONERS WADE, EVANS AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 11-3-2-3.

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IN RE: PLAN AND PLAN AMENDMENTS:

1. CONSIDERATION OF CRYSTAL LAKE REZONING STUDY/SOUTHWEST KNOX COUNTY SECTOR PLAN REVIEW WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DeSELM MOVED TO DEFER THIS ITEM INDEFINETELY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS WADE, EVANS AND TEAGUE WERE ABSENT FROM THE MEETING.

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THE MEETING WAS RECESSED UNTIL WEDNESDAY, MAY 30, 1990 AT 8:00 A.M.

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON WEDNESDAY, MAY 30, 1990 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, DeSELM, LEUTHOLD, MARK CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN HILL AND MILLS. COMMISSIONERS JESSE CAWOOD, MOODY, CARROLL, WADE, EVANS, TEAGUE AND HORNER WERE 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:

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IN RE: ROLL CALL:

Ms. KATIE MAYBERRY, SECRETARY/CHIEF MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: AMENDMENTS TO THE AGENDA:

11. COMMISSIONER HILL MOVED TO RECESS THE BOARD OF COMMISSIONERS RECESS SESSION UNTIL FRIDAY, JUNE 1, 1990. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 12-0-0-7. COMMISSIONERS JESSE CAWOOD, MOODY, CARROLL, WADE, EVANS, TEAGUE AND HORNER WERE ABSENT FROM THE MEETING.

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THE MEETING WAS RECESSED UNTIL FRIDAY, JUNE 1, 1990.

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON FRIDAY, JUNE 1, 1990 AT 10:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS JESSE CAWOOD, TINDELL, WADE, EVANS AND McMILLAN WERE 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:

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IN RE: ROLL CALL:

MS. KATIE MAYBERRY, SECRETARY/CHIEF MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: AMENDMENTS TO THE AGENDA:

12. COMMISSIONER FLENNIKEN MOVED TO SUSPEND THE RULES TO ADD TO THE AGENDA RESOLUTION 90/5/X - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THE CITY OF KNOXVILLE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-0-5. COMMISSIONERS JESSE CAWOOD, TINDELL, WADE, EVANS AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/5/X. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO THE

METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THE CITY OF KNOXVILLE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, GENERAL COUNSEL FOR THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, AND MR. WARREN GOOCH, REPRESENTING FOSTER WHEELER, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/5/X - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THE CITY OF KNOXVILLE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS TINDELL, JESSE CAWOOD, WADE, EVANS AND MCMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

RESOLUTION 90/5/X

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY AND THE CITY OF KNOXVILLE.

WHEREAS, IN THAT THE CITY OF KNOXVILLE, ON APRIL 19, 1990, PULLED OUT OF THE INCINERATOR PROJECT THEREBY TERMINATING THE FUNDING AND OPERATIONS OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, AND

WHEREAS, CERTAIN OPERATING COSTS HAVE INCURRED SINCE APRIL 19, 1990, INCLUDING THE SALARIES OF THE STAFF OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, AND OPERATION OF A RECYCLING PROGRAM,

AND

WHEREAS, IT IS APPARENT THAT FUNDS NEED TO BE APPROPRIATED FOR THE OPERATIONS OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FROM APRIL 19, 1990 JOINTLY BY THE CITY OF KNOXVILLE AND THE COUNTY OF KNOX, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT AN AMOUNT NOT TO EXCEED \$200,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE AND THAT AN AGREEMENT BE ENTERED INTO BETWEEN KNOX COUNTY, THE CITY OF KNOXVILLE, AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY DISPOSING OF ALL PREVIOUS CONTRACTS AND OPERATIONS OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION ASSEMBLED THIS 1ST DAY OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET AN AMOUNT NOT TO EXCEED \$200,000.00 FOR OPERATING COSTS OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR THE PERIOD BEGINNING APRIL 19, 1990 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>\$200,000.00</u>
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APPROPRIATION:

METROPOLITAN KNOX SOLID WASTE AUTHORITY:	<u>\$200,000.00</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 THAT THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AN AGREEMENT, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, WITH THE CITY OF KNOXVILLE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY.

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: 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
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON FRIDAY, JUNE 1, 1990 AT 10:00 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. 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 RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$999,500.00 FOR ASBESTOS ABATEMENT:

CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$999,500.00 FOR ASBESTOS ABATEMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6SS/A - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$999,500.00 FOR ASBESTOS ABATEMENT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6SS/A

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND

BUDGET AND APPROPRIATING \$999,500.00 FOR ASBESTOS ABATEMENT

WHEREAS, THERE ARE SEVERAL SCHOOLS WITHIN THE KNOX COUNTY SCHOOL SYSTEM WHICH HAVE BEEN DETERMINED TO CONTAIN ASBESTOS, AND

WHEREAS, IT IS IMPERATIVE THAT ASBESTOS REMOVAL IN THESE SCHOOLS BEGIN IMMEDIATELY, AND

WHEREAS, ALL GULF CONTRACTORS, INC. HAS QUOTED A PRICE OF \$428,000.00 FOR ASBESTOS REMOVAL FOR THE FOLLOWING SCHOOLS: RULE HIGH, SOUTH MIDDLE, ANDERSON ELEMENTARY, CHILHOWEE ELEMENTARY, LONSDALE ELEMENTARY, SAM E. HILL EARLY CHILDHOOD CENTER, WEST HAVEN ELEMENTARY, SPRING HILL MIDDLE, BEARDEN ELEMENTARY, KNOX COUNTY OCCUPATIONAL TRAINING SCHOOL, AND WEST HILLS ELEMENTARY, AND

WHEREAS, ASBESTOS ABATEMENT ASSOCIATES, INC. HAS QUOTED A PRICE OF \$446,500.00 FOR ASBESTOS REMOVAL FOR THE FOLLOWING SCHOOLS: FULTON HIGH, RIDGEDALE ELEMENTARY, ROCKY HILL ELEMENTARY, NORWOOD ELEMENTARY, AND POND GAP ELEMENTARY, AND

WHEREAS, AN ADDITIONAL \$125,000.00 IS NECESSARY FOR ENGINEERING COSTS, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE TOTAL AMOUNT OF \$999,500.00 BE APPROPRIATED FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR ASBESTOS REMOVAL.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$999,500.00 FOR ASBESTOS ABATEMENT SO THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET
1989 -1990

REVENUE:

FUND BALANCE (PREVIOUS SALE OF BONDS) \$999,500.00

APPROPRIATION:

ASBESTOS ABATEMENT:

ENGINEERING COSTS \$125,000.00

CONTRACTOR'S FEE 874,500.00

\$999,500.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS 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.

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IN RE: CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$273,100.00 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL AND POWELL HIGH SCHOOL:

CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$273,100.00 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL AND POWELL HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6SS/B - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$273,100.00 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL AND POWELL HIGH SCHOOL. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6SS/B

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$273,100.00 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL AND POWELL HIGH SCHOOL

WHEREAS, THE LIGHTS CURRENTLY SERVICING THE FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL, AND POWELL HIGH SCHOOL ARE IN NEED OF REPAIR AND/OR REPLACEMENT, AND

WHEREAS, IT IS IMPERATIVE THAT THE LIGHTING FOR THE FOOTBALL FIELDS AT THESE SCHOOLS BE REPLACED PRIOR TO THE OPENING OF THE 1990-1991 SCHOOL YEAR, AND

WHEREAS, BROADWAY ELECTRIC SERVICE, INC. HAS SUBMITTED A CONTRACT BID IN THE AMOUNT OF \$255,100.00 FOR RELIGHTING THE FOOTBALL FIELDS AT DOYLE HIGH, GIBBS HIGH, AND POWELL HIGH, AND

WHEREAS, ENGINEERING SERVICES FOR RELIGHTING THESE FOOTBALL FIELDS IS ESTIMATED TO COST \$18,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE TOTAL AMOUNT OF \$273,100.00 BE APPROPRIATED FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR RELIGHTING THE FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL, AND POWELL HIGH SCHOOL.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$273,100.00 FOR RELIGHTING THE FOOTBALL FIELDS AT DOYLE HIGH SCHOOL, GIBBS HIGH SCHOOL, AND POWELL 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 (PREVIOUS SALE OF BONDS) \$273,100.00

APPROPRIATION:

RELIGHTING FOOTBALL FIELDS:

ENGINEERING COSTS \$ 18,000.00

CONTRACTOR'S FEE 255,100.00

\$273,100.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS 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.

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IN RE: CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$180,000.00 FOR FIRE CLEANUP AT THE OLD HALLS ELEMENTARY SCHOOL:

CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$180,000.00 FOR FIRE CLEANUP AT THE OLD HALLS ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6SS/C - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$180,000.00 FOR FIRE CLEANUP AT THE OLD HALLS ELEMENTARY SCHOOL. COMMISSIONER COOPER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6SS/C

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND

BUDGET AND APPROPRIATING \$180,000.00 FOR FIRE CLEANUP
AT THE OLD HALLS ELEMENTARY SCHOOL

WHEREAS, RECENTLY THE OLD HALLS ELEMENTARY SCHOOL, WHICH
HAS BEEN USED BY KNOX COUNTY FOR STORAGE OF SCHOOL MATERIALS AND
VARIOUS RECORDS, CAUGHT FIRE AND BURNED, AND

WHEREAS, IT IS IMPERATIVE THAT THE DEBRIS FROM THE FIRE BE
CLEANED UP AS SOON AS POSSIBLE, AND

WHEREAS, IT IS ESTIMATED THAT \$180,000.00 WILL COVER THE
COST OF THE FIRE CLEANUP AT THE OLD HALLS ELEMENTARY SCHOOL, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT
OF \$180,000.00 BE APPROPRIATED FROM THE SCHOOL BOND CONSTRUCTION
FUND BUDGET FOR THE FIRE CLEANUP AT THE OLD HALLS ELEMENTARY
SCHOOL.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY
OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE SCHOOL BOND
CONSTRUCTION FUND BUDGET THE AMOUNT OF \$180,000.00 FOR THE FIRE
CLEANUP AT THE OLD HALLS ELEMENTARY SCHOOL SO THAT THE SCHOOL
BOND CONSTRUCTION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 BE
AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET

1989 -1990

REVENUE:

SALES TAX REVENUES \$180,000.00

APPROPRIATION:

FIRE CLEANUP - OLD HALLS ELEMENTARY \$180,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION
TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX
COUNTY SCHOOL BOND CONSTRUCTION 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: CONSIDERATION OF RECEIVING THE 1990-91 KNOX COUNTY BUDGET PREPARED AND PRESENTED BY THE KNOX COUNTY EXECUTIVE:

CONSIDERATION OF RECEIVING THE 1990-91 KNOX COUNTY BUDGET PREPARED AND PRESENTED BY THE KNOX COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, PRESENTED THE BUDGET.

COMMISSIONER MILLS, CHAIRMAN, ON BEHALF OF THE COUNTY COMMISSION, ACCEPTED THE BUDGET FOR CONSIDERATION.

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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, JUNE 18, 1990 AT 9:30 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. 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:

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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. CHARLES DAVENPORT, MEMBER OF THE BOARD OF TRUSTEES OF THE KNOX COUNTY PUBLIC LIBRARY, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WALKER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO ADD RESOLUTION 90/6/O - RESOLUTION INCREASING JAILER'S FEES; RESOLUTION 90/6/P - RESOLUTION AUTHORIZING THE PLANNING OF THE SHERILL LANE EXTENTION TO PROCEED; AND RESOLUTION 90/6/Q - RESOLUTION OF INTENT TO FUND THE EXPANSION OF JUVENILE COURT AND DETENTION CENTER.

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2. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO WITHDRAW RESOLUTION 90/6/M - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AN IRREVOCABLE STAND-BY LETTER OF CREDIT WITH FIRST AMERICAN NATIONAL BANK FOR THE MIDDLEBROOK PIKE PROJECT.

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3. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGEND TO HEAR RESOLUTION 90/6/L AND RESOLUTION 90/6/Q FIRST UNDER RESOLUTIONS.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. JANE CRABTREE, PRESIDENT OF THE KNOX COUNTY EDUCATION ASSOCIATION, WAS PRESENT AND SPOKE CONCERNING INCREASED SALARIES FOR KNOX COUNTY TEACHERS.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON MAY 21, 1990 (REGULAR SESSION), MAY 30, 1990 (RECESSED SESSION), JUNE 1, 1990 (RECESSED SESSION) AND JUNE 1, 1990 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON MAY 21, 1990 (REGULAR SESSION), MAY 30, 1990 (RECESSED SESSION), JUNE 1, 1990 (RECESSED SESSION) AND JUNE 1, 1990 (SPECIAL SESSION). COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE 911 BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN PLACED THE NAMES OF COMMISSIONER WANDA MOODY AND Ms. RUTH BENN IN NOMINATION AS RECOMMENDED BY THE INTERGOVERNMENTAL COMMITTEE.

UPON ROLL CALL VOTE TO APPOINT A MEMBER TO THE 911 BOARD, COMMISSIONERS TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR COMMISSIONER MOODY.

COMMISSIONERS BOWDEN AND DIRL VOTED FOR MS. BENN. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. COMMISSIONER MOODY RECEIVED 15 VOTES AND MS. BENN RECEIVED 2 VOTES. COMMISSIONER WANDA MOODY WAS APPOINTED TO THE 911 BOARD.

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B. CONSIDERATION OF APPOINTMENT OF ONE MEMBER TO THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN PLACED THE NAME OF MR. GEORGE LONAS IN NOMINATION AS RECOMMENDED BY THE INTERGOVERNMENTAL COMMITTEE.

COMMISSIONER CARROLL MOVED THAT NOMINATIONS CEASE AND MR. GEORGE LONAS BE APPOINTED BY ACCLAMATION TO THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER. COMMISSIONER TINDELL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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C. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL PLACED THE NAMES OF MRS. AUVERGNE SCHULTZ, MS. ETTIE MAE ROBINSON, MR. CHARLES DAVENPORT AND MR. WAYNE SELLARS IN NOMINATION AS RECOMMENDED BY THE EDUCATION COMMITTEE.

COMMISSIONER HILL MOVED THAT NOMINATIONS CEASE AND MRS. AUVERGNE SCHULTZ, MS. ETTIE MAE ROBINSON, MR. CHARLES DAVENPORT AND MR. WAYNE SELLARS BE APPOINTED TO THE KNOX COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR A THREE YEAR TERM. COMMISSIONER MOODY SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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D. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE GREENS COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

WITHOUT OBJECTION, COMMISSIONER MILLS WITHDREW THIS ITEM FROM THE AGENDA.

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IN RE: DRIVES AND ROADS:

TO BE ACCEPTED AS COMPLETED:

1. YMCA ROAD WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.

COMMISSIONER FLENNIKEN MOVED TO ACCEPT AS COMPLETED YMCA ROAD. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/6/L. CONSIDERATION OF RESOLUTION COMMENDING THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COOPER READ THE RESOLUTION INTO THE RECORD.

COMMISSIONERS HORNER AND COOPER MOVED TO APPROVE RESOLUTION 90/6/L - RESOLUTION COMMENDING THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON STANDING VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6/L

RE: RESOLUTION COMMENDING THE CENTRAL HIGH SCHOOL BOBCATS

WHEREAS, THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM WON THE STATE REGION 2 AAA CHAMPIONSHIP TO BECOME THE TENNESSEE SECONDARY SCHOOLS ATHLETIC ASSOCIATION AAA STATE CHAMPIONS, AND

WHEREAS, THE TEAM WAS COACHED BY MR. WALTER "BUD" BALES, HEAD COACH, AND MR. JON MILLER, ASSISTANT COACH, AND

WHEREAS, THE CENTRAL HIGH SCHOOL BOBCATS ENDED THEIR SEASON WITH 31 WINS AND NO LOSSES, AND

WHEREAS, THE CENTRAL HIGH SCHOOL BOBCATS BASEBALL TEAM HAD 8 PLAYERS MAKE THE 1990 KNOXVILLE INTERSCHOLASTIC LEAGUE AAA ALL-STAR TEAM, AND

WHEREAS, COACH WALTER "BUD" BALES WAS NAMED COACH OF THE YEAR AND CHRIS FREEMAN WAS NAMED PLAYER OF THE YEAR BY THE KNOXVILLE INTERSCHOLASTIC LEAGUE, AND

WHEREAS, THIS COMMISSION WISHES TO RECOGNIZE THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM AND HONOR THEM FOR THEIR EFFORTS IN THIS OUTSTANDING ACCOMPLISHMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THIS COMMISSION CONGRATULATES AND COMMENDS THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM FOR THEIR OUTSTANDING PERFORMANCE IN ATTAINING THE STATE CHAMPIONSHIP TITLE.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE PRESENTED TO THE COACHES OF THE CENTRAL HIGH SCHOOL BOBCATS 1990 BASEBALL TEAM.

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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90/6/Q. CONSIDERATION OF RESOLUTION OF INTENT TO FUND THE EXPANSION OF THE JUVENILE COURT AND DETENTION CENTER 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 90/6/Q - RESOLUTION OF INTENT TO FUND THE EXPANSION OF THE JUVENILE COURT AND DETENTION CENTER. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND

MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6/Q

RE: RESOLUTION OF INTENT TO FUND THE EXPANSION OF THE JUVENILE COURT AND DETENTION CENTER

WHEREAS, THE KNOX COUNTY JUVENILE COURT HAS REQUESTED FUNDING FOR EXPANSION AND RENOVATIONS OF THE JUVENILE COURT AND DETENTION CENTER IN THE NEXT FISCAL YEAR, AND

WHEREAS, THE EXPANSION WOULD INCLUDE NEW CONSTRUCTION FOR TWO JUDICIAL HEARING ROOMS WITH OFFICES, CASE WORKER OFFICE SPACE CONSISTING OF ELEVEN OFFICES, A TWENTY UNIT DETENTION WING, AND AN ENCLOSED VESTIBULE FOR COURT ENTRANCE, AND

WHEREAS, THE PROJECT IS ESTIMATED TO COST \$1,596,270.00 WHICH INCLUDES NEW CONSTRUCTION IN THE AMOUNT OF \$752,350.00, RENOVATION IN THE AMOUNT OF \$700,420.00, AND ARCHITECTS AND ENGINEERING FEES, FURNISHINGS AND OTHER BUILDING SITE COSTS IN THE AMOUNT OF \$143,500.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE BUILDING PROGRAM PROPOSAL FOR THE JUVENILE COURT AND DETENTION FACILITY AND SIGNIFIES ITS INTENT TO FUND SAME IN THE FISCAL YEAR 1990-1991.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THIS COMMISSION AUTHORIZES THE EXPANSION AND RENOVATIONS OF THE JUVENILE COURT AND DETENTION CENTER AND HEREBY SIGNIFIES ITS INTENT TO FUND SAID EXPANSION AND RENOVATIONS IN THE FISCAL YEAR 1990-1991.

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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90/6/A. CONSIDERATION OF RESOLUTION ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE VARIOUS FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1990 AND ENDING JUNE 30, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING AND MR. TOMMY SCHUMPERT, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/A - RESOLUTION ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE VARIOUS FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1990 AND ENDING JUNE 30, 1991 AS AMENDED BY THE FINANCE COMMITTEE AS PER THE FOLLOWING:

1. GRANT INCREASES TO BE FUNDED FROM THE GENERAL FUND BALANCE:

CHANNEL 15	\$25,000.00
MUSEUM OF ART	\$10,000.00
CAC	\$10,000.00
IJAMS NATURE PARK	\$7,000.00
METROPOLITAN DRUG COMMISSION	\$6,000.00
BEAUTIFICATION BOARD	\$5,000.00
DOGWOOD ARTS	\$5,000.00
OVERLOOK MENTAL HEALTH CENTER	\$5,000.00
HELEN ROSS McNABB CENTER	\$5,000.00
RESCUE SQUAD	\$5,000.00
FAMILY AND CHILD SERVICES	\$3,500.00
ARTS COUNCIL	\$3,000.00
CHANNEL 20	\$2,500.00
ALZHEIMER'S ASSOCIATION	\$2,500.00
URBAN LEAGUE	\$2,500.00
KNOXVILLE SYMPHONY	\$2,500.00
EAST TN DISCOVERY CENTER	\$2,000.00

SERATOMA LEARNING CENTER	\$2,000.00
BIJOU THEATRE	\$2,000.00
RAMSEY HOUSE	\$2,000.00
OPERA COMPANY	\$1,000.00
SHARE	\$1,000.00
TENNESSEE CHILDREN'S DANCE	\$1,000.00
BLOUNT MANSION	\$ 500.00
SEXUAL ASSUALT CRISIS CENTER	<u>\$2,000.00</u>
TOTAL	\$113,000.00

2. UNDER ADMINISTRATION OF JUSTICE, DECREASE ACCOUNT 050110 (SHERIFF'S OFFICE ADMINISTRATIVE SALARIES) BY \$14,082.00 AND TRANSFER FUNDS TO ACCOUNT 049210 (OFFICERS WAITING ON COURT) FOR A TOTAL OF \$679,462.00

3. UNDER RECREATION, INCREASE ACCOUNT 066013 (ATHLETIC PROGRAM OFFICIALS) TO \$143,200.00 (INCREASE OF \$600.00)

4. INCREASE REVENUE PROJECTIONS ON SALES TAX TO ALLOW SCHOOL BOARD TO INCREASE SALARIES BY 4% FOR NON CERTIFIED SCHOOL EMPLOYEES, INCLUDING STEP RAISES. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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90/6/B. CONSIDERATION OF RESOLUTION ESTABLISHING THE KNOX COUNTY TAX RATES FOR 1990 WAS BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/B - RESOLUTION ESTABLISHING THE KNOX COUNTY TAX RATES FOR 1990 AS RECOMMENDED BY THE FINANCE COMMITTEE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL AND BOWDEN WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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90/6/C. CONSIDERATION OF RESOLUTION APPROVING THE CAPITAL OUTLAY BUDGET FOR FISCAL YEAR 1990-1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/C - RESOLUTION APPROVING THE CAPITAL OUTLAY BUDGET FOR FISCAL YEAR 1990-1991. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/C

RE: RESOLUTION AUTHORIZING THE PURCHASE OF GENERAL FUND EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$953,000.00

WHEREAS, IT HAS BEEN DETERMINED BY THE KNOX COUNTY BOARD OF COMMISSIONERS THAT IT IS NECESSARY TO PURCHASE GENERAL FUND EQUIPMENT, 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 GENERAL FUND EQUIPMENT ("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 18TH DAY OF JUNE, 1990 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 NINE HUNDRED FIFTY-THREE THOUSAND AND NO/100 DOLLARS (\$953,000.00) (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 "GENERAL FUND EQUIPMENT CAPITAL OUTLAY NOTES", SERIES 1990"; 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 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.

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IN RE: AMENDMENTS TO THE AGENDA:

4. WITHOUT OBJECTION, COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTION 90/6/P NEXT ON THE AGENDA.

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IN RE: RESOLUTIONS: (CONTINUED):

90/6/P. CONSIDERATION OF RESOLUTION TO PROCEED WITH PLANNING OF THE SHERILL LANE EXTENSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/P - RESOLUTION TO PROCEED WITH PLANNING OF THE SHERILL LANE EXTENSION. COMMISSIONER EVANS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/P

RE: RESOLUTION OF INTENT TO PROCEED WITH THE PLANNING OF THE SHERRILL LANE EXTENSION PROJECT

WHEREAS, THERE HAVE BEEN EXTENSIVE PROBLEMS WITH TRAFFIC FLOW, SAFETY, AND TRAFFIC MOVEMENT FROM CEDAR BLUFF ROAD TO PELLISSIPPI PARKWAY, AND THERE IS A NEED TO PROVIDE ACCESS IN A SAFE AND EFFICIENT MANNER, AND

WHEREAS, HCA PARKWEST MEDICAL CENTER, AND ITS SUCCESSOR, FORT SANDERS REGIONAL MEDICAL CENTER, ARE DESIROUS AND NEED ASSISTANCE IN DEALING WITH THE TRAFFIC PROBLEMS ON PARK WEST BOULEVARD SERVING THE MEDICAL CENTER, AND

WHEREAS, PARKER PROPERTIES, INC. AND OTHER ADJOINING LANDOWNERS HAVE INDICATED A WILLINGNESS, UNDER CERTAIN CONDITIONS, TO GIVE A RIGHT-OF-WAY FOR A NEW ROAD CONNECTING CEDAR BLUFF ROAD AND PELLISSIPPI PARKWAY KNOWN AS THE SHERRILL LANE EXTENSION, AND

WHEREAS, SUCH ACTION HAS BEEN BROUGHT TO THE ATTENTION OF THIS COMMISSION AND THE FINANCE COMMITTEE RECOMMENDS THE APPROVAL OF THE CONTINUATION OF THE PLAN AND DESIGN OF THE PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THIS COMMISSION ACKNOWLEDGES AND APPROVES THE PLANS FOR THE PROJECT KNOWN AS THE SHERRILL LANE EXTENSION PROJECT, AND WHEN FINAL PLANS FOR THIS PROJECT ARE COMPLETED THAT THOSE BE SUBMITTED TO THIS COMMISSION FOR APPROVAL AND FUNDING.

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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90/6/D. CONSIDERATION OF RESOLUTION AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$7,851,865.00 FOR SCHOOL RENOVATIONS AND MAJOR REPAIRS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/D - RESOLUTION AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$7,851,865.00 FOR SCHOOL RENOVATIONS AND MAJOR REPAIRS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/D

RE: RESOLUTION AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$7,851,865.00 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, THE RENOVATIONS AND MAJOR MAINTENANCE INCLUDES, BUT IS NOT LIMITED TO, AIR CONDITIONING, ASBESTOS REMOVAL, ROOFING, PAVING, FLOORS, LOCKERS & TRACKS, LIGHT CONTROL AND FURNITURE AND EQUIPMENT, AND

WHEREAS, IT IS ANTICIPATED THAT THIS RENOVATION AND MAJOR MAINTENANCE WILL COST APPROXIMATELY \$7,851,865.00, AND

WHEREAS, IT IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE THAT THE AMOUNT OF \$7,851,865.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE SPECIAL 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 JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$7,851,865.00 FOR THE PURPOSE OF RENOVATING AND PERFORMING MAJOR MAINTENANCE ON SEVERAL SCHOOLS SO THAT THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET SHALL BE AMENDED AS FOLLOWS:

SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET
1989 - 1990

REVENUE:

FUND BALANCE \$7,851,865.00

APPROPRIATION:

SCHOOLS RENOVATION/MAJOR MAINTENANCE:

AIR CONDITIONING	\$2,930,200.00
ASBESTOS REMOVAL	230,000.00
ROOFS	2,672,665.00
PAVING	195,000.00
FLOORS	475,000.00
LOCKERS & TRACKS	120,000.00
RENOVATIONS	756,000.00
LAND	23,000.00
LIGHT CONTROL	50,000.00
FURNITURE/EQUIPMENT	100,000.00
MAJOR MAINTENANCE	<u>300,000.00</u>

6/18/90

\$7,851,865.00

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

* * * * *

90/6/E. CONSIDERATION OF RESOLUTION CONFIRMING THE SALE OF THE OLD LILLIAN PEDIGO SCHOOL PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/E - RESOLUTION CONFIRMING THE SALE OF THE OLD LILLIAN PEDIGO SCHOOL PROPERTY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/E

RE: RESOLUTION CONFIRMING SALE OF THE OLD LILLIAN PEDIGO SCHOOL PROPERTY

WHEREAS, THE KNOX COUNTY COMMISSION HAS DECLARED THE OLD LILLIAN PEDIGO SCHOOL PROPERTY TO BE SURPLUS PROPERTY AND DIRECTED THAT IT BE SOLD TO THE HIGHEST AND BEST BIDDER FOR CASH, AND

WHEREAS, ON MAY 30, 1990 A PUBLIC AUCTION OF SAID SCHOOL PROPERTY WAS CONDUCTED WHICH RESULTED IN A FINAL BID OF \$53,000.00, AND

WHEREAS, SAID PRICE IS DECLARED TO BE FAIR AND EQUITABLE,
AND

WHEREAS, IT IS IN THE BEST INTEREST OF KNOX COUNTY,
TENNESSEE THAT SAID SALE BE CONFIRMED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY
OF JUNE, 1990 THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE
THE ATTACHED QUIT CLAIM DEED TO THE KNOXVILLE FREE METHODIST
FELLOWSHIP TRANSFERRING ALL TITLE AND INTEREST IN KNOX COUNTY TO
THE OLD LILLIAN PEDIGO SCHOOL PROPERTY FOR THE SUM OF \$53,000.00.

BE IT FURTHER RESOLVED THAT FROM THE PROCEEDS OF SAID SALE
THE COUNTY EXECUTIVE BE AUTHORIZED TO EXPEND FROM THE FUNDS
RECEIVED A PROPORTIONATE SHARE OF THE ADVERTISING AND COSTS OF
SALE.

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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90/6/F. CONSIDERATION OF RESOLUTION CONFIRMING THE SALE
OF THE ARMINDA SCHOOL PROPERTY WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/F
- RESOLUTION CONFIRMING THE SALE OF THE ARMINDA SCHOOL PROPERTY.
COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE,
COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM,
EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,
WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE

AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/F

RE: RESOLUTION CONFIRMING SALE OF THE ARMINDA SCHOOL PROPERTY
WHEREAS, THE KNOX COUNTY COMMISSION HAS DECLARED THE ARMINDA SCHOOL PROPERTY TO BE SURPLUS PROPERTY AND DIRECTED THAT IT BE

SOLD TO THE HIGHEST AND BEST BIDDER FOR CASH, AND

WHEREAS, ON MAY 30, 1990 A PUBLIC AUCTION OF SAID SCHOOL PROPERTY WAS CONDUCTED WHICH RESULTED IN A FINAL BID OF \$24,000.00, AND

WHEREAS, SAID PRICE IS DECLARED TO BE FAIR AND EQUITABLE, AND

WHEREAS, IT IS IN THE BEST INTEREST OF KNOX COUNTY, TENNESSEE THAT SAID SALE BE CONFIRMED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE THE ATTACHED QUIT CLAIM DEED TO KYLE SHERROD MCMURTERY TRANSFERRING ALL TITLE AND INTEREST IN KNOX COUNTY TO THE ARMINDA SCHOOL PROPERTY FOR THE SUM OF \$24,000.00.

BE IT FURTHER RESOLVED THAT FROM THE PROCEEDS OF SAID SALE THE COUNTY EXECUTIVE BE AUTHORIZED TO EXPEND FROM THE FUNDS RECEIVED A PROPORTIONATE SHARE OF THE ADVERTISING AND COSTS OF SALE.

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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90/6/G. CONSIDERATION OF RESOLUTION AUTHORIZING A \$6.00 LITIGATION TAX TO AID IN DEFRAYING THE COST OF THE GENERAL SESSIONS COURT JUDGES' SALARIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/G - RESOLUTION AUTHORIZING A \$6.00 LITIGATION TAX TO AID IN DEFRAYING THE COST OF THE GENERAL SESSIONS COURT JUDGES' SALARIES. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/G

RE: RESOLUTION AUTHORIZING A \$6.00 LITIGATION TAX TO AID IN DEFRAYING THE COST OF THE GENERAL SESSIONS COURT JUDGES' SALARIES

WHEREAS, CHAPTER 637 OF THE PUBLIC ACTS OF 1990 AUTHORIZES COUNTIES TO IMPOSE A LOCAL LITIGATION TAX UP TO \$6.00 ON EACH CRIMINAL CONVICTION AND ON EACH CIVIL CASE FILED IN GENERAL SESSIONS COURT (OR A COURT WHERE THE GENERAL SESSIONS JUDGE SERVES AS JUDGE), AND

WHEREAS, PROCEEDS FROM THIS LITIGATION TAX SHALL BE PAID TO THE COUNTY GENERAL FUND AND SHALL BE USED TO DEFRAY THE COST TO THE COUNTY OF THE GENERAL SESSIONS COURT JUDGES' SALARIES, AND

WHEREAS, EACH COUNTY IS RESPONSIBLE FOR PAYING THE BASE SALARY, ANY SUPPLEMENTS, AND ANY ANNUAL ADJUSTMENTS FOR ALL OF THE GENERAL SESSIONS JUDGES IN SUCH COUNTY, AND

WHEREAS, BEFORE KNOX COUNTY CAN IMPOSE THIS LITIGATION TAX A RESOLUTION AUTHORIZING SAME MUST BE APPROVED BY TWO-THIRDS OF THE COUNTY LEGISLATIVE BODY OF KNOX COUNTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THE IMPOSITION OF THIS LITIGATION TAX AND RATIFICATION BY THE KNOX COUNTY BOARD OF COMMISSIONERS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THIS COMMISSION HEREBY RATIFIES CHAPTER 637 OF

THE PUBLIC ACTS OF 1990 THEREBY APPROVING THE IMPOSITION OF A \$6.00 LITIGATION TAX TO DEFRAY THE COST OF THE GENERAL SESSIONS COURT JUDGES' SALARIES.

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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90/6/H. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE TRUSTEE'S OFFICE FOR TAX RECEIPTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/H - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE TRUSTEE'S OFFICE FOR TAX RECEIPTS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/H

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,000.00 TO THE TRUSTEE'S OFFICE FOR TAX RECEIPTS

WHEREAS, THE KNOX COUNTY TRUSTEE ORDERED THE 1991 TAX RECEIPTS EARLY, HOWEVER, THERE ARE NOT SUFFICIENT FUNDS IN THE TRUSTEE'S OPERATING EXPENSE ACCOUNT TO COVER THE COST OF THE TAX RECEIPTS, AND

WHEREAS, THE COST OF THE TAX RECEIPTS IS \$5,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$5,000.00 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 JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$5,000.00 FOR TAX RECEIPTS FOR THE TRUSTEE'S OFFICE 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 \$5,000.00

APPROPRIATION:

TRUSTEE'S OFFICE:

022020 OPERATING EXPENSE \$5,000.00

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.

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90/6/I. CONSIDERATION OF RESOLUTION AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET AND APPROPRIATING \$6,000.00 FOR COMPUTER SYSTEM SUPPLIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/I - RESOLUTION AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET AND

APPROPRIATING \$6,000.00 FOR COMPUTER SYSTEM SUPPLIES. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/I

RE: RESOLUTION AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET AND APPROPRIATING \$6,000.00 FOR COMPUTER SYSTEM SUPPLIES WHEREAS, A COMPUTER SYSTEM HAS JUST BEEN INSTALLED IN THE GOVERNMENTAL LIBRARY, AND

WHEREAS, THE COST OF THE INITIAL SUPPLIES FOR THIS SYSTEM WAS GREATER THAN ANTICIPATED, AND

WHEREAS, THE AMOUNT OF \$6,000.00 IS NEEDED TO COVER THE COST OF THE INITIAL COMPUTER SUPPLIES FOR THE GOVERNMENTAL LIBRARY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$6,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GOVERNMENTAL LIBRARY FUND FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GOVERNMENTAL LIBRARY FUND BUDGET THE AMOUNT OF \$6,000.00 FOR INITIAL COMPUTER SUPPLIES SO THAT THE GOVERNMENTAL LIBRARY FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GOVERNMENTAL LIBRARY FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$6,000.00

APPROPRIATION:

730022 OPERATING EXPENSE \$6,000.00

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

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90/6/J. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET AND APPROPRIATING \$27,955.40 TO THE REGIONAL
JUVENILE SERVICE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/J
- RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING
\$27,955.40 TO THE REGIONAL JUVENILE SERVICE CENTER. COMMISSIONER
HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS
BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD,
MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,
HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD
WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/J

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$27,955.40 TO THE REGIONAL JUVENILE
SERVICE CENTER

WHEREAS, THE REGIONAL JUVENILE SERVICE CENTER IS IN NEED OF
\$27,955.40 FOR OPERATING EXPENSE, UTILITIES, FOOD, AND TRAINING
FOR THE BALANCE OF THIS FISCAL YEAR, AND

WHEREAS, PRIOR TO THIS YEAR, THE IV-D PROGRAM RECEIVED A
PRO-RATED SHARE OF EXPENSES, HOWEVER, IN THAT THE PROGRAM HAS NOW
MOVED TO THE OLD KNOX COUNTY COURTHOUSE, THE SERVICE CENTER NOW
BEARS ALL OF ITS EXPENSES, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$27,955.40 BE
APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR
THE REGIONAL JUVENILE SERVICE CENTER.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY

OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$27,955.40 FOR THE REGIONAL JUVENILE SERVICE 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 \$27,955.40

APPROPRIATION:

REGIONAL JUVENILE SERVICE CENTER:

042120	OPERATING EXPENSE	4,000.00	
042150	UTILITIES	18,000.00	
042160	FOOD	5,000.00	
042170	TRAINING	<u>955.40</u>	
			<u>\$27,955.40</u>

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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90/6/K. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$103,000.00 TO THE HEALTH DEPARTMENT FOR PHARMACY OPERATING EXPENSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING

\$103,000.00 TO THE HEALTH DEPARTMENT FOR PHARMACY OPERATING EXPENSE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 90/6/K

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$103,000.00 TO THE HEALTH DEPARTMENT FOR PHARMACY OPERATING EXPENSE.

WHEREAS, FUNDING FOR THE HEALTH DEPARTMENT PHARMACY HAS RUN SHORT THIS FISCAL YEAR DUE TO INCREASED SERVICE COSTS, AND

WHEREAS, THE HEALTH DEPARTMENT IS IN NEED OF \$103,000.00 FOR OPERATING EXPENSE FOR THE HEALTH DEPARTMENT PHARMACY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$103,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET TO THE HEALTH DEPARTMENT FOR PHARMACY OPERATING EXPENSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$103,000.00 FOR THE HEALTH DEPARTMENT PHARMACY 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>\$103,000.00</u>
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APPROPRIATION:

HEALTH DEPARTMENT:	
072020 PHARMACY OPERATING EXPENSE	<u>\$103,000.00</u>

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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90/6/M. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AN IRREVOCABLE STAND-BY LETTER OF CREDIT WITH FIRST AMERICAN NATIONAL BANK FOR THE MEIDDLEBROOK PIKE PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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90/6/N. CONSIDERATION OF RESOLUTION OF INTENT TO REPEAL .05¢ 1947 AMUSEMENT TAX AND REDUCE BY .02¢ THE 1982 AMUSEMENT TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/6/N - RESOLUTION OF INTENT TO REPEAL .05¢ 1947 AMUSEMENT TAX AND REDUCE BY .02¢ THE 1982 AMUSEMENT TAX. COMMISSIONER HILL SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS AN AMENDMENT TO CALL ON THE STATE LEGISLATURE TO EXEMPT THE OLYMPIC TRIALS FROM THE 1947 AMUSEMENT TAX. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY AND DESELM VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, CARROLL, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING. THE AMENDMENT FAILED 2-15-0-2.

UPON VOICE VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION 90/6/N - RESOLUTION OF INTENT TO REPEAL .05¢ 1947 AMUSEMENT TAX AND REDUCE BY .02¢ THE 1982 AMUSEMENT TAX, THE

MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE WERE
PRESENT FROM THE MEETING.

RESOLUTION 90/6/N

RE: RESOLUTION OF INTENT TO REPEAL THE 5¢ 1947 AMUSEMENT TAX
AND REDUCE BY 2¢ THE 1982 AMUSEMENT TAX

WHEREAS, THE KNOX COUNTY EXECUTIVE HAS RECOMMENDED TO THE
KNOX COUNTY COMMISSION THAT THE 5¢ 1947 AMUSEMENT TAX AND 2¢ OF
THE 5¢ 1982 AMUSEMENT TAX BE REMOVED BY RESOLUTION OF THIS COUNTY
COMMISSION, AND

WHEREAS, THE RATIONALE BEHIND THE REMOVAL OF SAID TAX IS TO
REDUCE THE OPERATIVE AMUSEMENT AND SALES TAX FROM 17-3/4% TO
10-3/4%, AND

WHEREAS, IT IS THE INTENT OF THIS COMMISSION TO REMOVE SAID
PORTION OF THE TAXES AS RECOMMENDED BY THE COUNTY EXECUTIVE
EFFECTIVE BY JULY 1, 1991, AND

WHEREAS, IT IS EXPECTED THAT THE REMAINING 3¢ 1982 AMUSEMENT
TAX WILL BE REPEALED ON OR BEFORE JULY 1, 1991, AND

WHEREAS, THIS RESOLUTION OF INTENT TO REMOVE THE TAX IN 1991
ALLOWS SUFFICIENT TIME FOR THE CITY OF KNOXVILLE TO APPLY TO THE
STATE LEGISLATURE TO HAVE AN AMUSEMENT TAX PLACED ON AMUSEMENTS
WITHIN THE CITY, AND

WHEREAS, THIS RESOLUTION IN PART IS TO PRESENTLY ASSURE THE
UNITED STATES OLYMPIC COMMITTEE OF KNOX COUNTY'S INTENT TO REMOVE
THE ABOVE-STATED PORTION OF THE PRESENT AMUSEMENT TAX. THE
REMOVAL OF THE TAX WOULD BE EFFECTIVE PRIOR TO THE OLYMPIC TRIALS
WHICH WOULD BE HELD IN JUNE OF 1992, AND

WHEREAS, IF THE CITY APPLIES TO THE LEGISLATURE TO HAVE A
CERTAIN PART OR TO HAVE THE ENTIRE OR ANY PORTION OF THE AMUSEMENT
TAX REINSTATED ON AMUSEMENTS WITHIN THE CITY, THIS COMMISSION
REQUESTS THAT THE CITY COUNCIL OF THE CITY OF KNOXVILLE EXEMPT
FROM THE OPERATION OF THAT TAX ATHLETIC EVENTS WHICH ARE THE
ACTUAL PERFORMANCE OF INTERNATIONAL GAMES OR TRIALS FOR THE
CREATION OF ANY TEAM FOR INTERNATIONAL GAMES, OR TO OTHERWISE
INSURE THAT THE OLYMPIC TRIALS ARE EXEMPTED FROM THE OPERATION OF
THE CITY'S NEWLY CREATED AMUSEMENT TAX.

NOW THEREOFRE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD
OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF

JUNE, 1990 THAT IT IS THE INTENT OF THIS COMMISSION TO REMOVE 7¢ OF THE PRESENTLY ENACTED 10¢ LOCAL AMUSEMENT TAX, WHICH REMOVAL WOULD BECOME EFFECTIVE BY JULY 1, 1991.

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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90/6/0. CONSIDERATION OF RESOLUTION INCREASING JAILER'S FEES TO \$38.00 PER DAY 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 90/6/0 - RESOLUTION INCREASING JAILER'S FEES TO \$38.00 PER DAY.

COMMISSIONER FLENNIKEN SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS AN AMENDMENT TO INCREASE THE JAILER'S FEE TO \$38.39 PER DAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-1-0-2. COMMISSIONER DeSELM VOTED NO. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

UPON VOICE VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION 90/6/0 AS AMENDED TO INCREASE THE JAILER'S FEES TO \$38.39 PER DAY, THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

RESOLUTION 90/6/0

RE: RESOLUTION INCREASING JAILER'S FEES

WHEREAS, CHAPTER 896 OF THE PUBLIC ACTS OF 1982 AMENDED THE PROVISIONS OF TCA §8-26-105 TO PROVIDE THAT THE COUNTY LEGISLATIVE BODY COULD FIX THE AMOUNT OF THE JAILER'S FEES, AND

WHEREAS, BY RESOLUTION K DATED AUGUST 20, 1984 THIS COMMISSION PREVIOUSLY ESTABLISHED JAILER'S FEES TO BE APPLIED TO MISDEMEANANT PRISONERS AND THOSE PRISONERS CONFINED IN THE COUNTY JAIL NOT MEETING THE CONDITIONS FOR STATE SUBSIDY UNDER TCA §41-8-101 AT \$33.50 PER DAY EFFECTIVE SEPTEMBER 1, 1984, AND

WHEREAS, THIS COMMISSION HAS BEEN ADVISED BY THE KNOX COUNTY SHERIFF THAT THE COST PER DAY PER PRISONER IS NOW \$38.39, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE JAILER'S FEE PREVIOUSLY ESTABLISHED BY THIS COMMISSION BE INCREASED TO \$38.00 PER DAY EFFECTIVE JULY 1, 1990.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF JUNE, 1990 THAT, PURSUANT TO CHAPTER 896 OF THE PUBLIC ACTS OF 1984, THE JAILER'S FEES PREVIOUSLY ESTABLISHED BY THE KNOX COUNTY BOARD OF COMMISSIONERS ON AUGUST 20, 1984 IS HEREBY INCREASED TO \$38.39 PER DAY EFFECTIVE JULY 1, 1990, AND ANY ITEM OF RESOLUTION K DATED AUGUST 20, 1984 IN CONFLICT WITH THIS RESOLUTION IS HEREBY MODIFIED, AND ALL OTHER PROVISIONS OF RESOLUTION K DATED AUGUST 20, 1984 NOT IN CONFLICT WITH THIS RESOLUTION 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.

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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: W.M. AND GLORIA DAVIS IN THE AMOUNT OF \$43.50.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE TAX REFUND OF W.M. AND GLORIA DAVIS IN THE AMOUNT OF \$43.50. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 102 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 102 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS JESSE CAWOOD AND WADE 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.

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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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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 TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF M.A. SCHUBERT TRUSTEE FOR REZONING FROM COMMERCIAL B BUSINESS AND MANUFACTURING AND PLANNED COMMERCIAL ZONE TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1430' EAST SIDE JIM STERCHI ROAD, FRONTING APPROXIMATELY 3840' NORTHWEST SIDE RIFLE RANGE ROAD, FRONTING APPROXIMATELY 2450' WEST SIDE FOUNTAIN CITY ROAD BY A WIDTH NORTHWEST SIDE APPROXIMATELY 3950', AVERAGE DEPTH APPROXIMATELY 2930', PART OF PARCEL 125', CLT MAPS 57 AND 58, BEAVER CREEK SMALL AREA PLAN.

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

COMMISSIONER MCMILLAN MOVED TO WITHDRAW THIS ITEM FROM THE AGENDA. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING.

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2. REQUEST OF STERLING MEADOWS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A NEIGHBORHOOD COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 60' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 300' SOUTHWEST SIDE NORFOLK AND SOUTHERN RAILROAD, BY A DEPTH NORTHEAST SIDE APPROXIMATELY 280', SOUTHWEST SIDE APPROXIMATELY 270', APPROXIMATELY 220' SOUTHWEST OF BRICKYARD ROAD, PART OF PARCEL 2.02, CLT MAP 56, 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 STERLING MEADOWS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A NEIGHBORHOOD COMMERCIAL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4.

COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 60' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 300' SOUTHWEST SIDE NORFOLK AND SOUTHERN RAILROAD, BY A DEPTH NORTHEAST SIDE APPROXIMATELY 280', SOUTHWEST SIDE APPROXIMATELY 270', APPROXIMATELY 220' SOUTHWEST OF BRICKYARD ROAD, PART OF PARCEL 2.02, CLT MAP 56, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF JOHN M. LUTTRELL FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 375' SOUTHEAST SIDE BARBEE LANE, FRONTING APPROXIMATELY 325' SOUTHWEST SIDE SHADY SPRINGS LANE, FRONTING APPROXIMATELY 375' NORTHWEST SIDE BARBEE LANE, FRONTING APPROXIMATELY 450' NORTHEAST SIDE SHADY SPRINGS LANE, FRONTING APPROXIMATELY 385' NORTHWEST SIDE DEPTH SOUTHERN RAILWAY, NORTHEAST SIDE DEPTHS APPROXIMATELY 400' AND 190', NORTHWEST SIDE DEPTH APPROXIMATELY 270', SOUTHWEST SIDE DEPTH APPROXIMATELY 500', ALL OF PARCELS 1, 2, 3, 4, 5, 25, 26, 27, 28, 37, 38, 39 AND 40, CLT MAPS 132 AND 133, SUBURBAN HILLS 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.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF JOHN M. LUTTRELL FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO PLANNED RESIDENTIAL AT 1-4 DWELLING UNITS PER ACRE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 375' SOUTHEAST SIDE BARBEE LANE, FRONTING APPROXIMATELY 325' SOUTHWEST SIDE SHADY SPRINGS LANE, FRONTING APPROXIMATELY 375' NORTHWEST SIDE BARBEE LANE, FRONTING APPROXIMATELY 450' NORTHEAST SIDE SHADY SPRINGS LANE, FRONTING APPROXIMATELY 385' NORTHWEST SIDE DEPTH SOUTHERN RAILWAY, NORTHEAST SIDE DEPTHS APPROXIMATELY 400' AND 190', NORTHWEST SIDE DEPTH APPROXIMATELY 270', SOUTHWEST SIDE DEPTH APPROXIMATELY 500', ALL OF PARCELS 1, 2, 3, 4, 5, 25, 26, 27, 28, 37, 38, 39 AND 40, CLT MAPS 132 AND 133, SUBURBAN HILLS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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4. REQUEST OF JOHN M. PRESTON FOR REZONING FROM AGRICULTURAL ZONE TO RESIDENTIAL B GENERAL RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1210' NORTHEAST SIDE SIMS ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 1540', SOUTHEAST SIDE DEPTH APPROXIMATELY 840', NORTHEAST SIDE DEPTHS APPROXIMATELY 250' AND 640', LOCATED APPROXIMATELY 340' SOUTHEAST OF VALLEY DRIVE, PARCEL 21, CLT MAP 123, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

MR. JOHN PRESTON, APPLICANT, 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 HILL MOVED TO APPROVE THE REQUEST OF JOHN M. PRESTON FOR REZONING FROM AGRICULTURAL ZONE TO RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4.

COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1210' NORTHEAST SIDE SIMS ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 1540', SOUTHEAST SIDE DEPTH APPROXIMATELY 840', NORTHEAST SIDE DEPTHS APPROXIMATELY 250' AND 640', LOCATED APPROXIMATELY 340' SOUTHEAST OF VALLEY DRIVE, PARCEL 21, CLT MAP 123, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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5. REQUEST OF ROBERT BEDWELL FOR REZONING FROM FLOODWAY AND FLOODWAY/COMMERCIAL A GENERAL BUSINESS ZONE TO AGRICULTURAL (25 FEET NORTHWEST SIDE) AND COMMERCIAL A GENERAL BUSINESS (25 FEET SOUTHEAST SIDE OF THE CENTERLINE OF RELOCATED UNNAMED CREEK) WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 100' NORTHEAST SIDE LOVELL ROAD, BEGINNING APPROXIMATELY 25' NORTHWEST OF CENTERLINE OF UNNAMED CREEK, NORTHWEST SIDE DEPTH APPROXIMATELY 800', FRONTING APPROXIMATELY 55' SOUTH SIDE PARKSIDE DRIVE, SOUTHEAST SIDE DEPTH APPROXIMATELY 775' PART OF PARCEL 3, CLT MAP 131; FROM FLOODWAY/COMMERCIAL A GENERAL BUSINESS TO COMMERCIAL A GENERAL BUSINESS, FRONTING APPROXIMATELY 80' NORTHEAST SIDE LOVELL ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 900', NORTHEAST SIDE DEPTH APPROXIMATELY 35', SOUTHEAST SIDE DEPTH APPROXIMATELY 925', APPROXIMATELY 25' SOUTHEAST OF CENTERLINE OF UNNAMED CREEK, PART OF PARCEL 2; LOCATED APPROXIMATELY 1700' NORTHWEST OF KINGSTON PIKE, CONCORD 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.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF ROBERT BEDWELL FOR REZONING FROM FLOODWAY AND FLOODWAY/COMMERCIAL A GENERAL BUSINESS ZONE TO AGRICULTURAL (25 FEET NORTHWEST SIDE) AND COMMERCIAL A GENERAL BUSINESS (25 FEET SOUTHEAST SIDE OF THE CENTERLINE OF RELOCATED UNNAMED CREEK). COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE

MEETING. PROPERTY FRONTING APPROXIMATELY 100' NORTHEAST SIDE LOVELL ROAD, BEGINNING APPROXIMATELY 25' NORTHWEST OF CENTERLINE OF UNNAMED CREEK, NORTHWEST SIDE DEPTH APPROXIMATELY 800', FRONTING APPROXIMATELY 55' SOUTH SIDE PARKSIDE DRIVE, SOUTHEAST SIDE DEPTH APPROXIMATELY 775', PART OF PARCEL 3, CLT MAP 131; FROM FLOODWAY/COMMERCIAL A GENERAL BUSINESS TO COMMERCIAL A GENERAL BUSINESS, FRONTING APPROXIMATELY 80' NORTHEAST SIDE LOVELL ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 900', NORTHEAST SIDE DEPTH APPROXIMATELY 35', SOUTHEAST SIDE DEPTH APPROXIMATELY 925', APPROXIMATELY 25' SOUTHEAST OF CENTERLINE OF UNNAMED CREEK, PART OF PARCEL 2; LOCATED APPROXIMATELY 1700' NORTHWEST OF KINGSTON PIKE, CONCORD SMALL AREA PLAN.

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6. REQUEST OF EMERALD PROPERTIES FOR REZONING FROM AGRICULTURAL ZONE TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200' NORTHEAST SIDE WAKEFIELD ROAD, AVERAGE DEPTH APPROXIMATELY 440', REAR WIDTH APPROXIMATELY 200', LOCATED APPROXIMATELY 450' SOUTHEAST OF I-40/75, ALL OF PARCELS 29 AND 30, 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 EMERALD PROPERTIES FOR REZONING FROM AGRICULTURAL ZONE TO PLANNED COMMERCIAL ZONE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 200' NORTHEAST SIDE WAKEFIELD ROAD, AVERAGE DEPTH APPROXIMATELY 440', REAR WIDTH APPROXIMATELY 200', LOCATED APPROXIMATELY 450' SOUTHEAST OF I-40/75, ALL OF PARCELS 29 AND 30, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE: REZONING APPEALS:

1. APPEAL OF KENNETH R. REED ON DENIAL OF REQUEST FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE TO INDUSTRIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING

APPROXIMATELY 140' SOUTHWEST SIDE BELT ROAD, FRONTING APPROXIMATELY 30' NORTHEAST SIDE DEADEND LEGION DRIVE, NORTHWEST SIDE DEPTH APPROXIMATELY 960', SOUTHWEST SIDE DEPTHS APPROXIMATELY 35' AND 370', SOUTHEAST SIDE DEPTHS APPROXIMATELY 300', 325', 120', 150', 70', 100', 50' AND 125' IRREGULAR, LOCATED APPROXIMATELY 200' NORTHWEST OF MARYVILLE PIKE, PART OF PARCEL 33, CLT MAP 122, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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

MR. KENNETH R. REED, APPEALANT, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

Ms. REBECCA BODENHEIMER BRYAN, REPRESENTING MOUNT OLIVE RESIDENTS, WAS PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER HILL MOVED TO DENY THE APPEAL OF KENNETH R. REED ON DENIAL OF REQUEST FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE TO INDUSTRIAL ZONE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 140' SOUTHWEST SIDE BELT ROAD, FRONTING APPROXIMATELY 30' NORTHEAST SIDE DEADEND LEGION DRIVE, NORTHWEST SIDE DEPTH APPROXIMATELY 960', SOUTHWEST SIDE DEPTHS APPROXIMATELY 35' AND 370', SOUTHEAST SIDE DEPTHS APPROXIMATELY 300', 325', 120', 150', 70', 100', 50' AND 125' IRREGULAR, LOCATED APPROXIMATELY 200' NORTHWEST OF MARYVILLE PIKE, PART OF PARCEL 33, CLT MAP 122, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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IN RE: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER McMILLAN MOVED TO REQUEST THAT THE METROPOLITAN PLANNING COMMISSION MAKE A SMALL AREA STUDY OF THE SUNNYVIEW RESIDENTIAL AREA FROM THE HOLSTON RIVER TO ASHEVILLE HIGHWAY TO WEST OF BRAKEBILL ROAD. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-0-5. COMMISSIONERS JESSE CAWOOD, MOODY, WADE, EVANS AND HORNER 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



JOHN R. MILLS, CHAIRMAN

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JULY 16, 1990 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, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONER MILLS AND EVANS WERE ABSENT FROM THE MEETING. COMMISSIONER CHRIS WADE, DISTRICT 4, SEAT B, DIED ON JULY 8, 1990.

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 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: DEVOTIONAL:

MR. BUD GILBERT GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER BOWDEN 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 TO HEAR NEXT RESOLUTION 90/7/A - RESOLUTION MEMORIALIZING KNOX COUNTY COMMISSIONER CHRIS WADE. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2.

COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/7/A. CONSIDERATION OF RESOLUTION MEMORIALIZING KNOX COUNTY COMMISSIONER CHRIS WADE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DeSELM READ THE RESOLUTION INTO THE RECORD.

COMMISSIONER DeSELM MOVED TO APPROVE RESOLUTION 90/7/A - RESOLUTION MEMORIALIZING KNOX COUNTY COMMISSIONER CHRIS WADE. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON STANDING VOTE, THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

COMMISSIONER DeSELM CALLED FOR A MOMENT OF SILENCE IN MEMORY OF COMMISSIONER WADE.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

2. COMMISSIONER FLENNIKEN MOVED TO AMEND THE AGENDA BY WITHDRAWING ITEM 1 UNDER AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE REGARDING WILD ANIMALS. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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3. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 90/7/0 - RESOLUTION AUTHORIZING THE PURCHASE OF LAND AND DEVELOPMENT OF CENTERPOINT BUSINESS PARK, PROVIDING FOR THE FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,900,000.00 AND RESOLUTION 90/7/P - RESOLUTION AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,310,909.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET FOR OVEREXPENDITURES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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4. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO DEFER TO A RECESS SESSION OF THE BOARD OF COMMISSIONERS ON JULY 30, 1990 AT 8:30 A.M. RESOLUTIONS 90/7/J, 90/7/N, 90/7/O AND

90/7/P. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. MARVIN THOMPSON, REPRESENTING KERNS BAKERY, WAS PRESENT AND SPOKE CONCERNING "PAT RODDY DAY".

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2. MR. JOE LEVITT, REPRESENTING MORGAN SCHUBERT, WAS PRESENT AND SPOKE CONCERNING A ZONING MATTER THAT WAS HEARD BEFORE THE COMMISSIONERS ON JUNE 18, 1990.

COMMISSIONER McMILLAN MOVED TO PLACE BACK ON THE AGENDA FOR THE AUGUST REGULAR SESSION THE REZONING REQUEST OF MORGAN SCHUBERT. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE 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 ON JUNE 18, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON JUNE 18, 1990 (REGULAR SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE ARENA USE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT COMMISSIONER BILLY TINDELL BY ACCLAMATION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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B. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. THAD COX AND MR. ALVIN NANCE TO THE INDUSTRIAL DEVELOPMENT BOARD FOR SIX YEAR TERMS. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. JOE KENNEL TO THE INDUSTRIAL DEVELOPMENT BOARD TO FILL THE UNEXPIRED TERM OF MR. SCOTT DAVIS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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C. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE HEALTH AND EDUCATIONAL FACILITIES BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. THAD COX AND MR. ALVIN NANCE TO THE HEALTH AND EDUCATIONAL FACILITIES BOARD FOR SIX YEAR TERMS. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. JOE KENNEL TO THE HEALTH AND EDUCATIONAL FACILITIES BOARD TO FILL THE UNEXPIRED TERM OF MR. SCOTT DAVIS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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IN RE: REPORTS OF OFFICIALS:

A. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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B. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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C. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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E. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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F. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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G. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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H. CONSIDERATION OF 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 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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IN RE: REPORTS OF COUNTY AGENCIES:

A. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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B. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE

THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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C. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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D. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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E. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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F. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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G. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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H. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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I. CONSIDERATION OF 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 MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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J. CONSIDERATION OF THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. NORTH FOREST TRAIL, RIVER SOUND SUBDIVISION, UNIT 3, 770 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 DIRECTOR OF HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED NORTH FOREST TRAIL, RIVER SOUND SUBDIVISION, UNIT 3, 770 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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2. NORTH RIVER TRAIL, RIVER SOUND SUBDIVISION, UNIT 3, 1220 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 DIRECTOR OF HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED NORTH RIVER TRAIL, RIVER SOUND SUBDIVISION, UNIT 3, 1220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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3. RIVER SOUND DRIVE, RIVER SOUND SUBDIVISION, UNIT 3, 2140 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 DIRECTOR OF HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED RIVER SOUND DRIVE, RIVER SOUND SUBDIVISION, UNIT 3, 2140 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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4. EAST PORT DRIVE, RIVER SOUND SUBDIVISION, UNIT 3, 340 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 DIRECTOR OF HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED EAST PORT DRIVE, RIVER SOUND SUBDIVISION, UNIT 3, 340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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5. NOLINN ROAD, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 1240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES R. WHITE, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED NOLINN ROAD, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 1240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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6. GENTIAN LANE, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES R. WHITE, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED GENTIAN LANE, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 500 FEET IN

LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE
MEETING.

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7. KRISTI DRIVE, NORTHSHORE LANDING SUBDIVISION, UNIT
1, 1240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE
BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES R.
WHITE, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED
KRISTI DRIVE, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 1240 FEET
IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE
MEETING.

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8. WHITE ARUM LANE, NORTHSHORE LANDING SUBDIVISION,
UNIT 1, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE
THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES R.
WHITE, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED
WHITE ARUM LANE, NORTHSHORE LANDING SUBDIVISION, UNIT 1, 700
FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK
CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE
MEETING.

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9. BUCKETT RIDGE COURT, LONDON PARK SUBDIVISION, 600
FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD

OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. W.W.P., 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 McMILLAN MOVED TO ACCEPT AS COMPLETED BUCKETT RIDGE COURT, LONDON PARK SUBDIVISION, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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10. LONDON PARK, LONDON PARK SUBDIVISION, 2100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. W.W.P., 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 McMILLAN MOVED TO ACCEPT AS COMPLETED LONDON PARK, LONDON PARK SUBDIVISION, 2100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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11. BEVERLY OAKS DRIVE, BEVERLY OAKS SUBDIVISION, UNIT 1, 2100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KITTS DEVELOPMENT, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED BEVERLY OAKS DRIVE, BEVERLY OAKS SUBDIVISION, UNIT 1, 2100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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12. BAINBRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 345 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED BAINBRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 345 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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13. CROWN HILL COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 1120 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED CROWN HILL COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 1120 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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14. NORTH FIELD BOULEVARD, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED NORTH FIELD BOULEVARD, NORTHFIELD ESTATES SUBDIVISION, UNIT 1, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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15. MEADOW-RUE TRAIL, INDIAN CROSSING SUBDIVISION, UNIT 2, 270 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. SIMMONS PROPERTIES, INC., 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 McMILLAN MOVED TO ACCEPT AS COMPLETED MEADOW-RUE TRAIL, INDIAN CROSSING SUBDIVISION, UNIT 2, 270 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF OLD CRENSHAW ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF OLD CRENSHAW ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY AS RECOMMENDED BY THE INTERGOVERNMENTAL COMMITTEE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

90/7/B. CONSIDERATION OF RESOLUTION ESTABLISHING THE KNOX COUNTY GOLF COURSE GREENS COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION 90/7/B - RESOLUTION ESTABLISHING THE KNOX COUNTY GOLF COURSE GREENS COMMITTEE WITH THE AMENDMENT OF APPOINTING JUDGE RANDY NICHOLS AS A MEMBER. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-2. COMMISSIONERS MILLS AND EVANS WERE ABSENT FROM THE MEETING.

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90/7/C. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LIBRARY FUND AND APPROPRIATING \$65,866.00 FOR ADDITIONAL FUNDING FOR WINDOW REPLACEMENT FOR THE EAST TENNESSEE HISTORICAL CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/C - RESOLUTION AMENDING THE PUBLIC LIBRARY FUND AND APPROPRIATING \$65,866.00 FOR ADDITIONAL FUNDING FOR WINDOW REPLACEMENT FOR THE EAST TENNESSEE HISTORICAL CENTER. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/D. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$16,000.00 TO HIRE AN ADDITIONAL MAINTENANCE PERSON FOR THE KNOX COUNTY INTAKE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/D - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$16,000.00 TO HIRE AN ADDITIONAL MAINTENANCE PERSON FOR THE KNOX COUNTY INTAKE CENTER. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK

CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/E. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR FISCAL YEAR 1989-1990 TO RE-APPROPRIATE SPECIAL INDIGENT CARE CONTRIBUTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/E - RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR FISCAL YEAR 1989-1990 TO RE-APPROPRIATE SPECIAL INDIGENT CARE CONTRIBUTIONS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/F. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,300.00 TO THE KNOXVILLE OLYMPIC CENTER INC. FOR FACILITIES COSTS FOR THE SUMMER YOUTH PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION 90/7/F - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,300.00 TO THE KNOXVILLE OLYMPIC CENTER INC. FOR FACILITIES COSTS FOR THE SUMMER YOUTH PROGRAM. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/G. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$285,980.00 FOR THE FARRAGUT MIDDLE SCHOOL ADDITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/G - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$285,980.00 FOR THE FARRAGUT MIDDLE SCHOOL ADDITION. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/H. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$10,000.00 FOR BIDS AND SURVEYS FOR THE WEST HIGH SCHOOL RENOVATION AND ADDITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/H - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$10,000.00 FOR BIDS AND SURVEYS FOR THE WEST HIGH SCHOOL RENOVATION AND ADDITION. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/I. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 TO RESERVE \$6,200,000.00 FOR FUNDING THE PENSIONS FOR FORMER CITY OF KNOXVILLE TEACHERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/I - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 TO RESERVE \$6,200,000.00 FOR FUNDING THE PENSIONS FOR FORMER CITY OF KNOXVILLE TEACHERS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE,

HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL.
COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE
MOTION CARRIED 16-0-0-2.

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90/7/J. CONSIDERATION OF RESOLUTION AUTHORIZING THE
PURCHASE OF TIME IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
FOR FORMER CITY OF KNOXVILLE TEACHERS WAS BEFORE THE BOARD OF
COMMISSIONERS.

THIS ITEM WAS DEFERRED TO A RECESS SESSION ON JULY 30,
1990. (SEE AMENDMENTS TO THE AGENDA, PAGE)

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90/7/K. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND
APPROPRIATING \$62,226.53 TO VARIOUS ACCOUNTS FOR OVER-
EXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/7/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR THE
FISCAL YEAR 1989-1990 AND APPROPRIATING \$62,226.53 TO VARIOUS
ACCOUNTS FOR OVEREXPENDITURES. COMMISSIONER DIRL SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE
CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD,
TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL.
COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE
MOTION CARRIED 16-0-0-2.

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90/7/L. CONSIDERATION OF RESOLUTION ADOPTING THE
REVISED KNOX COUNTY PERSONNEL PLAN WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION 90/7/L
- RESOLUTION ADOPTING THE REVISED KNOX COUNTY PERSONNEL PLAN.
COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 16-0-0-2. COMMISSIONERS EVANS AND MILLS WERE
ABSENT FROM THE MEETING.

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90/7/M. CONSIDERATION OF RESOLUTION AMENDING THE
PUBLIC BUILDING FUND FOR FISCAL YEAR 1989-1990 IN THE AMOUNT OF

\$63,510.00 TO CORRECT AMOUNT APPROPRIATED IN 1989-1990 BUDGET WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/M - RESOLUTION AMENDING THE PUBLIC BUILDING FUND FOR FISCAL YEAR 1989-1990 IN THE AMOUNT OF \$63,510.00 TO CORRECT AMOUNT APPROPRIATED IN 1989-1990 BUDGET. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONERS EVANS AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-2.

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90/7/N. CONSIDERATION OF RESOLUTION REGARDING AMUSEMENT TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS DEFERRED TO THE RECESS SESSION ON JULY 30, 1990. (SEE AMENDMENTS TO THE AGENDA, PAGE ____)

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THE MEETING WAS RECESSED UNTIL 8:30 A.M. JULY 30, 1990

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON MONDAY, JULY 30, 1990 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, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, 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:

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IN RE: ROLL CALL:

MS. KATIE MAYBERRY, SECRETARY/CHIEF MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER McMILLAN MOVED TO AMEND THE AGENDA TO RECONSIDER ACTION TAKEN ON RESOLUTION 90/7/L - RESOLUTION ADOPTING THE REVISED KNOX COUNTY PERSONNEL PLAN. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONER HORNER PASSED. THE MOTION CARRIED 17-0-1-0.

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6. COMMISSIONER MILLS AMENDED THE AGENDA TO ADD RESOLUTION 90/7/Q - RESOLUTION AUTHORIZING WAIVER OF RESTRICTIONS IN FORKS OF THE RIVER INDUSTRIAL PARK FOR MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA; RESOLUTION 90/7/R - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED CENTERPOINT BUSINESS PARK WITH AN INTENT TO FUND THE CENTERPOINT BUSINESS

PARK; RESOLUTION 90/7/T - RESOLUTION AMENDING THE CITY OF FARRAGUT FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$161,938.96 FROM THE CITY OF FARRAGUT FUND BUDGET FOR OVEREXPENDITURES; RESOLUTION 90/7/U - RESOLUTION AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1.78 TO THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR OVEREXPENDITURES; RESOLUTION 90/7/V - RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$232,745.00 TO VARIOUS ACCOUNTS FOR OVEREXPENDITURES; AND RESOLUTION 90/7/W - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,633,235.19 TO THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET FOR OVEREXPENDITURES.

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7. COMMISSIONER MILLS AMENDED THE AGENDA TO WITHDRAW RESOLUTION 90/7/J - RESOLUTION AUTHORIZING THE PURCHASE OF TIME IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM FOR FORMER CITY OF KNOXVILLE TEACHERS.

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IN RE: RESOLUTIONS:

90/7/L. RECONSIDERATION OF RESOLUTION ADOPTING THE REVISED KNOX COUNTY PERSONNEL PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. JOE HAMBY, KNOX COUNTY DIRECTOR OF PERSONNEL AND DR. MARY DUFFY, KNOX COUNTY HEALTH DEPARTMENT DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION 90/7/L - RESOLUTION ADOPTING THE REVISED KNOX COUNTY PERSONNEL PLAN WITH THE AMENDMENT OF EXCLUDING THE KNOX COUNTY HEALTH DEPARTMENT EMPLOYEES. COMMISSIONER BOWDEN SECONDED THE MOTION.

COMMISSIONER TEAGUE MOVED AS A SUBSTITUTE MOTION TO REFER THIS ITEM BACK TO THE PERSONNEL COMMITTEE FOR A RECOMMENDATION TO THE BOARD OF COMMISSIONERS AT THE AUGUST 20, 1990 REGULAR SESSION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS TINDELL, CARROLL, DESELM,

LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND
FLENNIKEN VOTED AYE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD,
MOODY, EVANS, McMILLAN, HILL AND MILLS VOTED NO. THE MOTION
CARRIED 10-8-0-0.

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90/7/N. CONSIDERATION OF RESOLUTION AMENDING
RESOLUTION 90/6/B ESTABLISHING AN AMUSEMENT TAX PURSUANT TO
CHAPTER 319 OF THE PRIVATE ACTS OF 1982, AS AMENDED, AT THE RATE
OF 3% AND REQUESTING LEGISLATION AS TO AMUSEMENT TAXES IN KNOX
COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/7/N -
RESOLUTION AMENDING RESOLUTION 90/6/B ESTABLISHING AN AMUSEMENT
TAX PURSUANT TO CHAPTER 319 OF THE PRIVATE ACTS OF 1982, AS
AMENDED, AT THE RATE OF 3% AND REQUESTING LEGISLATION AS TO
AMUSEMENT TAXES IN KNOX COUNTY. COMMISSIONER DESELM 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, FLENNIKEN, HILL
AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/N)

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90/7/O. CONSIDERATION OF RESOLUTION AUTHORIZING THE
PURCHASE OF LAND AND DEVELOPMENT OF CENTERPOINT BUSINESS PARK,
PROVIDING FOR THE FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE,
SALE, AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN
AMOUNT NOT TO EXCEED \$3,900,000.00 WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/7/O - RESOLUTION AUTHORIZING THE PURCHASE OF LAND AND
DEVELOPMENT OF CENTERPOINT BUSINESS PARK, PROVIDING FOR THE
FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT
OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO
EXCEED \$3,900,000.00. COMMISSIONER 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/0)

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90/7/P. CONSIDERATION OF RESOLUTION AMENDING THE EMPLOYEE'S BENEFIT AND RETIREMENT BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,310,909.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET FOR OVEREXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/7/P - RESOLUTION AMENDING THE EMPLOYEE'S BENEFIT AND RETIREMENT BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,310,909.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET FOR OVEREXPENDITURES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/P)

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90/7/Q. CONSIDERATION OF RESOLUTION AUTHORIZING WAIVER OF RESTRICTIONS IN FORKS OF THE RIVER INDUSTRIAL PARK FOR MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/Q - RESOLUTION AUTHORIZING WAIVER OF RESTRICTIONS IN FORKS OF THE RIVER INDUSTRIAL PARK FOR MATSUSHITA ELECTRONIC COMPONENTS CORPORATION OF AMERICA. COMMISSIONER CARROLL 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/Q)

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90/7/R. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED CENTERPOINT BUSINESS PARK WITH AN INTENT TO FUND THE CENTERPOINT BUSINESS PARK PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/7/R - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$65,000.00 FOR EXTENDING PURCHASE AGREEMENTS FOR THE PROPOSED CENTERPOINT BUSINESS PARK WITH AN INTENT TO FUND THE CENTERPOINT BUSINESS PARK PROJECT. COMMISSIONER 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/R)

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90/7/T. CONSIDERATION OF RESOLUTION AMENDING THE CITY OF FARRAGUT FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$161,938.96 FROM THE CITY OF FARRAGUT FUND BUDGET FOR OVEREXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/7/T - RESOLUTION AMENDING THE CITY OF FARRAGUT FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$161,938.96 FROM THE CITY OF FARRAGUT FUND BUDGET FOR OVEREXPENDITURES.

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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/T)

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90/7/U. CONSIDERATION OF RESOLUTION AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1.78 TO THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR OVEREXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/7/U - RESOLUTION AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1.78 TO THE JUDICIAL DISTRICT DRUG FUND BUDGET FOR OVEREXPENDITURES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/U)

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90/7/V. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$232,745.00 TO VARIOUS ACCOUNTS FOR OVEREXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/7/V - RESOLUTION AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$232,745.00 TO VARIOUS ACCOUNTS FOR OVEREXPENDITURES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-0.

(INSERT RESOLUTION 90/7/V)

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90/7/W. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,633,235.19 TO THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET FOR OVEREXPENDITURES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 90/7/W - RESOLUTION AMENDING THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING \$1,633,235.19 TO THE SCHOOL OPERATIONS AND MAINTENANCE FUND BUDGET FOR OVEREXPENDITURES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED
18-0-0-0.

(INSERT RESOLUTION 90/7/W)

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IN RE: AMENDMENTS TO THE AGENDA:

8. COMMISSIONER MILLS AMENDED THE AGENDA TO ADD
CONSIDERATION OF TRUSTEE TAX REFUND IN THE AMOUNT OF \$45.83 FOR
EDWARD LEE JONES.

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IN RE: TAX REFUNDS:

TRUSTEE:

CONSIDERATION OF TAX REFUND IN THE AMOUNT OF \$45.83 FOR
EDWARD LEE JONES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE THE TAX REFUND
IN THE AMOUNT OF \$45.83 FOR EDWARD LEE JONES. 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, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED
18-0-0-0.

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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, AUGUST 20, 1990 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, 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:

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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. RICHARD BEELER 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.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MILLS AMENDED THE AGENDA TO ADD RESOLUTION 90/8/R - RESOLUTION HONORING DELLA LEDFORD; RESOLUTION 90/8/S - RESOLUTION HONORING DAVID CAPPS; RESOLUTION 90/8/T - RESOLUTION AUTHORIZING ISSUANCE OF INTEREST BEARING PENSION TRANSFER NOTES NOT TO EXCEED \$4,000,000.00; AND RESOLUTION 90/8/U - RESOLUTION AMENDING

THE HIGHWAY FUND BUDGET FOR FISCAL YEAR 1989-1990 AND
APPROPRIATING AND ADDITIONAL \$121,306.00.

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2. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR
RESOLUTION 90/8/G AND RESOLUTION 90/8/T TOGETHER.

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3. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR
RESOLUTION 90/8/S UNDER DELEGATIONS TO BE HEARD.

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4. COMMISSIONER COOPER MOVED TO WITHDRAW FROM THE
AGENDA ITEM 2 UNDER REZONING APPEALS - APPEAL BY GARY S. AND
VICKIE DALTON OF MPC'S DENIAL OF REQUEST FOR REZONING FROM
AGRICULTURAL TO RB GENERAL RESIDENTIAL. COMMISSIONER DESELM
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
16-0-0-2. COMMISSIONERS CARROLL AND DIRL ARRIVED LATE IN THE
MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. CONSIDERATION OF RESOLUTION 90/8/S - RESOLUTION
HONORING DAVID CAPPS, WAS BEFORE THE BOARD OF COMMISSIONERS.
COMMISSIONER FLENNIKEN READ THE RESOLUTION INTO THE
RECORD.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION
90/8/S - RESOLUTION HONORING DAVID CAPPS. COMMISSIONER HILL
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
17-0-0-1. COMMISSIONER DIRL ARRIVED LATE IN THE MEETING.

MR. DAVID CAPPS ACCEPTED THE RESOLUTION AND SPOKE
IN SUPPORT OF THE BOYS AND GIRLS CLUB OF KNOXVILLE.

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2. MR. J.B. HILL, CONCERNED CITIZEN, WAS PRESENT
AND CONGRATULATED THE COMMISSIONERS ON A FINE JOB
REPRESENTING KNOX COUNTY.

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3. MS. LILLIAN BALSOM WAS PRESENT AND REQUESTED
ASSISTANCE FROM THE COMMISSIONERS CONCERNING POLICE
DEPARTMENT PROCEDURES.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON JULY 16, 1990 (REGULAR SESSION).

COMMISSIONER EVANS MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON JULY 16, 1990 (REGULAR SESSION). COMMISSIONER MARK CAWOOD 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 TO FILL A VACANCY IN THE OFFICE OF KNOX COUNTY COMMISSIONER, DISTRICT 4, SEAT B WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM NOMINATED MR. JOE MAY.

COMMISSIONER LEUTHOLD MOVED THAT NOMINATIONS CEASE AND MR. JOE MAY BE APPOINTED BY ACCLAMATION. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-0.

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THE MEETING WAS RECESSED FOR 10 MINUTES TO ALLOW COMMISSIONER JOE MAY TO TAKE HIS OATH OF OFFICE.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. SWANNER ROAD, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 1800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DOUGLAS IRWIN, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED SWANNER ROAD, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 1800 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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2. ROSEDOWN COURT, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DOUGLAS IRWIN, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED ROSEDOWN COURT, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 540 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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3. BRAELINN DRIVE, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DOUGLAS IRWIN, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED BRAELINN DRIVE, BROOKVALE ESTATES SUBDIVISION, UNIT 2, 400 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. ILEX CIRCLE, ILEX SUBDIVISION, UNIT 1, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES R. WHITE AND DOUG ATKINS, PROPERTY OWNERS.

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 McMILLAN MOVED TO ACCEPT AS COMPLETED ILEX CIRCLE, ILEX SUBDIVISION, UNIT 1, 400 FEET IN LENGTH

WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER 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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5. PHESANT'S GLEN DRIVE, PHESANT'S GLEN SUBDIVISION, UNIT 1, 2090 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. SHUBERT CONSTRUCTION COMPANY, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED PHESANT'S GLEN DRIVE, PHESANT'S GLEN SUBDIVISION, UNIT 1, 2090 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL 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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6. KENTON WAY, VILLAS AT LYONS CROSSING SUBDIVISION, UNIT 2, 580 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 DIRECTOR OF HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED KENTON WAY, VILLAS AT LYONS CROSSING SUBDIVISION, UNIT 2, 580 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-1-0. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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7. GRACEMONT BOULEVARD, GRACEMONT SUBDIVISION, 2300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALKER, WALKER AND KOONTZ, PROPERTY OWNERS.

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 McMILLAN MOVED TO ACCEPT AS COMPLETED GRACEMONT BOULEVARD, GRACEMONT SUBDIVISION, 2300 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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8. BEAUCHAMP, GRACEMONT SUBDIVISION, 1530 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALKER, WALKER AND KOONTZ, PROPERTY OWNERS.

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 McMILLAN MOVED TO ACCEPT AS COMPLETED BEAUCHAMP, GRACEMONT SUBDIVISION, 1530 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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9. VICTORIA'S COURT, GRACEMONT SUBDIVISION, 340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALKER, WALKER AND KOONTZ, PROPERTY OWNERS.

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 McMILLAN MOVED TO ACCEPT AS COMPLETED VICTORIA'S COURT, GRACEMONT SUBDIVISION, 340 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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10. ROSEBRIAR, GRACEMONT SUBDIVISION, 260 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF OLD CRENSHAW ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF OLD CRENSHAW ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY ON THE SECOND READING AND DEED THE PROPERTY TO MR. TOM R. BALLARD. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. CONSIDERATION OF REQUEST TO CLOSE TROUTMAN ROAD, LOCATED FROM SMALL FEEDER ROAD AND INTERSECTING WITH CEMENT PLANT ROAD WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE TROUTMAN ROAD, LOCATED FROM SMALL FEEDER ROAD AND INTERSECTING WITH CEMENT PLANT ROAD ON THE FIRST READING. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. TO CHANGE NAME:

1. CONSIDERATION OF REQUEST TO CHANGE PARIS LANE TO EIFFEL LANE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CHANGE PARIS LANE TO EIFFEL LANE. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

90/8/A. CONSIDERATION OF RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF CABLE TELEVISION FRANCHISE TO SCRIPPS HOWARD COMPANY MODIFYING A PREVIOUS FRANCHISE ISSUED TO NORTHSTAR CABLE TELEVISION COMPANY OF TENNESSEE, INC. AND ACCEPTING SURRENDER OF THE PREVIOUS FRANCHISE ISSUED TO TENNESSEE-KENTUCKY CABLE TV, INC. PRESENTLY HELD BY TELESKRIPPS CABLE COMPANY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COOPER MOVED TO APPROVE RESOLUTION 90/8/A - RESOLUTION AUTHORIZING THE EXECUTION AND ISSUANCE OF CABLE TELEVISION FRANCHISE TO SCRIPPS HOWARD COMPANY MODIFYING A PREVIOUS FRANCHISE ISSUED TO NORTHSTAR CABLE TELEVISION COMPANY OF TENNESSEE, INC. AND ACCEPTING SURRENDER OF THE PREVIOUS FRANCHISE ISSUED TO TENNESSEE-KENTUCKY CABLE TV, INC. PRESENTLY HELD BY TELESCRIPPS CABLE COMPANY. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/B. CONSIDERATION OF RESOLUTION AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$50,000.00 FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/B - RESOLUTION AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$50,000.00 FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTION 90/8/R NEXT.

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90/8/R. CONSIDERATION OF RESOLUTION HONORING DELLA LEDFORD WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MIKE PADGETT, KNOX COUNTY CLERK, READ THE RESOLUTION INTO THE RECORD.

ALL MEMBERS OF THE COMMISSION MOVED TO APPROVE RESOLUTION 90/8/R - RESOLUTION HONORING DELLA LEDFORD. ALL MEMBERS OF THE COMMISSION SECONDED THE MOTION AND UPON STANDING VOTE, THE MOTION CARRIED 19-0-0-0.

Ms. LEDFORD WAS PRESENT AND ACCEPTED THE RESOLUTION.

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90/8/C. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$287,150.00 FOR PUPIL TRANSPORTATION CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/C - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$287,150.00 FOR PUPIL TRANSPORTATION CONTRACT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/D. CONSIDERATION OF RESOLUTION AUTHORIZING THE SALE OF PROPERTY IN WESTBRIDGE BUSINESS PARK TO THILMANY INTERNATIONAL PAPER WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. MELISSA ZIEGLER, KNOX COUNTY DIRECTOR OF DEVELOPMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/D - RESOLUTION AUTHORIZING THE SALE OF PROPERTY IN WESTBRIDGE BUSINESS PARK TO THILMANY INTERNATIONAL PAPER. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, EVANS, LEUTHOLD, MARK CAWOOD,

COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALKER, WALKER AND KOONTZ, PROPERTY OWNERS.

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 McMILLAN MOVED TO ACCEPT AS COMPLETED ROSEBRIAR, GRACEMONT SUBDIVISION, 260 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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11. ROBINSON RIDGE COURT, ROBINSON RIDGE SUBDIVISION, 135 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ROBINSON ROAD PARTNERSHIP, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED ROBINSON RIDGE COURT, ROBINSON RIDGE SUBDIVISION, 135 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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12. TORI ROAD, ROBINSON RIDGE SUBDIVISION, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ROBINSON ROAD PARTNERSHIP, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED TORI ROAD, ROBINSON RIDGE SUBDIVISION, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. TO BE CLOSED:

TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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90/8/E. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$5,000.00 TO THE VOLUNTEER STATE VETERANS HALL OF HONOR AND HONOR GUARD FOR A VIDEO PROJECTOR SYSTEM, VCR CAMERA AND VIDEO RECORDER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 90/8/E - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$5,000.00 TO THE VOLUNTEER STATE VETERANS HALL OF HONOR AND HONOR GUARD FOR A VIDEO PROJECTOR SYSTEM, VCR CAMERA AND VIDEO RECORDER. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/F. 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 \$4,800,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/9/F - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$4,800,000.00. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/G. CONSIDERATION OF RESOLUTION AUTHORIZING JOINTLY WITH THE CITY OF KNOXVILLE TO PURCHASE PREVIOUS

SERVICE CREDIT IN A LOCAL RETIREMENT PLAN IN TCRS FOR THE 500 FORMER CITY PLAN A TEACHERS NOW EMPLOYED BY THE KNOX COUNTY SCHOOL SYSTEM AND AUTHORIZING AN APPROPRIATION OF UP TO \$200,000.00 FOR THE PURCHASE OF SERVICE CREDIT TIME BY THE COUNTY AND APPROPRIATING \$10,500,000.00 AND AUTHORIZING UP TO \$4,000,000.00 IN GENERAL OBLIGATION NOTES TO FUND A PORTION THEREOF FOR AN INCENTIVE PLAN FOR SUCH TEACHERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/G - RESOLUTION AUTHORIZING JOINTLY WITH THE CITY OF KNOXVILLE TO PURCHASE PREVIOUS SERVICE CREDIT IN A LOCAL RETIREMENT PLAN IN TCRS FOR THE 500 FORMER CITY PLAN A TEACHERS NOW EMPLOYED BY THE KNOX COUNTY SCHOOL SYSTEM AND AUTHORIZING AN APPROPRIATION OF UP TO \$200,000.00 FOR THE PURCHASE OF SERVICE CREDIT TIME BY THE COUNTY AND APPROPRIATING \$10,500,000.00 AND AUTHORIZING UP TO \$4,000,000.00 IN GENERAL OBLIGATION NOTES TO FUND A PORTION THEREOF FOR AN INCENTIVE PLAN FOR SUCH TEACHERS.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/T. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING PENSION TRANSFER NOTES NOT TO EXCEED \$4,000,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/T - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING PENSION TRANSFER NOTES NOT TO EXCEED \$4,000,000.00. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY, 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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90/8/H. CONSIDERATION OF RESOLUTION AMENDING THE
GENERAL DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 1989-
1990 AND APPROPRIATING \$2,496,664.94 FOR OVEREXPENDITURES WAS
BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/8/H - RESOLUTION AMENDING THE GENERAL DEBT SERVICE FUND
BUDGET FOR THE FISCAL YEAR 1989-1990 AND APPROPRIATING
\$2,496,664.94 FOR OVEREXPENDITURES. COMMISSIONER McMILLAN
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS
BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM,
MAY, 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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90/8/I. CONSIDERATION OF RESOLUTION HONORING JOHN
R. MILLS, KNOX COUNTY COMMISSIONER.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION
90/8/I - RESOLUTION HONORING JOHN R. MILLS, KNOX COUNTY
COMMISSIONER. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND
UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/J. CONSIDERATION OF RESOLUTION HONORING JESSE
V. CAWOOD, KNOX COUNTY COMMISSIONER WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION
90/8/J - RESOLUTION HONORING JESSE V. CAWOOD, KNOX COUNTY
COMMISSIONER. ALL COMMISSIONERS PRESENT SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/K. CONSIDERATION OF RESOLUTION HONORING JAMES
R. CARROLL, KNOX COUNTY COMMISSIONER WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION
90/8/K - RESOLUTION HONORING JAMES R. CARROLL, KNOX COUNTY
COMMISSIONER. ALL COMMISSIONERS PRESENT SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/L. CONSIDERATION OF RESOLUTION HONORING
HASSEL EVANS, KNOX COUNTY COMMISSIONER WAS BEFORE THE BOARD
OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/8/L - RESOLUTION HONORING HASSEL EVANS, KNOX COUNTY
COMMISSIONER. ALL COMMISSIONERS PRESENT SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/M. CONSIDERATION OF RESOLUTION HONORING RAY
HILL, KNOX COUNTY COMMISSIONER WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION
90/8/M - RESOLUTION HONORING RAY HILL, KNOX COUNTY
COMMISSIONER. ALL COMMISSIONERS PRESENT SECONDED THE MOTION
AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/N. CONSIDERATION OF RESOLUTION HONORING DALE
C. WORKMAN, KNOX COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION
90/8/N - RESOLUTION HONORING DALE C. WORKMAN, KNOX COUNTY LAW
DIRECTOR. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS LEUTHOLD AND MOODY VOTED
AYE. COMMISSIONERS MILLS, HILL, FLENNIKEN, WALKER, McMILLAN,
COOPER, HORNER, TEAGUE, MARK CAWOOD, EVANS, MAY, DESELM,
CARROLL, TINDELL, DIRL AND BOWDEN PASSED.

UPON REQUEST FOR VOTE CHANGE, ALL COMMISSIONERS
PASSING VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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90/8/O. CONSIDERATION OF RESOLUTION HONORING JUDGE
CHESTER MAHOOD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION
90/8/O - RESOLUTION HONORING JUDGE CHESTER MAHOOD.
COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE
THE MOTION CARRIED 19-0-0-0.

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90/8/P. CONSIDERATION OF RESOLUTION HONORING JUDGE
JAMES M. HAYNES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MC MILLAN MOVED TO APPROVE RESOLUTION
90/8/P - RESOLUTION HONORING JUDGE JAMES M. HAYNES.
COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 19-0-0-0.

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90/8/Q. CONSIDERATION OF RESOLUTION HONORING JUDGE
JANICE BROWN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE RESOLUTION
90/8/Q - RESOLUTION HONORING JUDGE JANICE BROWN.
COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE
THE MOTION CARRIED 19-0-0-0.

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90/8/U. CONSIDERATION OF RESOLUTION AMENDING THE
KNOX COUNTY HIGHWAY FUND BUDGET FOR FISCAL YEAR 1989-1990 AND
APPROPRIATING \$121,306.00 FOR OVEREXPENDITURES WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
90/8/U - RESOLUTION AMENDING THE KNOX COUNTY HIGHWAY FUND
BUDGET FOR FISCAL YEAR 1989-1990 AND APPROPRIATING
\$121,306.00 FOR OVEREXPENDITURES. COMMISSIONER HILL SECONDED
THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,
DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, MAY,
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: AMENDMENTS TO THE AGENDA:

6. COMMISSIONER MILLS AMENDED THE AGENDA TO ADD
RESOLUTION 90/8/V - RESOLUTION HONORING ROBERT L. BROOME,

KNOX COUNTY TRUSTEE; AND RESOLUTION 90/8/W - RESOLUTION HONORING SHERIFF JOE FOWLER.

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IN RE: RESOLUTIONS: (CONTINUED):

90/8/V. CONSIDERATION OF RESOLUTION HONORING ROBERT L. BROOME, KNOX COUNTY TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/U - RESOLUTION HONORING ROBERT L. BROOME, KNOX COUNTY TRUSTEE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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90/8/W. CONSIDERATION OF RESOLUTION HONORING SHERIFF JOE FOWLER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 90/8/W - RESOLUTION HONORING SHERIFF JOE FOWLER. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 167 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER DIRL MOVED TO APPROVE 167 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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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 COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDALL, MOODY, CARROLL, DESELM, MAY, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS.

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IN RE: REZONING REQUESTS:

1. REQUEST OF MORGAN A. SCHUBERT, TRUSTEE, FOR REZONING FROM COMMERCIAL B BUSINESS AND MANUFACTURING AND PLANNED COMMERCIAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1430' EAST SIDE JIM STERCHI ROAD, FRONTING APPROXIMATELY 3840' NORTHWEST SIDE RIFLE RANGE ROAD, FRONTING APPROXIMATELY 2450' WEST SIDE FOUNTAIN CITY ROAD BY A WIDTH NORTHWEST SIDE APPROXIMATELY 3950', AVERAGE DEPTH APPROXIMATELY 2930', PART OF PARCEL 125, CLT MAPS 57 AND 58, BEAVER CREEK SMALL AREA PLAN.

MR. JOE LEVITT, ATTORNEY REPRESENTING MR. MORGAN A. SCHUBERT, 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 TEAGUE MOVED TO APPROVE THE REQUEST OF MORGAN A. SCHUBERT, TRUSTEE, FOR REZONING FROM COMMERCIAL B BUSINESS AND MANUFACTURING AND PLANNED COMMERCIAL TO PLANNED RESIDENTIAL AT 1 TO 5 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 1430' EAST SIDE JIM STERCHI ROAD, FRONTING APPROXIMATELY 3840' NORTHWEST SIDE RIFLE RANGE ROAD, FRONTING APPROXIMATELY 2450' WEST SIDE FOUNTAIN CITY ROAD BY A WIDTH NORTHWEST SIDE APPROXIMATELY 3950', AVERAGE DEPTH APPROXIMATELY 2930', PART OF PARCEL 125, CLT MAPS 57 AND 58, BEAVER CREEK SMALL AREA PLAN.

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2. REQUEST OF MARK OGLE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 210' WEST SIDE MARIETTA CHURCH ROAD, NORTH SIDE DEPTH APPROXIMATELY 595', SOUTHWEST SIDE DEPTH APPROXIMATELY 400', SOUTHEAST SIDE DEPTH APPROXIMATELY 320', APPROXIMATELY 500' NORTH OF BUTTERMILK DRIVE, PART OF PARCEL 121, CLT MAP 129, HARDIN 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
MARK OGLE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A
GENERAL COMMERCIAL. COMMISSIONER MARK CAWOOD SECONDED THE
MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.
PROPERTY FRONTING APPROXIMATELY 210' WEST SIDE MARIETTA
CHURCH ROAD, NORTH SIDE DEPTH APPROXIMATELY 595', SOUTHWEST
SIDE DEPTH APPROXIMATELY 400', SOUTHEAST SIDE DEPTH
APPROXIMATELY 320', APPROXIMATELY 500' NORTH OF BUTTERMILK
DRIVE, PART OF PARCEL 121, CLT MAP 129, HARDIN VALLEY SMALL
AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF MARANCO, INC. FOR REZONING FROM
AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL WAS
BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING
APPROXIMATELY 300' SOUTHWEST SIDE EMORY ROAD BY A DEPTH
APPROXIMATELY 600' EAST AND WEST SIDES, APPROXIMATELY 170'
WIDE IN REAR AND BEING APPROXIMATELY 760' NORTHEAST OF
BARRINGTON ROAD, PART OF PARCEL 132, CLT MAP 66, MEREDITH
ROAD 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
MARANCO, INC. FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A
LOW DENSITY RESIDENTIAL. COMMISSIONER MARK CAWOOD SECONDED
THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.
PROPERTY FRONTING APPROXIMATELY 300' SOUTHWEST SIDE EMORY
ROAD BY A DEPTH APPROXIMATELY 600' EAST AND WEST SIDES,
APPROXIMATELY 170' WIDE IN REAR AND BEING APPROXIMATELY 760'
NORTHEAST OF BARRINGTON ROAD, PART OF PARCEL 132, CLT MAP 66,
MEREDITH ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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4. REQUEST OF PLEASANT HILLS VENTURE FOR REZONING
FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO PLANNED
RESIDENTIAL AT 12 DWELLING UNITS PER ACRE WAS BEFORE THE

BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200' WEST SIDE CANTON HOLLOW ROAD, BY A DEPTH NORTH SIDE APPROXIMATELY 168' AND 620', SOUTH SIDE APPROXIMATELY 365', APPROXIMATELY 1440' NORTH OF LEEWARD LANE, ALL OF PARCEL 48.10, PART OF PARCELS 48.11 AND 48.12, CLT MAP 143, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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

Mr. KEN RYMER AND Mr. HAROLD BEALS, REPRESENTING PLEASANT HILLS VENTURE, WERE PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

Ms. BOBBIE KLEPSE AND Mr. KENNETH FRAZIER, REPRESENTING AREA PROPERTY OWNERS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO DENY THE REQUEST OF PLEASANT HILLS VENTURE FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL TO PLANNED RESIDENTIAL AT 12 DWELLING UNITS PER ACRE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 200' WEST SIDE CANTON HOLLOW ROAD, BY A DEPTH NORTH SIDE APPROXIMATELY 168' AND 620', SOUTH SIDE APPROXIMATELY 365', APPROXIMATELY 1440' NORTH OF LEEWARD LANE, ALL OF PARCEL 48.10, PART OF PARCELS 48.11 AND 48.12, CLT MAP 143, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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5. REQUEST OF KELLY HUNDLEY FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 4 DWELLING UNITS PER ACRE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 340' NORTHWEST SIDE BOB GRAY ROAD, FRONTING APPROXIMATELY 980' EAST SIDE BOB KIRBY ROAD BY A DEPTH EAST SIDE APPROXIMATELY 990', NORTH SIDE APPROXIMATELY 790', PART OF PARCEL 204, CLT MAPS 104 AND 118, ADAR POLUFF SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF KELLY HUNDLEY FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 4 DWELLING UNITS PER ACRE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 340' NORTHWEST SIDE BOB GRAY ROAD, FRONTING APPROXIMATELY 980' EAST SIDE BOB KIRBY ROAD BY A DEPTH EAST SIDE APPROXIMATELY 990', NORTH SIDE APPROXIMATELY 790', PART OF PARCEL 204, CLT MAPS 104 AND 118, ADAR POLUFF SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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6. REQUEST OF MRS. MARY BOLES FOR REZONING FROM AGRICULTURAL TO LIGHT INDUSTRIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1275' AND 400' WEST SIDE BRAKEBILL ROAD, FRONTING APPROXIMATELY 2250' SOUTHEAST SIDE HAMMER ROAD, WEST SIDE DEPTH APPROXIMATELY 1960', SOUTH SIDE DEPTH APPROXIMATELY 415' AND 2060', EAST SIDE DEPTH APPROXIMATELY 610', ALL OF PARCEL 267, CLT MAP 72, SUNNYVIEW SMALL AREA PLAN.

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

Mr. EDWIN LIKE, REPRESENTING AREA PROPERTY OWNERS, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER McMILLAN MOVED TO DENY THE REQUEST OF MRS. MARY BOLES FOR REZONING FROM AGRICULTURAL TO LIGHT INDUSTRIAL. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 1275' AND 400' WEST SIDE BRAKEBILL ROAD, FRONTING APPROXIMATELY 2250' SOUTHEAST SIDE HAMMER ROAD, WEST SIDE DEPTH APPROXIMATELY 1960', SOUTH SIDE DEPTH APPROXIMATELY 415' AND 2060', EAST SIDE DEPTH APPROXIMATELY

610', ALL OF PARCEL 267, CLT MAP 72, SUNNYVIEW SMALL AREA PLAN.

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7. REQUEST OF WILLIAM H. NUSSBAUMER FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 250' SOUTHEAST SIDE MAYNARDVILLE HIGHWAY, FRONTING APPROXIMATELY 250' NORTHWEST SIDE OLD MAYNARDVILLE HIGHWAY, SOUTHWEST SIDE APPROXIMATELY 60', ALL OF PARCEL 275, CLT MAP 28, 7TH COMMISSION DISTRICT, HALLS SMALL AREA PLAN.

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

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF WILLIAM H. NUSSBAUMER FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS DISTRICT. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 250' SOUTHEAST SIDE MAYNARDVILLE HIGHWAY, FRONTING APPROXIMATELY 250' NORTHWEST SIDE OLD MAYNARDVILLE HIGHWAY, SOUTHWEST SIDE APPROXIMATELY 60', ALL OF PARCEL 275, CLT MAP 28, 7TH COMMISSION DISTRICT, HALLS SMALL AREA PLAN.

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8. REQUEST OF INDUSTRIAL II PARTNERSHIP FOR REZONING FROM SCIENTIFIC PRODUCTION ZONE TO PLANNED COMMERCIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1600' NORTHEAST SIDE COGDILL ROAD, NORTH SIDE DEPTH 990', NORTHEAST SIDE DEPTHS APPROXIMATELY 215', 830' AND 850', SOUTH SIDE DEPTH APPROXIMATELY 275', AN IRREGULAR SHAPED PARCEL, APPROXIMATELY 160' NORTHWEST OF STARKEY LANE, PARCEL 73.01, CLT MAPS 118 AND 131, LOVELL ROAD 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 INDUSTRIAL II PARTNERSHIP FOR REZONING FROM SCIENTIFIC

PRODUCTION ZONE TO PLANNED COMMERCIAL ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 1600' NORTHEAST SIDE COGDILL ROAD, NORTH SIDE DEPTH 990', NORTHEAST SIDE DEPTHS APPROXIMATELY 215', 830' AND 850', SOUTH SIDE DEPTH APPROXIMATELY 275', AN IRREGULAR SHAPED PARCEL, APPROXIMATELY 160' NORTHWEST OF STARKEY LANE, PARCEL 73.01, CLT MAPS 118 AND 131, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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9. REQUEST OF T.J.R. DEVELOPERS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 700' NORTH SIDE BOB GRAY ROAD, BY A DEPTH WEST SIDE APPROXIMATELY 970', EAST SIDE DEPTH APPROXIMATELY 840', APPROXIMATELY 500' EAST OF WINDAMERE ROAD, ALL OF PARCEL 107, CLT MAP 118, CEDAR BLUFF SMALL AREA PLAN, 6TH 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 T.J.R. DEVELOPERS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 1 TO 5 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 700' NORTH SIDE BOB GRAY ROAD, BY A DEPTH WEST SIDE APPROXIMATELY 970', EAST SIDE DEPTH APPROXIMATELY 840', APPROXIMATELY 500' EAST OF WINDAMERE ROAD, ALL OF PARCEL 107, CLT MAP 118, CEDAR BLUFF SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: REZONING APPEALS:

1. APPEAL OF BILLIE SUE MIKELS OF MPC'S DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 152' SOUTHEAST SIDE KIMBERLIN HEIGHTS ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 1490',

SOUTHEAST SIDE DEPTH APPROXIMATELY 145', SOUTHWEST SIDE DEPTHS APPROXIMATELY 835' AND 660', NORTHWEST SIDE DEPTH APPROXIMATELY 335', IRREGULAR SHAPED, LOCATED APPROXIMATELY 1340' NORTHEAST OF BAYS MOUNTAIN DRIVE, PARCEL 147, CLT MAP 126, KIMBERLIN HEIGHTS SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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

Mr. BYRON D. BRYANT, REPRESENTING BILLIE SUE MIKELS, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

Mr. ANTHONY LEWELLING AND Ms. JEAN PORTERFIELD, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER HILL MOVED TO APPROVE THE APPEAL OF BILLIE SUE MIKELS FROM MPC'S DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE ONLY A PORTION OF LOT 147 BACK TO A POINT IN DEPTH FROM KIMBERLIN HEIGHTS ROAD WHERE IF THE REAR OF LOT 146 WERE EXTENDED, IT WOULD INTERSECT WITH THE NORTHEAST PROPERTY LINE, WITH THE REMAINDER OF LOT 147 BEING AGRICULTURAL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 152' SOUTHEAST SIDE KIMBERLIN HEIGHTS ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 1490', SOUTHWEST SIDE DEPTH APPROXIMATELY 145', SOUTHWEST SIDE DEPTHS APPROXIMATELY 835' AND 660', NORTHWEST SIDE DEPTH APPROXIMATELY 335', IRREGULAR SHAPED, LOCATED APPROXIMATELY 1340' NORTHEAST OF BAYS MOUNTAIN DRIVE, PARCEL 147, CLT MAP 126, KIMBERLIN HEIGHTS SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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2. APPEAL OF GARY S. AND VICKIE DALTON OF MPC'S DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B GENERAL RESIDENTIAL 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: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. APPEAL OF ERNEST AND MARGARET MOORE ON MPC'S APPROVAL OF CASTLEGATE SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED SOUTHEAST SIDE EMORY ROAD, NORTHEAST OF ROYAL SPRINGS BOULEVARD, SEVENTH COMMISSION DISTRICT.

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

Ms. MARGARET MOORE, APPEALANT, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

Mr. BILL PARKS, PROJECT ENGINEER FOR CASTLEGATE SUBDIVISION AND Mr. JAY COX, DEVELOPER, WERE PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER COOPER MOVED TO REFER THIS ITEM BACK TO MPC FOR FURTHER STUDY. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO DENY THE APPEAL OF ERNEST AND MARGARET MOORE ON MPC'S APPROVAL OF CASTLEGATE SUBDIVISION. COMMISSIONER BOWDEN SECONDED THE MOTION. THE MOTION CARRIED 15-4-0-0-.

COMMISSIONERS MOODY, TEAGUE, HORNER AND COOPER VOTED NO. PROPERTY LOCATED SOUTHEAST SIDE EMORY ROAD, NORTHEAST OF ROYAL SPRINGS BOULEVARD, SEVENTH COMMISSION DISTRICT.

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IN RE: USE ON REVIEW APPEALS:

1. APPEAL OF RESIDENTS OF GREENWOOD FOREST SUBDIVISION ON MPC'S APPROVAL OF REQUEST OF REST HAVEN VIEW FOR APPROVAL OF DEVELOPMENT PLANS FOR A MOBILE HOME PARK IN A RESIDENTIAL B GENERAL RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED IN THE SEVENTH COMMISSION DISTRICT.

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

Mr. MIKE RUBLE, KNOX COUNTY DEPUTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY ON THE MATTER.

Mr. JED OGLE, Ms. JEANETTE WILLIAMS, Mr. JERRY CARDWELL AND Mr. WILLIAM COOPER, AREA PROPERTY OWNERS, WERE PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

Mr. HARRY ASQUITH, REPRESENTING REST HAVEN VIEW, WAS PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER CARROLL MOVED TO DENY THE APPEAL OF RESIDENTS OF GREENWOOD FOREST SUBDIVISION ON MPC'S APPROVAL OF REQUEST OF REST HAVEN VIEW FOR APPROVAL OF DEVELOPMENT PLANS FOR A MOBILE HOME PARK IN A RESIDENTIAL B GENERAL RESIDENTIAL ZONE. COMMISSIONER DIRL SECONDED THE MOTION. THE MOTION CARRIED 14-3-0-2. COMMISSIONERS HORNER, COOPER AND TEAGUE VOTED NO. COMMISSIONERS EVANS AND FLENNIKEN 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 COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

JOHN R. MILLS, CHAIRMAN

INSTALLATION OF KNOX COUNTY OFFICIALS

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, CALLED A SPECIAL SESSION FRIDAY, AUGUST 31, 1990 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE FOR THE INSTALLATION OF KNOX COUNTY OFFICIALS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, PRESIDED.

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

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IN RE: INVOCATION:

REVEREND DR. G. CARSWELL HUGHS, MINISTER OF FIRST PRESBYTERIAN CHURCH WAS PRESENT AND GAVE THE INVOCATION.

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IN RE: PLEDGE TO THE FLAG:

MR. PARK M. STRADER, KNOX COUNTY PROPERTY ASSESSOR, LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: INTRODUCTION OF MUSIC:

MR. EARL HOFFMEISTER, KNOX COUNTY SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND INTRODUCED THE POWELL HIGH SINGERS DIRECTED BY MR. JIM KENNEDY.

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IN RE: RECOGNITION OF PARTY CHAIRMAN:

MR. LOY SMITH, CHAIRMAN OF THE REPUBLICAN EXECUTIVE COMMITTEE, WAS PRESENT AND SPOKE.

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IN RE: RECOGNITION OF PARTY CHAIRMAN:

MR. DOUGLAS TRANT, CHAIRMAN OF THE DEMOCRATIC EXECUTIVE COMMITTEE, WAS PRESENT AND SPOKE.

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IN RE: DALE C. WORKMAN - JUDGE OF THE CIRCUIT COURT:

DALE C. WORKMAN, HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION I, FOR KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
JUDGE OF THE CIRCUIT COURT
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
:SS
COUNTY OF KNOX)

I, DALE C. WORKMAN, HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION I, FOR KNOX COUNTY, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ DALE C. WORKMAN
DALE C. WORKMAN

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY
JUDGE GEOFF EMERY

IN RE: HAROLD WIMBERLY, JR. - JUDGE OF THE CIRCUIT COURT:

HAROLD WIMBERLY, JR., HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION II, FOR KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
JUDGE OF THE CIRCUIT COURT
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
:SS
COUNTY OF KNOX)

I, HAROLD WIMBERLY, JR., HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION II, FOR KNOX COUNTY, DO SOLEMNLY

SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ HAROLD WIMBERLY JR.

HAROLD WIMBERLY, JR.

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ GARY R. WADE

JUDGE GARY WADE

IN RE: WHEELER ROSENBALM - JUDGE OF THE CIRCUIT COURT:

WHEELER ROSENBALM, HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION III, FOR KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

JUDGE OF THE CIRCUIT COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX

I, WHEELER ROSENBALM, HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION III, FOR KNOX COUNTY, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ WHEELER ROSENBALM

WHEELER ROSENBALM

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BILL SWANN - JUDGE OF THE CIRCUIT COURT:

BILL SWANN, HAVING BEEN ELECTED JUDGE OF THE CIRCUIT COURT, DIVISION IV, FOR KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

THE STATE OF TENNESSEE

OATH OF OFFICE

I, BILL SWANN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THAT OF THE STATE OF TENNESSEE, AND THAT I WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE OF THE 6TH JUDICIAL DISTRICT TO THE BEST OF MY SKILL AND ABILITY.

SO HELP ME GOD.

/s/ BILL SWANN

BILL SWANN

SWORN TO AND SUBSCRIBED BEFORE ME,

THIS 31ST DAY OF AUGUST, 1990.

/s/ FRANK F. DROWOTA, III

FRANK F. DROWOTA, III, JUSTICE

IN RE: FREDERICK McDONALD - CHANCELLOR OF CHANCERY COURT:

FREDERICK McDONALD, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART I, OF THE SIXTH JUDICIAL DISTRICT OF TENNESSEE, PRSENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

CHANCELLOR OF CHANCERY COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, FREDERICK MCDONALD, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART I, OF THE SIXTH JUDICIAL DISTRICT OF TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS CHANCELLOR TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ FREDERICK D. MCDONALD

FREDERICK D. MCDONALD

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ HOUSTON M. GODDARD

JUDGE HOUSTON GODDARD

IN RE: H. DAVID CATE - CHANCELLOR OF CHANCERY COURT:

H. DAVID CATE, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART II, OF THE SIXTH JUDICIAL DISTRICT OF TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

CHANCELLOR OF CHANCERY COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, H. DAVID CATE, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART II, OF THE SIXTH JUDICIAL DISTRICT

OF TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS; AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS CHANCELLOR TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ H. DAVID CATE

H. DAVID CATE

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ HOUSTON M. GODDARD
JUDGE HOUSTON GODDARD

IN RE: SHARON J. BELL - CHANCELLOR OF CHANCERY COURT:

SHARON J. BELL, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART III, OF THE SIXTH JUDICIAL DISTRICT OF TENNESSEE, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

CHANCELLOR OF CHANCERY COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:ss

COUNTY OF KNOX)

I, SHARON J. BELL, HAVING BEEN ELECTED CHANCELLOR OF KNOX COUNTY, TENNESSEE, PART III, OF THE SIXTH JUDICIAL DISTRICT OF TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT

OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES
INCUMBENT ON ME AS CHANCELLOR TO THE BEST OF MY SKILL AND
ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ SHARON J. BELL

SHARON J. BELL

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ GEORGE S. CHILD, JR.

JUDGE GEORGE S. CHILD, JR.

IN RE: RANDALL E. NICHOLS - JUDGE OF CRIMINAL COURT:

RANDALL E. NICHOLS, HAVING BEEN ELECTED JUDGE OF THE
CRIMINAL COURT OF KNOX COUNTY, DIVISION I, SIXTH JUDICIAL CIRCUIT
OF TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY
QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

JUDGE OF CRIMINAL COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, RANDALL E. NICHOLS, HAVING BEEN ELECTED JUDGE OF THE
CRIMINAL COURT OF KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT
I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I
HAVE BEEN ELECTED AND WHICH I WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE
CONSTITUTION OF THE UNITED STATES AND THAT OF THE STATE OF
TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF
PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES
INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS THE 31ST DAY OF AUGUST, 1990.

/s/ RANDALL E. NICHOLS

RANDALL E. NICHOLS

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ GARY R. WADE

JUDGE GARY WADE

IN RE: RAY L. JENKINS - JUDGE OF CRIMINAL COURT:

RAY L. JENKINS, HAVING BEEN ELECTED JUDGE OF THE CRIMINAL COURT OF KNOX COUNTY, DIVISION II, SIXTH JUDICIAL CIRCUIT OF TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

JUDGE OF CRIMINAL COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, RAY L. JENKINS, HAVING BEEN ELECTED JUDGE OF THE CRIMINAL COURT OF KNOX COUNTY, DIVISION II, SIXTH JUDICIAL CIRCUIT OF TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WHICH I WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THAT OF THE STATE OF TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS THE 31ST DAY OF AUGUST, 1990.

/s/ RAY L. JENKINS

RAY L. JENKINS

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: MARY BETH LEIBOWITZ - JUDGE OF CRIMINAL COURT:

MARY BETH LEIBOWITZ, HAVING BEEN ELECTED JUDGE OF THE CRIMINAL COURT OF KNOX COUNTY, DIVISION III, SIXTH JUDICIAL

CIRCUIT OF TENNESSEE, PRESENTED HER CERTIFICATE OF ELECTION AND
WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

JUDGE OF CRIMINAL COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MARY BETH LEIBOWITZ, HAVING BEEN ELECTED JUDGE OF
THE CRIMINAL COURT OF KNOX COUNTY, DIVISION III, SIXTH JUDICIAL
CIRCUIT OF TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH
FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE ELECTED AND
WHICH I WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE
CONSTITUTION OF THE UNITED STATES AND THAT OF THE STATE OF
TENNESSEE, AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF
PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES
INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS THE 31ST DAY OF AUGUST, 1990.

/s/ MARY BETH LEIBOWITZ

MARY BETH LEIBOWITZ

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ GARY R. WADE

JUDGE GARY WADE

IN RE: CAREY E. GARRETT - JUDGE OF THE JUVENILE COURT:

CAREY E. GARRETT, HAVING BEEN ELECTED JUDGE OF THE
JUVENILE COURT FOR KNOX COUNTY, TENNESSEE, PRESENTED HIS
CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE
FOLLOWING OATH:

OATH OF OFFICE

JUDGE OF THE JUVENILE COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX

)

I, CAREY E. GARRETT, HAVING BEEN ELECTED JUDGE OF THE JUVENILE COURT FOR KNOX COUNTY, TENNESSEE DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ CAREY E. GARRETT

CAREY E. GARRETT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE NIGRO

JUDGE JOE NIGRO

IN RE: GAIL STONE HARRIS - GENERAL SESSIONS JUDGE:

GAIL STONE HARRIS, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION I, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

GENERAL SESSIONS JUDGE

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, GAIL STONE HARRIS, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION I, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE OF WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; AND WILL ADMINISTER JUSTICE

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WITHOUT RESPECT OF PERSONS; AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY, SO HELP ME GOD.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ GAIL STONE HARRIS

GAIL STONE HARRIS

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ RAY L. JENKINS

JUDGE RAY LEE JENKINS

IN RE: GEOFF EMERY - GENERAL SESSIONS JUDGE

GEOFF EMERY, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION II, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

GENERAL SESSIONS JUDGE

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, GEOFF EMERY, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION II, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE OF WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHART OF KNOX COUNTY, TENNESSEE; AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS; AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

GEOFF EMERY

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BOB R. MCGEE - GENERAL SESSIONS JUDGE:

BOB R. MCGEE, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION III, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
GENERAL SESSIONS JUDGE
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, BOB R. MCGEE, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION III, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE OF WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS; AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ BOB R. MCGEE

BOB R. MCGEE

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BRENDA J. WAGGONER - GENERAL SESSIONS JUDGE:

BRENDA J. WAGGONER, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION IV, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

GENERAL SESSIONS JUDGE
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:ss

COUNTY OF KNOX)

I, BRENDA J. WAGGONER, HAVING BEEN ELECTED JUDGE OF THE GENERAL SESSIONS COURT, DIVISION IV, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE OF WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SOLEMNLY SWEAR THAT I WILL SUPPORTR THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS; AND THAT I WILL IMPARTIALLY DISCHARGE ALL THE DUTIES INCUMBENT ON ME AS JUDGE TO THE BEST OF MY SKILL AND ABILITY.

WITNESS MY HAND THIS 31ST DAY OF AUGUST, 1990.

/s/ BRENDA J. WAGGONER

BRENDA J. WAGGONER

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ FREDERICK D. McDONALD

CHANCELLOR FREDERICK MCDONALD

IN RE: ED DOSSETT - ATTORNEY GENERAL

ED DOSSETT, HAVING BEEN ELECTED ATTORNEY GENERAL OF KNOX COUNTY, SIXTH JUDICIAL CIRCUIT, OF TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OFFICIAL OATH OF OFFICE

ATTORNEY GENERAL

ASSISTANT DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE)

) ss

COUNTY OF KNOX)

I, ED DOSSETT, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE OF ATTORNEY GENERAL OF

KNOX COUNTY, SIXTH JUDICIAL CIRCUIT, OF TENNESSEE, TO WHICH I
HAVE BEEN ELECTED, AND WHICH I WILL ASSUME ON SEPTEMBER 1, 1990,
AND WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSON, AND
IMPARTIALLY DISCHARGE ALL OF THE DUTIES INCUMBENT UPON ME AS
ATTORNEY GENERAL TO THE BEST OF MY SKILL AND ABILITY, AND THAT I
WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND
THE CONSTITUTION OF THE STATE OF TENNESSEE.

WITNESS MY HAND, THIS THE 31ST DAY OF AUGUST, 1990.

/s/ ED DOSSETT

ED DOSSETT

SWORN TO AND SUBSCRIBED BEFORE ME THIS

31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE D. DUNCAN

COURT OF APPEALS

IN RE: MARK E. STEPHENS - PUBLIC DEFENDER:

MARK E. STEPHENS, HAVING BEEN ELECTED PUBLIC DEFENDER
OF KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION
AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

PUBLIC DEFENDER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MARK E. STEPHENS, DO SOLEMNLY SWEAR THAT I WILL
PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE
BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

I FURTHER SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF
THE STATE OF TENNESSEE AND THE CONSTITUTION OF THE UNITED STATES,
SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ MARK E. STEPHENS

MARK E. STEPHENS

SUBSCRIBED AND SWORN TO BEFORE ME

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THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEORGE P. BALITSARIS

JUDGE GEORGE P. BALITSARIS

IN RE: DWIGHT KESSEL - COUNTY EXECUTIVE:

DWIGHT KESSEL HAVING BEEN ELECTED COUNTY EXECUTIVE OF KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

COUNTY EXECUTIVE

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:ss

COUNTY OF KNOX)

I, DWIGHT KESSEL, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ DWIGHT KESSEL

DWIGHT KESSEL

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: FRANK BOWDEN - KNOX COUNTY COMMISSIONER:

FRANK BOWDEN, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, FRANK W. BOWDEN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ FRANK W. BOWDEN, JR.

FRANK W. BOWDEN

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: RUDY DIRL - KNOX COUNTY COMMISSIONER

RUDY DIRL, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, RUDY DIRL, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ RUDY DIRL

RUDY DIRL

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS 31st DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: MADELINE A. ROGERO:

MADLINE A. ROGERO, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MADLINE A. ROGERO, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31st DAY OF AUGUST, 1990.

/s/ MADLINE A. ROGERO

MADLINE A. ROGERO

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31st DAY OF AUGUST, 1990.

JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BILLY G. TINDELL - KNOX COUNTY COMMISSIONER:

BILLY G. TINDELL, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, BILLY G. TINDELL, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISHCARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ BILLY G. TINDELL

BILLY G. TINDELL

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: WANDA MOODY - KNOX COUNTY COMMISSIONER

WANDA MOODY, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, WANDA MOODY, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ WANDA MOODY

WANDA MOODY

SUBSCRIBED AND SWORN TO BEFORE ME,

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THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE DUNCAN

JUDGE JOE DUNCAN

IN RE: REX NORMAN - KNOX COUNTY COMMISSIONER

REX NORMAN, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, REX NORMAN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ REX NORMAN

REX NORMAN

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BEE DESELM - KNOX COUNTY COMMISSIONER

BEE DESELM, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, BEE DESELM, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ BEE DESELM

BEE DESELM

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: JOE MAY - KNOX COUNTY COMMISSIONER

JOE MAY, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, JOE MAY, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE MAY

JOE MAY

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: MICHAEL RAGSDALE - KNOX COUNTY COMMISSIONER:

MICHAEL RAGSDALE, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE.

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MICHAEL RAGSDALE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ MICHAEL R. RAGSDALE

MICHAEL RAGSDALE

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: FRANK LEUTHOLD - KNOX COUNTY COMMISSIONER:

FRANK LEUTHOLD, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, FRANK LEUTHOLD, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ FRANK LEUTHOLD

FRANK LEUTHOLD

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: MARK CAWOOD - KNOX COUNTY COMMISSIONER:

MARK CAWOOD, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MARK CAWOOD, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

/s/ MARK CAWOOD

MARK CAWOOD

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: RALPH F. TEAGUE - KNOX COUNTY COMMISSIONER:

RALPH F. TEAGUE, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, RALPH F. TEAGUE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ RALPH F. TEAGUE

RALPH F. TEAGUE

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: MARY LOU HORNER - KNOX COUNTY COMMISSIONER:

MARY LOU HORNER, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MARY LOU HORNER, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ MARY LOU HORNER

MARY LOU HORNER

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: LEO J. COOPER - KNOX COUNTY COMMISSIONER:

LEO J. COOPER, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:ss

COUNTY OF KNOX)

I, LEO J. COOPER, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ LEO J. COOPER

LEO J. COOPER

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: JOE McMILLAN - KNOX COUNTY COMMISSIONER:

JOE McMILLAN, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
KNOX COUNTY COMMISSIONER
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, JOE McMILLAN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ JOE M. McMILLAN

JOE McMILLAN

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: BILLY J. WALKER - KNOX COUNTY COMMISSIONER:

BILLY J. WALKER, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
KNOX COUNTY COMMISSIONER
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, BILLY J. WALKER, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ BILLY J. WALKER

BILLY J. WALKER

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: FRED R. FLENNIKEN - KNOX COUNTY COMMISSIONER:

FRED R. FLENNIKEN, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, FRED R. FLENNIKEN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ FRED R. FLENNIKEN

FRED R. FLENNIKEN

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: ROBERT M. BRATTON - KNOX COUNTY COMMISSIONER:

ROBERT M. BRATTON, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, ROBERT M. BRATTON, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ ROBERT M. BRATTON

ROBERT M. BRATTON

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: HOWARD EUGENE PINKSTON - KNOX COUNTY COMMISSIONER:

HOWARD EUGENE PINKSTON, HAVING BEEN ELECTED TO THE OFFICE OF KNOX COUNTY COMMISSIONER, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, HOWARD EUGENE PINKSTON, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ HOWARD E. PINKSTON

HOWARD EUGENE PINKSTON

SUBSCRIBED AND SWORN TO BEFORE ME,
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ JOE D. DUNCAN

JUDGE JOE DUNCAN

IN RE: THOMAS SCHUMPERT - TRUSTEE:

THOMAS SCHUMPERT, HAVING BEEN ELECTED TO THE OFFICE OF TRUSTEE OF KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

KNOX COUNTY COMMISSIONER

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, THOMAS SCHUMPERT, HAVING BEEN ELECTED TO THE OFFICE OF TRUSTEE OF KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE STATE OF TENNESSEE; AND THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE SAID OFFICE WHICH I AM ABOUT TO ASSUME ON SEPTEMBER 1, 1990 WITHOUT PREJUDICE, PARTIALITY OR FAVOR TO THE BEST OF MY SKILL AND ABILITY; THAT I HAVE NEITHER GIVEN NOR WILL I GIVE TO ANY PERSON ANY GRATUITY, GIFT, FEE OR REWARD IN CONSIDERATION OF HIS SUPPORT FOR SAID OFFICE; THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS FEES OF MY OFFICE AS REQUIRED BY LAW; THAT I WILL FAITHFULLY COLLECT AND ACCOUNT FOR ALL TAXES FOR MY COUNTY,

OR CAUSE THE SAME TO BE DONE, ACCORDING TO LAW, AND THAT I WILL USE ALL LAWFUL MEANS IN MY POWER TO FIND OUT AND ASSESS SUCH PROPERTY AS MAY NOT HAVE BEEN ASSESSED FOR TAXATION IN MY COUNTY, AND RETURN A LIST OF THE SAME ON SETTLEMENT, SO HELP ME GOD.

WITNESS MY HAND, THIS 31st DAY OF AUGUST, 1990.

/s/ THOMAS SCHUMPERT

THOMAS SCHUMPERT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS THE 31st DAY OF AUGUST, 1990.

/s/ C. HOWARD BOZEMAN

JUDGE C. HOWARD BOZEMAN

IN RE: TIM HUTCHISON - SHERIFF:

TIM HUTCHISON, HAVING BEEN ELECTED TO THE OFFICE OF SHERIFF OF KNOX COUNTY, TENNESSEE, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

SHERIFF

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, TIM HUTCHISON, HAVING BEEN ELECTED TO THE OFFICE OF SHERIFF OF KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE SAID OFFICE WHICH I WILL ASSUME ON SEPTEMBER 1, 1990, WITHOUT PREJUDICE, PARTIALITY, OR FAVOR TO THE BEST OF MY SKILL AND ABILITY; THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS FEES OF MY OFFICE AS REQUIRED BY LAW; THAT I HAVE NOT PROMISED OR GIVEN, NOR WILL I GIVE ANY FEE, GIFT, GRATUITY OR REWARD FOR THE OFFICE FOR AID IN PROCURING SAID OFFICE; THAT I WILL NOT TAKE ANY FEE, GIFT, OR BRIBE, OR GRATUITY FOR RETURNING ANY MAN AS A JUROR, OR FOR MAKING ANY FALSE RETURN OF ANY PROCESS; AND THAT I WILL

FAITHFULLY EXECUTE THE OFFICE OF SHERIFF TO THE BEST OF KNOWLEDGE AND ABILITY AGREEABLE TO LAW, SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ TIM HUTCHISON

TIM HUTCHISON

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 31ST DAY OF AUGUST, 1990.

/s/ GEORGE P. BALITSARIS

JUDGE GEORGE P. BALITSARIS

IN RE: LILLIAN G. BEAN - CIRCUIT AND GENERAL SESSIONS AND
JUVENILE COURT CLERK:

LILLIAN G. BEAN, HAVING BEEN ELECTED TO THE OFFICE OF CIRCUIT AND GENERAL SESSIONS AND JUVENILE COURT CLERK, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

CIRCUIT AND GENERAL SESSIONS AND JUVENILE COURT CLERK

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, LILLIAN G. BEAN, HAVING BEEN ELECTED TO THE OFFICE OF CIRCUIT AND GENERAL SESSIONS AND JUVENILE COURT CLERK FOR KNOX COUNTY, TENNESSEE AT KNOXVILLE DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND THE CONSTITUTION OF THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF SAID OFFICE WHICH I AM ABOUT TO ASSUME ON SEPTEMBER 1, 1990 WITHOUT PREJUDICE, PARTIALITY OR FAVOR TO THE BEST OF MY SKILL AND ABILITY; THAT I HAVE NEITHER GIVEN, NOR WILL I GIVE TO ANY PERSON ANY GRATUITY, GIFT, FEE OR REWARD IN CONSIDERATION HIS SUPPORT FOR SAID OFFICE; THAT I HAVE NEITHER SOLD NOR OFFERED TO SELL, NOR WILL I SELL MY INTEREST IN SAID OFFICE; THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS FEES OF MY OFFICE AS REQUIRED BY LAW, SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ LILLIAN G. BEAN

LILLIAN G. BEAN

SUBSCRIBED AND SWORN TO BEFORE ME

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEORGE S. CHILD, JR.

JUDGE GEORGE S. CHILD, JR.

IN RE: MARTHA PHILLIPS - CRIMINAL AND FOURTH CIRCUIT COURT
CLERK:

MARTHA PHILLIPS, HAVING BEEN ELECTED TO THE OFFICE OF
CRIMINAL COURT CLERK AND CLERK OF THE FOURTH CIRCUIT COURT,
PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY
TAKING THE FOLLOWING OATH:

OATH OF OFFICE

CRIMINAL AND FOURTH CIRCUIT COURT CLERK

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX

I, MARTHA PHILLIPS, HAVING BEEN ELECTED TO THE OFFICE
OF CRIMINAL COURT CLERK AND CLERK OF THE FOURTH CIRCUIT COURT OF
KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE
CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE
CHARTER OF KNOX COUNTY, TENNESSEE; THAT I WILL PERFORM WITH
FIDELITY THE DUTIES OF THE SAID OFFICE WHICH I AM ABOUT TO ASSUME
ON SEPTEMBER 1, 1990 WITHOUT PREJUDICE, PARTIALITY OR FAVOR TO
THE BEST OF MY SKILL AND ABILITY; THAT I HAVE NEITHER GIVEN NOR
WILL I GIVE TO ANY PERSON ANY GRATUITY, GIFT, FEE OR REWARD IN
CONSIDERATION OF HIS SUPPORT FOR SAID OFFICE; THAT I HAVE NEITHER
SOLD NOR OFFERED TO SELL, NOR WILL I SELL MY INTEREST IN SAID
OFFICE; THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS
FEES OF MY OFFICE AS REQUIRED BY LAW, SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ MARTHA PHILLIPS

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 31ST DAY OF AUGUST, 1990.

/s/ RAY L. JENKINS

JUDGE RAY LEE JENKINS

IN RE: WILLIAM (MIKE) PADGETT - COUNTY CLERK:

WILLIAM (MIKE) PADGETT, HAVING BEEN ELECTED TO THE OFFICE OF COUNTY CLERK, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

COUNTY CLERK

KNOX COUNTY, TENNESSEE

I, WILLIAM (MIKE) PADGETT, HAVING BEEN ELECTED TO THE OFFICE OF COUNTY CLERK OF KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, THE STATE OF TENNESSEE AND THE CHARTER OF KNOX COUNTY, TENNESSEE; THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF SAID OFFICE WHICH I AM ABOUT TO ASSUME ON SEPTEMBER 1, 1990 WITHOUT PREJUDICE, PARTIALITY, OR FAVOR TO THE BEST OF MY SKILL AND ABILITY; THAT I HAVE NEITHER GIVEN, NOR WILL I GIVE TO ANY PERSON ANY GRATUITY, GIFT, FEE, OR REWARD IN THIS CONSIDERATION OF HIS SUPPORT FOR SAID OFFICE; THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS FEES OF MY OFFICE AS REQUIRED BY LAW, SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ WILLIAM MIKE PADGETT

WILLIAM (MIKE) PADGETT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ RANDALL E. NICHOLS

JUDGE RANDALL NICHOLS

IN RE: STEVE HALL - REGISTER OF DEEDS:

STEVE HALL, HAVING BEEN ELECTED TO THE OFFICE OF REGISTER OF DEEDS, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

REGISTER OF DEEDS

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KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, STEVE HALL, HAVING BEEN ELECTED TO THE OFFICE OF REGISTER OF DEEDS OF KNOX COUNTY, TENNESSEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE STATE OF TENNESSEE; THAT I WILL PERFORM WITH FIDELITY THE DUTIES OF THE SAID OFFICE WHICH I AM ABOUT TO ASSUME ON SEPTEMBER 1, 1990 WITHOUT PREJUDICE, PARTIALITY, OR FAVOR TO THE BEST OF MY SKILL AND ABILITY; THAT I HAVE NEITHER GIVEN NOR WILL I GIVE TO ANY PERSON ANY GRATUITY, GIFT, FEE, OR REWARD IN CONSIDERATION OF HIS SUPPORT FOR SAID OFFICE; THAT I HAVE NEITHER SOLD NOR OFFERED TO SELL, NOR WILL I SELL, MY INTEREST IN SAID OFFICE; AND THAT I WILL PROPERLY ACCOUNT FOR AND TURN OVER ALL EXCESS FEES OF MY OFFICE AS REQUIRED BY LAW, SO HELP ME GOD.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ STEVE HALL

STEVE HALL

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ SHARON J. BELL

CHANCELLOR SHARON J. BELL

IN RE: SAM ANDERSON - BOARD OF EDUCATION:

SAM ANDERSON, HAVING BEEN ELECTED TO THE OFFICE OF BOARD OF EDUCATION, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, SAM ANDERSON, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE

CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990 TO THE BEST OF MY ABILITY.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ SAM ANDERSON

SAM ANDERSON

SUBSCRIBED AND SWORN TO BEFORE ME
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

JUDGE GEOFF EMERY

IN RE: MARGARET K. MADDOX - BOARD OF EDUCATION:

MARGARET K. MADDOX, HAVING BEEN ELECTED TO THE OFFICE OF BOARD OF EDUCATION, PRESENTED HER CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, MARGARET K. MADDOX, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ MARGARET K. MADDOX

MARGARET K. MADDOX

SUBSCRIBED AND SWORN TO BEFORE ME
THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

JUDGE GEOFF EMERY

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IN RE: STEVE HILL - BOARD OF EDUCATION:

STEVE HILL, HAVING BEEN ELECTED TO THE OFFICE OF BOARD OF EDUCATION, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
BOARD OF EDUCATION
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
:SS
COUNTY OF KNOX)

I, STEVE HILL, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990 TO THE BEST OF MY ABILITY.

WITNESS MY HAND, THIS 30TH DAY OF AUGUST, 1990.

/s/ STEVE HILL

STEVE HILL

SUBSCRIBED AND SWORN TO BEFORE ME
THIS THE 30TH DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

JUDGE GEOFF EMERY

IN RE: CECIL L. KELLY - BOARD OF EDUCATION:

CECIL L. KELLY, HAVING BEEN ELECTED TO THE OFFICE OF BOARD OF EDUCATION, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
BOARD OF EDUCATION
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
:SS
COUNTY OF KNOX)

I, CECIL L. KELLY, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES,

THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ CECIL L. KELLY

CECIL L. KELLY

SUSBSCRIBED AND SWORN TO BEFORE ME

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

JUDGE GEOFF EMERY

IN RE: JERRY GLENN - BOARD OF EDUCATION:

JERRY GLENN, HAVING BEEN ELECTED TO THE OFFICE OF BOARD OF EDUCATION, PRESENTED HIS CERTIFICATE OF ELECTION AND WAS DULY QUALIFIED BY TAKING THE FOLLOWING OATH:

OATH OF OFFICE
BOARD OF EDUCATION
KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)

:SS

COUNTY OF KNOX)

I, JERRY GLENN, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, THE CONSTITUTION OF THE STATE OF TENNESSEE, AND THE CHARTER OF KNOX COUNTY, TENNESSEE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE TO THE BEST OF MY ABILITY TO WHICH I HAVE BEEN ELECTED AND WILL ASSUME ON SEPTEMBER 1, 1990.

WITNESS MY HAND, THIS 31ST DAY OF AUGUST, 1990.

/s/ JERRY GLENN

JERRY GLENN

SUBSCRIBED AND SWORN TO BEFORE ME

THIS THE 31ST DAY OF AUGUST, 1990.

/s/ GEOFF EMERY

JUDGE GEOFF EMERY

IN RE: BENEDICTION:

REVEREND CANON JOHN C. ROSS, SUB-DEAN, ST. JOHN'S
CATHEDRAL, WAS PRESENT AND GAVE THE BENEDICTION.

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON SATURDAY, SEPTEMBER 1, 1990 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON, AND PINKSTON . ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, AND MEMBERS OF THE NEWS MEDIA.

MR. MIKE PADGETT, KNOX COUNTY CLERK, PRESIDED.

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

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IN RE: ROLL CALL:

MS. MARTHA SMIDDY, EXECUTIVE SECRETARY TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: DEVOTIONAL:

COMMISSIONER BRATTON GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER RAGSDALE LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: CONSIDERATION OF RESOLUTION OF PROCEDURES PURSUANT TO 2.03E(3) OF THE HOME RULE CHARTER:

CONSIDERATION OF RESOLUTION OF PROCEDURES PURSUANT TO 2.03E(3) OF THE HOME RULE CHARTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-90-9-101 - RESOLUTION OF PROCEDURES PURSUANT TO §2.03E(3) OF THE HOME RULE CHARTER. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

IN RE: CONSIDERATION OF RESOLUTION APPROVING THE BONDS FOR ELECTED OFFICIALS:

CONSIDERATION OF RESOLUTION APPROVING THE BONDS FOR ELECTED OFFICIALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE R-90-9-102 - RESOLUTION APPROVING THE BONDS FOR ELECTED OFFICIALS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTION OF CHAIRMAN OF THE COMMISSION:

ELECTION OF A CHAIRMAN WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL VOTE FOR NOMINATIONS, COMMISSIONER BOWDEN YIELDED TO COMMISSIONER HORNER. COMMISSIONER HORNER NOMINATED COMMISSIONER LEO COOPER. COMMISSIONER DIRL PASSED. COMMISSIONER ROGERO PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER NORMAN PASSED. COMMISSIONER MAY PASSED. COMMISSIONER RAGSDALE NOMINATED COMMISSIONER FRANK LEUTHOLD. COMMISSIONER CAWOOD PASSED. COMMISSIONER TEAGUE PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER PASSED. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER BRATTON PASSED. COMMISSIONER PINKSTON PASSED.

UPON ROLL CALL VOTE TO ELECT A CHAIRMAN OF THE COMMISSION, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, HORNER, COOPER, McMILLAN AND BRATTON VOTED FOR COMMISSIONER COOPER. COMMISSIONERS MOODY, DeSELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, WALKER, FLENNIKEN AND PINKSTON VOTED FOR COMMISSIONER LEUTHOLD. COMMISSIONER COOPER RECEIVED 10 VOTES AND COMMISSIONER LEUTHOLD RECEIVED 9 VOTES. COMMISSIONER LEO COOPER WAS ELECTED AS CHAIRMAN OF THE KNOX COUNTY BOARD OF COMMISSIONERS.

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IN RE: ELECTION OF VICE-CHAIRMAN:

ELECTION OF A VICE-CHAIRMAN WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL VOTE FOR NOMINATIONS, COMMISSIONER ROGERO NOMINATED COMMISSIONER BILLY TINDELL. COMMISSIONER DIRL PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER NORMAN PASSED. COMMISSIONER DESELM NOMINATED COMMISSIONER MOODY. COMMISSIONER MAY PASSED. COMMISSIONER RAGSDALE PASSED. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER CAWOOD PASSED. COMMISSIONER TEAGUE PASSED. COMMISSIONER HORNER PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER PASSED. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER BRATTON PASSED. COMMISSIONER PINKSTON PASSED.

UPON ROLL CALL VOTE TO ELECT A VICE-CHAIRMAN OF THE COMMISSION, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN AND BRATTON VOTED FOR COMMISSIONER TINDELL. COMMISSIONERS MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, WALKER, FLENNIKEN AND PINKSTON VOTED FOR COMMISSIONER MOODY. COMMISSIONER TINDELL RECEIVED 9 VOTES AND COMMISSIONER MOODY RECEIVED 10 VOTES. COMMISSIONER WANDA MOODY WAS ELECTED AS VICE-CHAIRPERSON OF THE KNOX COUNTY BOARD OF COMMISSIONERS.

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IN RE: ELECTION OF LAW DIRECTOR:

ELECTION TO FILL A VACANCY FOR KNOX COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL VOTE FOR NOMINATIONS FOR A LAW DIRECTOR, COMMISSIONER BOWDEN YIELDED TO COMMISSIONER LEUTHOLD. COMMISSIONER LEUTHOLD NOMINATED MR. RICHARD BEELER. COMMISSIONER DIRL PASSED. COMMISSIONER ROGERO PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER NORMAN PASSED. COMMISSIONER MAY PASSED. COMMISSIONER DESELM PASSED. COMMISSIONER RAGSDALE PASSED. COMMISSIONER CAWOOD PASSED. COMMISSIONER TEAGUE PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER PASSED.

COMMISSIONER FLENNIKEN PASSED. COMMISSIONER BRATTON PASSED.
COMMISSIONER PINKSTON PASSED.

COMMISSIONER McMILLAN MOVED THAT NOMINATIONS CEASE AND MR. RICHARD BEELER BE APPOINTED AS THE KNOX COUNTY LAW DIRECTOR BY ACCLAMATION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON, AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER FLENNIKEN MOVED TO AMEND THE AGENDA AND ADD HIRING A SECRETARY TO THE KNOX COUNTY COMMISSION. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

COMMISSIONER TEAGUE NOMINATED Ms. KATIE MAYBERRY AS SECRETARY TO THE KNOX COUNTY COMMISSION WITH A SALARY OF \$19,000.00 A YEAR. COMMISSIONER HORNER SECONDED THE MOTION. COMMISSIONER FLENNIKEN MOVED THAT NOMINATIONS CEASE AND Ms. KATIE MAYBERRY BE HIRED AS SECRETARY TO THE KNOX COUNTY COMMISSION. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: ORGANIZATION OF COMMISSION AND DESIGNATION OF COMMITTEES:

CONSIDERATION OF COMMISSION AND DESIGNATION OF COMMITTEES WAS BEFORE THE BOARD OF COMMISSIONERS.

WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO APPROVE THE PRESENT RULES THAT WERE IN EFFECT FOR KNOX COUNTY COMMISSION TO OPERATE UNDER.

COMMISSIONER COOPER MOVED TO APPOINT A COMMITTEE ON COMMITTEES AS FOLLOWS:

COMMISSIONER McMILLAN, CHAIRMAN, COMMISSIONER ROGERO
COMMISSIONER DIRL, COMMISSIONER PINKSTON, COMMISSIONER
NORMAN

THE BOARD OF COMMISSIONERS RECESSED FOR THE MEETING OF COMMITTEE ON COMMITTEES.

UPON RECONVENING THE FOLLOWING MEMBERS WERE APPOINTED FOR 2 YEAR TERMS AS FOLLOWS:

COMMISSIONER McMILLAN, CHAIRMAN OF COMMITTEE ON COMMITTEES MOVED TO APPOINT THE FOLLOWING COMMISSIONERS TO THE FINANCE COMMITTEE: DIRL, TINDELL, MOODY, DESELM, LEUTHOLD, TEAGUE, HORNER, McMILLAN AND PINKSTON TO THE FINANCE COMMITTEE:

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EDUCATION COMMITTEE MEMBERS AS FOLLOWS:

COMMISSIONERS BOWDEN, ROGERO, NORMAN, MAY, RAGSDALE, CAWOOD, HORNER, WALKER AND BRATTON

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INTERGOVERNMENTAL COMMITTEE MEMBERS AS FOLLOWS:

COMMISSIONERS BOWDEN, CAWOOD, ROGERO, FLENNIKEN, DESELM, LEUTHOLD, MOODY AND HORNER

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ECONOMIC DEVELOPMENT COMMITTEE MEMBERS AS FOLLOWS:

COMMISSIONERS BRATTON, ROGERO, DIRL, NORMAN, PINKSTON, RAGSDALE, MAY, FLENNIKEN AND TINDELL

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RETIREMENT BOARD OF COMMISSION AS FOLLOWS: THE KNOX COUNTY RETIREMENT ACCORDING TO THE KNOX COUNTY CHARTER IS FOR 4 YEAR TERMS.

COMMISSIONERS TINDELL, LEUTHOLD, COOPER AND FLENNIKEN.

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HUMAN SERVICES AND PERSONNEL MEMBERS AS FOLLOWS:

COMMISSIONERS BOWDEN, BRATTON, TEAGUE, NORMAN AND WALKER

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CABLE TV COMMITTEE MEMBERS AS FOLLOWS:

COMMISSIONERS BRATTON, McMILLAN, HORNER, CAWOOD AND RAGSDALE

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TENNESSEE COUNTY SERVICES REPRESENTATIVES AS FOLLOWS:

COMMISSIONERS HORNER, MAY AND MOODY

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BEER BOARD MEMBERS AS FOLLOWS:

COMMISSIONERS WALKER, DIRL, TINDELL, PINKSTON AND
RAGSDALE

COMMISSIONER McMILLAN MOVED TO ACCEPT THE REPORT OF
COMMITTEE ON COMMITTEES. COMMISSIONER TINDELL SECONDED THE
MOTION.

COMMISSIONER MOODY MOVED AS A SUBSTITUTE MOTION TO
DEFER THE COMMITTEE ON COMMITTEES TO BE HEARD LAST ON THE AGENDA.
COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE.
COMMISSIONERS MAY, MOODY AND DESELM VOTED AYE. COMMISSIONERS
BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, RAGSDALE, LEUTHOLD,
CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED NO. THE SUBSTITUTE MOTION FAILED
3-16-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION COMMISSIONER
McMILLAN MOVED TO ACCEPT THE REPORT OF COMMITTEE ON COMMITTEES.
COMMISSIONER TINDELL SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE
MOTION CARRIED 19-0-0-0.

COMMISSIONER DESELM MOVED THAT THE COMMISSION ADD
COMMISSIONERS MOODY AND HORNER TO THE INTERGOVERNMENTAL COMMITTEE.
COMMISSIONER MAY SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 19-0-0-0.

COMMISSIONER DESELM MOVED THAT COMMISSIONER FLENNIKEN
BE ADDED TO THE ECONOMIC DEVELOPMENT COMMITTEE. COMMISSIONER MAY
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
19-0-0-0.

COMMISSIONER BRATTON MOVED THAT THE COMMISSION ADD
COMMISSIONER TINDELL TO THE ECONOMIC DEVELOPMENT COMMITTEE.
COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 19-0-0-0.

COMMISSIONER HORNER MOVED TO REMOVE COMMISSIONER NORMAN FROM THE INTERGOVERNMENTAL COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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THE BOARD OF COMMISSIONERS RECESSED TO ALLOW FOR EACH COMMITTEE TO MEET.

IN RE: ELECTING CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY FOR EACH COMMITTEE:

FINANCE COMMITTEE CHAIRMAN, COMMISSIONER LEUTHOLD, FINANCE COMMITTEE VICE-CHAIRMAN, COMMISSIONER DESELM, COUNTY CLERK'S OFFICE, SECRETARY

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EDUCATION COMMITTEE CHAIRMAN, COMMISSIONER BOWDEN EDUCATION COMMITTEE, VICE-CHAIRMAN, COMMISSIONER RAGSDALE, SECRETARY COMMISSIONER ROGERO

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INTERGOVERNMENTAL COMMITTEE CHAIRMAN, COMMISSIONER FLENNIKEN, INTERGOVERNMENTAL COMMITTEE VICE-CHAIRMAN, COMMISSIONER HORNER, SECRETARY, KNOX COUNTY COMMISSION'S SECRETARY.

THE INTERGOVERNMENTAL COMMITTEE WILL MEET THE SECOND MONDAY OF EACH MONTH AT 4:00 P.M.

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HUMAN SERVICES PERSONNEL COMMITTEE CHAIRMAN, COMMISSIONER TEAGUE, HUMAN SERVICES PERSONNEL COMMITTEE VICE-CHAIRMAN, COMMISSIONER BRATTON, SECRETARY, COMMISSIONER BOWDEN

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ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN, COMMISSIONER PINKSTON, ECONOMIC DEVELOPMENT VICE-CHAIRMAN, COMMISSIONER ROGERO, SECRETARY, KNOX COUNTY COMMISSION'S SECRETARY

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CABLE TV COMMITTEE CHAIRMAN, COMMISSIONER RAGSDALE, CABLE TV COMMITTEE VICE-CHAIRMAN, COMMISSIONER BRATTON, KNOX COUNTY CLERK'S OFFICE WILL BE SECRETARY

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BEER BOARD COMMITTEE CHAIRMAN, COMMISSIONER DIRL, BEER
BOARD COMMITTEE VICE-CHAIRMAN, COMMISSIONER WALKER
KNOX COUNTY CLERK'S OFFICE WILL BE SECRETARY

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COMMISSIONER COOPER APPOINTED A RULES COMMITTEE WITH
COMMISSIONER RALPH TEAGUE AS CHAIRMAN. COMMISSIONERS WALKER,
HORNER, MAY AND BRATTON WILL ALSO SERVE ON THE RULES COMMITTEE.

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WITHOUT OBJECTION, COMMISSIONER COOPER STATED THAT THE
CHAIRPERSON OF EACH COMMITTEE WILL DECIDE WHAT TIMES THE
COMMITTEES WILL MEET.

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IN RE: ADOPTION OF THE FOLLOWING ORDINANCES AND RESOLUTIONS:

ADOPTION OF THE FOLLOWING ORDINANCES AND RESOLUTIONS
WERE BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS
PRESENT AND SPOKE ON THE ADOPTION OF THE FOLLOWING ORDINANCES AND
RESOLUTIONS TO READ AS FOLLOWS: ADOPTION OF THE FOLLOWING
ORDINANCES AND RESOLUTIONS ON FIRST READING. HE ALSO STATED THAT
FIRST AND THIRD READINGS MUST BE AT LEAST ONE WEEK APART
ACCORDING TO STATE LAW. COMMISSIONER McMILLAN MOVED THAT MR.
DWIGHT KESSEL, KNOX COUNTY EXECUTIVE CALL A SPECIAL MEETING FOR
THURSDAY, SEPTEMBER 6, 1990 AT 8:30 A.M. FOR SECOND READING AND A
MEETING ON SEPTEMBER 10, 1990 AT 8:30 FOR THIRD READINGS.
COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE
MOTION CARRIED 19-0-0-0.

COMMISSIONER McMILLAN MOVED TO SUSPEND THE RULES AND
AMEND THE AGENDA TO READ: THAT ALL ORDINANCES ON FIRST READING
ONLY AND REMOVE THE WORD "EMERGENCY". COMMISSIONER CAWOOD
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY
ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND
SUMMARIES OF ORDINANCES: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CREATING THE DEPARTMENTS OF THE EXECUTIVE BRANCH OF GOVERNMENT IN KNOX COUNTY: (FIRST READING)

A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CREATING THE DEPARTMENTS OF THE EXECUTIVE BRANCH OF GOVERNMENT IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN MOVED TO APPROVE A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CREATING THE DEPARTMENTS OF THE EXECUTIVE BRANCH OF GOVERNMENT IN KNOX COUNTY. COMMISSIONER

CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY
DEFINING THE DUTIES, POWERS, AND FUNCTIONS OF THE
DEPARTMENT OF GENERAL SERVICES ADMINISTRATION:
(FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS, AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS, AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS: (FIRST
READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH AND POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF FINANCE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH. COMMISSIONER

FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD OF DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF KNOX COUNTY; ESTABLISHING PERSONNEL POLICIES FOR HIRING, PROMOTING, DISCIPLINING, AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD OF DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF KNOX COUNTY; ESTABLISHING PERSONNEL POLICIES FOR HIRING; PROMOTING; DISCIPLINING, AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD OF DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF KNOX COUNTY; ESTABLISHING PERSONNEL POLICIES FOR HIRING, PROMOTING, DISCIPLINING, AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESLEM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

COMMISSIONER DIRL MOVED THAT THE SECTION OF THE PERSONNEL ORDINANCE THAT DEALS WITH THE HOLIDAYS, HAVE THE ENTIRE HOLIDAY POLICY REVIEWED BY THE PERSONNEL COMMITTEE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MAY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MAY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF

CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING OF AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE, AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER, AND FUNCTIONS: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE, AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER, AND FUNCTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MAY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE, AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER, AND FUNCTIONS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY,

NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER

776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES; (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MAY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DURL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984,

CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON NAD PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DRIL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR

INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES.
COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE
MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING
FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF
1982, PROVIDING ADDITIONAL COMPENSATION FOR THE
PROPERTY ASSESSOR: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING
FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982,
PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR WAS
BEFORE THE BOARD OF DIRECTORS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF
THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF
CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL
COMPENSATION FOR THE PROPERTY ASSESSOR. COMMISSIONER MOODY
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,
DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE,
LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN WALKER,
FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED
19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING
VARIOUS PRIVATE ACTS: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING
VARIOUS PRIVATE ACTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE AN ORDINANCE OF
THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS.
COMMISSIONER TINDELL SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE
MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE: (FIRST READING)

AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

SECOND READING

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON SEPTEMBER 6, 1990 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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 FLENNIKEN GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WALKER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-101 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON

ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
CREATING THE OFFICE OF LEGISLATIVE AFFAIRS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-102 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE
DEPARTMENT OF GENERAL SERVICES ADMINISTRATION:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-103 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-104 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF COMMUNITY SERVICES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-105 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY

SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF DEVELOPMENT:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-106 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF DATA PROCESSING:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-107 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF FINANCE:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-108 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-109 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF PROMOTING, DISCIPLINING AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF PROMOTING, DISCIPLINING AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-110 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF PROMOTING, DISCIPLINING AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-111 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING

CERTAIN POLITICAL ACTIVITIES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
CREATING A TRAFFIC CODE FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-112 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
CREATING A PROCUREMENT CODE FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-113 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX

COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-114 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-115 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION

CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE, AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-116 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-117 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX. COMMISSIONER CAWOOD SECONDED THE

MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-118 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING

FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS
FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-
RELATED ACTIVITIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-119 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, AND ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER
403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION
TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT
FUND:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE

0-90-9-120 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-121 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX

COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF
COUNTY FUNDS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-122 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE
REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS
AND THEIR EMPLOYEES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-123 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER

77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER
35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL
LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION
FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS
COURT CRIMINAL CASES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-124 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY ESTABLISHING PROCEDURES FOR INVESTMENTS AND
MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-125 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES. COMMISSIONER CAWOOD SECONDED

THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-126 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S

DEPARTMENT EFFECTIVE JULY 1, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-127 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME;

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-128 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY;

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-129 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. CLAUDE ROBERTSON, CHAIRMAN, FUTURE KNOX COMMITTEE, SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-130 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE
0-90-9-131 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY REPEALING VARIOUS PRIVATE ACTS. COMMISSIONER CAWOOD
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,
DIRL, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE,
LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1.
COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THIRD READING ON ORDINANCES

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON SEPTEMBER 10, 1990 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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 MOODY GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER BOWDEN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET AND RE-APPROPRIATE \$2,297,515.99 FOR VARIOUS UNCOMPLETED PROGRAMS AND PROJECTS R-90-9-104:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET AND RE-APPROPRIATE \$2,297,515.99 FOR VARIOUS UNCOMPLETED PROGRAMS AND PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET AND RE-APPROPRIATE \$2, 297,515.99 FOR

VARIOUS UNCOMPLETED PROGRAMS AND PROJECTS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET TO RE-APPROPRIATE \$1,164.10 FOR THE ADULT LITERACY PROGRAM R-90-9-105:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET TO RE-APPROPRIATE \$1,164.10 FOR THE ADULT LITERACY PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET TO RE-APPROPRIATE \$1,164.10 FOR THE ADULT LITERACY PROGRAM. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SELF INSURANCE FUND BUDGET TO RE-APPROPRIATE THE AMOUNT OF \$327,611.12 FOR THE FISCAL YEAR 1990-1991 R-90-9-106:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SELF INSURANCE FUND BUDGET TO RE-APPROPRIATE THE AMOUNT OF \$327,611.12 FOR THE FISCAL YEAR 1990-1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE SELF INSURANCE FUND BUDGET TO RE-APPROPRIATE THE AMOUNT OF \$327,611.12 FOR THE FISCAL YEAR 1990-1991. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX

COUNTY TO AMEND THE WORKERS COMPENSATION FUND BUDGET
TO RE-APPROPRIATE THE AMOUNT OF \$313,475.09 FOR THE
FISCAL YEAR 1990-1991 R-90-9-107:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE WORKERS COMPENSATION FUND BUDGET TO RE-APPROPRIATE THE AMOUNT OF \$313,475.09 FOR THE FISCAL YEAR 1990-1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE WORKERS COMPENSATION FUND BUDGET TO RE-APPROPRIATE THE AMOUNT OF \$313,475.09 FOR THE FISCAL YEAR 1990-1991. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX
COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT
OF \$44,909.00 FOR A HEALTH PROMOTION GRANT FOR THE
HEALTH DEPARTMENT R-90-9-108:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$44,909.00 FOR A HEALTH PROMOTION GRANT FOR THE HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$44,909.00 FOR A HEALTH PROMOTION GRANT FOR THE HEALTH DEPARTMENT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE
AMOUNT OF \$311,721.36 FOR A FAMILY PLANNING GRANT FOR
THE HEALTH DEPARTMENT R-90-9-109:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF

\$311,721.36 FOR A FAMILY PLANNING GRANT FOR THE HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$311,721.36 FOR A FAMILY PLANNING GRANT FOR THE HEALTH DEPARTMENT. COMMISSIONER MOODY SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$500.00 FOR THE UNITED WAY STRANDED TRAVELERS PROGRAM R-90-9-110:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$500.00 FOR THE UNITED WAY STRANDED TRAVELERS PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$500.00 FOR THE UNITED WAY STRANDED TRAVELERS PROGRAM. COMMISSIONER MOODY SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$2,000.00 FOR EMS WEEK ACTIVITIES R-90-9-111:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$2,000.00 FOR EMS WEEK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$2,000.00 FOR EMS WEEK ACTIVITIES. COMMISSIONER HORNER SECONDED THE MOTION

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

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,267,909.00 FOR THE OPTICAL DISK SYSTEM FOR THE REGISTER OF DEEDS OFFICE R-90-9-112:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,267,909.00 FOR THE OPTICAL DISK SYSTEM FOR THE REGISTER OF DEEDS OFFICE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-9-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AMEND THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,267,909.00 FOR THE OPTICAL DISK SYSTEM FOR THE REGISTER OF DEEDS OFFICE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DeSELM MOVED TO APPROVE ORDINANCE 0-90-9-101 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE FOR READING CAPTIONS AND SUMMARIES OF ORDINANCES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY

CREATING THE OFFICE OF LEGISLATIVE AFFAIRS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE ORDINANCE 0-90-9-102 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING THE OFFICE OF LEGISLATIVE AFFAIRS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE
DEPARTMENT OF GENERAL SERVICES ADMINISTRATION:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE ORDINANCE 0-90-9-103 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY DEFINING THE DUTIES, POWERS AND FUNCTIONS OF THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF

THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE ORDINANCE 0-90-9-104 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE ORDINANCE 0-90-9-105 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF COMMUNITY SERVICES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE ORDINANCE 0-90-9-106 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DEVELOPMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE 0-90-9-107 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF DATA PROCESSING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF FINANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE ORDINANCE 0-90-9-108 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF

FINANCE. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER DIRL MOVED TO APPROVE ORDINANCE 0-90-9-109 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY SETTING FORTH THE POWERS, DUTIES AND FUNCTIONS OF THE DEPARTMENT OF HEALTH. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES OF PROMOTING, DISCIPLINING AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH

THE RIGHTS OF EMPLOYEES OF PROMOTING, DISCIPLINING AND DISMISSING EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DIRL MOVED TO CONSIDER ORDINANCE 0-90-9-110 AS A REGULAR ORDINANCE TO BE HEARD ON THIRD AND FINAL READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, COOPER, BRATTON VOTED AYE. COMMISSIONERS NORMAN, CAWOOD, TEAGUE, McMILLAN, WALKER, AND PINKSTON VOTED NO. THE MOTION CARRIED 11-6-1-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. COMMISSIONER HORNER PASSED.

COMMISSIONER DIRL MOVED TO APPROVE ORDINANCE 0-90-9-110 WITH THE ADMENDMENT OF ADDING MARTIN LUTHER KING DAY AS AN ADDITIONAL HOLIDAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, COOPER AND BRATTON VOTED AYE. COMMISSIONERS NORMAN, CAWOOD, TEAGUE, McMILLAN, WALKER AND PINKSTON VOTED NO. THE MOTION CARRIED 11-6-1-1. COMMISSIONER HORNER PASSED. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-111 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A MERIT SYSTEM FOR EMPLOYEES OF THE SHERIFF; CREATING A MERIT SYSTEM COUNCIL AND PROVIDING FOR ITS POWERS AND DUTIES; PROVIDING FOR THE CLASSIFICATION OF EMPLOYEES; AND PROHIBITING CERTAIN POLITICAL ACTIVITIES. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
CREATING A TRAFFIC CODE FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE ORDINANCE 0-90-9-112 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A TRAFFIC CODE FOR KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY
CREATING A PROCUREMENT CODE FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE ORDINANCE 0-90-9-113 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A PROCUREMENT CODE FOR KNOX COUNTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY,

RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE ORDINANCE 0-90-9-114 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 229, PRIVATE ACTS OF 1984, CREATING THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY IN KNOX COUNTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE ORDINANCE 0-90-9-115 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR AN AIR POLLUTION CONTROL PROGRAM FOR KNOX

COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE, AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-116 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A KNOX COUNTY INVESTMENT COMMITTEE AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS WITH THE ADMENDMENT OF INCREASING THE MEMBERSHIP OF THE INVESTMENT COMMITTEE FROM 5 MEMBERS TO 6 MEMBERS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, McMILLAN, AND BRATTON VOTED NO. THE MOTION FAILED 13-3-1-2. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-116 - AN EMERGENCY ORDINANCE OF THE COMMISSION AND DESCRIBING ITS MEMBERSHIP, DUTIES, POWER AND FUNCTIONS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS FLENNIKEN AND DIRL WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-117 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 319, PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER 147, PRIVATE ACTS OF 1983, PROVIDING FOR THE IMPOSITION OF AN AMUSEMENT TAX. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE ORDINANCE

0-90-9-118 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE PROVISIONS OF CHAPTER 776, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 413, PRIVATE ACTS OF 1957, AND BY CHAPTER 286, PRIVATE ACTS OF 1976 PROVIDING FOR A TAX UPON CERTAIN PLACES OF AMUSEMENT IN KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-119 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 847, PUBLIC ACTS OF 1982 PROVIDING FOR A PRIVILEGE TAX ON THE OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR ITS COLLECTION AND DISTRIBUTION; CREATING A TOURIST COMMISSION AND PROVIDING FOR ITS MEMBERSHIP, ITS FUNCTIONS, AND ITS FACILITIES; AND PROVIDING FUNDINGS FOR TOURIST-RELATED ACTIVITIES. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE ORDINANCE 0-90-9-120 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 403, PRIVATE ACTS OF 1953, IMPOSING A LITIGATION TAX IN KNOX COUNTY TO MAINTAIN A JUDGES RETIREMENT FUND. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1955, AS AMENDED BY CHAPTER 271, PRIVATE ACTS OF

1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE ORDINANCE 0-90-9-121 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 50, PRIVATE ACTS OF 1972, BY CHAPTER 190, PRIVATE ACTS OF 1984, CREATING A COMMISSION TO OPERATE A COUNTY GOVERNMENTAL LIBRARY AND CREATING A COUNTY GOVERNMENTAL LIBRARY TAX. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-122 AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CONCERNING RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE ORDINANCE 0-90-9-123 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY AUTHORIZING CERTAIN PRIVILEGES AND EXPENSE REIMBURSEMENTS TO CERTAIN ELECTED COUNTY OFFICIALS AND THEIR EMPLOYEES. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-124 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 77, PRIVATE ACTS OF 1983, AS AMENDED BY CHAPTER 35, PRIVATE ACTS OF 1985, IMPOSING AN ADDITIONAL LITIGATION TAX FOR FUNDING SYSTEM OF REPRESENTATION FOR INDIGENT DEFENDANTS IN KNOX COUNTY GENERAL SESSIONS COURT CRIMINAL CASES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON

ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENTS AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-125 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING PROCEDURES FOR INVESTMENT AND MANAGEMENT OF COUNTY FUNDS, TAXES AND REVENUES. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-126 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CARRYING FORWARD THE PROVISIONS OF CHAPTER 192, PRIVATE ACTS OF 1982, PROVIDING ADDITIONAL COMPENSATION FOR THE PROPERTY ASSESSOR. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL

CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE ORDINANCE 0-90-9-127 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A DIVISION OF PENAL FACILITIES UNDER THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT AND TRANSFERRING THE PENAL FARM TO THE DIRECTION AND CONTROL OF THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 1, 1991. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE

OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE ORDINANCE 0-90-9-128 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIVISION OF YOUTH SERVICES AND THE OPERATION, ADMINISTRATION, AND PURPOSES OF JOHN TARLETON HOME. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-129 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE SUBDIVISION REGULATIONS FOR KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE 0-90-9-130 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO ADOPT THE ZONING RESOLUTION FOR KNOX COUNTY, TENNESSEE WITH THE ADMENDMENT OF ADDING PARAGRAPH AT THE END OF THE RESOLUTION. BE IT FURTHER RESOLVED IN ACTIONS TAKEN BY COMMISSION IN ITS LEGISLATIVE CAPACITY IN CONSIDERING REQUESTS TO CHANGE THE ZONING PROPERTY SHALL BE BY RESOLUTION ACCORDING TO PROVISIONS OF THE CHARTER OF KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS:

CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE ORDINANCE 0-90-9-131 - AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY REPEALING VARIOUS PRIVATE ACTS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, HORNER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Leo Cooper", is written over a horizontal dashed line.

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 17, 1990 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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 MARION BROCK, PAST COMMANDER OF THE DISABLED AMERICAN VETERANS, CHAPTER 24, GAVE THE DEVOTIONAL.

COMMISSIONER COOPER REQUESTED THAT THE COMMISSION DEVOTE A MOMENT OF SILENCE IN HONOR OF THE LATE MILTON ROBERTS, KNOXVILLE CITY COUNCILMAN

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER RALPH TEAGUE LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO ADD TO THE AGENDA RESOLUTION R-90-9-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,000.00 FOR THE BEEKEEPERS ASSOCIATION. COMMISSIONER DESELM

SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. COMMISSIONER LEUTHOLD MOVED TO WITHDRAW FROM THE AGENDA RESOLUTION R-90-9-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS FOR EASTBRIDGE INDUSTRIAL PARK. THERE WAS NO RESOLUTION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. COMMISSIONER LEUTHOLD MOVED TO WITHDRAW FROM THE AGENDA RESOLUTION R-90-9-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO ACCEPT GRANTS AND SET UP BUDGETS FOR THE CAREER DRUG OFFENDER UNIT. THERE WAS NO RESOLUTION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. COMMISSIONER LEUTHOLD MOVED TO WITHDRAW FROM THE AGENDA RESOLUTION R-90-9-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$30,000.00 FOR THE PRELIMINARY DESIGN AND STUDY FOR THE CORRYTON SANITARY SEWER PROJECT. THERE WILL BE A COMMITTEE SET UP TO STUDY THAT RESOLUTION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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5. COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS CONSIDERATION OF AMENDMENT TO THE KNOX COUNTY ZONING ORDINANCE REGARDING WILD ANIMALS. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. COMMISSIONER TEAGUE MOVED TO REPORT THE RULES COMMITTEE AT THIS TIME. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO ADD TO THE AGENDA, RULES COMMITTEE UNDER REPORTS OF COMMITTEES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, PRESENTED CERTIFICATES TO MEMBERS WHO WORKED ON THE FUTURE KNOX COMMITTEE. THOSE MEMBERS PRESENT WERE CLAUDE ROBERTSON, JAN STEFFAN, RUDY DIRL, BEE DESELM, FRED FLENNIKEN, BILLY WALKER, MARK CAWOOD AND FRANK LEUTHOLD.

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IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. WITHOUT OBJECTION, COMMISSIONER CAWOOD MOVED TO HEAR RESOLUTION R-90-9-128 - CONSIDERATION OF RESOLUTION COMMENDING THE FUTURE KNOX COMMITTEE AND RESOLUTION R-90-9-129 CONSIDERATION OF RESOLUTION COMMENDING PATRICIA NICHOLSON OF THE FUTURE KNOX COMMITTEE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION COMMENDING THE FUTURE
KNOX COMMITTEE-R-90-9-128:

CONSIDERATION OF RESOLUTION COMMENDING THE FUTURE KNOX COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-90-9-128 RESOLUTION COMMENDING THE FUTURE KNOX COMMITTEE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION COMMENDING PATRICIA
NICHOLSON OF THE FUTURE KNOX COMMITTEE-R-90-9-129:

CONSIDERATION OF RESOLUTION COMMENDING PATRICIA NICHOLSON OF THE FUTURE KNOX COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-90-9-129 RESOLUTION COMMENDING PATRICIA NICHOLSON OF THE FUTURE KNOX COMMITTEE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD (CONTINUED):

2. Ms. PEGGY GRIFFIN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING DEVELOPING A NOISE ORDINANCE.

COMMISSIONER McMILLAN MOVED TO REFER THIS ISSUE TO THE INTERGOVERNMENTAL COMMITTEE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. COMMISSIONER MOODY SPOKE CONCERNING THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM FOR FORMER CITY SCHOOL TEACHERS. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED TO DIRECT THE LAW DEPARTMENT TO CONDUCT A WORKSHOP FOR FORMER CITY SCHOOL TEACHERS INTERESTED IN PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS, BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. DR. CHARLES MATHIS, REPRESENTING AUSTIN EAST PTSA, WAS PRESENT AND SPOKE CONCERNING AN AUSTIN EAST FIELDHOUSE.

COMMISSIONER DIRL MOVED TO REFER THIS TO THE EDUCATION COMMITTEE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON AUGUST 20, 1990 (REGULAR SESSION); WERE BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE AUGUST 20, 1990 (REGULAR SESSION); AND SEPTEMBER 6, 1990. (SPECIAL SESSION). COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTING ONE MEMBER TO THE KNOX COUNTY INVESTMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN MOVED TO APPOINT COMMISSIONER MOODY TO THE KNOX COUNTY INVESTMENT COMMITTEE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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B. CONSIDERATION OF APPOINTING ONE MEMBER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COOPER DEFERRED THIS ITEM UNTIL LATER ON IN THE AGENDA.

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IN RE: DRIVES AND ROADS:

TO BE ACCEPTED AS COMPLETED:

1. CLEAR BROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 5, 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 McMILLAN MOVED TO ACCEPT AS COMPLETED CLEAR BROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 5, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE MEETING. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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2. WINDWOOD DRIVE, GRANVILLE ESTATES SUBDIVISION, UNIT 1, 1085 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. J & J DEVELOPMENT COMPANY, 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 WINDWOOD DRIVE, GRANVILLE ESTATES SUBDIVISION, UNIT 1, 1085 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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3. WINDGATE COURT, GRANVILLE ESTATES SUBDIVISION, UNIT 1, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. J & J DEVELOPMENT COMPANY, 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 WINDGATE COURT, GRANVILLE ESTATES SUBDIVISION, UNIT 1, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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4. KNOLL TOP LANE, KNOLL WOOD SUBDIVISION, UNIT 1, 260 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CURTIS MORTGAGE COMPANY, 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 KNOLL TOP LANE, KNOLL WOOD SUBDIVISION, UNIT 1, 260 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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5. KNOLL TREE DRIVE, KNOLL WOOD SUBDIVISION, UNIT 1, 900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CURTIS MORTGAGE COMPANY, 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 KNOLL TREE DRIVE, KNOLL WOOD SUBDIVISION, UNIT 1, 900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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6. KNOLL TREE COURT, KNOLL WOOD SUBDIVISION, UNIT 1, 110 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CURTIS MORTGAGE COMPANY, 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 KNOLL TREE COURT, KNOLL WOOD SUBDIVISION, UNIT 1, 110 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE TROUTMAN ROAD, LOCATED FROM SMALL FEEDER ROAD AND INTERSECTING WITH CEMENT PLANT ROAD WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE TROUTMAN ROAD, LOCATED FROM SMALL FEEDER ROAD AND INTERSECTING WITH CEMENT PLANT ROAD AND DEED DRIVEWAY TO DIXIE CEMENT COMPANY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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2. CONSIDERATION OF REQUEST TO CLOSE VENTURA DRIVE, LOCATED OFF OF McCLOUD ROAD, APPROXIMATELY 100 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE VENTURA DRIVE, LOCATED OFF OF McCLOUD ROAD, APPROXIMATELY 100 FEET IN LENGTH. COMMISSIONER HORNER SECONDED MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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3. CONSIDERATION OF REQUEST TO CLOSE COGDILL ROAD, LOCATED FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75, 109.86 FEET TO THE SOUTHERN PROPERTY LINE OF PARCEL 1, MAP 131 WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE COGDILL ROAD, LOCATED FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75, 109.86 FEET TO THE SOUTHERN PROPERTY LINE OF PARCEL 1, MAP 131. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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4. CONSIDERATION OF REQUEST TO CLOSE WAKEFIELD ROAD, APPROXIMATELY 415 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE WAKEFIELD ROAD, APPROXIMATELY 415 FEET IN LENGTH. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM THE KNOX COUNTY WASTEWATER TREATMENT PLANTS-R-90-9-113:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM THE KNOX COUNTY WASTEWATER TREATMENT PLANTS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BRUCE WUETHRICH, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-90-9-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM THE KNOX COUNTY WASTEWATER TREATMENT PLANTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$250,000.00 TO THE KNOX COUNTY TRUSTEE'S OFFICE-R-90-9-115:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$250,000.00 TO THE KNOX COUNTY TRUSTEE'S OFFICE R-90-9-115 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-90-9-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$250,000.00 TO THE KNOX COUNTY TRUSTEE'S OFFICE. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING AN ADDITIONAL \$25,000.00 FOR RENOVATION PROJECT AT HALLS HIGH SCHOOL R-90-9-116:

CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING AN ADDITIONAL \$25,000.00 FOR RENOVATION PROJECT AT HALLS HIGH SCHOOL-R-90-9-116 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-90-9-116 - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND AND APPROPRIATING AN ADDITIONAL \$25,000.00 FOR RENOVATION PROJECT AT HALLS HIGH SCHOOL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY ROAD MONEY-R-90-9-117:

CONSIDERATION OF RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY ROAD MONEY R-90-9-117 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-9-117 - RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY ROAD MONEY. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 14-4-0-1. COMMISSIONERS CAWOOD, TEAGUE, McMILLAN, AND WALKER VOTED NO. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS (CONTINUED)
CONSIDERATION OF APPOINTING ONE MEMBER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY:

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPOINT COMMISSIONER DESELM TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR APPROVAL OF COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, JOHN T. BATSON, JR., FOR COLLECTION OF DELIQUENT REAL AND PERSONAL PROPERTY TAX-R-90-9-118:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR APPROVAL OF COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, JOHN T. BATSON, JR., FOR COLLECTION OF DELIQUENT REAL AND PERSONAL PROPERTY TAX-R-90-9-118 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS DESELM MOVED TO APPROVE RESOLUTION R-90-9-118 -RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR APPROVAL OF COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, JOHN T. BATSON, JR., FOR COLLECTION OF DELIQUENT REAL AND PERSONAL PROPERTY TAX. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY TO MONITOR THE ELEVATORS IN THE OLD KNOX COUNTY COURTHOUSE R-90-9-119:

CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY TO MONITOR THE ELEVATORS IN THE OLD KNOX COUNTY COURTHOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER DESELM MOVED TO APPROVE R-90-90-119 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY TO MONITOR THE ELEVATORS IN THE OLD KNOX COUNTY COURTHOUSE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETNG.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$23,526.00 TO THE LABORATORY PROGRAM OF THE HEALTH DEPARTMENT-R-90-9-120:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$23,526.00 TO THE LABORATORY PROGRAM OF THE HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

DR. MARY DUFFY, KNOX COUNTY HEALTH DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-120 RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$23,526.00 TO THE LABORATORY PROGRAM OF THE HEALTH DEPARTMENT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION

CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$10,978.00 TO AUTOMATED SYSTEMS FOR EQUIPMENT MAINTENANCE-R-90-9-121:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$10,978.00 TO AUTOMATED SYSTEMS FOR EQUIPMENT MAINTENANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-121 RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$10,978.00 TO AUTOMATED SYSTEMS FOR EQUIPMENT MAINTENANCE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$46,725.00 TO THE SCHOOL BOND CONSTRUCTION FUND FOR TRUSTEE'S COMMISSION ON SALES TAX REVENUES-R-90-9-122:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$46,725.00 TO THE SCHOOL BOND CONSTRUCTION FUND FOR TRUSTEE'S COMMISSION ON SALES TAX REVENUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-122-RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$46,725.00 TO THE SCHOOL BOND CONSTRUCTION FUND FOR TRUSTEE'S COMMISSION ON SALES TAX REVENUES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROVE THE BUDGET FOR AIR POLLUTION CONTROL-R-90-9-124:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROVE THE BUDGET FOR AIR POLLUTION CONTROL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-124 RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROVE THE BUDGET FOR AIR POLLUTION CONTROL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO ACCEPT GRANTS AND SET UP BUDGETS FOR THE ANTI DRUG ABUSE ACT PROGRAM R-90-9-126:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO ACCEPT GRANTS AND SET UP BUDGETS FOR THE ANTI DRUG ABUSE ACT PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-126 RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO ACCEPT GRANTS AND SET UP BUDGETS FOR THE ANTI DRUG ABUSE ACT PROGRAM. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED

AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE \$6,000.00 FROM THE EMPLOYEE BENEFIT FUND BALANCE FOR PROFESSIONAL SERVICES PERFORMED UNDER CONTRACT FOR THE PERIOD OF JANUARY 1, 1990 - JUNE 30, 1990-R-90-9-127:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE \$6,000.00 FROM THE EMPLOYEE BENEFIT FUND BALANCE FOR PROFESSIONAL SERVICES PERFORMED UNDER CONTRACT FOR THE PERIOD OF JANUARY 1, 1990 - JUNE 30, 1990.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-127 RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE \$6,000.00 FROM THE EMPLOYEE BENEFIT FUND BALANCE FOR PROFESSIONAL SERVICES PERFORMED UNDER CONTRACT FOR THE PERIOD OF JANUARY 1, 1990 - JUNE 30, 1990. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,000.00 FOR THE BEEKEEPERS ASSOCIATION-R-90-9-130:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,000.00 FOR THE BEEKEEPERS ASSOCIATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE R-90-9-130 RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$1,000.00 FOR THE BEEKEEPERS ASSOCIATION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER,

COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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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: WALTER L. REED, SR. IN THE AMOUNT OF \$316.15.

COMMISSIONER McMILLAN MOVED TO APPROVE THE TAX REFUND FROM THE TRUSTEE'S OFFICE: WALTER L. REED, SR., IN THE AMOUNT OF \$316.15. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 143 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER TEAGUE MOVED TO APPROVE 143 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. 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 RULES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO DEFER FOR 30 DAYS AMENDMENTS TO THE RULES OF THE KNOX COUNTY BOARD OF COMMISSIONERS. COMMISSIONER FLENNIKEN SECONDED THE MOTION.

COMMISSIONER TEAGUE MOVED AS A SUBSTITUTE MOTION TO ACCEPT THE RECOMMENDATION OF THE RULES COMMITTEE AS FOLLOWS:
AMENDMENTS TO THE RULES OF THE KNOX COUNTY BOARD OF COMMISSIONERS
AS RECOMMENDED BY THE RULES COMMITTEE

SEPTEMBER 17, 1990

AMENDMENT 1:

RULE 1, SECTION A, IS AMENDED BY DELETING THE CURRENT PROVISIONS IN THEIR ENTIRETY AND SUBSTITUTING IN LIEU THEREOF THE FOLLOWING:
CONVENTING THE COMMISSION:

THE COMMISSION SHALL MEET IN THE CITY-COUNTY BUILDING ON THE THIRD MONDAY OF EACH MONTH AT 8:30 A.M. TO CONSIDER ITS LEGISLATIVE AGENDA. THE COMMISSION SHALL ALSO MEET THE FIRST MONDAY OF EVERY MONTH AT 5:30 P.M. TO CONSIDER ORDINANCES ON SECOND READING, AND EMERGENCY ORDINANCES AFTER WHICH THE COMMISSION SHALL RECESS UNTIL 6:30 P.M. OF THE SAME DATE TO CONSIDER ITS MONTHLY ZONING AGENDA, INCLUDING BUT NOT LIMITED TO, MATTERS ARISING PURSUANT TO THE KNOX COUNTY ZONING ORDINANCE. SHOULD ANY MEETING FALL ON A LEGAL HOLIDAY, THE CHAIRMAN SHALL ADJOURN THE COMMISSION TO A DATE SET BY THE CHAIRMAN.

AMENDMENT 2:

RULE 1, SECTION B, IS AMENDED BY DELETING THE CURRENT PROVISIONS IN THEIR ENTIRETY AND SUBSTITUTING IN LIEU THEREOF THE FOLLOWING:
ORDER OF BUSINESS:

- I. ROLL CALL
- II. DEVOTIONAL
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. AMENDMENTS TO THE AGENDA
- V. DELEGATIONS TO BE HEARD (5 MINUTE LIMIT)
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETING
- VII. ELECTIONS AND APPOINTMENTS
- VIII. REPORTS OF OFFICIALS (QUARTERLY)

- IX. REPORTS OF COUNTY AGENCIES (QUARTERLY)
- X. DRIVES AND ROADS
- XI. RESOLUTIONS
- XII. ORDINANCES ON FIRST READING
- XIII. ORDINANCES ON THIRD READING
- XIV. EMERGENCY ORDINANCES
- XV. TAX REFUNDS
- XVI. NOTARY PUBLIC APPLICATIONS
- XVII. REPORTS OF COMMITTEES
- XVIII. ROLL CALL BY DISTRICTS
- XIX. ADJOURNMENT

ZONING AGENDA:

- I. ROLL CALL
 - II. DEVOTIONAL
 - III. PLEDGE OF ALLEGIANCE TO THE FLAG
 - IV. AMENDMENTS TO THE AGENDA
 - V. DELEGATIONS TO BE HEARD (5 MINUTE LIMIT)
 - VI. ORDINANCES ON SECOND READING
 - VII. EMERGENCY ORDINANCES
 - VIII. ZONING
- AJOURNMENT

AMENDMENT 3:

RULE 1, SECTION I, IS AMENDED BY DELETING THE CURRENT PROVISIONS IN THEIR ENTIRETY AND SUBSTITUTING IN LIEU THEREOF THE FOLLOWING:

PROPOSAL OF RESOLUTIONS AND ORDINANCES:

A RESOLUTION OR ORDINANCE MAY BE INTRODUCED BY MOTION AND SECONDED BY ANY MEMBER OF THE COMMISSION.

AMENDMENT 4:

RULE 1, SECTION K, IS AMENDED AS FOLLOWS:

SUBSECTION 5 IS DELETED IN ITS ENTIRETY.

AMENDMENT 5:

THE RULES ARE FURTHER AMENDED BY ADDING THE FOLLOWING PROVISIONS AS RULE 9:

PROHIBITED ACTS:

NO PERSON SHALL SMOKE OR CONSUME ANY FOOD OR BEVERAGE, EXCEPT WATER, WHILE THE COMMISSION IS IN SESSION.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, TEAGUE, HORNER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN, WALKER AND FLENNIKEN VOTED NO. THE MOTION FAILED 9-9-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

UPON ROLL CALL OF THE ORIGINAL MOTION TO DEFER FOR 30 DAYS AMENDMENTS TO THE RULES OF THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONERS BOWDEN, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN, WALKER AND FLENNIKEN VOTED AYE. COMMISSIONERS ROGETO, MOODY, DESELM, MAY, RAGSDALE, TEAGUE, HORNER, BRATTON AND PINKSTON VOTED NO. THE MOTION FAILED 8-9-0-2. COMMISSIONERS DRIL AND LEUTHOLD WERE ABSENT FROM THE MEETING. THERE WAS NO ACTION TAKEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

COMMISSIONER FLENNIKEN, CHAIRMAN OF THE INTERGOVERNMENTAL COMMITTEE, MOVED TO HAVE A PUBLIC HEARING ON THE ANIMAL CONTROL, EXOTIC ANIMAL ORDINANCE CONTROL AT THE END OF THE NEXT INTERGOVERNMENTAL MEETING. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND

PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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F. THE REPORT OF COMMUNITY SERVICES AND PERSONNEL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON MONDAY, SEPTEMBER 24, 1990 AT 10:00 A.M.

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

COMMISSIONER HORNER REMINDED EVERYONE OF THE MEETING ON WEDNESDAY, SEPTEMBER 19, 1990 AT 6:30 P.M. IN THE SMALL ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. SHE ALSO REMINDED EVERYONE OF THE ANNUAL FALL CONFERENCE, OCTOBER 16-18, 1990 AT THE HYATT REGENCY.

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H. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, ROGERO, TINDALL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON.

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IN RE: REZONING REQUESTS:

1. REQUEST OF BARRINGTON VENTURES FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 670' SOUTHEAST SIDE EMORY ROAD BY AN AVERAGE DEPTH APPROXIMATELY 400' SOUTHEAST SIDE APPROXIMATELY 700' ALONG FLOODWAY ZONE, APPROXIMATELY 680' SOUTHWEST OF CLINTON HIGHWAY, PART OF PARCEL 6, CLT MAP 67, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

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

COMMISSIONER CAWOOD MOVED TO APPROVE THE REQUEST OF BARRINGTON VENTURES, FOR REZONING FROM RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE TO PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PLANNED RESIDENTIAL ZONE AT 1-5 DWELLING UNITS PER ACRE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED SOUTHEAST SIDE EMORY ROAD, SOUTHWEST OF CLINTON HIGHWAY, 6TH COMMISSION DISTRICT.

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2. REQUEST OF HICKS BROTHERS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 945' SOUTHWEST SIDE BEELER ROAD, FRONTING APPROXIMATELY 1350' NORTHWEST SIDE BEAVER CREEK FLOODWAY BOUNDARY, SOUTHWEST SIDE DEPTH APPROXIMATELY 2380', NORTHWEST SIDE DEPTH APPROXIMATELY 1360' AND 150', NORTHEAST SIDE DEPTH APPROXIMATELY 1525', LOCATED APPROXIMATELY 3075' SOUTHEAST OF EMORY ROAD, PART OF PARCEL 187, CLT MAPS 20 AND 29, RITTA SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF HICKS BROTHERS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL DISTRICT AS PER MPC RECOMMENDATION: APPROVE PLANNED RESIDENTIAL ZONE AT 1-5 DWELLING UNITS PER ACRE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION

CARRIED 19-0-0-0. PROPERTY LOCATED SOUTHWEST SIDE BEELER ROAD, NORTHWEST SIDE BEAVER CREEK FLOODWAY, SOUTHEAST OF EMORY ROAD, 8TH COMMISSION DISTRICT.

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3. REQUEST OF IMOGENE PORTERFIELD FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 110' SOUTHEAST SIDE KIMBERLIN HEIGHTS ROAD, WEST SIDE APPROXIMATELY 90' AND 70' EAST SIDE APPROXIMATELY 70', SOUTH SIDE APPROXIMATELY 180', APPROXIMATELY 770' EAST OF BOLING LANE. EXTENDED, PART OF PARCEL 158, CLT MAP 126, KIMBERLIN HEIGHTS SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST OF IMOGENE PORTERFIELD FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS ZONE AS PER MPC RECOMMENDATION: APPROVE COMMERCIAL A GENERAL BUSINESS ZONE. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED SOUTHEAST SIDE KIMBERLIN HEIGHTS ROAD, EAST OF BOLING LANE; 9TH COMMISSION DISTRICT.

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4. REQUEST OF LEE DEVELOPERS, INC. FOR REZONING FROM AGRICULTURAL ZONE TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 435', NORTHEAST SIDE BISHOP ROAD, AND BEING GENERALLY PARALLEL WITH BISHOP ROAD APPROXIMATELY 270' AND 100' NORTHWEST SIDE DEPTH APPROXIMATELY 270' AND 680', NORTHEAST SIDE DEPTH APPROXIMATELY 7730', SOUTHEAST SIDE DEPTH APPROXIMATELY 565' AND 450', LOCATED APPROXIMATELY 720' NORTHWEST OF EMORY ROAD, ALL OF PARCEL 75.03, CLT MAP 47, PELLEAUX ROAD. SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF LEE DEVELOPERS, INC. FOR REZONING FROM AGRICULTURAL ZONE TO PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL ZONE AT 1-5 DWELLING UNITS PER ACRE.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED NORTHEAST SIDE OF BISHOP ROAD, NORTHWEST OF EMORY ROAD, 7TH COMMISSION DISTRICT.

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5. REQUEST OF KENNETH R. AND NANCY P. WEBB FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200' SOUTHWEST SIDE OF PEDIGO ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1200', NORTH SIDE APPROXIMATELY 1230', SOUTH SIDE APPROXIMATELY 200', APPROXIMATELY 975' NORTH OF EMORY ROAD, PARCEL 10.5, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF KENNETH R. AND NANCY P. WEBB FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RESIDENTIAL A LOW DENSITY RESIDENTIAL ZONE.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED SOUTH WEST SIDE PEDIGO ROAD, NORTH OF EMORY ROAD, 7TH COMMISSION DISTRICT.

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6. REQUEST OF EXECUTIVE DEVELOPMENT GROUP FOR REZONING

FROM INDUSTRIAL AND AGRICULTURAL ZONE TO PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 850' SOUTHEAST SIDE PINEY GROVE CHURCH ROAD, FRONTING APPROXIMATELY 525', 800' AND 300' SOUTH SIDE HELMBOLT ROAD, FRONTING APPROXIMATELY 1450' NORTHWEST SIDE CREEKHEAD DRIVE, SOUTHWEST SIDE DEPTH APPROXIMATELY 1475', PART OF PARCEL 779, CLT MAPS 92 AND 106, ROBINSON ROAD SMALL AREA PLAN, 3RD COMMISSION DISTRICT.

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

WAYNE LANCE, REPRESENTING EXECUTIVE DEVELOPMENT GROUP, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED TO APPROVE THE REQUEST OF EXECUTIVE DEVELOPMENT GROUP FOR REZONING FROM INDUSTRIAL AND AGRICULTURAL ZONE TO PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PLANNED RESIDENTIAL AT 4 DWELLING UNITS PER ACRE. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0. PROPERTY LOCATED SOUTHEAST SIDE PINEY GROVE CHURCH ROAD, SOUTH SIDE HELMBOLT ROAD, NORTHWEST SIDE CREEKHEAD DRIVE, 3RD COMMISSION DISTRICT.

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IN RE: AMENDMENTS TO KNOX COUNTY ZONING ORDINANCE:

1. CONSIDERATION OF AN ORDINANCE ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM WITHIN KNOXVILLE AND KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE AN ORDINANCE ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM WITHIN KNOXVILLE AND KNOX COUNTY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: USE ON REVIEW APPEALS:

1. APPEAL OF JOSEPH CHADWELL ON MPC'S DENIAL OF DEVELOPMENT PLANS FOR A NON-HOUSEHOLD DEMOLITION LANDFILL (I.E. STUMPS, BRUSH AND BUILDING DEMOLITION); WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 450' WEST SIDE AND 50' SOUTH DEADEND LAMONS QUARRY LANE BY AND AVERAGE DEPTH APPROXIMATELY 2100', AVERAGE WIDTH APPROXIMATELY 1450', APPROXIMATELY 590' SOUTH OF YARNELL ROAD, ALL OF PARCEL 73, CLT MAP 117, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND STATED THAT IF WE HAVE A HEARING TODAY ALL WITNESSES SHOULD BE SWORN IT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE DENIAL. MS. ADAMS STATED THE APPLICANT DID NOT SUBMIT ANY DATA UNDER LANDFILL RECOMMENDATIONS.

MR. BILL STOKES, ATTORNEY REPRESENTING MR. CHADWELL, WAS PRESENT AND ASKED THAT THE ISSUE BE REFERRED BACK TO MPC.

MR. DARRELL RATHMAN, PRESIDENT OF CARROLL WOOD HOME OWNERS ASSOCIATION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER CAWOOD MOVED TO HEAR THE APPEAL OF JOSEPH CHADWELL ON MPC'S DENIAL OF DEVELOPMENT PLANS FOR A NON-HOUSEHOLD DEMOLITION LANDFILL, (I.E. STUMPS, BRUSH AND BUILDING DEMOLITION); 6TH COMMISSION DISTRICT. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION FOR JOSEPH CHADWELL ON MPC'S DENIAL OF DEVELOPMENT PLANS FOR A NON-HOUSEHOLD DEMOLITION LANDFILL, (I.E. STUMPS, BRUSH AND BUILDING DEMOLITION); 6TH COMMISSION DISTRICT BE REFERRED BACK TO MPC. TO RECONSIDER THE PROPOSAL UNDER NEW LANDFILL REGULATIONS THAT MAY BE ADOPTED BY KNOX COUNTY. SINCE IT WAS REFERRED BACK TO MPC NO HEARING WAS HELD. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDALL, MOODY, NORMAN, DESELM, MAY, COOPER, McMILLAN, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, RAGSDALE, LEUTHOLD,

CAWOOD, TEAGUE, HORNER, WALKER, AND BRATTON VOTED NO. THE MOTION CARRIED 11-8-0-0-.

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2. APPEAL OF HENRY GRAHL ON MPC'S REQUIREMENT FOR APPROVAL OF ACCESS CONTROL LIMITATIONS FOR A MOTEL IN A PLANNED COMMERCIAL ZONE, WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTHWEST SIDE STRAWBERRY PLAINS PIKE, BY AN AVERAGE DEPTH APPROXIMATELY 680', NORTH SIDE APPROXIMATELY 970', APPROXIMATELY 230' WEST OF GRINNEL CIRCLE, PART OF PARCEL 18, CPT MAP 73, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

MR. HENRY GRAHL, VOLUNTEER REALTY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO DENY APPEAL OF HENRY GRAHL ON MPC'S REQUIREMENT FOR APPROVAL OF ACCESS CONTROL LIMITATIONS FOR A MOTEL IN A PLANNED COMMERCIAL ZONE; PROPERTY LOCATED NORTHWEST SIDE STRAWBERRY PLAINS PIKE, SOUTHWEST OF GRINNEL CIRCLE, 8TH COMMISSION DISTRICT. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-2-0-0. COMMISSIONERS TEAGUE AND HORNER VOTED NO.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, OCTOBER 15, 1990 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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 W. C. PARKER, PASTOR OF PEACE AND GOOD WILL BAPTIST CHURCH GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER BILLY TINDELL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA RESOLUTION R-90-10-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING AN ADDITIONAL \$10,000.00 FOR THE AUSTIN EAST FIELDHOUSE.

2. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-90-10-130 - RESOLUTION ON COMPUTERIZED BOOKING FOR THE SHERIFF'S DEPARTMENT.

3. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-90-10-128 - RESOLUTION FOR AN INVESTMENT ANALYST FOR THE EMPLOYEES BENEFIT SYSTEM.

4. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-90-10-129 - NARCOTICS ENFORCEMENT OVERTIME GRANT FOR \$3,000.00.

5. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-90-10-131 - RESOLUTION ON PRETRIAL PROBATION FUNDING FOR THE SHERIFF'S DEPARTMENT.

6. WITHOUT OBJECTION, COMMISSIONER COOPER REMOVED FROM THE AGENDA CONSIDERATION OF AN AMENDMENT TO THE KNOX COUNTY ZONING ORDINANCE REGARDING WILD ANIMALS.

7. WITHOUT OBJECTION, COMMISSIONER COOPER REMOVED REQUEST TO REOPEN ROAD: "REQUEST OF WEST FOREST DEVELOPMENT COMPANY, INC. TO REOPEN DEAD END OF ROY DRIVE IN STONEBROOK SUBDIVISION" FOR THE PURPOSE OF DEVELOPMENT THE PROPERTY AS A SUBDIVISION OF SINGLE FAMILY RESIDENTIAL LOTS.

8. WITHOUT OBJECTION, COMMISSIONER COOPER REMOVED FROM THE AGENDA RESOLUTION R-90-10-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING A MEMBER OF THE 911 BOARD TO FILL AN UNEXPIRED TERM.

9. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-90-10-132 - RESOLUTION ON THE PENAL FARM.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. JOE ARMSTRONG, STATE REPRESENTATIVE, WAS PRESENT AND SPOKE ON HONORING DR. MARTIN LUTHER KING'S BIRTHDAY AS A COUNTY HOLIDAY.

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2. MR. DARRELL McBEE, WAS PRESENT AND SPOKE ON THE KNOXVILLE LIVESTOCK CENTER IN REFERENCE TO THE NOISE ORDINANCE.
COMMISSIONER COOPER SUGGESTED THAT MR. McBEE MEET WITH THE INTERGOVERNMENTAL COMMITTEE TO DISCUSS THE NOISE ORDINANCE.

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3. MR. WILLIAM B. HOWELL, JR., WAS PRESENT AND

SPOKE ON HONORING DR. MARTIN LUTHER KING'S BIRTHDAY AS A COUNTY HOLIDAY.

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4. REVEREND HAROLD MIDDLEBROOK, WAS PRESENT AND SPOKE ON HONORING DR. MARTIN LUTHER KING'S BIRTHDAY AS A COUNTY HOLIDAY.

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5. MS. BETH HUNLEY, REPRESENTING ALLIANCE FOR A BETTER TOMORROW, WAS PRESENT AND SPOKE ON HONORING DR. MARTIN LUTHER KING'S BIRTHDAY AS A COUNTY HOLIDAY.

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6. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE T.C.S.A. AT THE HYATT OCTOBER 16, 17 AND 18.

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7. SENATOR BILL OWEN, WAS PRESENT AND SPOKE ON HONORING DR. MARTIN LUTHER KING'S BIRTHDAY AS A COUNTY HOLIDAY.

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IN RE: AMENDMENT TO THE AGENDA (CONTINUED):

10. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR ORDINANCE 0-90-10-104 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE. (FIRST READING). COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE. (FIRST READING) 0-90-10-104:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE GAVE A REPORT OF THE PERSONNEL PLAN.

MR. JOE HAMBY, KNOX COUNTY PERSONNEL DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE 0-90-10-104 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE (FIRST READING) WITH THE FOLLOWING CHANGES. ON PAGE 17 OF THE PERSONNEL PLAN, ITEM 2 BE CHANGED THIRD MONDAY IN JANUARY AS MARTIN LUTHER KING'S BIRTHDAY INSTEAD OF CIVIL RIGHTS DAY. PAGE 17, SECTION C, PART-TIME AND TEMPORARY EMPLOYEES SHOULD READ. THE NEXT TO THE LAST SENTENCE SHOULD READ ANNUAL AND SICK LEAVE SHALL CONCUR BASED UPON NUMBER OF HOURS WORKED. PAGE 18, SECOND PARAGRAPH A DAY OF EARNED ANNUAL LEAVE IS DETERMINED BY TAKING THE TOTAL NUMBER OF HOURS PAID PER MONTH AND DIVIDE THEM BY 20. PAGE 19, ANNUAL LEAVE SECOND PARAGRAPH SHOULD READ A DAY OF EARNED ANNUAL LEAVE IS DETERMINED BY TAKING THE TOTAL NUMBER OF HOURS PAID PER MONTH AND DIVIDING THEM BY 20. PAGE 21, SECTION B - SICK LEAVE THIRD PARAGRAPH - A DAY OF EARNED SICK LEAVE IS DETERMINED BY TAKING THE TOTAL NUMBER OF HOURS PAID PER MONTH AND DIVIDING THEM BY 20. COMMISSIONERS BOWDEN AND DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER AND BRATTON VOTED AYE. COMMISSIONERS CAWOOD, McMILLAN, WALKER, FLENNIKEN, AND PINKSTON VOTED NO. THE MOTION CARRIED 14-5-0-0.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING;

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON SEPTEMBER 10, 1990 AND SEPTEMBER 17, 1990 WERE BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 1990 AND SEPTEMBER 17, 1990 MINUTES. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA CONTINUED:

11. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR ORDINANCE 0-90-10-103 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. PEGGY GRIFFIN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

CARLENE MALONE, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-90-10-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE (FIRST READING). COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF OFFICIALS:(QUARTERLY)

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

COMMISSIONER HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE AS SUBMITTED IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE. 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR AS SUBMITTED IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE. 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS SUBMITTED IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE. 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 HORNER 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 COMMISSION:

COMMISSIONERS:

I, THOMAS H. SCHUMPERT, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR JULY 1, 1990 THROUGH SEPTEMBER 30, 1990.

RECEIPTS:

1989 TAX	\$	745,771.14
1989 INTEREST AND PENALTY		59,211.34
1989 PICK-UPS		15,228.10
DELINQUENT TAX		235,694.96
DELINQUENT INTEREST AND PENALTY		78,977.91
DELINQUENT PICK-UPS		0.00
ATTORNEY FEES		21,125.41
COURT COST- TRUSTEE (TCA-67-2001)		150.00
COURT COST- CLERK AND MASTER		18,410.00
COUNTY REVENUE		8,848,810.60
CITY REVENUE		1,262,336.34
STATE REVENUE		40,436,117.08
FEDERAL REVENUE		1,886,952.31
EMPLOYEE BENEFIT		2,278,081.58
FUNDS TRANSFERRED		4,613,370.39

INTEREST EARNED ON INVESTMENTS BY TRUSTEE	1,519,516.06
INTEREST EARNED ON CHECKING BY TRUSTEE	564,474.66
INTEREST EARNED ON FEE & OPERATING BY TRUSTEE	10,462.50
KUB/CLINTON UTILITIES-IN LIEU OF TAX	2,700,327.16
TVA-STATE AND FEDERAL	4,781.29
CAPITAL OUTLAY NOTE	3,050,000.00
BOND ANTICIPATION	0.00
TAX ANTICIPATION	0.00
BOND SALES	0.00
TAX ESCROW - UNDISTRIBUTED	0.00
*ADJUSTMENTS (NOTE RECEIVABLE TO HOME FEDERAL)	<u>250,000.00</u>

TOTAL REVENUE:	\$ 68,599,798.83
BALANCE, JUNE 30, 1990	<u>105,659,025.29</u>
	174,258,824.12

DISBURSEMENTS:

WARRANTS PAID	69,758,619.45
ATTORNEY FEES	30,991.78
CLERK & MASTER COST	21,580.00
TRUSTEE EXPENSE	251,374.92
TAX ESCROW PAID	<u>0.00</u>

TOTAL DISBURSEMENTS:	70,062,566.15
BALANCE, SEPTEMBER 30, 1990	<u>104,196,257.97</u>
	174,258,824.12

BANK BALANCES:

INVESTMENTS	\$ 57,829,301.02
FIRST TENNESSEE BANK	
SPECIAL SCHOOL BOND FUND	194,708.31
PUBLIC IMPROVEMENT FUND	2,071,367.58
BANK TAX COLLECTION	100,000.00
THIRD NATIONAL BANK	
GENERAL	9,552,888.16
FEE AND OPERATING FUND	800,068.35

TAX AJUSTMENT FUND	46.59
TAX ESCROW	0.00
FIRST AMERICAN BANK	33,053,484.98
VALLEY BANK	100,000.00
BANK OF EAST TENNESSEE	100,000.00
FIRST NATIONAL BANK OF KNOXVILLE	100,000.00
SOVRAN BANK	100,000.00
HOME FEDERAL BANK -FEE AND OPERATING	174,392.98
CASH ON HAND	<u>20,000.00</u>
	104,196,257.97
1990 PREPAID TAX ACCOUNT	\$ 78,564.18

SUBMITTED ON THIS THE 30TH DAY OF SEPTEMBER, 1990.

/s/ THOMAS H. SCHUMPERT
 THOMAS H. SCHUMPERT, TRUSTEE
 KNOX COUNTY, TENNESSEE

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

COMMISSIONER HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER AS SUBMITTED IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE. 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 HORNER MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF AS SUBMITTED IS ATTACHED HERETO AND

INCORPORATED HEREIN BY REFERENCE. 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 HORNER MOVED TO RECEIVE AND FILE THE
REPORT OF THE PUBLIC LIBRARY AS SUBMITTED IS ATTACHED HERETO AND
INCORPORATED HEREIN BY REFERENCE. 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 OLD RECORDS WAS BEFORE THE BOARD
OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO RECEIVE AND FILE THE
REPORT OF THE OLD RECORDS AS SUBMITTED IS ATTACHED HERETO AND
INCORPORATED HEREIN BY REFERENCE. 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE
REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER CAWOOD
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 FLENNIKEN MOVED TO RECEIVE AND FILE THE
REPORT OF CHILD AND FAMILY SERVICES. COMMISSIONER CAWOOD
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
19-0-0-0.

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF AIR POLLUTION CONTROL. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER CAWOOD 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 FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER CAWOOD 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 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY. COMMISSIONER CAWOOD 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. FIELDSTONE ROAD, STONEWOOD HILLS SUBDIVISION, UNIT 3, 135 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. TERRY SMITH, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED FIELDSTONE ROAD, STONEWOOD HILLS SUBDIVISION, UNIT 3, 135 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. COVENTRY PARK BOULEVARD, COVENTRY SUBDIVISION, 1940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAN NELSON, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED COVENTRY PARK BOULEVARD, COVENTRY SUBDIVISION, 1940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. CREMSON LANE, COVENTRY SUBDIVISION, 620 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAN NELSON, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CREMSON LANE, COVENTRY SUBDIVISION, 620 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. QUEEN BOROUGH LANE, COVENTRY SUBDIVISION, 220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAN NELSON, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED QUEEN BOROUGH LANE, COVENTRY SUBDIVISION, 220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE VENTURA DRIVE, LOCATED OFF OF McCLOUD ROAD, APPROXIMATELY 100 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE VENTURA DRIVE, LOCATED OFF McCOULD ROAD, APPROXIMATELY 100 FEET IN LENGTH ON SECOND READING WITH THE RIGHT-OF-WAY BEING DEEDED TO J. W. BEELER, AND MR. B. E. WALKER. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. CONSIDERATION OF REQUEST TO CLOSE COGDILL ROAD, LOCATED FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75, 109.86 FEET TO THE SOUTHERN PROPERTY LINE OF PARCEL 1, MAP 131 WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

MR. BRUCE WUETHRICH, ASSISTANT DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

OCTOBER 4, 1990

HAND DELIVERED

MR. McPHETRIDGE

KNOX COUNTY HIGHWAY DEPARTMENT
205 WEST BAXTER AVENUE
KNOXVILLE, TENNESSEE 37917

DEAR MR. MCPHETRIDGE:

THIS LETTER IS A FOLLOW UP TO THE SEPTEMBER 10TH
INTERGOVERNMENTAL MEETING REGARDING ROAD CLOSURE ON WAKEFIELD AND
COGDILL ROADS.

WE DO HEREBY AGREE TO DEED BACK TO KNOX COUNTY WITHOUT
COMPENSATION ANY PROPERTY REQUIRED FOR RIGHT OF WAY FOR THE FOURT
LANE BOULEVARD EXTENSION WHICH HAS BEEN QUIT CLAIMED TO US BY
KNOX COUNTY.

WE ALSO AGREE TO PROVIDE TURN AROUND DRIVES ON BOTH ROADS.

WE APPRECIATE YOUR COOPERATION IN THIS REQUEST.

VERY TRULY YOURS,

EMERALD PROPERTIES

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST ON
SECOND READING TO CLOSE COGDILL ROAD, LOCATED FROM ITS NORTHERN
TERMINUS SOUTH WITH INTERSTATE 40/75, 109.86 FEET TO THE SOUTHERN
PROPERTY LINE OF PARCEL 1, MAP 131 DEEDING RIGHT OF WAY TO
EMERALD PROPERTIES ALSO THE LETTER FROM EMERALD PROPERTIES IS TO
BE SPREAD OF RECORD.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE
MOTION CARRIED 19-0-0-0.

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3. CONSIDERATION OF REQUEST TO CLOSE WAKEFIELD ROAD,

APPROXIMATELY 415 FEET IN LENGTH WAS BEFORE THE BOARD OF
COMMISSIONERS ON SECOND READING.

OCTOBER 4, 1990

HAND DELIVERED

MR. MCPHETRIDGE
KNOX COUNTY HIGHWAY DEPARTMENT
205 WEST BAXTER AVENUE
KNOXVILLE, TENNESSEE 37917

DEAR MR. MCPHETRIDGE:

THIS LETTER IS A FOLLOW UP TO THE SEPTEMBER 10TH
INTERGOVERNMENTAL MEETING REGARDING ROAD CLOSURE ON WAKEFIELD AND
COGDILL ROADS.

WE DO HEREBY AGREE TO DEED TO KNOX COUNTY WITHOUT COMPENSATION
AND PROPERTY REQUIRED FOR RIGHT OF WAY FOR THE FOUR LANE
BOULEVARD EXTENSION WHICH HAS BEEN QUIT CLAIMED TO US BY KNOX
COUNTY.

WE ALSO AGREE TO PROVIDE TURN AROUND DRIVES ON BOTH ROADS.

WE APPRECIATE YOUR COOPERATION IN THIS REQUEST.

VERY TRULY YOURS,

EMERALD PROPERTIES

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO
CLOSE WAKEFIELD ROAD, APPROXIMATELY 415 FEET IN LENGTH ON SECOND
READING AND DEEDING RIGHT OF WAY TO EMERALD PROPERTIES ALSO THE
LETTER FROM EMERALD PROPERTIES IS TO BE SPREAD OF RECORD.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. CONSIDERATION OF REQUEST TO CLOSE UNNAMED CONNECTOR ROAD BETWEEN JOHN SEVIER HIGHWAY AND MARYVILLE PIKE, 220 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ON FIRST READING THE REQUEST TO CLOSE UNNAMED CONNECTOR ROAD BETWEEN JOHN SEVIER HIGHWAY AND MARYVILLE PIKE, 220 FEET IN LENGTH. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT-R-90-10-101:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT -R-90-10-101 WAS BEFORE THE BOARD OF COMMISSIONERS.

WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED THIS ITEM TO THE END OF THE AGENDA.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$250,000.00 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE CITY OF KNOXVILLE AND THE PUBLIC BUILDING AUTHORITY FOR RENOVATION OF THE MAIN STREET ENTRANCE OF THE CITY-

COUNTY BUILDING-R-90-10-102:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$250,000.00 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE CITY OF KNOXVILLE AND THE PUBLIC BUILDING AUTHORITY FOR RENOVATION OF THE MAIN STREET ENTRANCE OF THE CITY-COUNTY BUILDING - R-90-10-102 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER. HE INDICATED THAT THE FIGURES NEEDED TO BE CHANGED FROM \$250,000.00 TO \$325,000.00.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$325,000.00 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE CITY OF KNOXVILLE AND THE PUBLIC BUILDING AUTHORITY FOR RENOVATION OF THE MAIN STREET ENTRANCE OF THE CITY-COUNTY BUILDING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY IN MEMORY OF MILTON ROBERTS-R-90-10-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY IN MEMORY OF MILTON ROBERTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-10-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY IN MEMORY OF MILTON ROBERTS. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY DECLARING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH-R-90-10-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY DECLARING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS DESELM MOVED TO APPROVE RESOLUTION R-90-10-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY DECLARING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND AND APPROPRIATING \$200,000.00 FOR THE IRWIN ROAD AND CENTRAL AVENUE PIKE PROJECT-R-90-10-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND AND APPROPRIATING \$200,000.00 FOR THE IRWIN ROAD AND CENTRAL AVENUE PIKE PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND AND APPROPRIATING \$200,000.00 FOR THE IRWIN ROAD AND CENTRAL AVENUE PIKE PROJECT. COMMISSIONERS HORNER, TEAGUE, CAWOOD AND COOPER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR SUPPORT OF PRE-PLANNING FUNDS FOR

PHASE I EXPANSION AT PELLISSIPPI STATE TECHNICAL
COMMUNITY COLLEGE-R-90-10-106:

0 CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR SUPPORT OF PRE-PLANNING FUNDS FOR PHASE I EXPANSION AT PELLISSIPPI STATE TECHNICAL COMMUNITY COLLEGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN MOVED TO APPROVE RESOLUTION R-90-10-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY FOR SUPPORT OF PRE-PLANNING FUNDS FOR PHASE I EXPANSION AT PELLISSIPPI STATE TECHNICAL COMMUNITY COLLEGE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN
THE AMOUNT OF \$357,130.00 FOR THE GOVERNOR'S ALLIANCE
FOR A DRUG FREE TENNESSEE-R-90-10-108:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$357,130.00 FOR THE GOVERNOR'S ALLIANCE FOR A DRUG FREE TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$357,130.00 FOR THE GOVERNOR'S ALLIANCE FOR A DRUG FREE TENNESSEE. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX
COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION

FUND BUDGET IN THE AMOUNT OF \$220,000.00 FOR
ARCHITECT FEES AND BIDS/SURVEYS FOR KARNS PRIMARY/
INTERMEDIATE SCHOOLS-R-90-10-109:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$200,000.00 FOR ARCHITECT FEES AND BIDS/SURVEYS FOR KARNS PRIMARY/INTERMEDIATE SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN, CHAIRMAN OF THE EDUCATION COMMITTEE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BOB THOMAS, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY CENTRAL ACCOUNTING WAS PRESENT AND SPOKE ON THE MATTER.

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

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

COMMISSIONER COOPER ASKED THAT COMMISSIONER BOWDEN, COMMISSIONER COOPER, AND RICHARD BEELER, KNOX COUNTY LAW DIRECTOR MEET WITH THE CHAIRMAN OF THE BOARD OF EDUCATION WITH THE POSITION THAT THE COMMISSION NEEDS TO TAKE ON FUNDING NEW SCHOOL BUILDINGS.

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION R-90-10-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$220,000.00 FOR ARCHITECT FEES AND BIDS/SURVEYS FOR KARNS PRIMARY/INTERMEDIATE SCHOOLS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. 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 MEMBERS RESPONDING WERE BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON. COMMISSIONERS DIRL, MAY, HORNER AND FLENNIKEN ARRIVED LATER IN THE MEETING.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$98,338.00 FOR MATH AND SCIENCE - R-90-10-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$98,338.00 FOR MATH AND SCIENCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$98,338.00 FOR MATH AND SCIENCE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, HORNER, MAY AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$124,667.78 FOR ADDITIONAL EXPENSES BEING INCURRED IN THE REMOVAL OF HAZARDOUS WASTE CHEMICALS AT THE SITE OF THE FIRE AT THE OLD HALLS ELEMENTARY SCHOOL AND FOR FIRE CLEANUP-R-90-10-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION BUDGET IN THE AMOUNT OF \$124,667.78 FOR ADDITIONAL EXPENSES BEING INCURRED IN THE REMOVAL OF HAZARDOUS WASTE CHEMICALS AT THE SITE OF THE FIRE AT THE OLD HALLS ELEMENTARY SCHOOL AND FOR FIRE CLEANUP WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONERS LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$124,667.78 FOR ADDITIONAL EXPENSES BEING INCURRED IN THE REMOVAL OF HAZARDOUS WASTE CHEMICALS AT THE SITE OF THE FIRE AT THE OLD HALLS ELEMENTARY SCHOOL AND FOR FIRE CLEANUP.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MAY, FLENNIKEN AND HORNER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$16,308.10 FOR FUNDS BORROWED TO CLEAR DEFICIT IN MAJOR MAINTENANCE FUND-R-90-10-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$16,308.10 FOR FUNDS BORROWED TO CLEAR DEFICIT IN MAJOR MAINTENANCE FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$16,308.10 FOR FUNDS BORROWED TO CLEAR DEFICIT IN MAJOR MAINTENANCE FUND. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY,

NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MAY, FLENNIKEN AND HORNER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON DHS PROGRAM-R-90-10-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON DHS PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON DHS PROGRAM. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MAY AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$42,338.50 FOR COMPLETION OF CONTRACT PAYMENT FOR STUDENT INFORMATION SYSTEM R-90-10-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$42,338.50 FOR COMPLETION OF CONTRACT PAYMENT FOR STUDENT INFORMATION SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED THE APPROVE RESOLUTION R-90-10-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$42,338.50 FOR COMPLETION OF CONTRACT PAYMENT FOR STUDENT INFORMATION SYSTEM.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MAY, AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$22,000.00 FOR PROFESSIONAL SERVICES FOR PAYMENT TO THE ACTUARY FOR SERVICES RELATING TO THE SCHOOL PENSION TRANSFER ISSUES-R-90-10-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$22,000.00 FOR PROFESSIONAL SERVICES FOR PAYMENT TO THE ACTUARY FOR SERVICES RELATING TO THE SCHOOL PENSION TRANSFER ISSUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$22,000.00 FOR PROFESSIONAL SERVICES FOR PAYMENT TO THE ACTUARY FOR SERVICES RELATING TO THE SCHOOL PENSION TRANSFER. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MAY, AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$52,458.00 FOR EASTBRIDGE INDUSTRIAL PARK-R-90-10-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING

\$52,458.00 FOR EASTBRIDGE INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$52,458.00 FOR EASTBRIDGE INDUSTRIAL PARK. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING LAND SALE IN FORKS OF THE RIVER INDUSTRIAL PARK-R-90-10-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING LAND SALE IN FORKS OF THE RIVER INDUSTRIAL PARK R-90-10-117 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING LAND SALE IN FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$145,563.00 FOR ALCOHOL COUNTERMEASURES GRANT-R-90-10-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$145,563.00 FOR ALCOHOL COUNTERMEASURES GRANT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$145,563.00 FOR ALCOHOL COUNTERMEASURES GRANT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF JUVENILE COURT AND DETENTION CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,749,850.00 AND APPROPRIATING \$1,749,850.00 FOR RENOVATIONS AND NEW CONSTRUCTION FOR THE JUVENILE COURT AND DETENTION CENTER-R-90-10-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF JUVENILE COURT AND DETENTION CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT BE EXCEED \$1,749,850.00 AND APPROPRIATING \$1,749,850.00 FOR RENOVATIONS AND NEW CONSTRUCTION FOR THE JUVENILE COURT AND DETENTION CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF JUVENILE COURT AND DETENTION CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,749,850.00 AND APPROPRIATING \$1,749,850.00 FOR RENOVATIONS AND NEW CONSTRUCTION FOR THE JUVENILE COURT AND DETENTION CENTER. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY LOWERING THE AMUSEMENT TAX BY 2% TO BE EFFECTIVE OCTOBER 15, 1990-R-90-10-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY LOWERING THE AMUSEMENT TAX BY 2% TO BE EFFECTIVE OCTOBER 15, 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-120 - WITH THE FOLLOWING CHANGE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY LOWERING THE AMUSEMENT TAX TO 3% TO BE EFFECTIVE NOVEMBER 1, 1990. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION-R-90-9-104; R-90-10-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-9-104 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-121- RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-9-104. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF
RESOLUTION-R-90-9-106; R-90-10-122:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-9-106 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-9-106. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION
OF RESOLUTION R-90-9-115; R-90-10-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION 90-9-115 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-9-115. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION
OF RESOLUTION 90-9-126; R-90-10-124:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION

R-90-9-126 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION 90-9-126. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY RATIFYING CHAPTER 710 OF THE PUBLIC ACTS OF 1990 REGARDING PRIVATE PROCESS SERVER FEES R-90-10-125:

A TWO-THIRD VOTE REQUIRED FOR RATIFICATION.

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY RATIFYING CHAPTER 710 OF THE PUBLIC ACTS OF 1990 REGARDING PRIVATE PROCESS SERVER FEES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY RATIFYING CHAPTER 710 OF THE PUBLIC ACTS OF 1990 REGARDING PRIVATE PROCESS SERVER FEES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$141,000.00 FOR SHERIFF'S

DEPARTMENT PATROL STAFF CHANGES-R-90-10-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$141,000.00 FOR SHERIFF'S DEPARTMENT PATROL STAFF CHANGES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$141,000.00 FOR SHERIFF'S DEPARTMENT PATROL STAFF CHANGES. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$14,067.00 AND THE EMPLOYEES BENEFIT AND RETIREMENT FUND IN THE AMOUNT OF \$36,815.00 TO PROVIDE FOR AN INVESTMENT ANALYST-R-90-10-128:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$14,067.00 AND THE EMPLOYEES BENEFIT AND RETIREMENT FUND IN THE AMOUNT OF \$36,815.00 TO PROVIDE FOR AN INVESTMENT ANALYST WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$14,067.00 AND THE EMPLOYEES BENEFIT AND RETIREMENT FUND IN THE AMOUNT OF \$36,815.00 TO PROVIDE FOR AN INVESTMENT ANALYST. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 FOR A DRUG ENFORCEMENT GRANT-R-90-10-129:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 FOR A DRUG ENFORCEMENT GRANT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,000.00 FOR A DRUG ENFORCEMENT GRANT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$212,088.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER BOOKING-R-90-10-130:

CONSIDERATION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$212,088.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER BOOKING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$212,088.00 TO THE SHERIFF'S DEPARTMENT FOR COMPUTER BOOKING. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED

18-0-0-1.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$49,088.00 FOR EXPANSION AND MERGER OF THE PROBATION AND PRE-TRAIL RELEASE SERVICES R-90-10-131:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$49,088.00 FOR EXPANSION AND MERGER OF THE PROBATION AND PRE-TRAIL RELEASE SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$49,088.00 FOR EXPANSION AND MERGER OF THE PROBATION AND PRE-TRIAL RELEASE SERVICES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE CONSTRUCTION OF A NEW KNOX COUNTY PENAL FARM:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE CONSTRUCTION OF A NEW KNOX COUNTY PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE CONSTRUCTION OF A NEW KNOX COUNTY PENAL FARM. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD,

TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF (FOR CAUSE) FROM THE VOTE. THE MOTION CARRIED 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT-R-90-10-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR MAINTENANCE AND REPAIRS OF ROADS WITH KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT. COMMISSIONER MOODY SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A AMENDMENT TO ADD BE IT FURTHER RESOLVED, THAT THIS COMMISSION ENDORSES REPEAL OF STATE LEGISLATION WHICH PROHIBITS EXPENDITURE OF COUNTY FUNDS FOR MAINTENANCE AND REPAIRS OR COUNTY ROADS WITHIN A MUNICIPALITY. COMMISSIONER MAY SECONDED THE AMENDMENT AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND PINKSTON VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND BRATTON VOTED NO. THE AMENDMENT CARRIED 10-9-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION AS AMENDED TO APPROVE RESOLUTION R-90-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A TASK FORCE TO STUDY ROAD PROPOSALS FOR THE MAINTENANCE AND REPAIR OF ROADS WITHIN KNOX COUNTY, THE CITY OF KNOXVILLE, AND THE TOWN OF FARRAGUT WITH THE AMENDMENT OF

ADDING BE IT FURTHER RESOLVED, THAT THIS COMMISSION ENDORSES REPEAL OF STATE LEGISLATION WHICH PROHIBITS EXPENDITRE OF COUNTY FUNDS FOR MAINTENANCE AND REPAIRS OF COUNTY ROADS WITHIN A MUNICIPALITY. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND PINKSTON VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, AND BRATTON VOTED NO. THE MOTION CARRIED 10-9-0-0.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT
(0-90-10-101:FIRST READING:)

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

WHERE UPON THE CLERK READ THE ORDINANCE IN ITS ENTIRETY.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-90-10-101 - (FIRST READING) ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE-0-90-10-102 FIRST READING:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

THE KNOX COUNTY CLERK READ IN ITS ENTIRETY 0-90-10-102.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-90-10-102 ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE ON FIRST READING. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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: LEWIS H. AND LUCY D. BECKHAM, IN THE AMOUNT OF \$523.39.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE TAX REFUND FROM THE TRUSTEE'S OFFICE: LEWIS H. AND LUCY D. BECKHAM, IN THE AMOUNT OF \$523.39. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF RESOLUTION URGING THE STATE
LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY
ROAD MONEY-R-90-9-117-VETO MESSAGE:

CONSIDERATION OF RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY ROAD MONEY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DeSELM MOVED TO OVERRIDE THE COUNTY EXECUTIVE'S VETO ON R-90-9-117 - RESOLUTION URGING THE STATE LEGISLATURE TO REPEAL ANY PROHIBITION OF COUNTY ROAD MONEY. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DeSELM, MAY, RAGSDALE, LEUTHOLD AND PINKSTON VOTED AYE. COMMISSIONERS NORMAN, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND BRATTON VOTED NO. THE MOTION TO OVERRIDE A VETO VOTE FAILED 10-9-0-0 FOR LACK OF MAJORITY REQUIRED BY KNOX COUNTY CHARTER.

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IN RE: CONSIDERATION OF ORDINANCE 0-90-9-110 OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES-0-90-9-110:

CONSIDERATION OF ORDINANCE 0-90-9-110 OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A SYSTEM OF PERSONNEL ADMINISTRATION; CREATING A PERSONNEL BOARD AND DEFINING ITS MEMBERSHIP AND DUTIES; DEFINING THE DUTIES OF THE PERSONNEL ADMINISTRATOR; SETTING FORTH THE RIGHTS OF EMPLOYEES; AND SETTING FORTH ATTENDANCE POLICIES WAS BEFORE THE BOARD OF COMMISSIONERS.

NO ACTION WAS TAKEN.

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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 CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,

ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. 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.

COMMISSIONER FLENNIKEN STATED THE INTERGOVERNMENTAL COMMITTEE SET UP A MEETING TO GO OUT TO TAZEWELL PIKE TO VISIT THE EXOTIC ANIMALS SITE HAS BEEN RESCHEDULED TO FRIDAY, OCTOBER 19, 1990 AT 4:00 P.M. AT THE SAME SITE.

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

THE PERSONNEL COMMITTEE MET AND DISCUSSED HIRING A CLERK TYPIST FOR THE COMMISSION OFFICE. CHAIRMAN COOPER AND KATIE MAYBERRY WILL DO THE HIRING AT A SALARY OF \$10,000.00 TO \$12,000.00.

COMMISSIONER TEAGUE MOVED TO GIVE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS THE AUTHORITY TO HIRE A CLERK TYPIST. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER MOODY STATED THAT THE ANNUAL FALL CONFERENCE WILL START OCTOBER 16, 1990 AND GO THROUGH OCTOBER 18, 1990 AT THE HYATT REGENCY, KNOXVILLE, TENNESSEE.

COMMISSIONER MOODY ALSO STATED THAT THE PIONEER EDITION OF THE PRIDE OF TENNESSEE WHICH IS THE STATES OFFICIAL BICENTENNIAL PORTRAIT IS \$150.00 AND THERE ARE ONLY 1500 BEING PRINTED. RESERVATION FORMS ARE WITH KATIE MAYBERRY IN THE COMMISSION OFFICE.

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G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM SPOKE ON NACO ALERT CONCERNING THE FEDERAL BUDGET.

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H. THE REPORT OF THE RULES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE STATED THAT IN THE REPORT OF SEPTEMBER 17, 1990 SEVERAL ITEMS NEEDED TO BE CHANGED.

UNDER ORDER OF BUSINESS: BETWEEN EMERGENCY ORDINANCES AND TAX REFUNDS ADD VETO MESSAGES.

REMOVE: ON PAGE 7, SECTION T- COMMISSION OFFICE USE - WEDDINGS SHALL NOT BE PERFORMED IN THE COMMISSION OFFICE.

ADD: ON PAGE 8, SECTION B - ROLL CALL VOTE- THE CHAIRMAN SHALL DESIGNATE THE DISTRICT IN WHICH THE ROLL CALL WILL BE INITIATED.

ON PAGE 11, CABLE TV COMMITTEE - CHANGE TO 7 MEMBERS, FROM 3RD THROUGH 9TH DISTRICTS.

COMMISSIONER McMILLAN MOVED AS AN ALTERNATIVE TO COMMITTEE'S RECOMMENDATION TO CONTINUE TO HEAR COUNTY BUSINESS IN THE MORNING, ZONINGS AT 1:30, ANY COUNTY BUSINESS THAT WAS NOT DISCUSSED WILL BE DISCUSSED AFTER ZONINGS ON THE THIRD MONDAY OF

EACH MONTH. ON FIRST MONDAY OF EACH MONTH WE WILL MEET AT 1:30 P.M. FOR SECOND READING OF ORDINANCES. THIRD READINGS WILL BE MADE ON THE FIRST MONDAY MEETING OF EACH MONTH. ALSO WE SHALL WAIT UNTIL MARCH OF 1991 TO CONSIDER CHANGING THE MEETING TIMES. COMMISSIONER CAWOOD SECONDED THE MOTION.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO VOTE ON THE MOTION OF THE AMENDMENTS INDIVIDUALLY. COMMISSIONER HORNER SECONDED THE MOTION. THE CHAIRMAN RULED THAT WE WOULD VOTE ON THE AMENDMENTS INDIVIDUALLY.

AMENDMENT 1 - TIMES THAT THE COMMISSION MEET - COMMISSION SHALL MEET IN THE CITY-COUNTY BUILDING ON THE THIRD MONDAY OF EACH MONTH AT 8:30 A.M. TO CONSIDER ITS LEGISLATIVE AGENDA. THE COMMISSION SHALL ALSO MEET ON THE FIRST MONDAY OF EACH MONTH AT 5:30 P.M. TO CONSIDER ORDINANCES ON SECOND READING, EMERGENCY ORDINANCES AFTER WHICH THE COMMISSION SHALL RECESS UNTIL 6:30 P.M. OF THE SAME DATE TO CONSIDER ITS ZONING AGENDA. FURTHER, SHOULD ANY MEETING FALL ON A LEGAL HOLIDAY THE CHAIRMAN SHALL ADJOURN THE MEETING TO A DATE SET BY THE CHAIRMAN.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AMENDMENT 1. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS CAWOOD, McMILLAN, AND FLENNIKEN VOTED NO. COMMISSIONERS BOWDEN, DIRL, TINDELL AND WALKER ABSTAINED FROM VOTING. THE MOTION CARRIED 12-3-4-0.

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AMENDMENT 2 - ORDER OF AGENDA:

COMMISSIONER LEUTHOLD MOVED TO APPROVE AMENDMENT 2 - ORDER OF AGENDA. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN ABSTAINED FROM VOTING. THE MOTION CARRIED 18-0-1-0.

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AMENDMENT 3 - RULE 1, SECTION 1 - A RESOLUTION, ORDINANCE OR EMERGENCY ORDINANCE MAY BE INTRODUCED BY MOTION AND SECONDED BY ANY MEMBER OF THE COMMISSION. AMENDMENT 4 - RULE 1, SECTION K - DELETING ITEM 5 - VOTES REQUIRED TO PASS A MOTION: TO TRANSACTS ANY BUSINESS REQUIRING A VOTE, THERE MUST BE AN AFFIRMATIVE VOTE OF A MAJORITY OF THE THEN EXISTING COMMISSION AS REQUIRED BY TCA 5-5-109.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AMENDMENT 3. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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AMENDMENT 5 - NO PERSON IN ATTENDANCE OF COMMISSION MEETINGS SHALL SMOKE OR CONSUME ANY FOOD WHILE THE COMMISSION IS IN SESSION IN THE ASSEMBLY ROOM.

COMMISSIONER LEUTHOLD MOVED APPROVAL OF AMENDMENT 5. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED AS A SUBSTITUTE MOTION THAT THE COMMISSION REPEAL THIS SECTION OF THE RULES AND ALLOW SMOKING, DRINKING, AND EATING IN THE ASSEMBLY ROOM WHILE COMMISSION IS IN SESSION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS PINKSTON, FLENNIKEN, WALKER, McMILLAN, COOPER, TEAGUE, CAWOOD, NORMAN, TINDELL, AND DIRL VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER AND BRATTON VOTED NO. THE SUBSTITUTE MOTION CARRIED 10-9-0-0.

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AMENDMENT 6 - ITEM 1, SECTION T, PAGE 7 - REMOVE THIS SECTION: WEDDINGS SHALL NOT BE PERFORMED IN THE COUNTY COMMISSION OFFICE. ADD: PAGE 8 UNDER ROLL CALL VOTE- THE CHAIRMAN SHALL DESIGNATE WHICH DISTRICT THE ROLL CALL WILL START. CHANGE PAGE 11 - THERE SHALL BE 7 MEMBERS OF THE CABLE TV COMMITTEE COMING FROM DISTRICTS 3 THROUGH 9.

COMMISSIONER LEUTHOLD MOVED TO APPROVE AMENDMENT 6 AS STATED ABOVE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DESELM VOTED NO. THE MOTION CARRIED 18-1-0-0.

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AMENDMENT 7 - RULES:

COMMISSIONER McMILLAN MOVED THAT IF A MEMBER OF THE COMMISSIONS FINANCE COMMITTEE IS NOT AT THE MEETING THE OTHER COMMISSIONER IN THAT DISTRICT MAY ATTEND AND BE A VOTING MEMBER FOR THE COMMITTEE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN VOTED NO. COMMISSIONERS MOODY, MAY, COOPER, AND FLENNIKEN ABSTAINED FROM THE VOTE. THE MOTION CARRIED 14-1-4-0.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

SECOND READING ON ORDINANCES

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, NOVEMBER 5, 1990 AT 5:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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 ALBERT HINKLE, PASTOR OF HOLY GHOST CATHOLIC CHURCH GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER MICHAEL RAGSDALE LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA - REOPEN OF ROY DRIVE TO BE HEARD WHEN RESOLUTION - R-90-11-103 - CONSIDERATION OF RESOLUTION APPROVING THE APPEAL BY THE STONEBROOK HOMEOWNERS ASSOCIATION ON MPC'S APPROVAL OF CONCEPT PLAN FOR STONEBROOK

SUBDIVISION, UNIT 4, PROPERTY LOCATED NORTHWEST SIDE PINEY GROVE CHURCH ROAD, EAST END OF ROY DRIVE, THIRD COMMISSION DISTRICT IS HEARD.

2. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA EMERGENCY ORDINANCE - 0-90-11-101- CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY IMPOSING A LOCAL LITIGATION TAX ON CASES FILED IN GENERAL SESSIONS COURT.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. PEGGY GRIFFIN, WAS PRESENT AND SPOKE ON THE NOISE ORDINANCE.

2. Ms. CARLINE MALONE, WAS PRESENT AND SPOKE ON THE NOISE ORDINANCE.

3. Mr. RANDY TYREE, ATTORNEY, WAS PRESENT AND SPOKE ON THE COLUMBUS EXPOSITION.

COMMISSIONER McMILLAN MOVED TO ADD THIS ITEM TO THE AGENDA AND RECESS THIS MEETING UNTIL FRIDAY, NOVEMBER 9, 1990 AT 8:30 A.M. AND TO SUSPEND THE RULES. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER MAY WAS ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT (SECOND READING) 0-90-10-101:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT ON SECOND READING WAS BEFORE THE BOARD OF COMMISSIONERS.

WHERE UPON THE CLERK READ THE ORDINANCE IN ITS ENTIRETY.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE

0-90-10-101 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT (SECOND READING). COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE (SECOND READING) 0-90-10-102:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE ON SECOND READING WAS BEFORE THE BOARD OF COMMISSIONERS.

WHERE UPON THE CLERK READ THE ORDINANCE IN ITS ENTIRETY.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-10-102 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE ON SECOND READING. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE. (SECOND READING) 0-90-10-103:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF
KNOX COUNTY ESTABLISHING A NOISE ORDINANCE ON SECOND READING
WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE
0-90-10-103 ON SECOND READING WITH THE FOLLOWING CHANGES:
SECTION 1 - UNDER EXCESSIVE NOISE PROHIBITED THIRD SENTENCE
WORDS REGULARLY RECURRING IS USED THE LAW DIRECTOR WILL BE
CLARIFYING THIS SECTION. SECTION 2 - C. UNDER DOGS - FIRST
SENTENCE IN A RESIDENTIAL ZONE THE WORD ZONE SHOULD BE
CHANGED TO AREA. ON THE THIRD PAGE - SECTION 4 - LAST
SECTION CHANGE TO ANYONE FOUND IN VIOLATION OF THIS
ORDINANCE SHALL BE SUBJECT TO A MAXIMUM FINE OF \$50.00
EVERYDAY SHALL BE A SEPARATE OFFENSE. COMMISSIONER CAWOOD
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS
BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM,
RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF
KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE
(SECOND READING) 0-90-10-104:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF
KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE ON SECOND
READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE
0-90-10-104 WITH THE FOLLOWING CHANGE: AMENDMENT TO ADD
SECTION 7 TO THE ORDINANCE - PROVISIONS OF THE ORDINANCE
SHALL TAKE EFFECT JANUARY 1, 1991. COMMISSIONER BOWDEN
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS
BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM,
RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER AND BRATTON VOTED
AYE. COMMISSIONERS CAWOOD, MCMILLAN, WALKER, FLENNIKEN AND
PINKSTON VOTED NO. COMMISSIONER MAY WAS ABSENT FROM THE
MEETING. THE MOTION CARRIED 13-5-0-1.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY
ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL
FOR MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX
COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF
FARRAGUT; VETO MESSAGE R-90-10-101:

RESOLUTION OF THE COMMISSION OF KNOX COUNTY
ESTABLISHING A TASK FORCE TO STUDY A ROAD PROPOSAL FOR
MAINTENANCE AND REPAIRS OF ROADS WITHIN KNOX COUNTY, THE
CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT (VETO MESSAGE)
WAS BEFORE THE BOARD OF COMMISSIONERS.

WHERE UPON THE CLERK READ THE VETO MESSAGE AS
FOLLOWS:

MR. LEO COOPER, CHAIRMAN
KNOX COUNTY COMMISSION
5401 BROWNS GAP ROAD
KNOXVILLE, TN 37918

DEAR LEO:

I AM INFORMING YOU OFFICIALLY OF MY VETO OF
RESOLUTION R-90-10-101 PURSUANT TO SECTION 2.10 OF THE KNOX
COUNTY CHARTER.

TO THOSE PEOPLE WHO HAVEN'T BEEN FOLLOWING ALONG,
MY ACTIONS MIGHT SEEM CONFUSING BECAUSE IT WAS MY RESOLUTION
TO BEGIN WITH. HOWEVER, AN AMENDMENT CHANGED THE RESOLUTION
COMPLETELY. MY VETO IS AIMED AT THAT AMENDMENT, NOT AT THE
RESOLUTION.

I AM ONLY BEING CONSISTENT. THE OFFENDING
AMENDMENT HAS PRACTICALLY THE SAME WORDING AS THE RESOLUTION
I VETOED EARLIER THIS MONTH THAT CALLED FOR THE SPENDING OF
COUNTY-ONLY ROADS MONEY INSIDE THE CITY. THE RESOLUTION WAS
UNFAIR TO COUNTY TAXPAYERS AND CONFUSING.

MY INTENT WITH THE RESOLUTION WAS TO STUDY-ONLY
STUDY-THE POSSIBILITY OF COMBINING CITY AND COUNTY ROADS
DEPARTMENTS. I SUSPECT THERE IS A LOT OF DUPLICATION OF
SERVICES IN THE DEPARTMENTS THAT COULD BE MINIMIZED. I
BELIEVE A SINGLE COMPREHENSIVE ROADS DEPARTMENT COULD

NEGOTIATE BETTER PRICES FOR ROAD WORK. A COMBINED DEPARTMENT WOULD ELIMINATE JURISDICTIONAL DISPUTES. THE GOAL WAS TO SEE IF BY WORKING TOGETHER WE ALL COULD MAKE TAX MONEY GO FURTHER AND OFFER BETTER SERVICE TO THE COMMUNITY. THE ONLY WAY TO FIND OUT, IS TO GIVE IT A LOOK. I BELIEVE THAT SHOULD BE DONE, AND I BELIEVE THE COMMISSION SUPPORTS THE IDEA. WE OWE IT TO THE TAXPAYERS.

I AM CERTAIN WE WILL SEE A CONSOLIDATED ROADS DEPARTMENT IN THE NEAR FUTURE. WE ALREADY HAVE SEEN THE COUNTY ASSUME ADMINISTRATION OF THE CITY'S SCHOOLS, THE JAILS, THE HEALTH DEPARTMENT AND PUBLIC LIBRARY SYSTEM. CONSOLIDATED ROADS WOULD BE A PROPER STEP TOWARD UNIFIED GOVERNMENT. I SUPPORT A RESOLUTION IN THAT DIRECTION, BUT THE AMENDMENT PREVENTS ME FROM SUPPORTING THIS RESOLUTION.

SINCERLY,

/s/ DWIGHT KESSEL

DWIGHT KESSEL

KNOX COUNTY EXECUTIVE

CC: COUNTY COMMISSION

NO ACTION WAS TAKEN.

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IN RE: REZONING REQUEST:

1. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF ROBERT LAUGHERTY FOR REZONING FROM AGRICULTURAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE - R-90-11-101 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 300' SOUTH SIDE ASHEVILLE HIGHWAY, DEPTH WEST SIDE APPROXIMATELY 290' EAST SIDE DEPTH APPROXIMATELY 450', SOUTH SIDE APPROXIMATELY 350', APPROXIMATELY 1270' WEST OF MOLLY BRIGHT ROAD, ALL OF PARCEL 4, CLT MAP 62, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

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

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF ROBERT LAUGHERTY FOR REZONING FROM AGRICULTURAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE AS PER MPC RECOMMENDATION: APPROVE CB BUSINESS AND MANUFACTURING ZONE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

2. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF WEIGEL'S, INC. FOR REZONING FROM PR PLANNED RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE - R-90-11-102 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 120' SOUTHEAST SIDE GLEASON DRIVE, FRONTING APPROXIMATELY 160' NORTHEAST SIDE EBENEZER ROAD BY AN AVERAGE DEPTH APPROXIMATELY 200' PART OF PARCEL 75.01, CLT MAP 132, SUBURBAN HILLS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF WEIGEL'S INC. FOR REZONING FROM PR PLANNED RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE AS PER MPC RECOMMENDATION: APPROVE CA GENERAL BUSINESS ZONE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

3. CONSIDERATION OF RESOLUTION APPROVING THE APPEAL OF STONEBROOK HOMEOWNERS ASSOCIATION ON MPC'S APPROVAL OF CONCEPT PLAN FOR STONEBROOK SUBDIVISION, UNIT 4 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTHWEST SIDE

PINEY GROVE CHURCH ROAD, EAST END OF ROY DRIVE, 3RD
COMMISSION DISTRICT.

IN RE: PETITION TO REOPEN ROY DRIVE:

CONSIDERATION OF PETITION TO REOPEN ROY DRIVE WAS
BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS
PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY IN THE
MATTER.

MR. GREG SHANKS, ATTORNEY, FOR THE PETITIONER WAS
PRESENT AND SPOKE ON THE MATTER.

MR. FRANK MAPLES, PRESIDENT OF STONEBROOK
HOMEOWNERS ASSOCIATION, WAS PRESENT AND SPOKE ON THE MATTER.
MR. MAPLES AND THE RESIDENTS OF STONEBROOK WERE PRESENT TO
APPEAL THE CONCEPT PLAN WHICH WAS APPROVED BY MPC, ALSO TO
VOICE OPPOSITION TO THE PETITION TO REOPEN ROY DRIVE.

MR. FRANK MAPLES STATED THAT MANY RESIDENTS FROM
STONEBROOK SUBDIVISION SAW THE 1978 COMMISSION MINUTES
STATING THAT ROY DRIVE WAS CLOSED.

MR. GREG SHANKS, ATTORNEY, FOR THE PETITIONER
ASKED THAT MR. FRANK MAPLES FURNISH HIM WITH NAMES AND
ADDRESSES OF THE FAMILIES THAT WERE INFLUENCED BY THE
MINUTES OF COUNTY COMMISSION WHEN THEY PURCHASED THESE LOTS.
THERE WERE TWO PEOPLE PRESENT THAT SAW THE MINUTES OF COUNTY
COMMISSION BEFORE PURCHASING IN STONEBROOK SUBDIVISION.

COMMISSIONER MOODY STATED THAT A NUMBER OF
RESIDENTS IN STONEBROOK SUBDIVISION CONTACTED HER AND STATED
THAT THE AGENTS THAT HELPED THEM IN THE PURCHASE OF PROPERTY
ASSURED THEM THAT THE ROAD WAS CLOSED.

COMMISSIONER LEUTHOLD MOVED TO DENY THE PETITION
TO REOPEN ROY DRIVE AND REAFFIRM THE ACTION OF COUNTY
COMMISSION MINUTES OF 1978 THAT MATTHEW LANE, STONEBROOK
DRIVE AND ROY DRIVE REMAIN CLOSED. COMMISSIONER MOODY
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS
BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM,
RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER AND BRATTON VOTED AYE. COMMISSIONERS

FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-2-0-1.

CONSIDERATION OF RESOLUTION APPROVING THE APPEAL BY THE STONEBROOK HOMEOWNERS ASSOCIATION ON MPC'S APPROVAL OF CONCEPT PLAN FOR STONEBROOK SUBDIVISION, UNIT 4 WAS BEFORE THE BOARD OF COMMISSIONERS.

PROPERTY LOCATED NORTHWEST SIDE PINEY GROVE CHURCH ROAD, EAST END OF ROY DRIVE, 3RD COMMISSION DISTRICT.

COMMISSIONER LEUTHOLD MOVED THAT PART OF THE APPEAL HAVING TO DO WITH ROY DRIVE FROM THE NEW SUBDIVISION, THE APPEAL IS UPHELD. THE REST OF THE SUBDIVISION CONCEPT IS APPROVED AND LOTS 1 AND 31 BE ENLARGED TO TAKE CARE OF THE 50 FOOT ROAD RIGHT OF WAY AND THAT WE DIVIDE DOWN THE MIDDLE OF THAT PROPOSED RIGHT OF WAY AND THAT THEY BECOME PART OF LOT 1 AND PART OF LOT 31 AND THAT THE CONCEPT PLAN IS APPROVED WITH THAT CHANGE. APPEAL IS GRANTED TO THE SUBDIVISION THAT THERE WOULD BE NO ACCESS ROAD INTO STONEBROOK SUBDIVISION AND THE PROPOSED SUBDIVISION.

COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER AND BRATTON VOTED AYE.

COMMISSIONERS FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER MAY WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-2-0-1.

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AT 7:35 P.M. COMMISSIONER COOPER RECESSED THE MEETING UNTIL 8:30 A.M., NOVEMBER 9, 1990.

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON NOVEMBER 9, 1990 AT 8:30 A.M., IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING. THOSE MEMBERS PRESENT WERE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN, MAY AND WALKER WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY CENTRAL ACCOUNTING, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

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IN RE: ROLL CALL:

Ms. MARTHA SMIDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: CONSIDERATION OF THE COLUMBUS EXPOSITION:

CONSIDERATION OF THE COLUMBUS EXPOSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY CENTRAL ACCOUNTING, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RANDY TYREE, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND RECOMMENDED SEVERAL AMENDMENTS TO THE RESOLUTION.

AMENDMENT 1 - PAGE 4 - THIRD PARAGRAPH SHOULD READ AS FOLLOWS: NOW, THEREFORE, BE IT RESOLVED THAT KNOX COUNTY WILL PLEDGE ESTABLISHED LINES OF REVENUE TO SERVE AS CREDIT ENHANCEMENTS OR DEBT SECURITY TO MAKE POSSIBLE \$11 MILLION REVENUE BONDS TO BE ISSUED BY THE KNOX COUNTY INDUSTRIAL BOARD, THE PROCEEDS OF WHICH SHALL BE DESIGNATED TO FUND THE COLUMBUS

DISCOVERY AND CELEBRATION CENTER SUBJECT TO THE FOLLOWING
PROCEDURE AND CONDITIONS:

FIRST PARAGRAPH - SHALL READ AS FOLLOWS: THE KNOX
COUNTY EXECUTIVE AND THE COMMISSION CHAIRMAN SHALL APPOINT A 15
MEMBER TASK FORCE TO REVIEW AND PRESENT TO COUNTY COMMISSION ON
OR BEFORE DECEMBER 17, 1990, INFORMATION PERTAINING TO THE
COLUMBUS DISCOVERY AND INFORMATION CENTER IN GENERAL AND TO
SPECIFICALLY ADDRESS THE FOLLOWING CONDITIONS THAT MUST BE
RESOLVED BEFORE KNOX COUNTY COMMISSION WILL GRANT FINAL APPROVAL:

SUBPARAGRAPH B - SHALL READ AS FOLLOWS: TO THE
SATISFACTION OF KNOX COUNTY COMMISSION, CLARIFY THE ROLE, TYPE
AND DEGREE OF ASSISTANCE TO BE PROVIDED BY THE PRESIDENTIAL
COMMISSION TO THE KNOXVILLE PROJECT, AND A CLARIFICATION OF THE
ISSUE OF OFFICIALS SANCTION, INCLUDING SANCTIONS OR COMMITMENTS
OF THE COLUMBUS QUINCENTENARY COMMISSION IN FORM AND SUBSTANCE
ACCEPTABLE TO THE KNOX COUNTY COMMISSION.

SUBPARAGRAPH C - SHALL READ AS FOLLOWS: TO THE
SATISFACTION OF KNOX COUNTY COMMISSION, AN EXPLANATION OF THE
CORPORATE AND INTERNATIONAL PARTICIPATION IN THE PROJECT, AN
IDENTIFICATION AND CONTRACTUAL COMMITMENT IN FORM AND SUBSTANCE
SATISFACTORY TO THE KNOX COUNTY COMMISSION OF CORPORATE AND
INTERNATIONAL SPONSORS, AND HOW THESE COMMITMENTS RELATE TO THE
FINANCIAL VIABILITY OF THE PROJECT.

SUBPARAGRAPH D - SHALL READ AS FOLLOWS: TO THE
SATISFACTION OF KNOX COUNTY COMMISSION, THE DEVELOPMENT OF A
CRITICAL TIME PATH THAT ADEQUATELY ADDRESSES THE ISSUE OF TIME
AVAILABLE TO RENOVATE THE STRUCTURE AND BUILD THE EXHIBIT, AND
WILL PROVIDE FOR ALL SUCH RENOVATION AND EXHIBIT CONSTRUCTION
PRIOR TO THE ANTICIPATED OPENING DATE OF THE CELEBRATION.

PAGE 6 - ADD SUBPARAGRAPH H - TO READ AS FOLLOWS: SUCH
OTHER CONDITIONS AS MAY BE DEEMED NECESSARY OR APPROPRIATE BY THE
KNOX COUNTY EXECUTIVE, THE FINANCE COMMITTEE OF THE KNOX COUNTY
COMMISSION, OR THE KNOX COUNTY COMMISSION.

ADD THE FOLLOWING PARAGRAPH - TO READ AS FOLLOWS: BE IT
FURTHER RESOLVED THAT THE PLEDGE OF ESTABLISHED LINES OF REVENUE
PROVIDED HEREIN SHALL NOT BECOME EFFECTIVE, AND NO DEBT,

CONTRACTS, INDENTURES, OR OBLIGATIONS OF ANY NATURE WHATSOEVER RELYING IN WHOLE OR IN PART, UPON THE PLEDGE OF CREDIT, REVENUES, OR OTHER RESOURCES OF KNOX COUNTY, TENNESSEE SHALL BE EXECUTED, UNLESS AND UNTIL THE KNOX COUNTY COMMISSION SHALL APPROVE SUCH INSTRUMENT OR INSTRUMENTS ACCORDING TO THE PROVISIONS OF THE CHARTER OF KNOX COUNTY, TENNESSEE, INCLUDING, BUT WITHOUT LIMITATION, ANY AGREEMENTS WITH BANKS OR OTHER FINANCIAL INSTITUTIONS PROVIDING LIQUIDITY OR GUARANTEES TO PURCHASERS IN ANY BOND, NOTES, OR OTHER FORMS OF SECURITY.

COMMISSIONER McMILLAN MOVED THAT THE RESOLUTION OF INTENT TO FUND READ AS FOLLOWS: RESOLUTION OF INTENT TO EXPLORE THE FUNDING, AND WITH THE AMENDMENTS THAT MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR ADDED. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE, THE CHAIRMAN RULED THE MOTION FAILED.

COMMISSIONER FLENNIKEN MOVED TO AMEND THE ORIGINAL MOTION TO ELIMINATE THE 4TH PARAGRAPH ON PAGE 4. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER MOODY MOVED AS A SUBSTITUTE MOTION TO FORGET THE RESOLUTION AND THE KNOX COUNTY COMMISSION APPOINT COMMISSIONER COOPER AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, TO APPOINT A TASK FORCE TO REVIEW THE QUESTIONS THAT COMMISSIONER LEUTHOLD OUTLINED IN HIS LETTER OF NOVEMBER 1, 1990 AND ANY OTHER QUESTIONS THAT MIGHT BE DEEMED NECESSARY TO THIS PROJECT AND TO REPORT BACK TO THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE, SO IT CAN BE CONSIDERED BY THOSE TWO COMMITTEES PRIOR TO THE DECEMBER 17, 1990 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY, DESELM, RAGSDALE, LEUTHOLD, HORNER AND COOPER VOTED AYE. COMMISSIONERS DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, TEAGUE, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS BOWDEN, MAY AND WALKER WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION FAILED 6-10-0-3.

COMMISSIONER FLENNIKEN'S AMENDMENT WAS TO ELIMINATE THE 4TH PARAGRAPH ON PAGE 4 STATING THAT KNOX COUNTY WILL PLEDGE ESTABLISHED LINES OF REVENUE TO SERVE AS CREDIT ENHANCEMENTS OR DEBT SECURITY TO MAKE POSSIBLE \$11 MILLION REVENUE BONDS TO BE

ISSUED BY THE KNOX COUNTY INDUSTRIAL BOARD, THE PROCEEDS OF WHICH SHALL BE DESIGNATED TO FUND THE COLUMBUS DISCOVERY AND CELEBRATION CENTER SUBJECT TO THE FOLLOWING PROCEDURE AND CONDITIONS. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, MAY AND WALKER WAS ABSENT FROM THE MEETING. THE AMENDMENT PASSES 16-0-0-3.

UPON ROLL CALL OF THE ORIGINAL MOTION AS AMENDED COMMISSIONERS PINKSTON, BRATTON, FLENNIKEN, McMILLAN, HORNER, TEAGUE, CAWOOD, DESELM, NORMAN, TINDELL, ROGERO AND DIRL VOTED AYE. COMMISSIONERS MOODY, RAGSDALE, LEUTHOLD AND COOPER VOTED NO. COMMISSIONERS BOWDEN, MAY AND WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 12-4-0-3.

COOPER COOPER RECOMMENDED TO HAVE DWIGHT KESSEL, KNOX COUNTY EXECUTIVE CONTACT THE FOLLOWING PEOPLE TO SERVE ON THE TASK FORCE COMMITTEE:

MR. PAT RODDY, JR.
DR. ED BOLING
MS. DONNA COBBLE
MS. MARILYN YARBROUGH
MR. DON MIRTS
MR. HANK BERTELKAMP
MR. BILL FORTUNE
MR. SAM FURROW
MR. AL TREADWAY
MR. JIM HASLAM
MS. WILMA DIKEMAN
MS. SAMMIE LYNN PUETT
MS. KATHY WHITE
MR. ROBERT PARROTT

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, NOVEMBER 19, 1990 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, DIRECTOR OF KNOX COUNTY CENTRAL ACCOUNTING AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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:

REV. HOLLIE MILLER, PASTOR OF SEVIER HEIGHTS BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER McMILLAN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO ADD RESOLUTION R-90-11-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF PUBLIC BUILDING AUTHORITY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$139,800.00 FOR RECARPETING COURTROOMS IN THE CITY-COUNTY BUILDING. ALSO WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO DEFER ORDINANCE

0-90-11-101 - CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING FEES TO BE CHARGED BY PRIVATE PROCESS SERVERS.

2. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO HEAR RESOLUTION R-90-11-123 AFTER ELECTIONS AND APPOINTMENTS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. DIANE GLANDON, PRESIDENT OF THE PTA AT BLUE GRASS ELEMENTARY, WAS PRESENT AND SPOKE CONCERNING THE PROPOSED ELEMENTARY SCHOOL IN WEST KNOX COUNTY.

2. Dr. DONALD ROSE, PRINCIPAL AT FARRAGUT MIDDLE SCHOOL, WAS PRESENT AND SPOKE CONCERNING THE FARRAGUT MIDDLE SCHOOL PROJECT.

3. Ms. CARROL ZIMMERMAN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION OF THE PROPOSED ELEMENTARY SCHOOL IN WEST KNOX COUNTY, THE FARRAGUT MIDDLE SCHOOL PROJECT AND THE CAPITAL IMPROVEMENT PLAN FOR KARNS PRIMARY/INTERMEDIATE SCHOOL.

4. Mr. JIM NICHOLS, PRESIDENT OF LOVELL WOODS HOMEOWNERS ASSOCIATION, WAS PRESENT AND SPOKE IN OPPOSITION OF THE PROPOSED RELOCATION OF THE LOVELL ROAD CONVENIENCE CENTER.

5. Mr. NEAL CALDWELL, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION OF THE PROPOSED RELOCATION OF THE LOVELL ROAD CONVENIENCE CENTER.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON OCTOBER 15, 1990 (REGULAR SESSION) AND NOVEMBER 5, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON OCTOBER 15, 1990 (REGULAR SESSION) AND NOVEMBER 5, 1990 (REGULAR SESSION). COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

HORNER, COOPER, WALKER, McMILLAN, BRATTON, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING A MEMBER TO THE 911 BOARD TO FILL AN UNEXPIRED TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. HERMAN MEREDITH AND DR. RANDALL BABBS.

UPON ROLL CALL VOTE TO APPOINT A MEMBER TO THE 911 BOARD TO FILL AN UNEXPIRED TERM, COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, BRATTON AND PINKSTON VOTED FOR MR. MEREDITH. COMMISSIONERS McMILLAN AND FLENNIKEN VOTED FOR DR. BABBS. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING. MR. MEREDITH RECEIVED 15 VOTES AND DR. BABBS RECEIVED 2 VOTES.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-11-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING A MEMBER TO THE 911 BOARD TO FILL AN UNEXPIRED TERM AND THAT MR. HERMAN MEREDITH BE APPOINTED TO THE 911 BOARD. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE KNOX COUNTY CONVENIENCE CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER - R-9-90-11-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE KNOX COUNTY CONVENIENCE CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER THIS ITEM UNTIL A COMMITTEE COULD STUDY THE MATTER FOR OTHER POSSIBLE SITES AND MAKE A RECOMMENDATION TO THE HIGHWAY DEPARTMENT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 18-0-0-1.

Mr. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, RECOMMENDED THAT COMMISSIONERS FLENNIKEN, LEUTHOLD AND RAGSDALE SERVE ON THE COMMITTEE TO STUDY THE LOVELL ROAD CONVENIENCE CENTER PROJECT.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

3. COMMISSIONER McMILLAN MOVED TO AMEND THE AGENDA TO HEAR RESOLUTIONS R-90-11-111, R-90-11-113, R-90-11-114 R-90-11-115 AND R-90-11-116 AT THIS TIME. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DESELM ARRIVED LATER IN THE MEETING.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$420,000.00 FOR FULLER FUND RAISER - R-90-11-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$420,000.00 FOR FULLER FUND RAISER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY

AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$420,000.00 FOR FULLER FUND RAISER. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DeSELM ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND IN THE AMOUNT OF \$8,993.48 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE, POWELL AND GIBBS - R-90-11-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$8,993.48 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE, POWELL AND GIBBS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$8,993.48 FOR RELIGHTING FOOTBALL FIELDS AT DOYLE, POWELL AND GIBBS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DeSELM ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY SIGNIFYING ITS INTENT TO FUND THE PROPOSED ELEMENTARY SCHOOL IN WEST KNOX COUNTY TO RELIEVE OVERCROWDING AT BLUE GRASS, FARRAGUT PRIMARY AND FARRAGUT INTERMEDIATE SCHOOLS - R-90-11-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY SIGNIFYING ITS INTENT TO FUND THE PROPOSED ELEMENTARY

SCHOOL IN WEST KNOX COUNTY TO RELIEVE OVERCROWDING AT BLUE GRASS, FARRAGUT PRIMARY AND FARRAGUT INTERMEDIATE SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY SIGNIFYING ITS INTENT TO FUND THE PROPOSED ELEMENTARY SCHOOL IN WEST KNOX COUNTY TO RELIEVE OVERCROWDING AT BLUE GRASS, FARRAGUT PRIMARY AND FARRAGUT INTERMEDIATE SCHOOLS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$2,144,999.00 FOR FARRAGUT MIDDLE SCHOOL PROJECT - R-90-11-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$2,144,999.00 FOR FARRAGUT MIDDLE SCHOOL PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$2,144,999.00 FOR FARRAGUT MIDDLE SCHOOL PROJECT. COMMISSIONER RAGSDALE SECONDED THE MOTION.

COMMISSIONER ROGERO MOVED AS A SUBSTITUTE MOTION TO DEFER FOR 30 DAYS CONSIDERATION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$2,144,999.00 FOR FARRAGUT MIDDLE SCHOOL PROJECT. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, DESELM AND BRATTON VOTED AYE. COMMISSIONERS DIRL, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER,

FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER BOWDEN ABSTAINED FROM THE VOTE. THE MOTION FAILED 3-15-1-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-90-11-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$2,144,999.00 FOR FARRAGUT MIDDLE SCHOOL PROJECT, COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DESELM AND BRATTON VOTED NO. COMMISSIONER ROGERO ABSTAINED FROM THE VOTE. THE MOTION CARRIED 16-2-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$10,110,938.00 FOR CAPITAL IMPROVEMENT PLAN FOR KARNS PRIMARY/INTERMEDIATE SCHOOLS R-90-11-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$10,110,938.00 FOR CAPITAL IMPROVEMENT PLAN FOR KARNS PRIMARY/INTERMEDIATE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE RESOLUTION R-90-11-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$10,110,938.00 FOR CAPITAL IMPROVEMENT PLAN FOR KARNS PRIMARY/INTERMEDIATE SCHOOL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DESELM AND BRATTON VOTED NO. COMMISSIONER ROGERO ABSTAINED FROM THE VOTE. THE MOTION CARRIED 16-2-1-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. LANDON PARK DRIVE, CARRINGTON SUBDIVISION, UNIT 1, 1340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JIM HILL, 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 FLENNIKEN MOVED TO ACCEPT AS COMPLETED LANDON PARK DRIVE, CARRINGTON SUBDIVISION, UNIT 1, 1340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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2. KESTERBROOK BOULEVARD, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 4080 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WORLEY AND FURROW, PROPERTY OWNERS.

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 KESTERBROOK BOULEVARD, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 4080 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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3. WINDING BROOK LANE, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WORLEY AND FURROW, PROPERTY OWNERS.

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 WINDING BROOK LANE, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON VOICE VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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4. MORNINGBROOK ROAD, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WORLEY AND FURROW, PROPERTY OWNERS.

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 MORNINGBROOK ROAD, KESTERBROOK SUBDIVISION, UNITS 1 AND 2, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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5. MANTLE DRIVE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 1770 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 MANTLE DRIVE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 1770 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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6. KUBEK LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 KUBEK LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 220 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

7. BERRA LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 360 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 BERRA LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 360 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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8. STENDEL LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 710 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 STENDEL LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 710 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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9. DIMAGGIO LANE, VIRGINIA WALKER APARTMENTS SUBDIVISION, UNIT 1, 240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 DIMAGGIO LANE, UNIT 1, 240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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10. LINDAE ROAD, MEREDITH PLACE SUBDIVISION, UNIT 2, 550 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 COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED LINDAE ROAD, MEREDITH PLACE SUBDIVISION, UNIT 2, 550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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11. CLAIRSON DRIVE, MEREDITH PLACE SUBDIVISION, UNIT 2, 1480 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 COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CLAIRSON DRIVE, MEREDITH PLACE SUBDIVISION, UNIT 2, 1480 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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12. HAVERTY DRIVE, MEREDITH PLACE SUBDIVISION, UNIT 2, 1000 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 COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HAVERTY DRIVE, MEREDITH PLACE SUBDIVISION, UNIT 2, 1000 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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13. RIZZUTO ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 1160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 ROGERO MOVED TO ACCEPT AS COMPLETED RIZZUTO ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 1160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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14. SKOWRON ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 130 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 ROGERO MOVED TO ACCEPT AS COMPLETED SKOWRON ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 130 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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15. TRESH ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 ROGERO MOVED TO ACCEPT AS COMPLETED TRESH ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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16. BOYER ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY HOUSING AUTHORITY, 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 ROGERO MOVED TO ACCEPT AS COMPLETED BOYER ROAD, BAKERTOWN APARTMENTS SUBDIVISION, UNIT 1, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE UNNAMED CONNECTOR ROAD BETWEEN JOHN SEVIER HIGHWAY AND MARYVILLE PIKE, 220 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSED UNNAMED CONNECTOR ROAD BETWEEN JOHN SEVIER HIGHWAY AND MARYVILLE PIKE, 220 FEET IN LENGTH ON SECOND READING AND THAT THE RIGHT OF WAY BE DEEDED BACK TO BILL AND GLENN WEIGEL.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$90,545.00 FOR GAS ESCALATION COSTS - R-90-11-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$90,545.00 FOR GAS ESCALATION COSTS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-90-11-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$90,545.00 FOR GAS ESCALATION COSTS WITH THE

FOLLOWING AMENDMENT TO BE INSERTED ON THE SECOND PAGE BEFORE THE FINAL PARAGRAPH OF THE RESOLUTION AND TO READ AS FOLLOWS: BE IT FURTHER RESOLVED THAT THE GAS ESCALATION POLICY OF THE KNOX COUNTY BOARD OF EDUCATION REGARDING THE REDUCTION OF THE MILEAGE RATE TO BE PAID SCHOOL BUS TRANSPORTATION CONTRACTORS IS HEREBY INCORPORATED HEREIN BY REFERENCE AND SHALL CONSTITUTE A CONDITION ATTENDANT TO THE FUNDING HEREBY PROVIDED. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND ROGERO WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$57,938.00 FOR ADDITIONAL COSTS INCURRED IN RESURFACING TRACKS AT BEARDEN, CENTRAL, HALLS AND SOUTH-YOUNG HIGH SCHOOLS R-90-11-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$57,938.00 FOR ADDITIONAL COSTS INCURRED IN RESURFACING TRACKS AT BEARDEN, CENTRAL, HALLS AND SOUTH-YOUNG HIGH SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$57,938.00 FOR ADDITIONAL COSTS INCURRED IN RESURFACING TRACKS AT BEARDEN, CENTRAL, HALLS AND SOUTH-YOUNG HIGH SCHOOLS. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND ROGERO WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$12,000.00 FOR ADDITIONAL ARCHITECT FEES FOR HALLS HIGH SCHOOL ADDITIONS AND ALTERATIONS - R-90-11-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$12,000.00 FOR ADDITIONAL ARCHITECT FEES FOR HALLS HIGH SCHOOL ADDITIONS AND ALTERATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE RESOLUTION R-90-11-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SPECIAL SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$12,000.00 FOR ADDITIONAL ARCHITECT FEES FOR HALLS HIGH SCHOOL ADDITIONS AND ALTERATIONS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND ROGERO WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$9,993.00 FOR THE SINKING FUND - R-90-11-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$9,993.00 FOR THE SINKING FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$9,993.00 FOR THE SINKING FUND. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,

WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL AND ROGERO WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$30,000.00 FOR NURSERY SCHOOL - R-90-11-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$30,000.00 FOR NURSERY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$30,000.00 FOR NURSERY SCHOOL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER ROGERO WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$11,685.00 FOR KARNS HIGH SCHOOL TRACK - R-90-11-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$11,685.00 FOR KARNS HIGH SCHOOL TRACK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION R-90-11-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$11,685.00 FOR KARNS HIGH SCHOOL TRACK. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER ROGERO WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$7,500.00 FOR THE SCHOOL BUS SAFETY PROJECT - R-90-11-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$7,500.00 FOR THE SCHOOL BUS SAFETY PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$7,500.00 FOR THE SCHOOL BUS SAFETY PROJECT.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,000.00 TO THE COUNTY CLERK'S OFFICE FOR A VIDEO LIBRARY - R-90-11-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,000.00 TO THE COUNTY CLERK'S OFFICE FOR A VIDEO LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,000.00 TO

THE COUNTY CLERK'S OFFICE FOR A VIDEO LIBRARY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,746.09 FOR LANDSCAPING AND SIGNS IN FORKS OF THE RIVER INDUSTRIAL PARK - R-90-11-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,746.09 FOR LANDSCAPING AND SIGNS IN FORKS OF THE RIVER INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,746.09 FOR LANDSCAPING AND SIGNS IN FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN OPTION TO PURCHASE LAND IN CENTERPOINT BUSINESS PARK - R-90-11-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN OPTION TO PURCHASE LAND IN CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION

R-90-11-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN OPTION TO PURCHASE LAND IN CENTERPOINT BUSINESS PARK WITH THE FOLLOWING AMENDMENTS: ON PAGE 2, PARAGRAPH TWO, SECOND LINE FROM THE END OF THE PARAGRAPH, DELETE THE LANGUAGE AFTER THE WORD "SHALL" AND INSERT THE FOLLOWING: ASSUME LIABILITY TO THEMSELVES OR THIRD PARTIES AND AGREE TO INDEMNIFY IN WHOLEHARMLESS KNOX, ITS AGENTS, SERVANTS OR EMPLOYEES FOR ANY ACTION, DAMAGES OR LIABILITY OF ANY NATURE WHATSOEVER ARISING OUT OF THE NEGLIGENCE OR INTENTIONAL ACTS, ERRORS, OR OMISSIONS OF THE PARTNERSHIP, ITS CONTRACTORS, AGENTS OR EMPLOYEES. ON PAGE 3, PARAGRAPH SIX SHOULD BE AMENDED AS FOLLOWS: ON THE FIRST LINE AFTER THE LANGUAGE "THIS OPTION IS BINDING ON KNOX" INSERT THE WORDS "AND THE PARTNERSHIP" AND INSERT THE WORD "THEIR", DELETE THE WORD "ITS", DELETE THE SECOND SENTENCE OF THAT PARAGRAPH AND INSERT THE FOLLOWING: IF THE PARTNERSHIP FAILS OR NEGLECTS TO CARRY OUT THE WORK IN ACCORDANCE WITH THIS AGREEMENT OR OTHERWISE BREECHES ANY OF THE TERMS, CONDITIONS OR COVENANTS OF THIS AGREEMENT, KNOX MAY TERMINATE THE AGREEMENT. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE FOR CAUSE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RESTRICTIVE COVENANTS AND DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK - R-90-11-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RESTRICTIVE COVENANTS AND DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION R-90-11-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RESTRICTIVE COVENANTS AND DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,

ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE CONSTRUCTION CONTRACT TO BUILD THE CLUB HOUSE AND CART STORAGE FACILITY; AND TO AUTHORIZE THE ISSUANCE, SALE AND PAYMENT OF KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$728,000.00 - R-90-11-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE CONSTRUCTION CONTRACT TO BUILD THE CLUB HOUSE AND CART STORAGE FACILITY; AND TO AUTHORIZE THE ISSUANCE, SALE AND PAYMENT OF KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$728,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, DIRECTOR OF KNOX COUNTY CENTRAL ACCOUNTING, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE CONSTRUCTION CONTRACT TO BUILD THE CLUB HOUSE AND CART STORAGE FACILITY; AND TO AUTHORIZE THE ISSUANCE, SALE AND PAYMENT OF KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$728,000.00. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE FOR CAUSE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING MATCHING FUNDS FOR THE KNOX COUNTY GOVERNMENT RECORDS MANAGEMENT PROGRAM GRANT IN THE

AMOUNT OF \$86,153.00 FOR A TOTAL GRANT OF \$124,553.00 -
R-90-11-122;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING MATCHING FUNDS FOR THE KNOX COUNTY GOVERNMENT RECORDS MANAGEMENT PROGRAM GRANT IN THE AMOUNT OF \$86,153.00 FOR A TOTAL GRANT OF \$124,553.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING MATCHING FUNDS FOR THE KNOX COUNTY GOVERNMENT RECORDS MANAGEMENT PROGRAM GRANT IN THE AMOUNT OF \$86,153.00 FOR A TOTAL GRANT OF \$124,553.00. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY IMPOSING A LOCAL LITIGATION TAX ON CIVIL CASES FILED AND ON VERDICTS OF GUILTY IN GENERAL SESSIONS COURT - R-90-11-124;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY IMPOSING A LOCAL LITIGATION TAX ON CIVIL CASES FILED AND ON VERDICTS OF GUILTY IN GENERAL SESSIONS COURT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY IMPOSING A LOCAL LITIGATION TAX ON CIVIL CASES FILED AND ON VERDICTS OF GUILTY IN GENERAL SESSIONS COURT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,

BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING KNOX COUNTY TO JOIN WITH THE STATE OF TENNESSEE AND THE CITY OF KNOXVILLE TO MAKE IMPROVEMENTS ON CEDAR BLUFF ROAD AND THE SURROUNDING INTERCHANGE AND TO AMEND THE PUBLIC IMPROVEMENT FUND BUDGET TO APPROPRIATE \$200,000.00 FOR THE PROJECT R-90-11-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING KNOX COUNTY TO JOIN WITH THE STATE OF TENNESSEE AND THE CITY OF KNOXVILLE TO MAKE IMPROVEMENTS ON CEDAR BLUFF ROAD AND THE SURROUNDING INTERCHANGE AND TO AMEND THE PUBLIC IMPROVEMENT FUND BUDGET TO APPROPRIATE \$200,000.00 FOR THE PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING KNOX COUNTY TO JOIN WITH THE STATE OF TENNESSEE AND THE CITY OF KNOXVILLE TO MAKE IMPROVEMENT ON CEDAR BLUFF ROAD AND THE SURROUNDING INTERCHANGE AND TO AMEND THE PUBLIC IMPROVEMENT FUND BUDGET TO APPROPRIATE \$200,000.00 FOR THE PROJECT WITH THE FOLLOWING AMENDMENT: AT THE END OF THE FIRST PARAGRAPH THAT BEGINS WITH THE LANGUAGE "KNOX COUNTY IS AUTHORIZED", ADD THE FOLLOWING AT THE END OF THAT PARAGRAPH: IN PROPORTION TO THAT AREA OF THE PROJECT WHICH LIES WITHIN KNOX COUNTY AND OUTSIDE THE BOUNDARIES OF THE CITY OF KNOXVILLE, TENNESSEE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A PROPOSAL FOR RECONSIDERATION OF INTERCHANGE DESIGN OF PELLISSIPPI PARKWAY AND KINGSTON PIKE - R-90-11-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A PROPOSAL FOR RECONSIDERATION OF INTERCHANGE DESIGN OF PELLISSIPPI PARKWAY AND KINGSTON PIKE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DON PARNELL, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-90-11-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A PROPOSAL FOR RECONSIDERATION OF INTERCHANGE DESIGN OF PELLISSIPPI PARKWAY AND KINGSTON PIKE WITH THE FOLLOWING AMENDMENTS: THE CAPTION SHOULD READ: A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A PROPOSAL FOR REVIEW OF THE TRAFFIC IMPACTS OF THE INTERCHANGE DESIGN OF THE PELLISSIPPI PARKWAY AND KINGSTON PIKE. THE THIRD PARAGRAPH SHOULD READ: WHEREAS THE INTERGOVERNMENTAL COMMITTEE DEEMS IT IN THE BEST INTEREST OF ALL THE CITIZENS OF KNOX COUNTY TO REVIEW THE TRAFFIC IMPACT ON LOCAL STREETS OF THE PROPOSED PELLISSIPPI PARKWAY AND KINGSTON PIKE INTERCHANGE. THE FOURTH PARAGRAPH SHOULD READ: THAT THE COUNTY EXECUTIVE SCHEDULE MEETINGS WITH HIMSELF, THE MAYOR OF KNOXVILLE, THE MAYOR OF THE TOWN OF FARRAGUT, THE METROPOLITAN PLANNING COMMISSION AND THE RESPECTIVE ROAD REPRESENTATIVES TO MEET WITH THE STATE DEPARTMENT OF TRANSPORTATION OFFICIALS TO REVIEW THE TRAFFIC IMPACTS OF THE PROPOSED PELLISSIPPI PARKWAY AND KINGSTON PIKE INTERCHANGE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE A QUIT CLAIM DEED TO GINGER O'MARY - R-90-11-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE A QUIT CLAIM DEED TO GINGER O'MARY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-11-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE A QUIT CLAIM DEED TO GINGER O'MARY. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,610.00 TO THE JOHN TARLETON HOME R-90-11-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,610.00 TO THE JOHN TARLETON HOME WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,610.00 TO THE JOHN TARLETON HOME. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$642.42 FOR GENERAL ASSISTANCE R-90-11-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$642.42 FOR GENERAL ASSISTANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$642.42 FOR GENERAL ASSISTANCE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$4,083.64 FOR SURPLUS PROPERTY AUCTION R-90-11-130:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$4,083.64 FOR SURPLUS PROPERTY AUCTION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$4,083.64 FOR SURPLUS PROPERTY AUCTION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$10,000.00 FOR CONSULTING SERVICES OF LINCOLN-CROSS, INC. R-90-11-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$10,000.00 FOR CONSULTING SERVICES OF LINCOLN-CROSS, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$10,000.00 FOR CONSULTING SERVICES OF LINCOLN-CROSS INC. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-128 - R-90-11-132:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-128 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-11-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-128. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CONCERNING CUSTODY AND MAINTENANCE OF COUNTY COMMISSION COMMITTEE MINUTES, RECORDS AND EXHIBITS R-90-11-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CONCERNING CUSTODY AND MAINTENANCE OF COUNTY COMMISSION COMMITTEE MINUTES, RECORDS AND EXHIBITS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVED RESOLUTION R-90-11-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY CONCERNING CUSTODY AND MAINTENANCE OF COUNTY COMMISSION COMMITTEE MINUTES, RECORDS AND EXHIBITS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF PUBLIC BUILDING AUTHORITY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$139,800.00 FOR RECARPETING COURTROOMS IN THE CITY-COUNTY BUILDING R-90-11-134:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF PUBLIC BUILDING AUTHORITY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$139,800.00 FOR RECARPETING COURTROOMS IN THE CITY-COUNTY BUILDING 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 R-90-11-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF PUBLIC BUILDING AUTHORITY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$139,800.00 FOR RECARPETING COURTROOMS IN THE CITY-COUNTY

BUILDING WITH THE FOLLOWING AMENDMENTS: ON PAGE 1 OF THE RESOLUTION, THE AMOUNT IN PARAGRAPH TWO SHOULD BE \$109,300.00 AND NOT \$114,300.00; THE AMOUNT IN PARAGRAPH THREE SHOULD BE \$30,500.00 AND NOT \$32,000.00 AND PARAGRAPH FOUR SHOULD BE DELETED. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT 0-90-10-101 (THIRD READING):

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER DESELM MOVED TO APPROVE ORDINANCE 0-90-10-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY TRANSFERRING ADMINISTRATIVE SUPERVISION OF THE MEDICAL EXAMINER'S OFFICE TO THE SHERIFF'S DEPARTMENT ON THIRD READING. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE - 0-90-10-102 (THIRD READING):

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY

INVESTMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-10-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-9-116 REGARDING THE KNOX COUNTY INVESTMENT COMMITTEE ON THIRD READING. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE - 0-90-10-103 (THIRD READING):

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BILL THOMPSON, MS. CARLENE MALONE AND MS. PEGGY GRIFFIN, CONCERNED CITIZENS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-90-10-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A NOISE ORDINANCE ON THIRD READING WITH THE FOLLOWING AMENDMENTS: ON PAGE 2, SECTION (1), AT THE END OF THE FIRST SENTENCE INSERT THE FOLLOWING SENTENCE: PROVIDED HOWEVER THAT EXCESSIVE NOISE SHALL NOT INCLUDE AND IS NOT INTENDED TO PROHIBIT SINGLE DAY SPECIAL EVENTS LIMITED IN DURATION TO ANY SINGLE TWELVE HOUR PERIOD INCLUDING BY WAY OF EXAMPLE, BUT WITHOUT LIMITATION, EVENTS WHICH ARE HELD FOR THE PURPOSE OF PUBLIC OR PRIVATE AUCTION, EVENTS SPONSORED OR SUPPORTED BY ANY PUBLIC BODY, AGENCY OR OFFICIAL OR CELEBRATORY EVENTS COMMEMORATING ANY NATIONAL STATE OR LOCAL HOLIDAY. ON PAGE 3, SECTION (2), SUB-PARAGRAPH (G) SHOULD BE AMENDED TO READ AS

FOLLOWS: THE USE OF MECHANICAL LOUDSPEAKERS OR AMPLIFIERS FOR ADVERTISING OR OTHER PURPOSES. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE - 0-90-10-104 (THIRD READING):

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER HORNER MOVED TO APPROVE ORDINANCE 0-90-10-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PERSONNEL ORDINANCE ON THIRD READING.

COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER, COOPER AND BRATTON VOTED AYE. COMMISSIONERS CAWOOD, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 13-5-0-1.

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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 REFUNDS FROM THE TRUSTEE'S OFFICE: (A) EAST TENNESSEE CHILDREN'S HOSPITAL IN THE AMOUNT OF \$3,191.19; (B) BP OIL COMPANY IN THE AMOUNT OF \$485.70 AND (C) A+ COMMUNICATIONS IN THE AMOUNT OF \$4,081.49.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: (A) EAST TENNESSEE CHILDREN'S HOSPITAL IN THE AMOUNT OF \$3,191.19; (B) BP OIL COMPANY IN THE AMOUNT OF \$485.70 AND (C) A+ COMMUNICATIONS IN THE AMOUNT OF \$4,081.49. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 146 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 146 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: REPORTS OF COMMITTEES:

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

COMMISSIONER LEUTHOLD REPORTED THAT DR. JOHN MCCOOK ADDRESSED THE FINANCE COMMITTEE REGARDING ISSUES SURROUNDING DESEGREGATION FROM THE OFFICE OF CIVIL RIGHTS.

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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.

COMMISSIONER BOWDEN REPORTED THAT THE EDUCATION COMMITTEE RECOMMENDS TO EXTEND AN INVITATION TO A REPRESENTATIVE OF THE OFFICE OF CIVIL RIGHTS TO MEET WITH THE BOARD OF COMMISSIONERS, BOARD OF EDUCATION AND TASK FORCE MEMBERS TO ADDRESS SOME OF THE ISSUES SURROUNDING DESEGREGATION.

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

COMMISSIONER FLENNIKEN REPORTED THAT THE INTERGOVERNMENTAL COMMITTEE HAD THE SAME RECOMMENDATION AS THE EDUCATION COMMITTEE TO EXTEND AN INVITATION TO A REPRESENTATIVE OF THE OFFICE OF CIVIL RIGHTS TO MEET WITH THE BOARD OF COMMISSIONERS, BOARD OF EDUCATION AND TASK FORCE MEMBERS TO ADDRESS SOME OF THE ISSUES SURROUNDING DESEGREGATION.

COMMISSIONER BOWDEN MOVED TO APPROVE THE RECOMMENDATION OF THE EDUCATION AND INTERGOVERNMENTAL COMMITTEES TO EXTEND AN INVITATION TO A REPRESENTATIVE OF THE OFFICE OF CIVIL RIGHTS TO MEET WITH THE BOARD OF COMMISSIONERS, BOARD OF EDUCATION AND TASK FORCE TO ADDRESS SOME OF THE ISSUES SURROUNDING DESEGREGATION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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E. THE REPORT OF THE COMMUNITY 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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G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER COOPER 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 COOPER DECLARED THE
MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, DECEMBER 3, 1990 AT 6:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, 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:

DR. KEN CARDER, PASTOR OF CHURCH STREET UNITED METHODIST CHURCH GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER MARK CAWOOD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER FLENNIKEN MOVED TO ADD AT THE END OF THE AGENDA - CONSIDER A RESOLUTION TO INSTRUCT MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR TO APPEAL THE COURT RULING OF THE BFI BY FULL COMMISSION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

MS. LAURA HARRISON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION OF THE REZONING REQUEST OF GEORGE HARB AND

JOE HARB ON REZONING FROM AGRICULTURAL ZONE TO PR PLANNED
RESIDENTIAL ZONE.

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IN RE: REZONING REQUEST:

1. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF GEORGE AND GLORIA SPENCER FOR REZONING FROM INDUSTRIAL ZONE TO RESIDENTIAL A ZONE - R-90-12-101 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 125' NORTHWEST SIDE HAROLD LANE., NORTHEAST SIDE DEPTH APPROXIMATELY 226', NORTHWEST SIDE DEPTH APPROXIMATELY 125', SOUTHWEST SIDE DEPTH APPROXIMATELY 237' LOCATED APPROXIMATELY 1070' SOUTHWEST OF ISLAND HOME PIKE, PARCEL 19, CLT MAP 110, 9TH COMMISSION DISTRICT.

COMMISSIONER COOPER ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST.

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

MR. GEORGE SPENCER, PETITIONER, WAS PRESENT AND SPOKE ON THE MATTER.

MS. CAROL BROWN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND STATED HE WOULD LIKE FOR THE TWO PARTIES TO SCHEDULE AN APPOINTMENT WITH HIS OFFICE TO DISCUSS THE STATUS OF THIS MATTER.

COMMISSIONER BRATTON MOVED TO DEFER THE REQUEST FOR 30 DAYS OF GEORGE AND GLORIA SPENCER FOR REZONING FROM INDUSTRIAL ZONE TO RESIDENTIAL A ZONE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, TINDELL AND NORMAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

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2. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF MARY

A. BALL AND FRANCIS V. TILSON FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE - RESOLUTION R-90-12-102 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 120', 20' AND 170' SOUTHWEST SIDE LANDOAK DRIVE BY A DEPTH SOUTH SIDE APPROXIMATELY 300', NORTH SIDE APPROXIMATELY 400', REAR WIDTH APPROXIMATELY 300', PARCELS 22 AND 23, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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

COMMISSIONER COOPER ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST.

Mr. CECIL PETERS, WAS PRESENT AND SPOKE ON BEHALF OF THE PETITIONER.

Mr. STEVE ROTH, ATTORNEY, REPRESENTING LANDOAK HOMEOWNERS WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO DENY THE REQUEST OF MARY A. BALL AND FRANCIS V. TILSON FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. CONSIDERATION OF RESOLUTION APPROVING THE REQUEST OF GEORGE AND JOE HARB FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-90-12-103 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 740' SOUTHEAST SIDE BLUEGRASS ROAD, FRONTING APPROXIMATELY 130' EAST SIDE HART ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 535', SOUTHEAST SIDE DEPTH APPROXIMATELY 250' AND 200', NORTHEAST SIDE APPROXIMATELY 65' AND 300', AN IRREGULAR SHAPED PARCEL, ALL OF PARCELS 60 AND 61, CLT MAP 154, BLUEGRASS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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

COMMISSIONER COOPER ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST.

Mr. JOSEPH HARB, PETITIONER, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. MIKE WHITE, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

Mr. NICK WITTECOME, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

Ms. LAURA HARRISON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO REZONE THE PROPERTY OF GEORGE AND JOE HARB FROM AGRICULTURAL ZONE TO RESIDENTIAL A. COMMISSIONER RAGSDALE SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED AS A SUBSTITUTE MOTION TO ACCEPT METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION AND TO REZONE PR PLANNED RESIDENTIAL AT 5 DWELLING UNITS PER ACRE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, RAGSDALE, AND LEUTHOLD VOTED NO. THE MOTION CARRIED 16-3-0-0.

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4. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF VICTOR M. LEACH, JR. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-90-12-104 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 175' SOUTHWEST SIDE SHIPETOWN ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 115' SOUTHWEST SIDE DEPTH APPROXIMATELY 208', SOUTHEAST SIDE DEPTH APPROXIMATELY 120', LOCATED APPROXIMATELY 600' SOUTHEAST OF NEW RUTLEDGE PIKE, PART OF PARCEL 49, CLT MAP 42, MASCOT SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF VICTOR M. LEACH, JR. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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5. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF CONRAD R. LOY, JR. FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE R-90-12-105 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 240' NORTHWEST SIDE MARYVILLE PIKE BY A DEPTH EAST SIDE APPROXIMATELY 500' WEST SIDE APPROXIMATELY 550' NORTH SIDE APPROXIMATELY 240' APPROXIMATELY 600' SOUTHWEST OF WOODSON DRIVE, PART OF PARCEL 34, CLT MAP 122, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER. Ms. ADAMS STATED MPC RECOMMENDATION WAS TO APPROVE CA GENERAL BUSINESS ZONE.

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

COMMISSIONER PINKSTON MOVED TO APPROVE THE REQUEST OF CONRAD R. LOY, JR. FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. CONSIDERATION OF RESOLUTION APPROVING REQUEST OF CLAUDE AND LUCILLE VANNOY FOR REZONING FROM AGRICULTURAL ZONE/FLOODWAY TO PR PLANNED RESIDENTIAL ZONE AND PR/F PLANNED

RESIDENTIAL/FLOODWAY ZONE R-90-12-106 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 280' SOUTH SIDE EMORY ROAD, WEST SIDE DEPTH APPROXIMATELY 600', SOUTHEAST SIDE DEPTH APPROXIMATELY 535', NORTH SIDE DEPTH APPROXIMATELY 200', NORTHEAST SIDE DEPTH APPROXIMATELY 350', APPROXIMATELY 200' WEST OF HALLBROOK ROAD, ALL OF PARCEL 132, CLT MAP 38, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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

MR. RON FRYE, WAS PRESENT AND SPOKE ON BEHALF OF THE PETITIONER.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF CLAUDE AND LUCILLE VANNOY FOR REZONING FROM AGRICULTURAL ZONE/FLOODWAY ZONE TO PR PLANNED RESIDENTIAL/FLOODWAY ZONE AS PER MPC RECOMMENDATION. APPROVE PR PLANNED RESIDENTIAL ZONE AND PLANNED RESIDENTIAL/FLOODWAY ZONE AT 5 DWELLING UNITS PER ACRE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED
19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

AT THIS TIME COMMISSIONER COOPER CONTACTED MR. RAUL GAMEZ WITH THE OFFICE OF CIVIL RIGHTS AND INVITED HIM TO ATTEND A JOINT SESSION OF THE COUNTY COMMISSION AND THE SCHOOL BOARD. COMMISSIONER COOPER WILL CALL A WORKSHOP REGARDING OCR AT A LATER DATE.

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IN RE: CONSIDERATION OF A MOTION AUTHORIZING AND DIRECTING THE KNOX COUNTY LAW DIRECTOR TO APPEAL THE DECISION OF THE TENNESSEE COURT OF APPEALS IN THE CASE OF STATE OF TENNESSEE EX REL. BROWNING-FERRIS INDUSTRIES OF TENNESSEE, INC. VS. KNOX COUNTY BOARD OF COMMISSIONERS:

COMMISSIONER FLENNIKEN MOVED TO REQUEST THAT MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, APPEAL THE DECISION OF THE TENNESSEE COURT OF APPEALS IN THE CASE OF STATE OF TENNESSEE EX REL. BROWNING-FERRIS INDUSTRIES OF TENNESSEE, INC. VS. KNOX COUNTY BOARD OF COMMISSIONERS TO THE TENNESSEE SUPREME COURT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF COMMISSIONERS, COMMISSIONER COOPER DECLARED THE MEETING ADJOURNED AT 8:20 P.M.

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, DECEMBER 17, 1990 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, DIRECTOR OF KNOX COUNTY CENTRAL ACCOUNTING, AND MEMBERS OF THE NEW MEDIA.

COMMISSIONER COOPER, 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 CHARLES LOCKERBY, PASTOR OF BEARDEN UNITED METHODIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER DIRL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO WITHDRAW RESOLUTION R-90-12-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, OF AN INTENT TO FUND \$12,000.00 TO THE KNOX COUNTY SHERIFF'S DEPARTMENT FOR THE BOMB SQUAD. ALSO WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO DEFER FOR 30 DAYS RESOLUTION R-90-12-140 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DETOXIFICATION REHABILITATION INSTITUTE LEASE.

2. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO WITHDRAW THE FOLLOWING RESOLUTIONS: RESOLUTION R-90-12-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROPOSED CHARTER UNIFICATION BILL; RESOLUTION R-90-12-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING REGULAR MEETING TIMES FOR COUNTY COMMISSION AND RESOLUTION R-90-12-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GIVING THE KNOX COUNTY COMMISSION TOP PRIORITY IN RESERVING THE MAIN ASSEMBLY ROOM.

COMMISSIONER McMILLAN MOVED TO SUSPEND THE RULES TO HEAR RESOLUTION R-90-12-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GIVING THE KNOX COUNTY COMMISSION TOP PRIORITY IN RESERVING THE MAIN ASSEMBLY ROOM. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN AND NORMAN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. LOWELL GIFFIN, REPRESENTING FRIENDS OF THE KNOX COUNTY PUBLIC LIBRARY, WAS PRESENT AND PRESENTED 1991 PHOTOGRAPHIC CALENDARS TO ALL COMMISSIONERS AS A TOKEN OF APPRECIATION.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

3. COMMISSIONER FLENNIKEN MOVED TO HEAR RESOLUTION R-90-12-112 AT THIS TIME. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS BOWDEN AND NORMAN ARRIVED LATER IN THE MEETING.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ROBERT A. FINLEY - R-90-12-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ROBERT A. FINLEY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-12-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ROBERT A. FINLEY. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

Mr. MIKE PADGETT, KNOX COUNTY CLERK, READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONER COOPER REQUESTED THAT THE COMMISSION DEVOTE A MOMENT OF SILENCE IN HONOR OF THE LATE ROBERT A. FINLEY.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

4. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO ADD RESOLUTION R-90-12-140 BACK TO THE AGENDA AND HEAR AT THIS TIME. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DETOXIFICATION REHABILITATION INSTITUTE LEASE - R-90-12-140:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DETOXIFICATION REHABILITATION INSTITUTE LEASE WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. SHARON BELL, KNOX COUNTY CHANCELLOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION R-90-12-140 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DETOXIFICATION REHABILITATION INSTITUTE LEASE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER,

COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD: (CONTINUED):

2. MR. CHUCK JONES, REPRESENTING THE VETERANS AFFAIRS, WAS PRESENT AND PRESENTED A KNOX COUNTY FLAG TO COMMAND MASTER SGT. ARNOLD MULLINS OF THE VOLUNTEER STATE WAR AREA VETERAN HONOR GUARD ON BEHALF OF KNOX COUNTY, THE COUNTY EXECUTIVE AND THE COUNTY COMMISSION.

3. MR. STEVE McDANIELS, REPRESENTING THE COALITION OF SCHOOL AND NEIGHBORHOOD GROUPS IN SCHOOL DISTRICT 2 WAS PRESENT AND SPOKE CONCERNING THE DISTRICT 2 SCHOOL BOARD APPOINTMENT.

4. MR. LARRY SMITH, PRESIDENT OF THE KNOX COUNTY UNIT OF THE AMERICAN CANCER SOCIETY, WAS PRESENT AND SPOKE IN OPPOSITION TO SMOKING IN COUNTY COMMISSION MEETINGS.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON NOVEMBER 9, 1990 (RECESS SESSION) AND NOVEMBER 19, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON NOVEMBER 9, 1990 (RECESS SESSION) AND NOVEMBER 19, 1990 (REGULAR SESSION). COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE AIR POLLUTION CONTROL BOARD TO FILL AN UNEXPIRED TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT DR. BRUCE HENSON TO THE AIR POLLUTION CONTROL BOARD AND TO APPROVE RESOLUTION R-90-12-107 - RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE AIR POLLUTION CONTROL BOARD TO FILL AN UNEXPIRED TERM. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. JOHN LUTTRELL TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS AND TO APPROVE RESOLUTION R-90-12-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 3 MEMBERS TO THE KNOX COUNTY AGRICULTURAL EXTENSION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT COMMISSIONER MARK CAWOOD, MR. CALVIN THOMPSON AND MS. BARBARA PERKINS TO THE KNOX COUNTY AGRICULTURAL EXTENSION COMMITTEE AND TO APPROVE RESOLUTION R-90-12-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 3 MEMBERS TO THE KNOX COUNTY AGRICULTURAL EXTENSION COMMITTEE. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,

CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE 911 BOARD TO
REPRESENT NON-SOUTH CENTRAL BELL USERS WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER FLENNIKEN REPRESENTING THE
INTERGOVERNMENTAL COMMITTEE, NOMINATED MR. BOB BROOME AND MR.
JACK HAMLETT.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE 911
BOARD TO REPRESENT NON-SOUTH CENTRAL BELL USERS, COMMISSIONERS
DIRL, TINDELL, MOODY, NORMAN, LEUTHOLD, CAWOOD, TEAGUE, HORNER,
COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED FOR MR.
BROOME. COMMISSIONERS BOWDEN, ROGERO, DESELM, MAY, RAGSDALE AND
BRATTON VOTED FOR MR. HAMLETT. MR. BROOME RECEIVED 13 VOTES AND
MR. HAMLETT RECEIVED 6 VOTES.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION
R-90-12-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, APPOINTING 1 MEMBER TO THE 911 BOARD TO REPRESENT NON-
SOUTH CENTRAL BELL USERS AND THAT MR. BOB BROOME BE APPOINTED TO
THE 911 BOARD. COMMISSIONER HORNER SECONDED THE MOTION AND UPON
OLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY
PERSONNEL BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN REPRESENTING THE
INTERGOVERNMENTAL COMMITTEE, NOMINATED MS. PAT BEASLEY AND MR.
JOHN JACKSON.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE KNOX
COUNTY PERSONNEL BOARD, COMMISSIONERS BOWDEN, DIRL, ROGERO, MAY,
RAGSDALE, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN,

BRATTON AND PINKSTON VOTED FOR MR. JACKSON. COMMISSIONERS
TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD AND HORNER VOTED FOR MS.
BEASLEY. MR. JACKSON RECEIVED 13 VOTES. MS. BEASLEY RECEIVED 6
VOTES.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION
R-90-12-111- RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY PERSONNEL BOARD
AND THAT MR. JOHN JACKSON BE APPOINTED TO THE KNOX COUNTY
PERSONNEL BOARD. COMMISSIONER PINKSTON SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. STONERIDGE DRIVE, STONERIDGE SUBDIVISION, UNIT 1,
540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE
BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DAVID L.
DOWLING, 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
STONERIDGE DRIVE, STONERIDGE SUBDIVISION, UNIT 1, 540 FEET IN
LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED
THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,
ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,
CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. STONEMONT COURT, STONERIDGE 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. DAVID L.
DOWLING, 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 STONEMONT COURT, STONERIDGE SUBDIVISION, UNIT 1, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. SPRINGRIDGE LANE, STONERIDGE SUBDIVISION, UNIT 1, 130 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. DAVID L. DOWLING, 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 SPRINGRIDGE LANE, STONERIDGE SUBDIVISION, UNIT 1, 130 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. ASHFORD GLEN DRIVE, ASHFORD GLEN SUBDIVISION, UNIT 1, 1580 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BARRINGTON VENTURES, 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 ASHFORD GLEN DRIVE, ASHFORD GLEN SUBDIVISION, UNIT 1, 1580 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD

SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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5. WHITTMORE LANE, ASHFORD GLEN SUBDIVISION, UNIT 1, 160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BARRINGTON VENTURES, 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 WHITTMORE LANE, ASHFORD GLEN SUBDIVISION UNIT 1, 160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. PENFIELD LANE, ASHFORD GLEN SUBDIVISION, UNIT 1, 160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BARRINGTON VENTURES, 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 PENFIELD LANE, ASHFORD GLEN SUBDIVISION, UNIT 1, 160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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7. MELRESE ROAD, ASHFORD GLEN SUBDIVISION, UNIT 1, 380 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 McMILLAN MOVED TO ACCEPT AS COMPLETED MELRESE ROAD, ASHFORD GLEN SUBDIVISION, UNIT 1, 380 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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8. TURNBORROW LANE, ASHFORD GLEN SUBDIVISION, UNIT 1, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BARRINGTON VENTURES, 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 TURNBORROW LANE, ASHFORD GLEN SUBDIVISION, UNIT 1, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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9. NORLAKE CIRCLE, NORTHSHORE HILLS SUBDIVISION, UNIT 2, 575 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 McMILLAN MOVED TO ACCEPT AS COMPLETED NORLAKE CIRCLE, NORTHSORE HILLS SUBDIVISION, UNIT 2, 575 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER NORMAN WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 17-0-1-1.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH ON FIRST READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE PUBLIC LAW FUND BUDGET AND APPROPRIATING \$22,549.00 FOR DE-INSTITUTIONALIZED HANDICAPPED, PROJECT 91-01 - R-90-12-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE PUBLIC LAW FUND BUDGET AND APPROPRIATING \$22,549.00 FOR DE-INSTITUTIONALIZED HANDICAPPED, PROJECT 91-01 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE PUBLIC LAW FUND BUDGET AND APPROPRIATING \$22,549.00 FOR DE-INSTITUTIONALIZED HANDICAPPED, PROJECT 91-01. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUER, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$51,900.00 FOR THE DRUG FREE MLB PROJECT - R-90-12-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$51,900.00 FOR THE DRUG FREE MLB PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, ASSISTANT SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$51,900.00 FOR THE DRUG FREE MLB PROJECT. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN WAS OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,800.00 TO THE SHERIFF'S DEPARTMENT FOR NEW BADGES - R-90-12-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,800.00 TO THE SHERIFF'S DEPARTMENT FOR NEW BADGES 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 R-90-12-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,800.00 TO THE SHERIFF'S DEPARTMENT FOR NEW BADGES.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONER BRATTON VOTED NO. THE MOTION CARRIED 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REQUEST BY THE KNOX COUNTY SHERIFF TO ADD FIVE (5) ADDITIONAL STAFF PEOPLE FOR THE JAIL - R-90-12-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REQUEST BY THE KNOX COUNTY SHERIFF TO ADD FIVE (5) ADDITIONAL STAFF PEOPLE FOR THE JAIL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REQUEST BY THE KNOX COUNTY SHERIFF TO ADD FIVE (5) ADDITIONAL STAFF PEOPLE FOR JAIL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$51,144.00 TO THE GENERAL ASSISTANCE OFFICE FOR FEDERAL EMERGENCY MANAGEMENT FUNDS - R-90-12-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$51,144.00 TO THE GENERAL ASSISTANCE OFFICE FOR FEDERAL EMERGENCY MANAGEMENT FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$51,144.00 TO THE GENERAL ASSISTANCE OFFICE FOR FEDERAL EMERGENCY MANAGEMENT FUNDS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$100.00 TO THE GENERAL ASSISTANCE OFFICE FOR CHRISTMAS DONATIONS - R-90-12-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$100.00 TO THE GENERAL ASSISTANCE OFFICE FOR CHRISTMAS DONATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$100.00 TO THE GENERAL ASSISTANCE OFFICE FOR CHRISTMAS DONATIONS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING AN AMENDMENT TO THE

CONTRACT BETWEEN KNOX COUNTY AND THOMPSON IRRIGATION
INC. FOR THE KNOX COUNTY GOLF COURSE - R-90-12-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN KNOX COUNTY AND THOMPSON IRRIGATION INC. FOR THE KNOX COUNTY GOLF COURSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN KNOX COUNTY AND THOMPSON IRRIGATION INC. FOR THE KNOX COUNTY GOLF COURSE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE FOR CAUSE. THE MOTION CARRIED 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, APPROVING THE CONCEPT OF
ESTABLISHING A DEVELOPMENT CORPORATION OF KNOX COUNTY -
R-90-12-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONCEPT OF ESTABLISHING A DEVELOPMENT CORPORATION OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONCEPT OF ESTABLISHING A DEVELOPMENT CORPORATION OF KNOX COUNTY WITH THE FOLLOWING AMENDMENT: ON PAGE 2, THE FOURTH PARAGRAPH SHOULD READ: BE IT FURTHER RESOLVED THAT ALL OTHER MATTERS REGARDING THE INCORPORATION AND IMPLEMENTATION OF THE DEVELOPMENT CORPORATION ARE HEREBY RESERVED. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXEMPTING RAY MOWERY FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES - R-90-12-122:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXEMPTING RAY MOWERY FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXEMPTING RAY MOWERY FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE KNOX COUNTY CONVENIENCE CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER - R-90-12-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE KNOX COUNTY CONVENIENCE CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE KNOX COUNTY CONVENIENCE CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION

COST OF THE LOVELL ROAD CONVENIENCE CENTER. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT AGREEMENT BETWEEN KNOX COUNTY AND CYPRUS FOOTE MINERAL COMPANY - R-90-12-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT AGREEMENT BETWEEN KNOX COUNTY AND CYPRUS FOOTE MINERAL COMPANY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, AND MS. MELISSA ZIEGLER, DIRECTOR OF KNOX COUNTY DEPARTMENT OF DEVELOPMENT WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT AGREEMENT BETWEEN KNOX COUNTY AND CYPRUS FOOTE MINERAL COMPANY WITH THE FOLLOWING AMENDMENTS: ON PAGE 1, PARAGRAPH ONE, SEVENTH LINE OF THE EASEMENT AGREEMENT, DELETE THE LANGUAGE "A COMMERCIAL" AND INSERT THE FOLLOWING: AN APPROPRIATELY PERMITTED. THE NEXT SENTENCE SHOULD BE AMENDED TO READ AS FOLLOWS: THE TEMPORARY EASEMENT HEREBY GRANTED WILL EXPIRE UPON COMPLETION OF ALL THE FOLLOWING: (A) THE REMEDIAL ACTION DESCRIBED IN THE RECORD OF DECISION ISSUED BY THE TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT DATED JULY 25, 1990, AS IT MAY BE AMENDED BY ORDER OF THE TENNESSEE SOLID WASTE DISPOSAL CONTROL BOARD; (B) POST-CLOSURE MONITORING FOR A PERIOD OF THREE (3) YEARS, AS PRESCRIBED IN THAT RECORD OF DECISION; AND (C) ANY SUBSEQUENT PERIOD NECESSARY FOR DECOMMISSIONING OF THE MONITORING WELLS. ON THE FOURTH LINE OF THE INDENTED PARAGRAPH, DELETE THE LANGUAGE "ADDITIONAL THREE (3) ACRES" AND INSERT THE FOLLOWING: "ADDITIONAL TEN (10) ACRES".

ON THE THIRD LINE OF THE NEXT PARAGRAPH, DELETE THE WORD "CONTAMINATION" AND INSERT THE WORD "WASTE". ON THE SEVENTH LINE OF THE SAME PARAGRAPH, AFTER THE DATE JULY 25, 1990, INSERT THE FOLLOWING LANGUAGE: "AS IT MAY BE AMENDED BY ORDER OF THE TENNESSEE SOLID WASTE DISPOSAL CONTROL BOARD,". ON THE THIRD LINE UP FROM THE END OF THE SAME PARAGRAPH, DELETE THE LANGUAGE "TO A COMMERCIAL LANDFILL". THE LAST SENTENCE OF THE NEXT PARAGRAPH SHOULD BE AMENDED TO READ AS FOLLOWS: UPON COMPLETION OF THE REMEDIAL WORK, GRANTEE COMPLY WITH ALL REQUIREMENTS OF THE REMEDIAL ACTION PLAN APPROVED BY THE TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT AS TO THE CONDITION OF THE PREMISES. WITH THESE AMENDMENTS, COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-90-12-139 AT THIS TIME.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COLUMBUS EXPOSITION - R-90-12-139:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COLUMBUS EXPOSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MR. SAM FURROW, MR. DAVID PEACH, MR. RANDY TYREE, MR. LAWRENCE TULLOCK AND MR. BROWN AYERS WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO DENY RESOLUTION

R-90-12-139 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE AUTHORIZING THE COLUMBUS EXPOSITION. COMMISSIONER
NORMAN SECONDED THE MOTION.

COMMISSIONER BOWDEN MOVED AS A SUBSTITUTE MOTION TO
DEFER FOR 30 DAYS RESOLUTION R-90-12-139 - RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COLUMBUS
EXPOSITION. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER MAY MOVED AS AN AMENDMENT TO THE
SUBSTITUTE MOTION WHICH WILL PROVIDE THAT THE COUNTY COMMISSION
WILL BEAR ANY ADDITIONAL COST TO THE CITY TAXPAYER WHICH IS
CAUSED BY DELAYING DEMOLITION PAST DECEMBER 18, 1990.

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS MOODY, DESELM, MAY AND LEUTHOLD VOTED AYE.
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, RAGSDALE,
CAWOOD, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED NO. COMMISSIONERS TEAGUE AND McMILLAN ABSTAINED FROM THE
VOTE. THE AMENDMENT FAILED 4-13-2-0.

UPON ROLL CALL VOTE OF THE SUBSTITUTE MOTION TO DEFER
FOR 30 DAYS RESOLUTION R-90-12-139 - RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COLUMBUS EXPOSITION,
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, CAWOOD AND BRATTON
VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, MAY, RAGSDALE,
LEUTHOLD, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED
NO. COMMISSIONERS TEAGUE AND HORNER ABSTAINED FROM THE VOTE.
THE SUBSTITUTE MOTION FAILED 6-11-2-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DENY
RESOLUTION R-90-12-139 - RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE AUTHORIZING THE COLUMBUS EXPOSITION,
COMMISSIONERS MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,
COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE.
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, CAWOOD, HORNER AND
BRATTON VOTED NO. COMMISSIONER TEAGUE ABSTAINED FROM THE VOTE.
THE MOTION CARRIED 11-7-1-0 AND THE RESOLUTION WAS DENIED.

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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 COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN, MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,022.24 FOR CITY OF KNOXVILLE AND CITY OF FARRAGUT ELECTIONS - R-90-12-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,022.24 FOR CITY OF KNOXVILLE AND CITY OF FARRAGUT ELECTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,022.24 FOR CITY OF KNOXVILLE AND CITY OF FARRAGUT ELECTIONS. COMMISSIONER TINDELL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON FIELD CONCESSIONS - R-90-12-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON FIELD CONCESSIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-90-12-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,000.00 FOR JOHN TARLETON FIELD CONCESSIONS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$458.00 FOR UNITED WAY STRANDED TRAVELERS R-90-12-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$458.00 FOR UNITED WAY STRANDED TRAVELERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$458.00 FOR UNITED WAY STRANDED TRAVELERS. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$164,632.41 FOR COST OF SPACE ON SUBLEASE IN THE CITY-COUNTY BUILDING - R-90-12-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$164,632.41 FOR COST OF SPACE ON

SUBLEASE IN THE CITY-COUNTY BUILDING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$164,632.41 FOR COST OF SPACE ON SUBLEASE IN THE CITY-COUNTY BUILDING. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-122 - R-90-12-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-122 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-122. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-118 - R-90-12-130:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-118 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-90-12-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-11-118. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-105 - R-90-12-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-105 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION OF RESOLUTION R-90-10-105. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND FLENNIKEN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

6. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-90-12-133 AT THE END OF THE AGENDA.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GIVING THE KNOX COUNTY COMMISSION TOP PRIORITY IN RESERVING THE MAIN ASSEMBLY ROOM - R-90-12-135:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GIVING THE KNOX COUNTY COMMISSION TOP PRIORITY

IN RESERVING THE MAIN ASSEMBLY ROOM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION R-90-12-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GIVING THE KNOX COUNTY COMMISSION TOP PRIORITY IN RESERVING THE MAIN ASSEMBLY ROOM. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER, COOPER AND BRATTON VOTED NO. THE MOTION CARRIED 10-9-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE WORKERS COMPENSATION FUND BUDGET IN THE AMOUNT OF \$200,000.00 - R-90-12-136:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE WORKERS COMPENSATION FUND BUDGET IN THE AMOUNT OF \$200,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-136 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE WORKERS COMPENSATION FUND BUDGET IN THE AMOUNT OF \$200,000.00. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND IN THE AMOUNT OF \$1,510.00 FOR COMPUTER EQUIPMENT - R-90-12-137:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND IN THE AMOUNT OF \$1,510.00 FOR COMPUTER EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-137 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND IN THE AMOUNT OF \$1,510.00 FOR COMPUTER EQUIPMENT. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE HIRING OF AN ACTUARY TO DETERMINE AMOUNTS TO BE PAID FOR CITY TEACHER PENSIONS WITH AN INTENT TO FUND SAID ACTUARY - R-90-12-138:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE HIRING OF AN ACTUARY TO DETERMINE AMOUNTS TO BE PAID FOR CITY TEACHER PENSIONS WITH AN INTENT TO FUND SAID ACTUARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-138 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE HIRING OF AN ACTUARY TO DETERMINE AMOUNTS TO BE PAID FOR CITY TEACHER PENSIONS WITH AN INTENT TO FUND SAID ACTUARY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SHERIFF'S DEPARTMENT TO DONATE BICYCLES TO TOYS FOR TOTS AND THE EMPTY STOCKING FUND - R-90-12-141:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SHERIFF'S DEPARTMENT TO DONATE

BICYCLES TO TOYS FOR TOTS AND THE EMPTY STOCKING FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-141 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SHERIFF'S DEPARTMENT TO DONATE BICYCLES TO TOYS FOR TOTS AND THE EMPTY STOCKING FUND SUBJECT TO THE LAW DEPARTMENT RECEIVING ALL THE REQUISITES, APPROVALS AND CERTIFICATIONS FROM THE SHERIFF'S DEPARTMENT WITH THE FOLLOWING AMENDMENT: ON PAGE 2, THE LAST PARAGRAPH SHOULD READ: BE IT FURTHER RESOLVED THAT THE HONORABLE COMMISSIONER JOE McMILLAN OF THE 8TH DISTRICT REFUND ANYONE WHO HAS LOST A BICYCLE WHICH HAS BEEN TURNED OVER TO THE EMPTY STOCKING FUND OR TOYS FOR TOTS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CHAIRMAN OF THE KNOX COUNTY COMMISSION TO PURSUE THE CITY OF KNOXVILLE'S INTENTIONS REGARDING THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT - R-90-12-142:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CHAIRMAN OF THE KNOX COUNTY COMMISSION TO PURSUE THE CITY OF KNOXVILLE'S INTENTIONS REGARDING THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-90-12-142 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CHAIRMAN OF THE KNOX COUNTY COMMISSION TO PURSUE THE CITY OF KNOXVILLE'S INTENTIONS REGARDING THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT WITH THE FOLLOWING AMENDMENT: ON PAGE 2, THE LAST PARAGRAPH SHOULD READ: BE IT FURTHER RESOLVED THAT THE COUNTY CLERK IS HEREBY DIRECTED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION AND RESOLUTION 90-11-125 TO MAYOR VICTOR

ASHE AND OTHER MEMBERS OF HIS STAFF INCLUDING MR. SAM PARNELL, MR. TOM VARLAN AND ANY OTHERS THAT ARE APPROPRIATE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION 90-9-103 AND CREATING THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE SERVICES - R-90-12-143:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION 90-9-103 AND CREATING THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-90-12-143 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION 90-9-103 AND CREATING THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE SERVICES. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR ORDINANCE 0-90-12-103 AT THIS TIME.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GOVERNMENT STRUCTURE ORDINANCE TO PROVIDE FOR THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE - 0-90-12-103. (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GOVERNMENT STRUCTURE ORDINANCE TO

PROVIDE FOR THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-12-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GOVERNMENT STRUCTURE ORDINANCE TO PROVIDE FOR THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE ON FIRST READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING APPROPRIATION OF PASS-THROUGH FUNDS - 0-90-12-101. (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING APPROPRIATION OF PASS-THROUGH FUNDS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-12-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING APPROPRIATION OF PASS-THROUGH FUNDS ON FIRST READING WITH THE FOLLOWING AMENDMENT: ON PAGE 2, ADD THE FOLLOWING SENTENCE AT THE END OF THE ORDINANCE: A REPORT OF SUCH FUNDS SHALL BE GIVEN TO THE FINANCE COMMITTEE AND FULL COMMISSION AT THE NEXT REGULAR COMMISSION MEETING. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA. (CONTINUED):

8. COMMISSIONER DIRL MOVED TO SUSPEND THE RULES AND AMEND THE AGENDA TO WITHDRAW ORDINANCE 0-90-12-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING FEES TO BE CHARGED BY PRIVATE PROCESS SERVERS. (FIRST READING)

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0 AND THE ORDINANCE WAS WITHDRAWN FROM THE AGENDA.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS - R-90-12-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-90-12-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A SMOKING POLICY FOR COUNTY COMMISSION MEETINGS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER AND BRATTON VOTED AYE. COMMISSIONERS NORMAN AND CAWOOD VOTED NO. COMMISSIONERS BOWDEN, DIRL, TINDELL, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON ABSTAINED FROM THE VOTE. THE MOTION FAILED 8-2-9-0.

COMMISSIONER HORNER MOVED THAT ALL SMOKERS AND NON-SMOKERS THAT ABSTAINED FROM VOTING ON THE ORIGINAL MOTION SIT TOGETHER DURING COMMISSION MEETINGS. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER WALKER MOVED AS AN AMENDMENT TO THE MOTION THAT THIS SUBJECT WILL NOT COME BEFORE THE BOARD OF COMMISSIONERS BEFORE THE RULES CHANGE IN SEPTEMBER 1991. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS NORMAN, CAWOOD, TEAGUE, WALKER, FLENNIKEN AND BRATTON VOTED AYE. COMMISSIONER MOODY VOTED NO. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER, COOPER, McMILLAN AND PINKSTON ABSTAINED FROM THE VOTE. THE AMENDMENT FAILED 6-1-12-0.

UPON ROLL CALL VOTE OF THE MOTION THAT ALL COMMISSIONERS WHO ARE SMOKERS AND ALL COMMISSIONERS WHO ARE NON-SMOKERS THAT ABSTAINED FROM VOTING ON THE ORIGINAL MOTION SIT TOGETHER DURING COMMISSION MEETINGS, COMMISSIONERS NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, TEAGUE, McMILLAN, WALKER, FLENNIKEN AND PINKSTON ABSTAINED FROM THE VOTE. THE MOTION FAILED 9-0-10-0.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

9. COMMISSIONER COOPER AMENDED THE AGENDA TO DISCUSS THE APPOINTMENT OF A COMMITTEE TO ADDRESS THE KNOX HOUSING TRUST AT THIS TIME.

COMMISSIONER COOPER AUTHORIZED COMMISSIONER PINKSTON, CHAIRMAN OF THE ECONOMIC DEVELOPMENT COMMITTEE TO APPOINT MEMBERS TO THE COMMITTEE.

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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: (1) HAROLD W. MILLS IN THE AMOUNT OF \$162.45.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING REFUND FROM THE TRUSTEE'S OFFICE: (1) HAROLD W. MILLS IN THE AMOUNT OF \$162.45. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON 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 106
NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 106 APPLICATIONS
FOR NOTARY PUBLIC. COMMISSIONER WALKER SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. 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 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 COMMUNITY 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 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN REPORTED THAT THE TCCA WILL BE
MEETING JANUARY 18, 1991 IN NASHVILLE, TENNESSEE TO REVIEW THE
LEGISLATIVE PACKAGE.

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G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES
WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED):

10. COMMISSIONER COOPER AMENDED THE AGENDA AT THIS TIME TO
HEAR Ms. LILLIAN BALSOM WHO SPOKE ON REPRESENTING HERSELF IN
COURT.

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IN RE: ROLL CALL BY DISTRICTS:

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

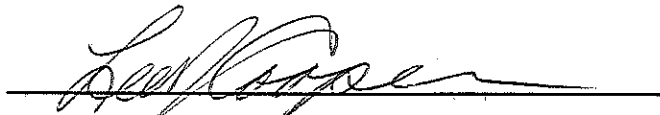
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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN