

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, January 7, 1991 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, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner Tindell was absent from the meeting. Also present were Mr. Richard Beeler, Knox County Law Director, Mr. Mike Padgett, Knox County Clerk, Ms. Kathy Hamilton, Knox County Director of Central Accounting and members of the news media.

Commissioner Cooper, Chairman, presided.

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

* * * * *

IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, called the roll.

* * * * *

IN RE: DEVOTIONAL:

Reverend William Hill, Pastor of Ball Camp Baptist Church, was present and gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Flenniken led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to recess the meeting until 6:30 p.m. after completing Delegations to be Heard and Ordinances on Second Reading.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE PROCEDURE FOR

APPROPRIATING PASS THROUGH FUNDS - O-90-12-101.

(SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, changing the procedure for appropriating pass through funds was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-90-12-101 - Ordinance of the Commission of Knox County, Tennessee, changing the procedure for appropriating pass through funds on second reading with the following amendment: On the first line of page 2, the word "this" should be changed to the word "the". Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF PROBATION AND PRE-TRIAL RELEASE SERVICES - O-90-12-103. (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, setting forth the powers, duties, and functions of the Department of Probation and Pre-Trial Release Services was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-90-12-103 - Ordinance of the Commission of Knox County, Tennessee, setting forth the powers, duties, and functions of the Department of Probation and Pre-Trial Release Services on second reading. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1.

* * * * *

The meeting was recessed until 6:30 p.m.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA: (CONTINUED)

2. Without objection, Commissioner Cooper amended the agenda to add and hear at this time Resolution R-91-1-107 - Resolution of the Commission of Knox County, Tennessee authorizing the transfer of previously approved public improvement fund appropriations for the purpose of funding improvements to Cedar Bluff Road.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE TRANSFER OF PREVIOUSLY APPROVED PUBLIC IMPROVEMENT FUND APPROPRIATIONS FOR THE PURPOSE OF FUNDING IMPROVEMENTS TO CEDAR BLUFF ROAD - R-91-1-107:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the transfer of previously approved public improvement fund appropriations for the purpose of funding improvements to Cedar Bluff Road was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-91-1-107 - Resolution of the Commission of Knox County, Tennessee, authorizing the transfer of previously approved public improvement fund appropriations for the purpose of funding improvements to Cedar Bluff Road with the following amendments: On page 2, the fourth line of paragraph one should read: 20%, or approximately \$360,000.00, of the local share of the total estimated costs of the project,; on the fourth line of paragraph two, the word "invest" should be changed to the word "review"; the fourth line of paragraph three should read as follows: basis of the County providing up to 20% of the local share of the total estimated.; the last line of paragraph five should read: \$360,000.00 of the local share of the total estimated costs of

the project. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1.

* * * * *

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

3. Without objection, Commissioner Cooper amended the agenda to hear Resolution R-91-1-101 at this time.

* * * * *

IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving request of Eugene C. Reynolds for rezoning from Agricultural Zone to Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 780' southeast side Tipton Station Road, northeast side depth approximately 3640', southeast side depth approximately 540', southwest side depths approximately 1010', 400' and 20005', an irregular shaped parcel approximately 550' east of Coatney Road, all of parcel 114, CLT Map 148, Bays Mountain Small Area Plan, 9th Commission District.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

MPC's recommendation was to approve Planned Residential at 1-5 dwelling units per acre.

Commissioner Flenniken moved to approve to rezone the portion of property from Tipton Station Road back to a point in the center of Stock Creek. (Resolution R-91-1-101).

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 780' southeast side Tipton Station Road, northeast side depth approximately 3640', southeast

side depth approximately 540', southwest side depths approximately 1010', 400' and 20005', an irregular shaped parcel approximately 550' east of Coatney Road, all of parcel 114, CLT Map 148, Bays Mountain Small Area Plan, 9th Commission District.

* * * * *

2. Consideration of a resolution of the Commission of Knox County approving request of George and Flora Spencer for rezoning from Industrial Zone to Residential A Zone 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, Burnette Creek Small Area Plan.

Mr. George Spencer, applicant, was present and spoke on behalf of the request.

Mr. Richard Beeler, Knox County Law Director, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Bratton moved to approve Resolution R-90-12-101 - Resolution of the Commission of Knox County approving request of George and Flora Spencer for rezoning from Industrial Zone to Residential A Zone. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1. 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, Burnette Creek Small Area Plan.

* * * * *

3. Consideration of a resolution of the Commission of Knox County approving request of Eugene H. Hannah for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 110' north side Beaver Creek Drive, fronting approximately 420' west side Hartley Lane by a depth north side approximately 95', all of parcel 172, CLT Map 47, Beaver Creek 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 Resolution R-91-1-102 - Resolution of the Commission of Knox County approving request of Eugene H. Hannah for rezoning from Agricultural Zone to RA Low Density Residential Zone.

Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 110' north side Beaver Creek Drive, fronting approximately 420' west side Hartley Lane by a depth north side approximately 95', all of parcel 172, CLT Map 47, Beaver Creek Small Area Plan, 7th Commission District.

* * * * *

4. Consideration of a resolution of the Commission of Knox County approving request of Maranco for rezoning from Agricultural Zone to Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 700' west side Hart Road, fronting approximately 1720' northeast side Garland Road, northeast side depth approximately 790', north side depth approximately 685', northwest side depth approximately 290', part of parcel 66, CLT Map 154, Bluegrass Small Area Plan, 5th Commission District.

Ms. Sue Adams, Executive Director of the Metropolitan Planning Commission was present and stated that MPC's

recommendation was to approve for Planned Residential at 1-5 dwelling units per acre.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Leuthold moved to approve Resolution R-91-1-103 - Resolution of the Commission of Knox County approving request of Maranco for rezoning from Agricultural Zone to Planned Residential Zone with a density of two and one-half units per acre. Commissioner Ragsdale seconded the motion.

Commissioner Moody moved as a substitute motion to defer for 30 days Resolution R-91-1-103 - Resolution of the Commission of Knox County approving request of Maranco for rezoning from Agricultural Zone to Planned Residential Zone. Commissioner Bratton seconded the motion and upon voice vote the motion failed 2-16-0-1. Commissioner Tindell was absent from the meeting.

Upon roll call vote of the original motion to approve Resolution R-91-1-103 - Resolution of the Commission of Knox County approving request of Maranco for rezoning from Agricultural Zone to Planned Residential Zone with a density of two and one-half units per acre, Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioner Bratton voted no. Commissioner Moody abstained from the vote. Commissioner Tindell was absent from the meeting. The motion carried 16-1-1-1. Property fronting approximately 700' west side Hart Road, fronting approximately 1720' northeast side Garland Road, northeast side depth approximately 790', north side depth approximately 685', northwest side depth approximately 290', part of parcel 66, CLT Map 154, Bluegrass Small Area Plan, 5th Commission District.

* * * * *

5. Consideration of a resolution of the Commission of Knox County approving request of Katherine F. Huffaker for rezoning from Agricultural Zone to RP-1 Planned Residential District and OB Office, Medical and Related Services was before

the Board of Commissioners. (1) From A-1 to RP-1 - Property fronting approximately 440' southeast side Gleason Drive by a depth east side approximately 320' to the City limit line, west side depth approximately 320' to the City limit line, southeast side approximately 440' along City limit line, 46th Ward, 2nd Councilmanic District, City Block 46-312, part of parcels 7 and 10, CLT Map 120, (2) From A Agricultural to OB Office, Medical and Related Services District - Property fronting approximately 50' north deadend Old Spanish Trail, fronting approximately 50' north deadend Chisholm Trail by an average depth approximately 360', average width approximately 330', being south of City limit line, - 4th Commission District, part of parcels 7 and 10, all of parcels 8, 8.01 and 9, CLT Map 120, Westland & Suburban Hills Small Area Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner DeSelm moved to approve Resolution R-91-1-104 - Resolution of the Commission of Knox County approving request of Katherine F. Huffaker for rezoning from Agricultural Zone to RP-1 Planned Residential District and OB Office, Medical and Related Services. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1. (1) From A-1 to RP-1 - Property fronting approximately 440' southeast side Gleason Drive by a depth east side approximately 320' to the City limit line, west side depth approximately 320' to the City limit line, southeast side approximately 440' along City limit line, 46th Ward, 2nd Councilmanic District, City Block 46-312, part of parcels 7 and 10, CLT Map 120, (2) From A Agricultural to OB Office, Medical and Related Services District - Property fronting approximately 50' north deadend Old Spanish Trail, fronting approximately 50' north deadend Chisholm Trail by an average depth approximately 360', average width approximately 330', being

south of City limit line, - 4th Commission District, part of parcels 7 and 10, all of parcels 8, 8.01 and 9, CLT Map 120, Westland and Suburban Hills Small Area Plan.

* * * * *

6. Consideration of a resolution of the Commission of Knox County approving request of L and C Properties for rezoning from Agricultural and CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property fronting approximately 430' south side Clinton Highway, fronting approximately 440' Old Clinton Pike by a depth west side approximately 250' east side approximately 135', approximately 250' west of Beaver Creek Drive, parcel 84, CLT Map 67, Meredith Road. Small Area Plan, 6th Commission District.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Teague moved to approve Resolution R-91-1-105 - Resolution of the Commission of Knox County approving request of L and C Properties for rezoning from Agricultural and CA General Business Zone to CB Business and Manufacturing Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 430' south side Clinton Highway, fronting approximately 440' Old Clinton Pike by a depth west side approximately 250' east side approximately 135', approximately 250' west of Beaver Creek Drive, parcel 84, CLT Map 67, Meredith Road. Small Area Plan, 6th Commission District.

* * * * *

7. Consideration of a resolution of the Commission of Knox County, approving an appeal by Harbin Realty on MPC denial of rezoning from Agricultural and Technology Overlay Zone to CA General Business and Technology Overlay Zone was before the Board of Commissioners. Property fronting approximately 1020' north

side Hardin Valley Drive, fronting approximately 290' west side Reagan Road by a depth north side approximately 990', west side approximately 180', all of parcel 11, CLT Map 104, Karns/Byington Small Area Plan, 6th Commission District.

Mr. John Hays, applicant, was present and spoke on behalf of the request.

Mr. Richard Beeler, Knox County Law Director, and Mr. Jeff Deardorff, Executive Director of Technology Corridor Development Authority, were present and spoke on the matter.

Commissioner Teague moved to deny Resolution R-91-1-106 Resolution of the Commission of Knox County, approving an appeal by Harbin Realty on MPC denial of rezoning from Agricultural and Technology Overlay Zone to CA General Business and Technology Overlay Zone for lack of a certificate of appropriateness. Commissioner DeSelm seconded the motion.

Commissioner DeSelm moved as a substitute motion to allow the petitioner to pursue additional information regarding this matter and come before the full commission in 30 days. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion to deny Resolution R-91-1-106 - Resolution of the Commission of Knox County, approving an appeal by Harbin Realty on MPC denial of rezoning from Agricultural and Technology Overlay Zone to CA General Business and Technology Overlay Zone for lack of a certificate of appropriateness, Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the meeting. The motion carried 18-0-0-1 and the resolution was denied. Property fronting approximately 1020' north side Hardin Valley Drive, fronting approximately 290' west side Reagan Road by a depth north side approximately 990', west side approximately 180', all of parcel 11, CLT Map 104, Karns/Byington Small Area Plan, 6th Commission District.


* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Cooper declared the meeting adjourned.

* * * * *

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 TUESDAY, JANUARY 22, 1991 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. JOHN OWINGS, KNOX COUNTY ASSISTANT LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

REVEREND DAVID HANES, MINISTER OF ALICE BELL BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

COMMISSIONER HORNER REQUESTED A MOMENT OF SILENT PRAYER FOR THE CURRENT SITUATION IN THE MIDDLE EAST.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER LEUTHOLD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO ADD RESOLUTION R-91-1-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF EASTBRIDGE LAB CAPITAL OUTLAY NOTES IN AN

AMOUNT NOT TO EXCEED \$55,000.00 FOR BUILDING A LAB/CONTROL BUILDING.

2. COMMISSIONER FLENNIKEN MOVED TO AMEND THE AGENDA TO ADD THE DISCUSSION OF A RESOLUTION CONCERNING ZONING ON TOPSIDE ROAD PROPERTY. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONER TINDELL VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONER DIRL ARRIVED LATER IN THE MEETING. THE MOTION FAILED 1-17-0-1.

3. COMMISSIONER McMILLAN MOVED TO AMEND THE AGENDA TO HEAR RESOLUTION R-91-1-133 AFTER COMPLETING DRIVES AND ROADS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, DESELM, MAY, RAGSDALE, HORNER AND BRATTON VOTED NO. THE MOTION CARRIED 13-6-0-0.

4. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO WITHDRAW ORDINANCE O-90-1-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A CLEAN LOT ORDINANCE.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. MR. DON PARNELL, MAULDIN PARNELL INC., WAS PRESENT AND SPOKE CONCERNING THE RELOCATION OF THE LOVELL ROAD CONVENIENCE CENTER.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON DECEMBER 3, 1990 (REGULAR SESSION) AND DECEMBER 17, 1990 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON DECEMBER 3, 1990 (REGULAR SESSION) AND DECEMBER 17, 1990 (REGULAR SESSION). 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.

* * * * *

IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A MEMBER TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM. 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 NO. THE MOTION FAILED 0-19-0-0.

COMMISSIONER MOODY NOMINATED Ms. CAROL SCOTT. COMMISSIONER BOWDEN NOMINATED DR. ROBERT MADIGAN.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM, COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED FOR DR. MADIGAN. COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE AND HORNER VOTED FOR Ms. SCOTT. DR. MADIGAN RECEIVED 11 VOTES AND Ms. SCOTT RECEIVED 8 VOTES.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-1-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM AND THAT DR. ROBERT MADIGAN BE APPOINTED TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM. 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.

* * * * *

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 3 MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-1-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 3 MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE AND THAT THE CURRENT MEMBERS Ms. LILLIE MAE SMITH, Mr. OWEN SEAY AND Ms. PATSY McCLURE BE REAPPOINTED TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE. 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.

* * * * *

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 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.

* * * * *

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 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.

* * * * *

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 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE TRUSTEE. 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.

* * * * *

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 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.

* * * * *

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 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.

* * * * *

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 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.

* * * * *

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 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.

* * * * *

IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY)

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER 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.

* * * * *

J. 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 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. BAINBRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 2, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BAINBRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 2, 600 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM VOTING. THE MOTION CARRIED 18-0-1-0.

* * * * *

2. BALRAJ LANE, VINTAGE CREST SUBDIVISION, UNIT 7, 300 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 COUNTY REQUIREMENTS.

COMMISSIONER TEAGUE MOVED TO ACCEPT AS COMPLETED BALRAJ LANE, VINTAGE CREST SUBDIVISION, UNIT 7, 300 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM VOTING. THE MOTION CARRIED 18-0-1-0.

* * * * *

3. RAIN DROP ROAD, RAIN TREE SUBDIVISION, UNIT 4, 475 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES J. SCHAAD, 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 RAIN DROP ROAD, RAIN TREE SUBDIVISION, UNIT 4, 475 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

4. CAMBRIDGE WOODS LANE, RAIN TREE SUBDIVISION, UNIT 4, 100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAMES J. SCHAAD, 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 CAMBRIDGE WOODS LANE, RAIN TREE SUBDIVISION, UNIT 4, 100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

5. AUGUSTA HILLS BOULEVARD, AUGUSTA HILLS 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. ZACHARY
BRANTLEY, 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
AUGUSTA HILLS BOULEVARD, AUGUSTA HILLS SUBDIVISION, UNIT 1, 160
FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

6. ZACHARY TAYLOR ROAD, AUGUSTA HILLS SUBDIVISION,
UNIT 1, 2,300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS
BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.
ZACHARY BRANTLEY, 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
ZACHARY TAYLOR ROAD, AUGUSTA HILLS SUBDIVISION, UNIT 1, 2,300
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.

* * * * *

7. VERMILLION DRIVE, AUGUSTA HILLS SUBDIVISION, UNIT 1, 850 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ZACHARY BRANTLEY, 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 VERMILLION DRIVE, AUGUSTA HILLS SUBDIVISION, UNIT 1, 850 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.

* * * * *

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 SECOND READING.

MR. BRUCE WUETHRICH, KNOX COUNTY ASSISTANT HIGHWAY DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS THE REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH ON SECOND 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE REGULAR MEETING TIMES FOR COUNTY COMMISSION - R-91-1-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE REGULAR MEETING TIMES FOR COUNTY COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-1-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE REGULAR MEETING TIMES FOR COUNTY COMMISSION WITH THE FOLLOWING AMENDMENTS: ON PAGE 1, THE THIRD PARAGRAPH SHOULD BE DELETED. ON PAGE 2, SEVENTH LINE OF SUB-PARAGRAPH (A), DELETE THE LANGUAGE "FOR RE-ZONING OF PROPERTY" AND INSERT THE LANGUAGE "PURSUANT TO THE KNOX COUNTY ZONING ORDINANCE". COMMISSIONER McMILLAN SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED TO TABLE THE MOTION. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS ROGERO AND TEAGUE ABSTAINED FROM VOTING. THE MOTION FAILED 7-10-2-0.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO REFER RESOLUTION R-91-1-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE REGULAR MEETING TIMES FOR COUNTY COMMISSION TO A REAPPOINTED RULES AND PERSONNEL COMMITTEE FOR FURTHER DEBATE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. THE SUBSTITUTE MOTION FAILED 8-11-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-91-1-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE REGULAR MEETING TIMES FOR COUNTY COMMISSION WITH THE FOLLOWING AMENDMENTS: ON PAGE 1, THE THIRD PARAGRAPH SHOULD BE DELETED. ON PAGE 2, SEVENTH LINE OF SUB-PARAGRAPH (A), DELETE THE LANGUAGE "FOR RE-ZONING OF PROPERTY" AND INSERT THE LANGUAGE "PURSUANT TO THE KNOX COUNTY ZONING ORDINANCE", COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN, CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD,

HORNER AND BRATTON VOTED NO. COMMISSIONER TEAGUE ABSTAINED FROM VOTING. THE MOTION CARRIED 10-8-1-0.

COMMISSIONER FLENNIKEN MOVED TO RECONSIDER RESOLUTION R-91-1-133 FOR THE PURPOSE OF CLARIFYING SUB-PARAGRAPH (B) ON PAGE 2 OF THE RESOLUTION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS CAWOOD AND McMILLAN VOTED NO. COMMISSIONERS BOWDEN AND NORMAN WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 15-2-0-2.

COMMISSIONER ROGERO MOVED TO AMEND RESOLUTION R-91-1-133 AS FOLLOWS: ON PAGE 2, SUB-PARAGRAPH (B) SHOULD BE AMENDED TO READ AS FOLLOWS: COUNTY COMMISSION SHALL, UPON THE CALL OF THE CHAIR, MEET ON THE SECOND MONDAY OF EACH MONTH FOR THE LIMITED PURPOSE OF CONSIDERING SECOND READINGS OF COUNTY ORDINANCES. SAID SESSION SHALL BEGIN AT 4:00 P.M. AND CONTINUE UNTIL ALL SUCH SECOND READINGS HAVE BEEN CONSIDERED AND ACTED UPON. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$120,000.00 FOR ASBESTOS REMOVAL - R-91-1-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$120,000.00 FOR ASBESTOS REMOVAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$120,000.00 FOR ASBESTOS REMOVAL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR TRUSTEE'S COMMISSION - R-91-1-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR TRUSTEE'S COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR TRUSTEE'S COMMISSION WITH THE FOLLOWING AMENDMENT: ON PAGE 1, SECOND LINE OF PARAGRAPH ONE, THE WORD "BY" SHOULD BE CHANGED TO THE "FROM". 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$353,250.00 FOR PURCHASE OF LAND FOR A NEW ELEMENTARY SCHOOL IN WEST KNOX COUNTY - R-91-1-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$353,250.00 FOR PURCHASE OF LAND FOR A NEW ELEMENTARY SCHOOL IN WEST KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$353,250.00 FOR PURCHASE OF LAND FOR A NEW ELEMENTARY SCHOOL IN WEST 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,000.00 FOR EDUCATIONAL CONSULTANTS - R-91-1-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,000.00 FOR EDUCATIONAL CONSULTANTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,000.00 FOR EDUCATIONAL CONSULTANTS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$27,500.00 TO THE LAW DEPARTMENT FOR INCREASED PROFESSIONAL SERVICES - R-91-1-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT

of \$27,500.00 to the Law Department for increased professional services was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-91-1-114 - Resolution of the Commission of Knox County, Tennessee, amending the General Fund Budget in the amount of \$27,500.00 to the Law Department for increased professional services. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$12,000.00 TO THE LAW DEPARTMENT FOR A LAW CLERK - R-91-1-115:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the General Fund Budget in the amount of \$12,000.00 to the Law Department for a Law Clerk was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-91-1-115 - Resolution of the Commission of Knox County, Tennessee, amending the General Fund Budget in the amount of \$12,000.00 to the Law Department for a Law Clerk. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

* * * * *

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-91-1-116:

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.

MR. BRUCE WUETHRICH, KNOX COUNTY ASSISTANT HIGHWAY DIRECTOR, MR. MICHAEL STRICKLAND, OWNER OF BANDIT LITES, AND MR. ROBERT BEDWELL, REPRESENTING THE PROPERTY OWNER, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO DEFER FOR 30 DAYS RESOLUTION R-91-1-116 - 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 CAWOOD SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO APPROVE RESOLUTION R-91-1-116 - 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 AND RESCIND THE ACTION TAKEN AT THE DECEMBER 17, 1990 BOARD OF COMMISSIONERS MEETING AS IT RELATES TO THE MATTER. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, MAY, COOPER, McMILLAN, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DESELM, CAWOOD, TEAGUE, HORNER AND BRATTON VOTED NO. COMMISSIONERS BOWDEN, DIRL, RAGSDALE, LEUTHOLD AND WALKER ABSTAINED FROM VOTING. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION FAILED 8-5-5-1.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DEFER FOR 30 DAYS RESOLUTION R-91-1-116 - 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, COMMISSIONERS BOWDEN, DIRL, ROGERO, NORMAN, DESELM, LEUTHOLD, CAWOOD, TEAGUE, HORNER, WALKER AND BRATTON VOTED AYE. COMMISSIONERS MAY, RAGSDALE AND FLENNIKEN VOTED NO. COMMISSIONERS MOODY, COOPER, McMILLAN AND PINKSTON ABSTAINED FROM VOTING. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 11-3-4-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENT INCREASE FOR THE LOVELL ROAD CONVENIENCE CENTER - R-91-1-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENT INCREASE FOR THE LOVELL ROAD CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENT INCREASE FOR THE LOVELL ROAD CONVENIENCE CENTER. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF THE TAZEWell PIKE CONVENIENCE CENTER - R-91-1-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF THE TAZEWell PIKE CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION R-91-1-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF THE TAZEWell PIKE CONVENIENCE CENTER. COMMISSIONER WALKER SECONDED THE MOTION AND

UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING PAY AND BENEFITS FOR MILITARY RESERVIST IN THE EMPLOY OF KNOX COUNTY CALLED UP FOR SERVICE IN OPERATION DESERT SHIELD - R-91-1-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING PAY AND BENEFITS FOR MILITARY RESERVIST IN THE EMPLOY OF KNOX COUNTY CALLED UP FOR SERVICE IN OPERATION DESERT SHIELD WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MR. JAMES NEWBILL, KNOX COUNTY PERSONNEL ADMINISTRATOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-1-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING PAY AND BENEFITS FOR MILITARY RESERVIST IN THE EMPLOY OF KNOX COUNTY CALLED UP FOR SERVICE IN OPERATION DESERT SHIELD WITH THE FOLLOWING AMENDMENTS: AT THE END OF THE CAPTION, ADD THE LANGUAGE "AND OPERATION DESERT STORM." ON PAGE 2, SECOND LINE OF ITEM 2, DELETE THE LANGUAGE "SIX (6)" AND INSERT THE LANGUAGE "TWELVE (12)". ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, 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. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF KNOX COUNTY AND THE CITY

OF KNOXVILLE FOR GROUND MAINTENANCE SERVICES FOR THE
OLD KNOX COUNTY COURTHOUSE - R-91-1-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF KNOX COUNTY AND THE CITY OF KNOXVILLE FOR GROUND MAINTENANCE SERVICES FOR THE OLD KNOX COUNTY COURTHOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF KNOX COUNTY AND THE CITY OF KNOXVILLE FOR GROUND MAINTENANCE SERVICES FOR THE OLD KNOX COUNTY COURTHOUSE.

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PAYMENT OF ATTORNEY GENERAL CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$169,000.00 FOR BUILDING RENOVATIONS - R-91-1-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PAYMENT OF ATTORNEY GENERAL CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$169,000.00 FOR BUILDING RENOVATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PAYMENT OF ATTORNEY GENERAL CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$169,000.00 FOR BUILDING RENOVATIONS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$29,463.00 TO THE HEALTH DEPARTMENT'S PRIMARY CARE PROGRAM TO INCREASE A DOCTOR'S POSITION TO FULL TIME AND ADD TWO CLERICAL POSITIONS - R-91-1-122:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$29,463.00 TO THE HEALTH DEPARTMENT'S PRIMARY CARE PROGRAM TO INCREASE A DOCTOR'S POSITION TO FULL TIME AND ADD TWO CLERICAL POSITIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$29,463.00 TO THE HEALTH DEPARTMENT'S PRIMARY CARE PROGRAM TO INCREASE A DOCTOR'S POSITION TO FULL TIME AND ADD TWO CLERICAL POSITIONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, NORMAN AND WALKER WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$535,000.00 TO THE HEALTH DEPARTMENT FOR MEDICAL AND DENTAL SERVICES - R-91-1-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$535,000.00 TO THE HEALTH DEPARTMENT FOR MEDICAL AND DENTAL SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-1-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$535,000.00 TO THE HEALTH DEPARTMENT FOR MEDICAL AND DENTAL SERVICES. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

5. AT THIS TIME, COMMISSIONER ROGERO ACKNOWLEDGED THE PRESENCE OF STUDENTS FROM THE WHITTLE SPRINGS MIDDLE SCHOOL TALENTED AND GIFTED PROGRAM AND EIGHTH GRADE SOCIAL STUDIES WHO WERE TOURING OFFICES IN THE CITY-COUNTY BUILDING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,880.00 FROM SPECIAL DONATIONS TO PURCHASE A DENTAL SURGICAL HANDPIECE - R-91-1-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,880.00 FROM SPECIAL DONATIONS TO PURCHASE A DENTAL SURGICAL HANDPIECE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,880.00 FROM SPECIAL DONATIONS TO PURCHASE A DENTAL SURGICAL HANDPIECE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$389,300.00 TO THE HEALTH DEPARTMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM - R-91-1-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$389,300.00 TO THE HEALTH DEPARTMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$389,300.00 TO THE HEALTH DEPARTMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$47,100.00 TO THE HEALTH DEPARTMENT FOR PUBLIC HEALTH TUBERCULOSIS NURSING SERVICES - R-91-1-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$47,100.00 TO THE HEALTH DEPARTMENT FOR PUBLIC HEALTH TUBERCULOSIS NURSING SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$47,100.00 TO THE HEALTH DEPARTMENT FOR PUBLIC HEALTH TUBERCULOSIS NURSING SERVICES. COMMISSIONER McMILLAN SECONDED

THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,961.75 FOR CITY OF KNOXVILLE AND TOWN OF FARRAGUT FOR ELECTIONS - R-91-1-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,961.75 FOR CITY OF KNOXVILLE AND TOWN OF FARRAGUT FOR ELECTIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,961.75 FOR CITY OF KNOXVILLE AND TOWN OF FARRAGUT FOR ELECTIONS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$443.00 - R-91-1-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$443.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$443.00. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY,

NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO SUNBELT DEVELOPERS - R-91-1-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO SUNBELT DEVELOPERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO SUNBELT DEVELOPERS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ANTHONY NORTON TO BE EXEMPT FROM KNOX COUNTY PRIVILEGE AND LICENSE TAX - R-91-1-130:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ANTHONY NORTON TO BE EXEMPT FROM KNOX COUNTY PRIVILEGE AND LICENSE TAX WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ANTHONY NORTON TO BE EXEMPT FROM KNOX COUNTY PRIVILEGE AND LICENSE TAX. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,

ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCORPORATION OF THE KNOX COUNTY DEVELOPMENT CORPORATION - R-91-1-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCORPORATION OF THE KNOX COUNTY DEVELOPMENT CORPORATION WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. MELISSA ZIEGLER, KNOX COUNTY DIRECTOR OF DEVELOPMENT, AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO DEFER FOR 90 DAYS RESOLUTION R-91-1-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AUTHORIZING THE INCORPORATION OF THE KNOX COUNTY DEVELOPMENT CORPORATION. COMMISSIONER MOODY SECONDED THE MOTION.

COMMISSIONER RAGSDALE MOVED AS A SUBSTITUTE MOTION TO DEFER FOR 30 DAYS RESOLUTION R-91-1-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AUTHORIZING THE INCORPORATION OF THE KNOX COUNTY DEVELOPMENT CORPORATION. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, COOPER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN, CAWOOD, TEAGUE, HORNER, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER McMILLAN ABSTAINED FROM VOTING. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION FAILED 8-9-1-1.

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION R-91-1-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AUTHORIZING THE INCORPORATION OF THE KNOX COUNTY DEVELOPMENT CORPORATION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS

MOODY AND McMILLAN VOTED NO. COMMISSIONER MAY ABSTAINED FROM VOTING. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-2-1-1.

* * * * *

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROPOSED CHARTER GOVERNMENT UNIFICATION BILL - R-91-1-132:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROPOSED CHARTER GOVERNMENT UNIFICATION BILL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-1-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROPOSED CHARTER GOVERNMENT UNIFICATION BILL WITH THE FOLLOWING AMENDMENT: IN THE CAPTION, THE WORD "APPROVING" SHOULD BE CHANGED TO THE WORD "ENDORISING".

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS McMILLAN AND WALKER VOTED NO. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-2-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF 2.2 MILLION TO RETIRE CAPITAL OUTLAY NOTES - R-91-1-134:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF 2.2 MILLION TO RETIRE CAPITAL OUTLAY NOTES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF 2.2 MILLION TO RETIRE CAPITAL OUTLAY NOTES WITH THE FOLLOWING

AMENDMENT: ON PAGE 2, UNDER APPROPRIATION, CAPITAL OUTLAY NOTE PRINCIPAL SHOULD READ CAPITAL OUTLAY NOTE INTEREST. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF EASTBRIDGE LAB CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$55,000.00 FOR BUILDING A LAB/CONTROL BUILDING - R-91-1-135:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF EASTBRIDGE LAB CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$55,000.00 FOR BUILDING A LAB/CONTROL BUILDING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-1-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF EASTBRIDGE LAB CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$55,000.00 FOR BUILDING A LAB/CONTROL BUILDING. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS - 0-91-1-101. (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-1-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS ON FIRST READING.

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM WITHIN KNOX COUNTY - 0-91-1-102. (FIRST READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM WITHIN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-1-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM WITHIN KNOX COUNTY ON FIRST READING. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING APPROPRIATION OF PASS-THROUGH FUNDS - 0-90-12-101. (THIRD 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 THIRD 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 THIRD READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

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. (THIRD 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 THIRD READING.

COMMISSIONER FLENNIKEN 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 THIRD READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE TRUSTEE'S OFFICE.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 130 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 130 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER FLENNIKEN REPORTED THAT THE TCSA APPOINTED AN EIGHTEEN (18) MEMBER LEGISLATIVE COMMITTEE. HE ALSO STATED THAT COMMISSIONER MOODY WILL SERVE ON THE COMMITTEE AS A KNOX COUNTY MEMBER AND COMMISSIONER DESELM WILL SERVE AS AN ALTERNATE.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM REPORTED THAT SHE WILL ATTEND A MEETING IN THE MIDDLE OF MARCH IN WASHINGTON. SHE ALSO STATED THAT IF ANYONE HAD ANY QUESTIONS FOR THE TAXATION AND FINANCE STEERING COMMITTEE, TO CONTACT HER.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

6. AT THIS TIME, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, SPOKE CONCERNING FORMING A COMMITTEE FOR KNOX COUNTY TO PARTICIPATE IN THE BICENTENNIAL CELEBRATION.

COMMISSIONER COOPER STATED THAT IF THERE WERE ANY COMMISSIONERS THAT WERE INTERESTED IN SERVING ON THE COMMITTEE TO CONTACT HIM. HE ALSO REQUESTED THE INTERGOVERNMENTAL COMMITTEE TO TAKE UNDER ADVISEMENT THE NEED OF A LEGISLATIVE LIAISON AND REPORT BACK TO THE COMMISSION.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

7. AT THIS TIME, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, SPOKE CONCERNING A COMMITTEE TO SERVE ON THE KNOX COUNTY DEVELOPMENT CORPORATION AND RECOMMENDED THE FOLLOWING INDIVIDUALS TO SERVE ON THE COMMITTEE: MR. SAM FURROW AND MR. PAT WOODS, SR., FOR 2 YEAR TERMS, AND MS. SHARON MILLER AND MR. THAD COX, FOR 4 YEAR TERMS.

COMMISSIONER LEUTHOLD MOVED TO ACCEPT THE RECOMMENDATION OF MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND APPOINT MR. SAM FURROW AND MR. PAT WOODS, SR., FOR 2 YEAR TERMS, AND MS. SHARON MILLER AND MR. THAD COX, FOR 4 YEAR TERMS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND TEAGUE WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, FEBRUARY 4, 1991 AT 3:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND BRATTON. COMMISSIONERS DIRL AND PINKSTON WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE AND MEMBERS OF THE NEWS MEDIA.

* * * * *

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

MS. ANGIE NESBITT, MINUTES CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

COMMISSIONER LEUTHOLD MOVED TO ADD THE FOLLOWING RESOLUTION REGARDING LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE TO THE AGENDA. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, TEAGUE, HORNER, COOPER, McMILLAN, WALKER AND FLENNIKEN VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD AND BRATTON VOTED NO. COMMISSIONERS DIRL AND PINKSTON WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-3-0-2.

* * * * *

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING LITIGATION BETWEEN KNOX COUNTY, TENNESSEE AND THE CITY OF KNOXVILLE;

TENNESSEE: R-91-SS-2-1:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING LITIGATION BETWEEN KNOX COUNTY, TENNESSEE AND THE CITY OF KNOXVILLE, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. FREEMAN BROOK, CONCERNED CITIZEN ON ANNEXATION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. TOM VARLAN, KNOXVILLE CITY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MS. PEGGY GRIFFIN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JESSIE BARR, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DeSELM MOVED TO APPROVE RESOLUTION R-91-SS-2-1 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING LITIGATION BETWEEN KNOX COUNTY, TENNESSEE AND THE CITY OF KNOXVILLE, TENNESSEE. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN AND BRATTON VOTED NO. THE MOTION FAILS 9-8-0-2. COMMISSIONERS DIRL AND PINKSTON WERE ABSENT FROM THE MEETING.

* * * * *

IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, FEBRUARY 4, 1991 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING. 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:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: FILL VACANCY OF THE KNOX COUNTY SCHOOL BOARD SEAT, DISTRICT 2:

CONSIDERATION TO FILL THE VACANCY OF THE KNOX COUNTY SCHOOL BOARD SEAT, DISTRICT 2 WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL FOR NOMINATIONS TO FILL THE VACANCY OF THE KNOX COUNTY SCHOOL BOARD SEAT, DISTRICT 2: COMMISSIONER PINKSTON PASSED. COMMISSIONER BRATTON PASSED. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER WALKER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER HORNER PASSED. COMMISSIONER TEAGUE PASSED. COMMISSIONER CAWOOD PASSED. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER RAGSDALE PASSED. COMMISSIONER MAY WAS ABSENT FROM THE NOMINATION. COMMISSIONER DESELM PASSED. COMMISSIONER NORMAN PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER ROGERO PASSED. COMMISSIONER BOWDEN NOMINATED DR.

PAUL KELLEY TO FILL THE VACANCY OF THE KNOX COUNTY SCHOOL BOARD SEAT, DISTRICT 2. COMMISSIONER BRATTON 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON FEBRUARY 4, 1991 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, 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, MS. SUE ADAMS, DIRECTOR, METROPOLITAN PLANNING COMMISSION AND NEWS MEDIA.

* * * * *

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

REVEREND LARRY CARROLL, PASTOR OF SAINT MARK UNITED METHODIST CHURCH GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER REX NORMAN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

COMMISSIONER TEAGUE MOVED TO ADD TO THE AGENDA THE RECONSIDERATION OF RESOLUTION R-SS-91-2-1 REGARDING LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE ON THREE ANNEXATION ORDINANCES IN WEST KNOX COUNTY THAT ARE SUBJECT TO RETRIAL IN CHANCERY COURT.

THIS RESOLUTION WAS HEARD AT A SPECIAL SESSION EARLIER ON FEBRUARY 4, 1991 WHERE THE MOTION TO APPROVE THE RESOLUTION FAILED.

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNKEN AND PINKSTON VOTED AYE. COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD AND BRATTON VOTED NO. COMMISSIONER DIRL ABSTAINED FROM THE VOTE. THE MOTION CARRIED 14-4-1-0.

COMMISSIONER DESELM MOVED TO HEAR RECONSIDERATION OF RESOLUTION REGARDING LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE TO BE HEARD BEFORE ORDINANCES ON SECOND READING. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS RAGSDALE, LEUTHOLD, BRATTON AND CAWOOD VOTED NO. THE MOTION CARRIED 15-4-0-0.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

COMMISSIONER DIRL MOVED TO HEAR DELEGATIONS TO BE HEARD AFTER ORDINANCES. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY REGARDING LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE: R-SS-91-2-1:

RECONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY REGARDING LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER. HE INDICATED THAT THE CITY OF KNOXVILLE TO RESCIND ORDINANCE ON ANNEXATION OF AREAS 2 AND 6 IF KNOX COUNTY DROPPED ITS APPEAL IN CHANCERY COURT ON AREA 1.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION OF THE COMMISSION OF KNOX COUNTY REGARDING THE SETTLEMENT OF LITIGATION BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE. COMMISSIONER

NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED NO. THE MOTION CARRIED 14-5-0-0.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS: 0-91-1-101- (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS - 0-90-1-101 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE OF THE COMMISSION OF KNOX COUNTY, AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER OF LISTED ON ALL FINAL SUBDIVISION PLATS-0-91-1-101. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAUGE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY: 0-91-1-102 (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY 0-91-1-102 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY 0-91-1-102.

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.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

MR. RANDY TYREE, WAS PRESENT AND SPOKE ON THE COLUMBUS EXPOSITION.

COMMISSIONER LEUTHOLD MOVED TO ASK MR. KESSEL TO CALL A SPECIAL MEETING IF TEN (10) COMMISSIONERS MAKE KNOWN TO MR. KESSEL THEIR DESIRE TO CONSIDER THE COLUMBUS PROJECT. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER TINDELL MOVED AS A SUBSTITUTE MOTION THAT COUNTY COMMISSION TAKE A POLL TONIGHT AND IF WE HAVE 10 VOTES THEN REQUEST MR. KESSEL TO CALL A SPECIAL SESSION OF COMMISSION ON OR BEFORE FEBRUARY 8, 1991. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, MAY, LEUTHOLD, COOPER, AND FLENNIKEN ABSTAINED FROM THE VOTE. THE MOTION CARRIED 14-0-5-0.

WITHOUT OBJECTION COMMISSIONER COOPER SCHEDULED A SPECIAL SESSION OF COMMISSION TO DISCUSS THE COLUMBUS PROJECT FOR FEBRUARY 7, 1991 AT 9:00 IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING.

* * * * *

IN RE: REZONING REQUEST:

1. CONSIDERATION OF A RESOLUTION APPROVING REQUEST OF BEAVER CREEK FARMS, INC. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE - R-91-2-101 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY (1) FRONTING APPROXIMATELY 2000' NORTHWEST SIDE PITTMAN DRIVE BY A DEPTH EAST SIDE APPROXIMATELY

600', WEST SIDE APPROXIMATELY 70', APPROXIMATELY 2000' WIDE IN REAR; (2) FRONTING APPROXIMATELY 1320' SOUTHEAST SIDE PITTMAN DRIVE BY A DEPTH APPROXIMATELY 200' AND 500', EAST SIDE APPROXIMATELY 1050' WEST SIDE APPROXIMATELY 1550' WIDE IN REAR AND BEING APPROXIMATELY 1920' SOUTHWEST OF MARIETTA CHURCH ROAD. ALL OF PARCEL 143, CLT MAP 129, HARDIN VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER COOPER ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST.

COMMISSIONER CAWOOD MOVED TO APPROVE THE REQUEST OF BEAVER CREEK FARMS, INC. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDLEL, 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.

* * * * *

2. CONSIDERATION OF A RESOLUTION APPROVING REQUEST OF BOB AND CATHERINE RICHMOND FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE R-91-2-102 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 250' NORTH SIDE MALONEY ROAD, WEST SIDE DEPTH APPROXIMATELY 360', NORTHWEST SIDE DEPTHS APPROXIMATELY 130' AND 150', SOUTHWEST SIDE DEPTH APPROXIMATELY 30', NORTHEAST SIDE DEPTHS APPROXIMATELY 225' AND 280', SOUTH SIDE DEPTH APPROXIMATELY 55', LOCATED APPROXIMATELY 200' EAST OF ALCOA HIGHWAY, PART OF PARCEL 9, 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. Ms. ADAMS STATED MPC RECOMMENDATION WAS TO APPROVE OB OFFICE ZONE INSTEAD OF CA BUSINESS.

Mr. HARRY ASQUITH, ATTORNEY FOR THE PETITIONERS BOB AND CATHERINE RICHMOND, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RALPH FORTNER, CITIZEN IN OPPOSITION TO THE REQUEST, WAS PRESENT AND SPOKE ON THE MATTER.

MR. CLAUDE ROBERTSON, ATTORNEY REPRESENTING LAMAR DUNN AND ASSOCIATES, WAS PRESENT AND SPOKE ON THE MATTER.

MR. LAMAR DUNN, WITH LAMAR DUNN AND ASSOCIATES, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER PINKSTON MOVED TO DENY THE REQUEST OF BOB AND CATHERINE RICHMOND FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO ACCEPT METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION AND TO APPROVE THE OB OFFICE ZONE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS NORMAN, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONER COOPER ABSTAINED FROM THE VOTE. THE MOTION CARRIED 14-4-1-0 AND THE PARCEL WAS REZONED OB OFFICE ZONE.

* * * * *

3. CONSIDERATION OF A RESOLUTION APPROVING REQUEST OF SUE MILLER FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-91-2-103 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1150' NORTHEAST SIDE AND SOUTHEAST SIDE IRWIN DRIVE, NORTHEAST SIDE DEPTHS APPROXIMATELY 240', 300' AND 480', NORTHWEST SIDE DEPTHS APPROXIMATELY 190', 965', 25' AND 390', SOUTHEAST SIDE DEPTHS APPROXIMATELY 200' AND 2480', IRREGULAR SOUTHWEST DEPTHS APPROXIMATELY 430' AND 580', APPROXIMATELY 770' NORTHEAST OF OAKMEADE ROAD, PARCEL 57, CLT MAP 57, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER. MS. ADAMS STATED THAT MPC RECOMMENDATION WAS TO APPROVE RA LOW DENSITY RESIDENTIAL ZONE.

MR. CURTIS MAPLES, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

Ms. TINA BARKLES, SALESMANAGER WITH ERA REALTY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. STEVE VANDERGRUFF, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED TO APPROVE AS PER METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION APPROVE RA LOW DENSITY RESIDENTIAL ZONE. 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.

* * * * *

4. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THAT THE METROPOLITAN PLANNING COMMISSION STUDY AND RECOMMEND PROPER ZONING FOR TRACTS 53 AND 17 ON TOPSIDE ROAD OWNED BY BIG BOUNDARY INC., R-91-2-104 - 9TH COMMISSION DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BEN BOWER, PRESIDENT OF TOPSIDE COMMUNITY CLUB, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DUDLEY TAYLOR, ATTORNEY, REPRESENTING THE DEVELOPER, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THAT THE METROPOLITAN PLANNING COMMISSION STUDY AND RECOMMEND PROPER ZONING FOR TRACTS 53 AND 17 ON TOPSIDE ROAD WITH THE FOLLOWING CHANGES: IN THE FIRST WHEREAS, A REQUEST HAS BEEN MADE THAT METROPOLITAN PLANNING COMMISSION MAKE A RECOMMENDATION ON REZONING OF TRACTS 53 AND 17. THE WORD "REZONING" WOULD BE DELETED IN THAT PARAGRAPH AND INSERTED WOULD BE "RECOMMENDATION ON THE PROPER ZONING OF TRACTS 53 AND 17 ON TOPSIDE ROAD OWNED BY BIG BOUNDARY INC." AND THE LAST FIVE WORDS " FROM RESIDENTIAL B TO ESTATE" WOULD BE DELETED. ADD AT THE END OF BOTH WHEREAS, "IN

RELATIONSHIP TO THE SURROUNDING AREA." COMMISSIONER PINKSTON
SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED TO CALL FOR THE QUESTION AND
IT WAS SECONDED.

UPON ROLL CALL VOTE FOR CALL FOR THE QUESTION
COMMISSIONERS BOWDEN, RAGSDALE, LEUTHOLD, CAWOOD, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. COMMISSIONER ROGERO, DIRL,
TINDELL, MOODY, NORMAN, DESELM AND McMILLAN VOTED NO.
COMMISSIONERS MAY, TEAUGE, HORNER, COOPER AND WALKER ABSTAINED
FROM THE VOTE. THE CALL FOR THE QUESTION FAILED 7-7-5-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION BY
COMMISSIONER FLENNIKEN REQUESTING MPC STUDY. COMMISSIONERS
BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE,
LEUTHOLD, CAWOOD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. COMMISSIONERS TEAGUE AND WALKER VOTED NO.
COMMISSIONER McMILLAN AND TINDELL ABSTAINED FROM THE VOTE. THE
MOTION CARRIED 15-2-2-0.

* * * * *

IN RE: TECHNOLOGY CORRIDOR:

CONSIDERATION OF A REQUEST FOR APPROVAL OF APPEAL BY
SOLWAY BAPTIST CHURCH ON DENIAL OF A CERTIFICATE OF
APPROPRIATENESS TO PLACE A SIGN ON PELLISSIPPI PARKWAY WAS BEFORE
THE BOARD OF COMMISSIONERS.

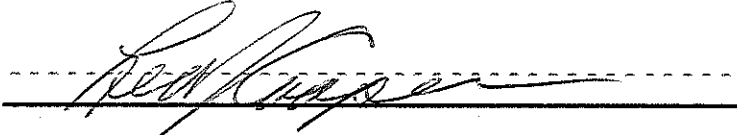
COMMISSIONER CAWOOD MOVED TO APPROVE THE APPEAL BY
SOLWAY BAPTIST CHURCH ON DENIAL OF A CERTIFICATE OF
APPROPRIATENESS TO PLACE A SIGN ON PELLISSIPPI PARKWAY.
COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE
BOARD OF COMMISSIONERS, COMMISSIONER COOPER DECLARED THE MEETING
ADJOURNED AT 8:55 P.M.

KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Leo Cooper", is written over a solid horizontal line. A dashed horizontal line is positioned just above the solid line.

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON THURSDAY, FEBRUARY 7, 1991 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, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER RAGSDALE WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, 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:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DISCUSSION OF THE COLUMBUS EXPOSITION:

DISCUSSION OF THE COLUMBUS EXPOSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DAVID PEACH, WITH PETER, WOLF AND ASSOCIATES, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RANDY TYREE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. FENTON WHITE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. ED INGRAM, BOND ATTORNEY, 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 FINANCE WAS PRESENT AND SPOKE ON THE MATTER.

MR. LAWRENCE TULLOCK, DIRECTOR, DEPARTMENT OF COMMUNITY DEVELOPMENT OF KNOXVILLE, WAS PRESENT AND SPOKE ON THE MATTER.

* * * * *

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FUNDING, CONSTRUCTION, EQUIPPING, AND OPERATION OF THE COLUMBUS DISCOVERY AND CELEBRATION CENTER, WORLD'S FAIR PARK, KNOXVILLE, TENNESSEE, AND PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE AMUSEMENT TAX AND HOTEL/MOTEL TAX OF THE COUNTY OF KNOX IN SUPPORT THEREOF; R-SS-91-2-2;

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FUNDING, CONSTRUCTION, EQUIPPING, AND OPERATION OF THE COLUMBUS DISCOVERY AND CELEBRATION CENTER, WORLD'S FAIR PARK, KNOXVILLE, TENNESSEE, AND PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE AMUSEMENT TAX AND HOTEL/MOTEL TAX OF THE COUNTY OF KNOX IN SUPPORT THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BILL AMBROSE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. CHARLIE ROSS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JIM BEGALLA, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, HAD CHANGES TO THE RESOLUTION AS FOLLOWS: ON PAGE 4-PARAGRAPH 1 - ADD THE WORD " KNOXVILLE" AFTER STATE OF TENNESSE, KNOXVILLE AND KNOX COUNTY.

MR. ED INGRAM, BOND ATTORNEY, WAS PRESENT AND SPOKE ON THE CHANGES NEEDED IN THE RESOLUTION AS FOLLOWS: ON PAGE 7 - ITEM 6 - DELETE THE FIRST TWO LINES OF PARAGRAPH 6 COMPLETELY. ON THE THIRD LINE DELETE "COUNTY SURETY TRUST FUND" THROUGH THE WORD WHICH, START SENTENCE WITH "THERE SHALL BE DEPOSITED ADD- INTO THE HOTEL-MOTEL TAX TRUST FUND ALL REVENUES FROM THE AFORESAID HOTEL-MOTEL TAX ." DELETE THE WORD "END" AT THE END OF LINE AFTER TAX. DELETE THE NEXT TWO COMPLETE LINES, THE LINE THAT BEGINS WITH "EXCESS" AND THE LINE THAT BEGINS WITH THE WORD "PRESENT". START WITH "WITHIN SAID NEW FUND ACCOUNT."

EVERYWHERE YOU SEE "KNOX COUNTY SURETY TRUST FUND" CHANGE TO READ AS FOLLOWS: "KNOX COUNTY HOTEL-MOTEL TAX TRUST FUND"

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE CHANGES NEEDED IN THE RESOLUTION AS FOLLOWS: ON PAGE 6, PARAGRAPH 5 - SUBPARAGRAPH B - ADD AFTER COMMISSION; AND THE COUNTY IS IN RECEIPT OF APPROVING OPINION OF BOND COUNCIL IN FORM AND SUBSTANCE SATISFACTORY TO THE KNOX COUNTY LAW DIRECTOR;

ON PAGE 6 PARAGRAPH 5 SUBPARAGRAPH C- ADD AFTER COMMISSION, THE KNOX COUNTY EXECUTIVE, AND THE KNOX COUNTY LAW DIRECTOR,

ON PAGE 8 ADD THE FOLLOWING: NEW PARAGRAPH 7 RENUMBERING 7 AND 8 TO 8 AND 9

NEW PARAGRAPH 7 -"THE PLEDGE OF REVENUES OR TAXES 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, TAXES 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 OTHER GUARANTIES TO PURCHASERS OF ANY BONDS, NOTES, OR OTHER FORMS OF SECURITY." ALSO IN THE FOLLOWING RESOLUTION ANY PLACE THAT "AMUSEMENT TAX" IS REFERENCED IT SHOULD BE REMOVED.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION WITH ALL ABOVE LISTED CHANGES OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FUNDING, CONSTRUCTION, EQUIPPING, AND OPERATION OF THE COLUMBUS DISCOVERY AND CELEBRATION CENTER, WORLD'S FAIR PARK, KNOXVILLE, TENNESSEE, AND PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE AMUSEMENT TAX AND HOTEL/MOTEL TAX OF THE COUNTY OF KNOX IN SUPPORT THEREOF. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER AND BRATTON VOTED AYE. COMMISSIONERS MOODY, DeSELM, MAY, LEUTHOLD, FLENNIKEN AND

PINKSTON VOTED NO. COMMISSIONER RAGSDALE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 12-6-0-1.

* * * * *

IN RE: ADJOURNMENT:

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

IN RE: CONSIDERATION TO RECONVENE:

CONSIDERATION TO RECONVENE THE MEETING WAS BEFORE THE BOARD OF COMMISSIONERS TO TAKE ACTION ON RESOLUTION R-SS-91-2-3.

COMMISSIONER COOPER REQUESTED A ROLL CALL ON CONSIDERATION TO RECONVENE. UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, TEAUGE, HORNER, COOPER, McMILLAN, WALKER AND BRATTON VOTED AYE. COMMISSIONERS DESELM AND MAY VOTED NO. COMMISSIONERS MOODY, LEUTHOLD, FLEINIKEN AND PINKSTON ABSTAINED FROM THE VOTE. COMMISSIONER RAGSDALE WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 12-2-4-1.

* * * * *

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE CITY OF KNOXVILLE TO SUSPEND DEMOLITION OF THE FORMER U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK AND LEASE THOSE FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER: R-SS-91-2-3:

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE CITY OF KNOXVILLE TO SUSPEND DEMOLITION OF THE FORMER U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK AND LEASE THOSE FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE CITY OF KNOXVILLE TO SUSPEND DEMOLITION OF THE FORMER U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK AND LEASE THOSE FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER R-SS-91-2-3. WITH THE FOLLOWING AMENDMENT TO READ AS FOLLOWS: IN THE FIRST

WHEREAS, SUCH READ "WHEREAS THE COUNTY HAS EVIDENCED ITS WILLINGNESS BY ADOPTION OF RESOLUION R-SS-91-2-2 TO PROVIDE FINANCIAL SUPPORT FOR THE RENOVATION AND UTILIZATION OF THE U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK FOR THE PROPOSED COLUMBUS DISCOVERY AND CELEBRATION CENTER."

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, TEAUGE, HORNER, COOPER, McMILLAN, WALKER AND BRATTON VOTED AYE. COMMISSIONERS MOODY, DESELM, MAY, LEUTHOLD, FLENNIKEN AND PINKSTON VOTED NO. THE MOTION CARRIED 12-6-0-1. COMMISSIONER RAGSDALE WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON WEDNESDAY, FEBRUARY 13, 1991 AT 1:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THIS MEETING WAS A FOLLOW-UP MEETING ON FEBRUARY 7, 1991 AUTHORIZING BONDS FOR HOTEL-MOTEL TAX. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER TEAGUE WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, 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 ENTERED OF RECORD

TO-WIT:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$435,870 TO PAY CERTAIN DAMAGES TO CONTRACTORS AS A RESULT OF SUSPENSION AND/OR CANCELLATION BY THE CITY OF KNOXVILLE OF CONTRACTS FOR THE DEMOLITION OF THE U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK; APPROVING CERTAIN TERMS REQUESTED BY THE CITY OF KNOXVILLE FOR THE LEASE OF SUCH FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER PROJECT; AND, FOR OTHER PURPOSES:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING AND AUTHORIZING THE EXPENDITURE

OF NOT TO EXCEED \$435,870 TO PAY CERTAIN DAMAGES TO CONTRACTORS AS A RESULT OF SUSPENSION AND/OR CANCELLATION BY THE CITY OF KNOXVILLE OF CONTRACTS FOR THE DEMOLITION OF THE U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK; APPROVING CERTAIN TERMS REQUESTED BY THE CITY OF KNOXVILLE FOR THE LEASE OF SUCH FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER PROJECT; AND, FOR OTHER PURPOSES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. ED INGRAM, BOND ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. EARL HOFFMEISTER, SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. ROBERT WEBB, WAS PRESENT AND SPOKE ON THE MATTER.

DR. RICHARD ROBERTSON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RANDY TYREE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$435,870 TO PAY CERTAIN DAMAGES TO CONTRACTORS AS A RESULT OF SUSPENSION AND/OR CANCELLATION BY THE CITY OF KNOXVILLE OF CONTRACTS FOR THE DEMOLITION OF THE U.S. PAVILION AND IMAX THEATRE ON THE WORLD'S FAIR PARK; APPROVING CERTAIN TERMS REQUESTED BY THE CITY OF KNOXVILLE FOR THE LEASE OF SUCH FACILITIES FOR THE COLUMBUS DISCOVERY AND CELEBRATION CENTER PROJECT; AND, FOR OTHER PURPOSES. COMMISSIONER ROGERO SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED TO TABLE THE MOTION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DESELM, MAY, RAGADALE AND

LEUTHOLD MOVED NO. COMMISSIONER TEAGUE WAS ABSENT FROM THE VOTE.
THE MOTION CARRIED 14-4-0-1.

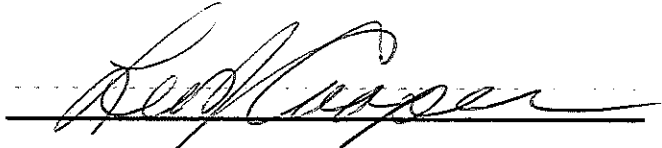
* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Leo Cooper", is written over a horizontal line.

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONER MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 19, 1991 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, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, 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:

* * * * *

IN RE: DEVOTIONAL:

PASTOR JARVIS ROSS, MINISTER OF THE COMMUNITY EVANGELISTIC CHURCH GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

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

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA RESOLUTION R-91-2-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND CSX TRANSPORTATION, INC. FOR CONSTRUCTION OF A NEW AMHERST ROAD BRIDGE.
2. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA UNDER DRIVES AND ROADS B. TO BE CLOSED - CONSIDERATION OF REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH.

3. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED TO MARCH REGULAR SESSION RESOLUTION R-91-2-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RELOCATING THE LOVELL ROAD CONVENIENCE CENTER.

4. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED TO MARCH REGULAR SESSION O-91-2-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS.

5. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED TO MARCH REGULAR SESSION O-91-2-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE.

6. COMMISSIONER LEUTHOLD MOVED TO ADD TO THE AGENDA RESOLUTION R-91-2-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE WAIVING RESTRICTIVE COVENANTS OF KNOX COUNTY TENNESSEE, WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

Ms. RENEE FRYE, REPRESENTING TOWN HALL EAST AND CHILHOWEE PTA, WAS PRESENT AND SPOKE ON THE POSSIBLE CLOSING OF CHILHOWEE ELEMENTARY SCHOOL.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON JANUARY 7, 1991 AND JANUARY 22, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE JANUARY 7, 1991 AND JANUARY 22, 1991 MINUTES. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY FOR A FIVE YEAR TERM: R-91-2-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING JOE GUESS, JR. TO THE KNOX COUNTY HOUSING AUTHORITY FOR A FIVE YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-2-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY FOR A FIVE YEAR TERM. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE ADDITIONAL MEMBER TO THE GREENS COMMITTEE: R-91-2-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE ADDITIONAL MEMBER TO THE GREENS COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION R-91-2-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE ADDITIONAL MEMBER TO THE GREENS COMMITTEE. COMMISSIONER DIRL SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO INCREASE MEMBERS TO 11 MEMBERS WITH 6 MEMBERS BEING PRESENT FOR A QUORUM AND APPOINT 2 COMMISSIONERS WHO DESIRE TO SERVE ON THE GREENS COMMITTEE. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION CARRIED 18-0-0-1. COMMISSIONERS TEAGUE AND NORMAN WERE APPOINTED.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. MIRKWOOD DRIVE, PINE SPRINGS SUBDIVISION, UNIT 4, 240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM McCRACKEN, PROPERTY OWNER.

MR. HOLLIS McPHETRIDGE, 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 MIRKWOOD DRIVE, PINE SPRINGS SUBDIVISION, UNIT 4, 240 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

2. ONE FRIDAY LANE, PINE SPRINGS SUBDIVISION, UNIT 3, 1020 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM McCRACKEN, PROPERTY OWNER.

MR. HOLLIS McPHETRIDGE, 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 ONE FRIDAY LANE, PINE SPRINGS, SUBDIVISION, UNIT 3, 1020 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

3. CORSAIRS DRIVE, PINE SPRINGS SUBDIVISION, UNIT 3,

200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM McCracken, PROPERTY OWNER.

MR. HOLLIS McPHETRIDGE, 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 CORSAIRS DRIVE, PINE SPRINGS SUBDIVISION, UNIT 3, 200 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

4. WHITWORTH DRIVE, CARRINGTON SUBDIVISION, UNIT 1, 550 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, 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 WHITWORTH DRIVE, CARRINGTON SUBDIVISION, UNIT 1, 550 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, HORNER, TEAGUE, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

5. BRECKEN RIDGE LANE, CARRINGTON 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. JIM HILL, PROPERTY OWNER.

KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL
CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$210,000.00
FOR CLASSROOM FURNITURE AND EQUIPMENT AT FARRAGUT
MIDDLE SCHOOL: R-91-2-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$210,000.00 FOR CLASSROOM FURNITURE AND EQUIPMENT AT FARRAGUT MIDDLE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$210,000.00 FOR CLASSROOM FURNITURE AND EQUIPMENT AT FARRAGUT MIDDLE SCHOOL. COMMISSIONER RAGSDALE SECONDED THE MOTION.

COMMISSIONER ~~ROGERO~~ MOVED AS A SUBSTITUTE MOTION TO AMEND THE RESOLUTION TO DELETE \$100,00.00 FOR COMPUTER EQUIPMENT FROM THE \$210,000.00 AND DEFER TO MARCH REGULAR SESSION AND ASK THE SCHOOL ADMINISTRATION TO COME BACK WITH MORE INFORMATION ON THE COMPUTER EQUIPMENT. THE RESOLUTION WOULD BE IN THE AMOUNT OF \$110,000.00.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, CAWOOD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS NORMAN, RAGSDALE, LEUTHOLD, TEAGUE AND McMILLAN VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION CARRIED 13-5-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL

CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00
FOR FURNITURE AND EQUIPMENT: R-91-2-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00 FOR FURNITURE AND EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-92-2-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00 FOR FURNITURE AND EQUIPMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL
CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$50,000.00
TO FUND THE COST OF AN ARCHITECT FOR CONSTRUCTION
OF FLATTOPS AND BUILDING MODIFICATIONS NECESSITATED
BY THE KNOX COUNTY SCHOOLS ENHANCED OPPORTUNITY PLAN.
R-91-2-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$50,000.00 TO FUND THE COST OF AN ARCHITECT FOR CONSTRUCTION OF FLATTOPS AND BUILDING MODIFICATIONS NECESSITATED BY THE KNOX COUNTY SCHOOLS ENHANCED OPPORTUNITY PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-2-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$50,000.00 TO FUND THE COST OF AN ARCHITECT FOR CONSTRUCTION OF FLATTOPS AND BUILDING MODIFICATIONS NECESSITATED BY THE KNOX COUNTY SCHOOLS ENHANCED OPPORTUNITY PLAN. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL AND TEAGUE WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$11,533,634. FOR THE EXPANSION AND RENOVATION OF WEST HIGH SCHOOL: R-91-2-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$11,533,634.00 FOR THE EXPANSION AND RENOVATION OF WEST HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER MAY MOVED TO APPROVE RESOLUTION R-91-2-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$11,533,634.00 FOR EXPANSION AND RENOVATION OF WEST HIGH SCHOOL. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED TO AMEND THE RESOLUTION TO TAKE FROM THE BID THE \$64,000.00 FOR WINDOWS WHICH WERE OPTIONAL. THE AMENDMENT FAILED FOR LACK OF A SECOND.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-91-2-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$11,533,634.00 FOR EXPANSION AND RENOVATION OF WEST HIGH SCHOOL COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN ABSTAINED FROM THE VOTE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONER TEAGUE WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-1-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$13,296.00 FOR ADDITIONAL SESSIONS COURT OFFICERS: R-91-2-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$13,296.00 FOR ADDITIONAL SESSIONS COURT OFFICERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$13,296.00 FOR ADDITIONAL SESSIONS COURT OFFICERS. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONER TEAGUE WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING THE AMOUNT OF \$11,200.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR SEVEN CITY PLAN A TEACHERS: R-91-2-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING THE AMOUNT OF \$11,200.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR SEVEN CITY PLAN A TEACHERS 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-91-2-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING THE AMOUNT OF \$11,200.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR SEVEN CITY PLAN A TEACHERS. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$2,500.00 FOR A PROFESSIONAL CONSULTANT TO PERFORM A CANDIDATE SEARCH FOR A INVESTMENT PLAN ANALYST: R-91-2-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$2,500.00 FOR A PROFESSIONAL CONSULTANT TO PERFORM A CANDIDATE SEARCH FOR A INVESTMENT PLAN ANALYST WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET AND APPROPRIATING \$2,500.00 FOR A PROFESSIONAL CONSULTANT TO PERFORM A CANDIDATE SEARCH FOR A INVESTMENT PLAN ANALYST. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$33,000.00 AS A MATCHING GRANT UNDER THE URBAN PARKS AND RECREATION RECOVERY PROGRAM FOR IMPROVEMENTS AT TARLETON PARK; R-91-2-116;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$33,000.00 AS A MATCHING GRANT UNDER THE URBAN PARKS AND RECREATION RECOVERY PROGRAM FOR IMPROVEMENTS AT TARLETON PARK 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 FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$33,000.00 AS A MATCHING GRANT UNDER THE URBAN PARKS AND RECREATION RECOVERY PROGRAM FOR IMPROVEMENTS AT TARLETON PARK. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE; R-91-2-117;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. WAYNE WAGGONER, FIRE MARSHALL FOR KNOX COUNTY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DAN GIBLEN, WITH RURAL METRO, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF KNOX COUNTY FARMERS MARKET CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,770,000.00 FOR PHASE I OF THE FARMERS MARKET PROJECT; R-91-2-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALES AND PAYMENT OF KNOX COUNTY FARMERS MARKET CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,770,000.00 FOR PHASE I OF THE FARMERS MARKET PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF KNOX COUNTY FARMERS MARKET CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,770,000.00 FOR PHASE I OF THE FARMERS MARKET PROJECT. 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 WALKER WAS ABSENT FROM THE MEETING. COMMISSIONER MAY VOTED NO. THE MOTION CARRIED 17-1-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING DESIGN STANDARDS FOR CENTERPOINT BUSINESS PARK; R-91-2-119;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING DESIGN STANDARDS FOR CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION R-91-2-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING DESIGN STANDARDS FOR CENTERPOINT BUSINESS PARK. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MODIFICATIONS TO THE DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK; R-91-2-120;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MODIFICATIONS TO THE DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION R-91-2-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MODIFICATIONS TO THE DESIGN STANDARDS FOR WESTBRIDGE BUSINESS PARK. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

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 \$127,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF VARIOUS KNOX COUNTY CONVENIENCE CENTERS; R-91-2-122;

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 \$127,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF VARIOUS KNOX COUNTY CONVENIENCE CENTERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-122 - 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 \$127,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF VARIOUS KNOX COUNTY CONVENIENCE CENTERS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-1-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY; R-91-2-123;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-2-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE QUITCLAIM DEEDS TO THE ADJOINING PROPERTY OWNERS OF THE PREVIOUSLY CLOSED WHITE ROAD: R-91-2-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE QUITCLAIM DEEDS TO THE ADJOINING PROPERTY OWNERS OF THE PREVIOUSLY CLOSED WHITE ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-2-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE QUITCLAIM DEEDS TO THE ADJOINING PROPERTY OWNERS OF THE PREVIOUSLY CLOSED WHITE ROAD. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO FUND
\$5,000.00 FOR FORT KID; R-91-2-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO FUND \$5,000.00 FOR FORT KID WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-126 - WITH THE CHANGE FROM INTENT TO FUND TO ACTUALLY FUND THE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$5,000.00 FOR FORT KID. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION
CONTROL FUND BUDGET AND APPROPRIATING THE AMOUNT OF
\$35,000.00 FOR RENOVATION COSTS OF THE WRAY STREET
BUILDING; R-91-2-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION CONTROL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$35,000.00 FOR RENOVATION COSTS OF THE WRAY STREET BUILDING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-2-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE AIR POLLUTION CONTROL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$35,000.00 FOR RENOVATION COSTS OF THE WRAY STREET BUILDING. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WAIVING RESTRICTIVE COVENANTS OF KNOX COUNTY TENNESSEE, WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK: R-91-2-128:

CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WAIVING RESTRICTIVE COVENANTS OF KNOX COUNTY, TENNESSEE, WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK 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-91-2-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WAIVING RESTRICTIVE COVENANTS OF KNOX COUNTY, TENNESSEE, WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL, TINDELL AND NORMAN WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY (FIRST READING) 0-91-2-103:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-2-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY (FIRST READING). COMMISSIONER HORNER SECONDED THE

MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, TINDELL AND NORMAN WERE ABSENT FROM THE VOTE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS; 0-91-1-101;

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS (THIRD READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-1-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS TO REQUIRE THAT THE COUNTY TAX COLLECTORS PROPERTY IDENTIFICATION NUMBER BE LISTED ON ALL FINAL SUBDIVISION PLATS. (THIRD READING). COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, TINDELL, AND NORMAN WERE ABSENT FROM THE VOTE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY (THIRD READING); 0-91-1-102;

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY (THIRD READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-1-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A UNIFORM STREET NAMING AND ADDRESSING SYSTEM IN KNOX COUNTY (THIRD READING). COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL, TINDELL AND NORMAN WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: LAYMAN FOUNDATION IN THE AMOUNT OF \$437.30 AND BRIDGE BUILDERS, INC. IN THE AMOUNT OF \$178.13.

COMMISSIONER McMILLAN MOVED TO APPROVE THE TAX REFUNDS FROM THE TRUSTEE'S OFFICE: LAYMAN FOUNDATION IN THE AMOUNT OF \$437.30 AND BRIDGE BUILDERS, INC. IN THE AMOUNT OF \$178.13. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL, TINDELL AND NORMAN WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 124 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 124 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. COMMISSIONERS DIRL, TINDELL AND NORMAN WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: ANNOUNCEMENT:

AT THIS TIME, COMMISSIONER COOPER SET UP A BUDGET WORKSHOP AND DINNER MEETING AT HALLS MIDDLE SCHOOL, ON MARCH 19, 1991 AT 6:00 P.M. FOR THE BOARD OF COMMISSIONERS, SUPERINTENDENT AND BOARD OF EDUCATION.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER LEUTHOLD MOVED TO ADD TO THE AGENDA RESOLUTION R-90-11-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN OPTION AGREEMENT WITH CENTERPOINT PARTNERS FOR PROPERTY IN CENTERPOINT BUSINESS PARK. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN OPTION AGREEMENT WITH CENTERPOINT PARTNERS FOR PROPERTY IN CENTERPOINT BUSINESS PARK; R-90-11-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN OPTION AGREEMENT WITH CENTERPOINT PARTNERS FOR PROPERTY IN CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO AMEND RESOLUTION R-90-11-119 - TO ADD "IT IS FURTHER AUTHORIZED TO EXECUTE A QUIT CLAIM DEED CONVEYING ALL RIGHTS, TITLE AND INTEREST OF KNOX COUNTY IN AND TO LOT 4 OF CENTERPOINT BUSINESS PARK TO CENTERPOINT PARTNERS." 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

COMMISSIONER LEUTHOLD STATED THAT THE FINANCE COMMITTEE WOULD HAVE A SPECIAL MEETING TO CONSIDER REQUESTS WITHIN THE COMMUNITY TO EXPAND THE USE OF MONEY IN HOTEL-MOTEL TAX TRUST FUND THAT PREVIOUSLY HAS BEEN USED TO PAY OFF THE BASKETBALL ARENA.

* * * * *

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

COMMISSIONER PINKSTON, CHAIRMAN OF THE ECONOMIC DEVELOPMENT COMMITTEE STATED THAT COMMISSIONER TINDELL WOULD BE UNABLE TO SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE AND ASKED TO BE REMOVED. COMMISSIONER PINKSTON MOVED THAT COMMISSIONER DESELM SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE TO REPLACE COMMISSIONER TINDELL. COMMISSIONER MOODY SECONDED THE MOTION.

COMMISSIONER CAWOOD MOVED TO AMEND THE MOTION AND COMMISSIONER TEAGUE ALSO SERVE ON THE ECONOMIC DEVELOPMENT COMMITTEE.

IT WAS INDICATED THAT ADDING ANOTHER MEMBER WOULD BE ABOVE OR OVER THE LIMIT.

COMMISSIONER MOODY MOVED TO SUSPEND THE RULES AND TAKE THE ISSUE UP NOW. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS CAWOOD, TEAGUE AND McMILLAN VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-3-0-1. AND COMMISSION RULES OF MEMBER SIZE WAS SUSPENDED.

COMMISSIONER MOODY MOVED TO APPOINT COMMISSIONER DESELM AND COMMISSIONER TEAGUE TO THE ECONOMIC DEVELOPMENT COMMITTEE. COMMISSIONER HORNER SECONDED THE MOTION. COMMISSIONER NORMAN REQUESTED TO BE REMOVED FROM THE ECONOMIC DEVELOPMENT COMMITTEE. UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1. COMMISSIONERS DESELM AND TEAGUE REPLACED COMMISSIONERS TINDELL AND NORMAN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DeSELM WILL THE GOING TO THE NATIONAL ASSOCIATION OF COUNTIES BEFORE THE NEXT COMMISSION MEETING, IF ANY MEMBERS HAS ANY COMMENTS CALL COMMISSIONER DeSELM.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO ADD TO THE AGENDA RESOLUTION R-91-2-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE SUPERINTENDENT OF SCHOOLS TO ATTEND REGULARLY SCHEDULED COUNTY COMMISSION MEETINGS.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE SUPERINTENDENT OF SCHOOLS TO ATTEND REGULARLY SCHEDULED COUNTY COMMISSION MEETINGS; R-91-2-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE SUPERINTENDENT OF SCHOOLS TO ATTEND REGULARLY SCHEDULED COUNTY COMMISSION MEETINGS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MAY MOVED TO APPROVE RESOLUTION R-91-2-129- RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE SUPERINTENDENT OF SCHOOLS, MR. EARL HOFFMEISTER ATTEND REGULARLY SCHEDULED COUNTY COMMISSION MEETINGS AND THAT THE CHAIRMAN OF EDUCATION COMMITTEE, COMMISSIONER BOWDEN OR A HIS DESIGNEE ATTEND REGULARLY SCHEDULED SCHOOL BOARD MEETINGS AND THAT THE COUNTY CLERK DELIVER A COPY OF THIS RESOLUTION TO SUPERINTENDENT HOFFMEISTER AND THE SCHOOL BOARD. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

COMMISSIONER COOPER ASKED THE KNOX COUNTY CLERK TO SEND COPIES OF RESOLUTIONS ONCE IT IS SIGNED TO INDIVIDUALS THAT ARE INVOLVED IN THE RESOLUTION.

* * * * *

IN RE: ADJOURNMENT:

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

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, MARCH 11, 1991 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, 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 MOODY, VICE-CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER DIRL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MAY MOVED TO SUSPEND THE RULES TO ADD THE FOLLOWING RESOLUTION TO THE AGENDA AS A SECOND ITEM:
RESOLUTION R-91-3-100 - A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE FEDERAL DEPOSIT INSURANCE CORPORATION TO MAINTAIN ITS KNOXVILLE OFFICE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY - 0-91-2-103. (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-90-9-125 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY.

COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE FEDERAL DEPOSIT INSURANCE CORPORATION TO MAINTAIN ITS KNOXVILLE OFFICE - R-91-3-100:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE FEDERAL DEPOSIT INSURANCE CORPORATION TO MAINTAIN ITS KNOXVILLE OFFICE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MIKE PADGETT, KNOX COUNTY CLERK, READ THE RESOLUTION INTO THE RECORD.

COMMISSIONER MAY MOVED TO APPROVE RESOLUTION R-91-3-100 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING THE FEDERAL DEPOSIT INSURANCE CORPORATION TO MAINTAIN ITS KNOXVILLE OFFICE WITH THE FOLLOWING AMENDMENTS: DELETE THE SECTIONS THAT REFERENCE THE SENATE AND INSERT THE LANGUAGE "KNOX COUNTY COMMISSION". COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONER BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS

TINDELL, RAGSDALE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

WANDA MOODY, VICE-CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MARCH 18, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

REVEREND ROBERT BEAN, PASTOR OF EMERALD AVENUE UNITED METHODIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WALKER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO ADD THE FOLLOWING RESOLUTIONS: RESOLUTION R-91-3-123 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN PART SECURED BY AND PAYABLE FROM REVENUES FROM TAXES LEVIED AND COLLECTED PURSUANT TO CHAPTER 847 OF THE PUBLIC ACTS OF 1982; AND RESOLUTION R-91-3-124 - A RESOLUTION PROVIDING

THE DETAILS OF \$10,000,000.00 PUBLIC IMPROVEMENTS BONDS, SERIES 1991, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF. HE ALSO AMENDED THE AGENDA TO HEAR THE FOLLOWING RESOLUTIONS AFTER COMPLETING DRIVES AND ROADS: RESOLUTION R-91-3-116; RESOLUTION R-91-3-123; AND RESOLUTION R-91-3-124.

2. COMMISSIONER PINKSTON MOVED TO AMEND THE AGENDA TO DEFER FOR 30 DAYS RESOLUTION R-91-3-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE APPEAL BY SMITHERS AND CARRUTHERS ON MPC'S DENIAL OF REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE; PROPERTY LOCATED WEST SIDE MARYVILLE PIKE, NORTH SIDE TOPSIDE ROAD, SOUTHEAST SIDE CRENSHAW ROAD, NINTH COMMISSION DISTRICT. 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.

3. COMMISSIONER COOPER AMENDED THE AGENDA TO ADD AND HEAR UNDER REPORTS OF COMMITTEES, THE DISCUSSION OF KEEPING AUSTIN-EAST AND FULTON HIGH SCHOOLS OPEN AND USING FULTON HIGH SCHOOL AS THE NEW UNIVERSITY HIGH SCHOOL.

4. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO DEFER FOR 30 DAYS THE REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH, AND TO DEFER FOR 90 DAYS RESOLUTION R-91-3-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RELOCATING THE LOVELL ROAD CONVENIENCE CENTER.

5. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO ADD THE FOLLOWING RESOLUTIONS: RESOLUTION R-91-3-125 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY; AND RESOLUTION R-91-3-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY,

TENNESSEE, A NOT-FOR-PROFIT CORPORATION. HE ALSO AMENDED THE AGENDA TO DEFER FOR 30 DAYS THE FOLLOWING ITEMS: RESOLUTION R-91-3-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF SCHOOL COMPUTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$375,000.00 TO PURCHASE COMPUTERS FOR COUNTY HIGH SCHOOLS; RESOLUTION R-91-3-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$375,000.00 AS A MATCHING GRANT FOR THE PURCHASE OF COMPUTERS FOR ALL COUNTY HIGH SCHOOLS; AND ORDINANCE O-91-3-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING DEMOLITION LANDFILLS.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. MR. JEFF DYER, CHAIRMAN OF THE BOARD OF FIRST AMERICAN BANK, SPOKE CONCERNING THE KNOX HOUSING TRUST FUND.
2. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, SPOKE CONCERNING THE ENVIRONMENTAL QUALITY AND DEVELOPMENT OF KNOX COUNTY.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

6. COMMISSIONER PINKSTON MOVED TO AMEND THE AGENDA TO ADD RESOLUTION R-91-3-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ENVIRONMENTAL QUALITY AND DEVELOPMENT OF KNOX COUNTY. 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.

* * * * *

IN RE: DELEGATIONS TO BE HEARD: (CONTINUED)

3. MS. THEA PETERSON, REPRESENTING THE HALLS ELEMENTARY PTA, SPOKE CONCERNING THE WIDENING OF ANDERSONVILLE PIKE.
4. MR. MIKE NONCHEE, HOME BUILDERS ASSOCIATION, SPOKE CONCERNING THE DIRTY LOT ORDINANCE.

5. REVEREND ROBERT BEAN, REPRESENTING THE ALLIANCE FOR A BETTER TOMORROW, SPOKE CONCERNING A MEETING SCHEDULED BY THE ALLIANCE FOR A BETTER TOMORROW FOR THURSDAY, MARCH 21, 1991 AT 7:30 P.M. AT CHURCH OF THE SAVIOUR ON WEISGARBER ROAD, AND INVITED THE COMMISSIONERS TO ATTEND.

* * * * *

IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON AUGUST 31, 1990 (SPECIAL SESSION), SEPTEMBER 1, 1990 (SPECIAL SESSION), FEBRUARY 4, 1991 (REGULAR SESSION), FEBRUARY 4, 1991 (3:00 P.M. SPECIAL SESSION), FEBRUARY 4, 1991 (4:00 P.M. SPECIAL SESSION), FEBRUARY 7, 1991 (SPECIAL SESSION), FEBRUARY 13, 1991 (SPECIAL SESSION) AND FEBRUARY 19, 1991 (REGULAR SESSION) WAS BEFORE THE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON AUGUST, 31, 1990 (SPECIAL SESSION), SEPTEMBER, 1, 1990 (SPECIAL SESSION), FEBRUARY 4, 1991 (REGULAR SESSION), FEBRUARY 4, 1991 (3:00 P.M. SPECIAL SESSION), FEBRUARY 4, 1991 (4:00 P.M. SPECIAL SESSION), FEBRUARY 7, 1991 (SPECIAL SESSION), FEBRUARY 13, 1991 (SPECIAL SESSION) AND FEBRUARY 19, 1991 (REGULAR SESSION). 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.

* * * * *

IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS FOR A 5 YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. EARL NASH.
COMMISSIONER McMILLAN NOMINATED MR. TOMMY MOORE.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS, COMMISSIONER BRATTON VOTED FOR MR. NASH. COMMISSIONERS BOWDEN, DIRL, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED FOR MR. MOORE. COMMISSIONER ROGERO ABSTAINED FROM VOTING. MR. NASH RECEIVED 1 VOTE. MR. MOORE RECEIVED 17 VOTES.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-91-3-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS FOR A 5 YEAR TERM AND THAT MR. TOMMY MOORE BE APPOINTED TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS FOR A 5 YEAR TERM. COMMISSIONER BOWDEN 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 AND PINKSTON VOTED AYE. COMMISSIONER BRATTON VOTED NO. COMMISSIONER ROGERO ABSTAINED FROM VOTING. THE MOTION CARRIED 17-1-1-0.

COMMISSIONER BOWDEN MOVED TO AMEND RESOLUTION R-91-3-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING 1 MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS FOR A 5 YEAR TERM AS FOLLOWS: ADD THE LANGUAGE "THAT PEGGY GRIFFIN BE APPOINTED AS AN ALTERNATE MEMBER TO THE BOARD OF DIRECTORS OF THE BOARD OF ADJUSTMENTS AND ENFORCEMENTS." 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. TAN RARA DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 6, 2225 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BUDDY GILBERT, 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 TAN RARA DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 6, 2225 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, LEUTHOLD, CAWOOD, TEAGUER, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

2. MADVRO CIRCLE, TAN RARA OESTE SUBDIVISION, UNIT 6, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BUDDY GILBERT, 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 MADVRO CIRCLE, TAN RARA OESTE SUBDIVISION, UNIT 6, 280 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, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING COUNTY FUNDING OF THE KNOXVILLE SYMPHONY ORCHESTRA - R-91-3-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING COUNTY FUNDING OF THE KNOXVILLE SYMPHONY ORCHESTRA WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-3-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING COUNTY FUNDING OF THE KNOXVILLE SYMPHONY ORCHESTRA. COMMISSIONER McMILLAN SECONDED THE MOTION.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO TABLE THE MOTION. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD AND HORNER VOTED AYE. COMMISSIONERS CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION CARRIED 11-8-0-0 AND THE MOTION TO APPROVE WAS TABLED.

* * * * *

IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN PART SECURED BY AND PAYABLE FROM REVENUES FROM TAXES LEVIED AND COLLECTED PURSUANT TO CHAPTER 847 OF THE PUBLIC ACTS OF 1982 - R-91-3-123:

CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN PART SECURED BY AND PAYABLE FROM REVENUES FROM TAXES LEVIED AND COLLECTED PURSUANT TO CHAPTER 847 OF THE PUBLIC ACTS OF 1982 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-123 - AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN PART SECURED BY AND PAYABLE FROM REVENUES FROM TAXES LEVIED AND COLLECTED PURSUANT TO CHAPTER 847 OF THE PUBLIC ACTS OF 1982. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF \$10,000,000.00 PUBLIC IMPROVEMENTS BONDS, SERIES 1991, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF - R-91-3-124:

CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF \$10,000,000.00 PUBLIC IMPROVEMENTS BONDS, SERIES 1991, 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 R-91-3-124 - A RESOLUTION PROVIDING THE DETAILS OF \$10,000,000.00 PUBLIC IMPROVEMENTS BONDS, SERIES 1991, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF, AND LEVYING TAXES FOR THE PAYMENT THEREOF. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DE SELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00 TO PURCHASE COMPUTERS FOR FARRAGUT MIDDLE SCHOOL - R-91-3-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00 TO PURCHASE COMPUTERS FOR FARRAGUT MIDDLE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. EARL HOFFMEISTER, KNOX COUNTY SUPERINTENDENT OF SCHOOLS WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$100,000.00 TO PURCHASE COMPUTERS FOR FARRAGUT MIDDLE SCHOOL. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DE SELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. THE MOTION CARRIED 18-1-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR THE STUDENT INFORMATION SYSTEM - R-91-3-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR THE STUDENT INFORMATION SYSTEM.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR THE STUDENT INFORMATION SYSTEM. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$51,000.00 FOR OLD HALLS ELEMENTARY SCHOOL FIRE CLEAN UP - R-91-3-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$51,000.00 FOR OLD HALLS ELEMENTARY SCHOOL FIRE CLEAN UP WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. EARL HOFFMEISTER, KNOX COUNTY SUPERINTENDENT OF SCHOOLS, AND MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$51,000.00 FOR OLD HALLS ELEMENTARY SCHOOL FIRE CLEAN UP. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$30,797.24 FOR WINDOWS AT POND GAP ELEMENTARY SCHOOL - R-91-3-107;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$30,797.24 FOR WINDOWS AT POND GAP ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. EARL HOFFMEISTER, KNOX COUNTY SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO WITHDRAW THIS RESOLUTION FROM THE AGENDA. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MOODY VOTED NO. THE MOTION CARRIED 18-1-0-0 AND THE RESOLUTION WAS WITHDRAWN FROM THE AGENDA.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,154,318.94 FOR TEXT BOOKS FOR THE 91-92 SCHOOL YEAR - R-91-3-108;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,154,318.94 FOR TEXT BOOKS FOR THE 91-92 SCHOOL YEAR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,154,318.94 FOR TEXT BOOKS FOR THE 91-92 SCHOOL YEAR. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESCINDING RESOLUTIONS R-SS-91-2-2 AND R-SS-91-2-3 REGARDING THE COLUMBUS EXPOSITION - R-91-3-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESCINDING RESOLUTIONS R-SS-91-2-2 AND R-SS-91-2-3 REGARDING THE COLUMBUS EXPOSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESCINDING RESOLUTIONS R-SS-91-2-2 AND R-SS-91-2-3 REGARDING THE COLUMBUS EXPOSITION. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$37,116.60 TO THE TRUSTEE'S OFFICE FOR THE TRUSTEE'S BOND AND INSURANCE ACCOUNT - R-91-3-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$37,116.60 TO THE TRUSTEE'S OFFICE FOR THE TRUSTEE'S BOND AND INSURANCE ACCOUNT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET TO APPROPRIATE \$37,116.60 TO THE TRUSTEE'S OFFICE FOR THE TRUSTEE'S BOND AND INSURANCE ACCOUNT. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$18,900.00 TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE FOR INCREASED FUEL COSTS AND VEHICLE MATCH INCREASE -- R-91-3-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$18,900.00 TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE FOR INCREASED FUEL COSTS AND VEHICLE MATCH INCREASE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$18,900.00 TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE FOR INCREASED FUEL COSTS AND VEHICLE MATCH INCREASE. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,000.00 TO THE ATTORNEY GENERAL'S OFFICE FOR WITNESS EXPENSE -- R-91-3-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,000.00 TO THE ATTORNEY GENERAL'S OFFICE FOR WITNESS EXPENSE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. ED DOSSETT, KNOX COUNTY ATTORNEY GENERAL, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-3-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,000.00 TO THE ATTORNEY GENERAL'S OFFICE FOR WITNESS EXPENSE. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1.00 FOR THE HEALTH PROMOTION GRANT FOR THE HEALTH DEPARTMENT -- R-91-3-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1.00 FOR THE HEALTH PROMOTION GRANT FOR THE HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1.00 FOR THE HEALTH PROMOTION GRANT FOR THE HEALTH DEPARTMENT. 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.

COMMISSIONER COOPER REQUESTED THE FINANCE COMMITTEE TO STUDY AND BRING BEFORE THE FULL COMMISSION, THE POSSIBILITY OF CONSIDERING A RESOLUTION OR ORDINANCE THAT WOULD ALLOW THE KNOX COUNTY EXECUTIVE OR FINANCE DIRECTOR TO ALLOCATE AND TRANSFER UP TO \$100.00 WITHOUT COMING BEFORE THE COMMISSION.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$15,000.00 FOR WORLD CUP SOCCER -- R-91-3-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$15,000.00 FOR WORLD CUP SOCCER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$15,000.00 FOR WORLD CUP SOCCER. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY - R-91-3-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. AL TREADWAY, EXECUTIVE DIRECTOR OF THE KNOXVILLE CONVENTION BUSINESS BUREAU, AND MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY WITH THE FOLLOWING AMENDMENT: ADD THE FOLLOWING LANGUAGE AT THE END OF THE LAST PARAGRAPH ON PAGE 2: "AND IS CONDITIONED UPON THE APPROPRIATION OF AN EQUAL AMOUNT BY THE COUNCIL OF THE CITY OF KNOXVILLE." COMMISSIONER MOODY SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO TABLE THE RESOLUTION. COMMISSIONER BRATTON SECONDED THE MOTION

AND UPON ROLL CALL VOTE COMMISSIONERS McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER AND COOPER VOTED NO. COMMISSIONERS MAY AND WALKER ABSTAINED FROM VOTING. THE MOTION FAILED 4-13-2-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-91-3-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY WITH THE FOLLOWING AMENDMENT: ADD THE FOLLOWING LANGUAGE AT THE END OF THE LAST PARAGRAPH ON PAGE 2: "AND IS CONDITIONED UPON THE APPROPRIATION OF AN EQUAL AMOUNT BY THE COUNCIL OF THE CITY OF KNOXVILLE.", COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER AND COOPER VOTED AYE. COMMISSIONERS McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION CARRIED 14-5-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY, TENNESSEE, A NOT-FOR-PROFIT CORPORATION - R-91-3-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY, TENNESSEE, A NOT-FOR-PROFIT CORPORATION WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. ROBERT GIESELMANN, ATTORNEY, AND MR. ROBERT WORTHINGTON, ATTORNEY, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO DEFER THIS ITEM TO CONSIDER ORDINANCE 0-91-3-1-101 AT THIS TIME, TO CONTINUE IN SESSION AND NOT RECESS FOR LUNCH, AND TO CONTINUE THE DISCUSSION OF RESOLUTION 91-3-126 AFTER COMPLETING THE REZONING REQUEST. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS ROGERO, TINDELL, LEUTHOLD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM AND CAWOOD VOTED NO. COMMISSIONERS DIRL, MAY AND RAGSDALE ABSTAINED FROM VOTING. THE MOTION FAILED 11-5-3-0 FOR A 2/3 LACK OF MAJORITY TO SUSPEND THE RULES.

* * * * *

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

* * * * *

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

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN, DIRL, TINDELL AND NORMAN ARRIVED LATER IN THE MEETING.

* * * * *

IN RE: REZONING REQUESTS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF DON DUNCAN AND BYRON COOPER FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 255' NORTHWEST SIDE TAZEWELL PIKE, NORTHEAST SIDE DEPTH APPROXIMATELY 1550', NORTHWEST SIDE DEPTH APPROXIMATELY 75' AND 250' SOUTHWEST SIDE DEPTH APPROXIMATELY 25'; 790' AND 800' SOUTHEAST SIDE DEPTH APPROXIMATELY 95', ALL OF PARCEL 18, CLT MAP 49, RITTA 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 RESOLUTION R-91-3-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF DON DUNCAN AND BYRON COOPER FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER MPC'S RECOMMENDATION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL AND NORMAN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 15-0-0-4. PROPERTY FRONTING APPROXIMATELY 225' NORTHWEST SIDE TAZEWELL PIKE, NORTHEAST SIDE DEPTH APPROXIMATELY 1550', NORTHWEST SIDE DEPTH APPROXIMATELY 75' AND 250' SOUTHWEST SIDE DEPTH APPROXIMATELY 25'; 790' AND 800' SOUTHEAST SIDE DEPTH APPROXIMATELY 95', ALL OF PARCEL 18, CLT MAP 49, RITTA SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

* * * * *

2. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF THOMAS H. HETRICK, M.D. FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL & RELATED SERVICES ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 500' SOUTH SIDE OAK RIDGE HIGHWAY BY A DEPTH WEST SIDE APPROXIMATELY 290', EAST SIDE APPROXIMATELY 390', APPROXIMATELY 510 EAST OF MEADOW RUN LANE, ALL OF PARCEL 35, CLT MAP 90, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER CAWOOD MOVED TO APPROVE RESOLUTION R-91-3-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF THOMAS H. HETRICK, M.D. FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL & RELATED SERVICES ZONE AS PER MPC'S RECOMMENDATION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL AND NORMAN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 15-0-0-4. PROPERTY FRONTING APPROXIMATELY 500' SOUTH SIDE OAK RIDGE HIGHWAY BY A DEPTH WEST SIDE APPROXIMATELY 290', EAST SIDE APPROXIMATELY 390', APPROXIMATELY 510' EAST OF MEADOW RUN LANE, ALL OF PARCEL 35, CLT MAP 90, KARNS/BYINGTON SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

* * * * *

3. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF ZIRKLE AND SOPHIA THOMAS FOR

REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 180' NORTH OF AND PARALLEL WITH RUGGLES FERRY PIKE BY AN AVERAGE DEPTH APPROXIMATELY 90', AVERAGE WIDTH APPROXIMATELY 95', APPROXIMATELY 2230' SOUTHWEST OF OAKLEAF CIRCLE, PART OF PARCEL 7, CLT MAP 61, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER WALKER MOVED TO APPROVE RESOLUTION R-91-3-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF ZIRKLE AND SOPHIA THOMAS FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC'S RECOMMENDATION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL AND NORMAN ARRIVED LATER IN THE MEETING. PROPERTY BEING APPROXIMATELY 180' NORTH OF AND PARALLEL WITH RUGGLES FERRY PIKE BY AN AVERAGE DEPTH APPROXIMATELY 90', AVERAGE WIDTH APPROXIMATELY 95', APPROXIMATELY 2230' SOUTHWEST OF OAKLEAF CIRCLE, PART OF PARCEL 7, CLT MAP 61, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

* * * * *

4. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BILLY C. TRENT FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 225' SOUTHWEST SIDE SHOFFNER LANE, FRONTING APPROXIMATELY 380' WEST SIDE GRIFFITH ROAD, NORTH SIDE DEPTH APPROXIMATELY 290', SOUTH SIDE DEPTH APPROXIMATELY 320', WEST SIDE APPROXIMATELY 380', PARCEL 170.01, CLT MAP 28, PELLEAUX ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER CAWOOD MOVED TO APPROVE RESOLUTION

R-91-3-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BILLY C. TRENT FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC'S RECOMMENDATION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL AND NORMAN ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 15-0-0-4. PROPERTY FRONTING APPROXIMATELY 225' SOUTHWEST SIDE SHOFFNER LANE, FRONTING APPROXIMATELY 380' WEST SIDE GRIFFITH ROAD, NORTH SIDE DEPTH APPROXIMATELY 290', SOUTH SIDE DEPTH APPROXIMATELY 320', WEST SIDE APPROXIMATELY 380', PARCEL 170.01, CLT MAP 28, PELLEAUX ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

* * * * *

IN RE: REZONING APPEALS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE APPEAL BY STEVE McMAHAN ON MPC'S DENIAL OF REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 190' NORTH SIDE EMORY ROAD, FRONTING APPROXIMATELY 100' SOUTHEAST SIDE COLLIER ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 200', BEING TRIANGULAR IN SHAPE, PARCEL 36, CLT MAP 56, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

Mr. STEVE McMAHAN, APPELLANT, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

Mr. DAVID LIND, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER TEAGUE MOVED TO DENY RESOLUTION R-91-3-122 RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE APPEAL BY STEVE McMAHAN ON MPC'S DENIAL OF REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE. COMMISSIONER CAWOOD SECONDED THE MOTION.

COMMISSIONER HORNER MOVED AS A SUBSTITUTE MOTION TO APPROVE TO REZONE THE PROPERTY TO OB OFFICE, MEDICAL & RELATED SERVICES ZONE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD AND HORNER VOTED AYE. COMMISSIONERS ROGERO, TINDELL, CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS BOWDEN, DIRL AND COOPER ABSTAINED FROM VOTING. THE MOTION FAILED 7-9-3-0 FOR LACK OF MAJORITY.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DENY RESOLUTION R-91-3-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE APPEAL BY STEVE McMAHAN ON MPC'S DENIAL OF REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER HORNER VOTED NO. THE MOTION CARRIED 18-1-0-0 AND THE RESOLUTION WAS DENIED. PROPERTY FRONTING APPROXIMATELY 190' NORTH SIDE EMORY ROAD, FRONTING APPROXIMATELY 200' SOUTHEAST SIDE COLLIER ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 200', BEING TRIANGULAR IN SHAPE, PARCEL 36, CLT MAP 56, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

* * * * *

IN RE: USE OF REVIEW APPEALS:

CONSIDERATION OF AN APPEAL BY FRED STALEY ON MPC'S APPROVAL OF DEVELOPMENT PLANS BY EAST TENNESSEE INDUSTRIES, INC. FOR MINING AND MINERAL EXTRACTION IN AN INDUSTRIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200' NORTH SIDE, 1800' SOUTH SIDE AND 950' EAST AND WEST SIDES CINDER LANE, FRONTING APPROXIMATELY 1400' NORTHEAST AND SOUTHWEST SIDES THORNGROVE PIKE BY AN AVERAGE WIDTH APPROXIMATELY 3480', AVERAGE DEPTH APPROXIMATELY 3100', PARCELS 15 AND 17, CLT MAP 97, THORNGROVE SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY IN THE MATTER.

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

Mr. SAM FOWLER, REPRESENTING EAST TENNESSEE INDUSTRIES, INC., WAS PRESENT AND SPOKE IN OPPOSITION OF THE REQUEST.

Mr. FRED STALEY, JR., STALEY GRANITE AND MARBLE INC., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER DIRL MOVED TO DENY THE APPEAL OF FRED STALEY ON MPC'S APPROVAL OF DEVELOPMENT PLANS BY EAST TENNESSEE INDUSTRIES, INC. FOR MINING AND MINERAL EXTRACTION IN AN INDUSTRIAL ZONE AND TO APPROVE THE DEVELOPMENT PLANS AS PER MPC'S RECOMMENDATION. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS TEAGUE, McMILLAN, WALKER AND BRATTON VOTED NO. THE MOTION CARRIED ✓15-4-0-0 AND THE APPEAL WAS DENIED.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY, TENNESSEE, A NOT-FOR-PROFIT CORPORATION R-91-3-126: (CONTINUED)

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-3-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY, TENNESSEE, A NOT-FOR-PROFIT CORPORATION WITH THE FOLLOWING AMENDMENTS: ON THE FOURTH LINE OF PARAGRAPH 2, PAGE 1 OF THE RESOLUTION, DELETE THE LANGUAGE "OPPORTUNITIES FOR" AND INSERT THE LANGUAGE "IMPEDIMENTS TO".; THE AMENDMENTS OF THE DEVELOPMENT AGREEMENT ARE AS FOLLOWS: ON PAGE 11, SECTION 4.2, THE FOLLOWING LANGUAGE SHOULD BE ADDED TO SUB-PARAGRAPH (D): "THE COUNTY FINANCE DIRECTOR SHALL HAVE THE RIGHT TO REVIEW ALL FINANCIAL RECORDS OF THE CORPORATION DURING REGULAR BUSINESS HOURS FOR THE PURPOSE OF DETERMINING COMPLIANCE WITH THIS DEVELOPMENT AGREEMENT"; ON PAGE 14, SECTION 5.1, DELETE SUB-PARAGRAPH (E); ON

PAGE 15, SECTION 5.1, SUB-PARAGRAPH (G) AMEND THE SECOND SENTENCE TO READ AS FOLLOWS: AS USED HEREIN, THE TERM "ENVIRONMENTAL LAW SHALL MEAN, ANY FEDERAL OR STATE STATUTE, RULE OR REGULATION. AFTER AMENDING THE SECOND SENTENCE, DELETE THE REMAINDER OF THAT SECTION. ON PAGE 17, SECTION 6.2, ON THE 5TH LINE OF SUB-PARAGRAPH (D), DELETE THE WORD "DEFAULT" AND INSERT THE FOLLOWING LANGUAGE: "THE EVENT CONSTITUTING SUCH BREACH". COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, NORMAN, DESELM, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, CAWOOD AND McMILLAN VOTED NO. COMMISSIONERS BOWDEN, TINDELL AND MAY WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 13-3-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS - 0-91-3-101. (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-3-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS ON FIRST READING WITH THE FOLLOWING AMENDMENT: ADD THE FOLLOWING LANGUAGE AT THE END OF SECTION III EXCLUDED ENTITIES ON PAGE 3: "AND SHALL UPON APPROVAL AT THE EACB, COMPLY WITH REQUIREMENTS OF ARTICLE V RELATING TO PERMITS."

COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER MAY MOVED TO AMEND ORDINANCE 0-91-3-101 ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS AS FOLLOWS: ON PAGE 3, THE EIGHTH LINE OF PARAGRAPH 2 UNDER SECTION IV PROHIBITED WILDLIFE, INSERT THE WORDS "BULL TERRIOR" AFTER THE WORDS "CAPE BUFFALO". COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND WALKER VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, FLENNIKEN AND BRATTON VOTED NO. COMMISSIONERS TEAGUE, HORNER, COOPER, McMILLAN

AND PINKSTON ABSTAINED FROM VOTING. THE MOTION OF THE AMENDMENT CARRIED 10-4-5-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE ORDINANCE 0-91-3-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS ON FIRST READING WITH THE FOLLOWING AMENDMENT: ADD THE LANGUAGE AT THE END OF SECTION III EXCLUDED ENTITIES ON PAGE 3: "AND SHALL UPON APPROVAL AT THE EACB, COMPLY WITH REQUIREMENTS OF ARTICLE V RELATING TO PERMITS.", COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND BRATTON VOTED AYE. COMMISSIONERS MOODY, CAWOOD, TEAGUE AND PINKSTON VOTED NO. THE MOTION CARRIED 15-4-0-0.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE - 0-91-3-102. (FIRST READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-3-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE ON FIRST READING. COMMISSIONER LEUTHOLD 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 OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY - 0-91-3-103. (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-3-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY ON FIRST READING WITH THE FOLLOWING AMENDMENTS: ON PAGE 2 UNDER ITEM 2, THE FOURTH LINE SHOULD BE AMENDED AS FOLLOWS: THE "FIVE" SHOULD BE CHANGED TO THE WORD "FOUR"; ON PAGE 2 UNDER ITEM 3, ON THE SECOND LINE, INSERT THE FOLLOWING LANGUAGE AFTER THE WORD "ORDINANCE": "THAT HAS AN EXISTING FENCE 3 FEET OR GREATER OR HIGHER SHALL BE GRANDFATHERED." 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY - 0-91-2-103. (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-2-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-125 TO ADD NBC BANK AS A DEPOSITORY ON THIRD 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.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

Mr. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: (1) JAMES AND DEBRA BRANAM IN THE AMOUNT OF \$23.74.

COMMISSIONER HORNER MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: (1) JAMES AND DEBRA BRANAM IN THE AMOUNT OF \$23.74. 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.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

9. COMMISSIONER MOODY MOVED TO SUSPEND THE RULES TO ADD TO THE AGENDA AND HEAR AT THIS TIME RESOLUTION R-91-3-128 RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING AMENDMENTS TO HOUSE BILL 575 TO EXEMPT KNOX COUNTY FROM ITS PROVISIONS. COMMISSIONER BRATTON 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING AMENDMENTS TO HOUSE BILL 575 TO EXEMPT KNOX COUNTY FROM ITS PROVISIONS - R-91-3-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING AMENDMENTS TO HOUSE BILL 575 TO EXEMPT KNOX COUNTY FROM ITS PROVISIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION R-91-3-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY REQUESTING AMENDMENTS TO HOUSE BILL 575 TO EXEMPT KNOX COUNTY FROM ITS PROVISIONS. COMMISSIONER CAWOOD 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.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

9. COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-91-3-127 AT THIS TIME.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ENVIRONMENTAL QUALITY AND DEVELOPMENT OF KNOX COUNTY - R-91-3-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ENVIRONMENTAL QUALITY AND DEVELOPMENT OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-91-3-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ENVIRONMENTAL QUALITY AND DEVELOPMENT OF KNOX COUNTY. 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.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 162 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 162 NOTARY APPLICATIONS FOR NOTARY PUBLIC. 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.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER BOWDEN INDICATED THAT COMMISSIONER NORMAN SUBMITTED A PROPOSAL TO THE EDUCATION COMMITTEE CONCERNING KEEPING AUSTIN-EAST AND FULTON HIGH SCHOOLS OPEN AND USING FULTON HIGH SCHOOL AS THE NEW UNIVERSITY HIGH SCHOOL.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TINDELL MOVED TO EXPRESS THE CONCERNS OF THE COMMISSION TO THE BOARD OF EDUCATION THAT AS PART OF ITS EQUAL EDUCATION OPPORTUNITY PLAN THAT AUSTIN-EAST AND FULTON HIGH SCHOOLS REMAIN OPEN AND THAT THE COMMISSION WOULD BE RELUCTANT FOR FUNDING A NEW UNIVERSITY HIGH SCHOOL ON THE WORLD'S FAIR SITE. COMMISSIONER ROGERO SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, McMILLAN AND BRATTON VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, AND PINKSTON VOTED NO. COMMISSIONERS DESELM, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 10-6-0-3.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES
COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON APRIL 1, 1991 AT 3:45 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING. THOSE MEMBERS PRESENT WERE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN, DIRL, NORMAN AND HORNER WERE 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:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE:
R-91-4-SS-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE 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-91-4-SS-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, DESELM, RAGSDALE,

LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY AND MAY ABSTAINED FROM THE VOTE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND HORNER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 13-0-2-4.

* * * * *

IN RE: DISCUSSION OF THE EXTENSION OF AUDITOR CONTRACT:

DISCUSSION OF THE EXTENSION OF AUDITOR CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON RECEIVING A LETTER FROM MR. EARL HOFFMEISTER, SUPERINTENDENT OF SCHOOLS, REQUESTING APPROVAL OF PERRY ROYSTER AND COMPANY TO BE GIVEN THE AUDIT CONTRACT FOR THE YEAR 1990-91.

COMMISSIONER LEUTHOLD STATED THE AUDIT CONTRACT WAS ON THE FINANCE COMMITTEE AGENDA AND WOULD BE DISCUSSED AT THAT TIME.

* * * * *

IN RE: ADJOURNMENT:

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

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, APRIL 15, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, 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:

* * * * *

IN RE: DEVOTIONAL:

DR. JAMES McCLUSKEY, PASTOR, WALLACE MEMORIAL BAPTIST CHURCH GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER MARY LOU HORNER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO ADD THE FOLLOWING RESOLUTIONS TO THE AGENDA:
2. RESOLUTION R-91-4-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PATRICIA HEAD SUMMIT, COACH OF THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM.
3. RESOLUTION R-91-4-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ENDORSING PROPOSED LEGISLATION TO ADD ONE ADDITIONAL GENERAL SESSIONS COURT IN COUNTIES WHICH HAVE ADOPTED A CHARTER FORM OF GOVERNMENT.
4. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA O-91-4-103 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING DEMOLITION LANDFILLS.

5. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED UNTIL THE NEXT REGULAR COMMISSION MEETING ORDINANCE 0-91-4-104 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING HOME OCCUPATION REGULATIONS.

6. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA RESOLUTION R-91-4-117 - CONSIDERATION OF RESOLUTION REGARDING SEWER USE FOR THE EASTBRIDGE WASTEWATER TREATMENT PLANT.

7. COMMISSIONER McMILLAN MOVED TO HEAR ORDINANCE 0-91-3-101 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS TO THE BEGINNING OF THE RESOLUTIONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

8. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-91-4-130 - CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, EXPRESSING ITS ENDORSEMENT AND CONTINUED SUPPORT OF LEGISLATION PROVIDING AUTHORITY FOR UNIFICATION OF THE GOVERNMENTS OF KNOXVILLE AND KNOX COUNTY.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. MR. ROY NEWHOUSER, WAS PRESENT AND SPOKE ON THE EXOTIC ANIMALS ORDINANCE.

2. MR. JAY THOMAS BAILEY, KNOX COUNTY FARM BUREAU, WAS PRESENT AND SPOKE ON THE EXOTIC ANIMALS ORDINANCE.

3. MR. PAT SCRUGGS, CHAIRMAN, KNOX COUNTY KNOXVILLE FEASIBILITY COMMITTEE TO STUDY CONVENTION CENTER NEEDS OF THE KNOXVILLE AREA, WAS PRESENT AND SPOKE.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA CONTINUED:

9. WITHOUT OBJECTION, COMMISSION COOPER ADDED TO THE AGENDA THE FOLLOWING RESOLUTIONS:

10. RESOLUTION R-91-4-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$990.00 TO THE PUBLIC LIBRARY FUND BUDGET AS MATCHING FUNDS FOR AN ENERGY EFFICIENCY GRANT FOR THE KNOX COUNTY PUBLIC LIBRARY.

11. RESOLUTION R-91-4-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$714,510.00 TO VARIOUS FUNDS FOR TRUSTEE'S COMMISSION ON PROPERTY TAX REVENUES.

12. RESOLUTION R-91-4-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 20 OF THE PRIVATE ACTS OF 1991 TO ADD AN ADDITIONAL ASSISTANT DISTRICT ATTORNEY GENERAL TO PROSECUTE REPEAT OFFENDERS AND DRUG OFFENDERS IN KNOX COUNTY.

13. RESOLUTION R-91-4-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, EXPRESSING AN INTENT TO FUND \$1,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD NORTH OF THE I-40 INTERCHANGE.

14. RESOLUTION R-91-4-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT FOR OFFICE SPACE IN THE ANDREW JOHNSON OFFICE PLAZA FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM.

15. COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-91-4-104 - CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE LADY VOLS BASKETBALL TEAM. RESOLUTION R-91-4-123 - CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PATRICIA HEAD SUMMIT, COACH OF THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PATRICIA HEAD SUMMIT, COACH OF THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM: R-91-4-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PATRICIA HEAD SUMMIT, COACH OF THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM WAS BEFORE THE BOARD OF COMMISSIONERS.

THE KNOX COUNTY CLERK READ THE RESOLUTION IN ITS ENTIRETY.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION

R-91-4-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PATRICIA HEAD SUMMIT, COACH OF THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE LADY VOLS BASKETBALL TEAM: R-91-4-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE LADY VOLS BASKETBALL TEAM WAS BEFORE THE BOARD OF COMMISSIONERS.

THE KNOX COUNTY CLERK READ THE RESOLUTION IN ITS ENTIRETY.

Ms. KELLEY CASTELL, UNIVERSITY OF TENNESSEE WOMEN'S ATHLETICS, WAS PRESENT AND SPOKE ON THE MATTER.

Ms. REGINA CLARK, UNIVERSITY OF TENNESSEE WOMEN'S ATHLETICS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-4-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE LADY VOLS BASKETBALL TEAM WITH THE FOLLOWING AMENDMENT: ADD LISA HARRISON AND ALSO THE NAMES OF THE ASSISTANT COACHES, MANAGER AND TRAINERS SHOULD BE ADDED TO THIS RESOLUTION. 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.

* * * * *

IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON MARCH 18, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF MARCH 18, 1991. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXPANDING THE MEMBERSHIP OF THE BOARD OF ADJUSTMENTS AND ENFORCEMENTS TO 9 MEMBERS AND REAPPOINTING ALL SEATS WITH A COMMISSION REPRESENTATIVE FROM EACH DISTRICT: R-91-4-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXPANDING THE MEMBERSHIP OF THE BOARD OF ADJUSTMENTS AND ENFORCEMENTS TO 9 MEMBERS AND REAPPOINTING ALL SEATS WITH A COMMISSION REPRESENTATIVE FROM EACH DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE CHANGE AS FOLLOWS: "FROM 3 TO 9 MEMBERS."

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-4-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXPANDING THE MEMBERSHIP OF THE BOARD OF ADJUSTMENTS AND ENFORCEMENTS FROM 3 TO 9 MEMBERS AND REAPPOINTING ALL SEATS WITH A COMMISSION REPRESENTATIVE FROM EACH DISTRICT. 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.

* * * * *

IN RE: REPORTS OF OFFICIALS:

- A. COUNTY EXECUTIVE
- B. COUNTY LAW DIRECTOR
- C. SUPERINTENDENT OF SCHOOLS
- D. TRUSTEE

E. MEDICAL EXAMINER

F. SHERIFF

G. PUBLIC LIBRARY

H. OLD RECORDS

CONSIDERATION OF REPORTS OF OFFICIALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORTS OF OFFICIALS AND IN MAY THESE REPORTS WOULD BE REFERRED TO THE COMMITTEES AND COME BACK TO COMMISSION WITH RECOMMENDATION OF APPROVAL IN MAY. 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.

* * * * *

IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY)

CONSIDERATION OF REPORTS OF COUNTY AGENCIES WAS BEFORE THE BOARD OF COMMISSIONERS.

A. DEPARTMENT OF HUMAN SERVICES

B. DEPARTMENT OF CHILD AND FAMILY SERVICES

C. DEPARTMENT OF AIR POLLUTION CONTROL

D. METROPOLITAN PLANNING COMMISSION

E. SHERIFF'S MERIT SYSTEM

F. PRE-TRAIL RELEASE

G. JAIL INSPECTION COMMITTEE

H. ALTERNATIVE SENTENCING PROGRAM

I. AMBULANCE REVIEW COMMISSION

J. METROPOLITAN KNOX SOLID WASTE AUTHORITY

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF COUNTY AGENCIES AND IN MAY THESE REPORTS WOULD BE REFERRED TO THE COMMITTEE AND COME BACK TO COMMISSION WITH RECOMMENDATION OF APPROVAL IN MAY. 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. EASTBRIDGE BOULEVARD, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 2500 FEET IN LENGTH WITH A 120 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 EASTBRIDGE BOULEVARD, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 2500 FEET IN LENGTH WITH A 120 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, AND BRATTON WERE ABSENT FOR THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

2. COMMISSION DRIVE, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 1900 FEET IN LENGTH WITH A 80 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 COMMISSION DRIVE, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 1900 FEET IN LENGTH WITH A 80 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

3. HOLSTON BEND DRIVE, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 2900 FEET IN LENGTH WITH A 80 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. KNOX COUNTY PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 HOLSTON BEND DRIVE, EASTBRIDGE BUSINESS PARK SUBDIVISION, UNIT 1, 2900 FEET IN LENGTH WITH A 80 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

4. EAGLE NEST LANE, EAGLE GLEN SUBDIVISION, UNIT 3, 900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ED LOY AND WINSTON COX, PROPERTY OWNERS.

MR. HOLLIS MCPHETRIDGE, 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 EAGLE NEST LANE, EAGLE GLEN SUBDIVISION, UNIT 3, 900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

5. EAGLE GLEN DRIVE, EAGLE GLEN SUBDIVISION, UNIT 4, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ED LOY AND WINSTON COX, PROPERTY OWNERS.

Mr. HOLLIS McPHETRIDGE, 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 EAGLE GLEN DRIVE, EAGLE GLEN SUBDIVISION, UNIT 4, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DURL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

6. EAGLE VIEW DRIVE, EAGLE GLEN SUBDIVISION, UNIT 5, 1940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ED LOY AND WINSTON COX, PROPERTY OWNERS.

Mr. HOLLIS McPHETRIDGE, 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 EAGLE VIEW DRIVE, EAGLE GLEN SUBDIVISION, UNIT 5, 1940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DURL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

7. GRAY WOLF DRIVE, HUNTERS CROSSING SUBDIVISION, UNIT 5, 1270 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. INVESTORS TRUST, PROPERTY OWNERS.

Mr. HOLLIS McPHETRIDGE, 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 GRAY WOLF DRIVE, HUNTERS CROSSING SUBDIVISION, UNIT 5, 1270 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

TO BE CLOSED:

CONSIDERATION OF REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH. (SECOND READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RESCIND THE APPROVAL ON FIRST READING AND WITHDRAW FROM THE AGENDA CONSIDERATION OF REQUEST TO CLOSE OLD FRENCH ROAD, OFF OF GOVERNOR JOHN SEVIER HIGHWAY, 1900 FEET IN LENGTH. (SECOND READING) COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND BRATTON WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS; (SECOND READING) 0-91-3-101:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS (SECOND READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED THAT THE SECOND AND THIRD READINGS NOT BE HEARD UNTIL SUCH TIME THAT THE CHAIRMAN OF THE INTERGOVERNMENTAL COMMITTEE APPOINTS AN ADVISORY BOARD WITH THE ANIMAL CONTROL. COMMISSIONER ROGERO SECONDED THE MOTION.

COMMISSIONER ROGERO MOVED AS A SUBSTITUTE MOTION TO GO AHEAD AND APPROVE 0-91-3-101 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING EXOTIC ANIMALS (SECOND READING) AND SET UP AN ADVISORY BOARD WITH ANIMAL CONTROL BOARD AND REVIEW THE ORDINANCE AND GET THEIR RECOMMENDATION BEFORE THE FINAL READING OF ORDINANCE 0-91-3-101. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, NORMAN, DESELM, RAGSDALE, LEUTHOLD, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, MAY, CAWOOD AND TEAGUE VOTED NO. THE MOTION CARRIED 14-4-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:CONTINUED:

16. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR MR. EARL HOFFMEISTER, SUPERINTENDENT OF SCHOOLS, ON THE ARTICLE THAT WAS IN SUNDAY'S PAPER (APRIL 14, 1991) IN REFERENCE TO BUILDING ANOTHER SCHOOL IN THE INNER CITY.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SYLVIA CLARK: R-91-4-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SYLVIA CLARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-01-4-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SYLVIA CLARK. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 14-0-0-5. COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN AND MAY WAS ABSENT FROM THE VOTE.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO EXTEND THE CURRENT AUDITOR

CONTRACT TO JUNE 30, 1991: R-91-4-105

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO EXTEND THE CURRENT AUDITOR CONTRACT TO JUNE 30, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO EXTEND THE CURRENT AUDITOR CONTRACT TO JUNE 30, 1991. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, NORMAN AND MAY WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CONSTRUCTION CONTRACT FOR THE KNOX COUNTY GOLF COURSE TO ALLOW FOR CHANGE ORDERS IN THE AMOUNT OF \$114,000.00: R-91-4-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CONSTRUCTION CONTRACT FOR THE KNOX COUNTY GOLF COURSE TO ALLOW FOR CHANGE ORDERS IN THE AMOUNT OF \$114,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CONSTRUCTION CONTRACT FOR THE KNOX COUNTY GOLF COURSE TO ALLOW FOR CHANGE ORDERS IN THE AMOUNT OF \$114,000.00. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, DESELM, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONERS TINDELL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-1-3.

* * * * *

IN RE: RECONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND

BUDGET AND APPROPRIATING \$130,000.00 TO THE HEALTH
DEPARTMENT PHARMACY ACCOUNT: R-91-4-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$130,000.00 TO THE HEALTH DEPARTMENT PHARMACY ACCOUNT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$130,000.00 TO THE HEALTH DEPARTMENT PHARMACY ACCOUNT. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, TINDELL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$28,973.00 FOR RETIREMENT INCENTIVE
BONUS FOR ENVIRONMENTAL HEALTH STATE EMPLOYEES:
R-91-4-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$28,973.00 FOR RETIREMENT INCENTIVE BONUS FOR ENVIRONMENTAL HEALTH STATE EMPLOYEES WAS BEFORE THE BOARD OF COMMISSIONERS.

DOCTOR MARY DUFFY, DIRECTOR OF KNOX COUNTY HEALTH DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GARY ACUFF, FINANCE DIRECTOR, KNOX COUNTY HEALTH DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$28,973.00 FOR RETIREMENT INCENTIVE BONUS FOR ENVIRONMENTAL HEALTH STATE EMPLOYEES. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDIGENT CARE CONTRACT IN THE AMOUNT OF \$6,132,060.00: R-91-4-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDIGENT CARE CONTRACT IN THE AMOUNT OF \$6,132,060.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDIGENT CARE CONTRACT IN THE AMOUNT OF \$6,132,060.00.

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 ABSTAINED FROM THE VOTE. THE MOTION CARRIED 18-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND McMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT TO EXCEED \$30,000,000.00: R-91-4-110:

* * * * *

IN RE: SUBSTITUTE RESOLUTION R-91-4-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF KNOX COUNTY PENAL FARM:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND McMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT BE EXCEED \$30,000,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

CONSIDERATION OF A SUBSTITUTE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF THE KNOX COUNTY PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. TIM HUTCHISON, KNOX COUNTY SHERIFF, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. ARTHUR SEYMOUR, ATTORNEY, REPRESENTING CORRECTIONS CORPORATION OF AMERICA, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. TOM BEESLEY, CHAIRMAN OF CORRECTIONS CORPORATION OF AMERICA, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. RAY BELL, WITH CORRECTIONS CORPORATION OF AMERICA, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. HARRY BROOKS, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-4-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND McMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT TO EXCEED \$30,000,000.00. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO APPROVE THE SUBSTITUTE RESOLUTION - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF THE KNOX COUNTY PENAL FARM WITH THE FOLLOWING AMENDMENTS. AFTER THE FIRST WHEREAS, INSERT "WHEREAS, KNOX COUNTY IS FACED WITH A SUBSTANTIAL TAX INCREASE THIS YEAR. IT IS ENCUMBERED UPON US TO BE GOOD STUARTS OF THE TAXPAYERS MONEY." GO TO ITEM 3 ON THE SECOND PAGE "THE ISSUANCE OF SAID RFQ AND RFP IN NO WAY BINDS KNOX COUNTY TO ACCEPT ANY PROPOSALS SUBMITTED THERETO AND KNOX COUNTY SHALL RESERVE THE RIGHT TO REJECT ANY OR ALL PROPOSALS." ITEM 4 -"SAID RFQ WILL BE ISSUED WITHIN 30 DAYS FROM THE DATE HEREOF AND RESPONSES WILL BE DUE 20 DAYS AFTER

RECEIPT OF SAID RFP SHOULD BE ISSUED WITHIN 60 DAYS FROM THE DATE
HEREOF WITH RESPONSES DUE 30 DAYS AFTER RECEIPT."

COMMISSIONER MAY SECONDED THE MOTION.

* * * * *

IN RE: WITHOUT OBJECTION, COMMISSIONER COOPER RECESSED BOARD
OF COMMISSIONERS UNTIL 1:30 P.M. AS WHICH TIME THE REZONINGS WILL
BE HEARD AND THEN CONTINUE WITH THE KNOX COUNTY PENAL FARM.

* * * * *

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

MR. MIKE PADGETT, KNOX COUNTY CLERK CALLED THE ROLL.
THOSE COMMISSIONERS PRESENT WERE COMMISSIONERS BOWDEN, ROGERO,
TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD,
TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND
PINKSTON. COMMISSIONER DIRL ARRIVED LATER IN THE MEETING.

* * * * *

IN RE: REZONING REQUEST:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY APPROVING THE REQUEST OF JIM HARBIN FOR REZONING FROM
AGRICULTURAL TO PR PLANNED RESIDENTIAL ZONE - R-91-4-118 WAS
BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING
APPROXIMATELY 330 FEET NORTHWEST SIDE EMORY ROAD BY A DEPTH
SOUTHWEST SIDE APPROXIMATELY 650 FEET AND 770 FEET NORTHEAST SIDE
APPROXIMATELY 1300 FEET, NORTHWEST SIDE APPROXIMATELY 640,
APPROXIMATELY 70 FEET SOUTHWEST OF BRIDGEFIELD DRIVE EXTENDED,
ALL OF PARCELS 120, 120.2, 120.03 AND 120.04, CLT MAP 66,
MEREDITH ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF JIM
HARBIN FOR REZONING FROM AGRICULTURAL TO PR PLANNED RESIDENTIAL
ZONE AS PER MPC RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL
ZONE AT 1 TO 5 DWELLING UNITS PER ACRE. 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, FLENNIKEN,

BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

2. CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF B. T. DEVELOPMENT FOR REZONING FROM AGRICULTURAL AND PLANNED COMMERCIAL ZONE TO CA GENERAL BUSINESS ZONE - R-91 4-119 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 130 FEET NORTH SIDE KINGSTON PIKE BY AN AVERAGE DEPTH APPROXIMATELY 850 FEET, NORTH SIDE APPROXIMATELY 130 FEET, APPROXIMATELY 170 FEET EAST OF PERIMETER PARK ROAD, PART OF PARCEL 124, CLT MAP 131, 5TH COMMISSION DISTRICT, SOUTHWEST SECTOR PLAN.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF B. T. DEVELOPMENT FOR REZONING FROM AGRICULTURAL AND PLANNED COMMERCIAL 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, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

3. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF L & M PROPERTIES FOR REZONING FROM CA GENERAL BUSINESS AND CB BUSINESS AND MANUFACTURING ZONES TO PR PLANNED RESIDENTIAL ZONE - R-91-4-120 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 510 FEET NORTH SIDE BEAVER RIDGE ROAD, FRONTING APPROXIMATELY 320' SOUTH SIDE OAK RIDGE HIGHWAY BY A DEPTH EAST SIDE APPROXIMATELY 380 FEET, WEST SIDE APPROXIMATELY 250 FEET AND 340 FEET, APPROXIMATELY 1430 FEET WEST OF DYESTONE GAP ROAD, PARCEL 186, CLT MAP 78, NORTHWEST SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER CAWOOD MOVED TO APPROVE THE REQUEST OF L&M PROPERTIES FOR REZONING FROM CA GENERAL BUSINESS AND CB BUSINESS AND MANUFACTURING ZONES TO PR PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL ZONE AT 1 TO 6 DWELLING UNITS PER ACRE. COMMISSIONER TEAGUE 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

4. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BEELER THOMPSON FOR REZONING FROM AGRICULTURAL AND CA GENERAL BUSINESS ZONE TO CB BUSINESS AND MANUFACTURING ZONE R-91-4-121 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 300 FEET SOUTHEAST SIDE ASHEVILLE HIGHWAY, NORTHEAST SIDE DEPTH APPROXIMATELY 475 FEET, SOUTHEAST SIDE DEPTH APPROXIMATELY 300 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 530 FEET, LOCATED APPROXIMATELY 560 FEET WEST OF MOLLY BRIGHT ROAD, PARCELS 7 AND 8, CLT MAP 62, 8TH COMMISSION DISTRICT, EAST SECTOR PLAN.

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

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF BEELER THOMPSON FOR REZONING FROM AGRICULTURAL AND CA GENERAL BUSINESS 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, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REZONING APPEALS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE APPEAL BY SMITHERS AND CARRUTHERS ON MPC'S DENIAL OF REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE R-91-4-122 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 201 FEET WEST SIDE MARYVILLE PIKE, FRONTING APPROXIMATELY 84 FEET NORTH SIDE TOPSIDE ROAD, FRONTING APPROXIMATELY 226 FEET SOUTHEAST SIDE CRENSHAW ROAD. (2) FRONTING APPROXIMATELY 75 FEET SOUTH SIDE TOPSIDE ROAD, FRONTING APPROXIMATELY 280 FEET WEST SIDE MARYVILLE PIKE, FRONTING APPROXIMATELY 280 FEET EAST SIDE CRENSHAW ROAD, ALL OF PARCELS 4 AND 5, CLT MAP 147, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

Ms. SUE ADAMS, DIRECTOR, 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 PINKSTON MOVED THAT THE EXISTING BUSINESS THAT THEY HAVE THERE NOW BE ZONED COMMERICAL A THE SOUTH PIECE OF PROPERTY SOUTH OF TOPSIDE ROAD AND THE NORTH PIECE OF PROPERTY IS NOT BEING CHANGED AT ALL. COMMISSIONER FLENNIKEN 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND MCMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT TO EXCEED \$30,000,000.00; R-91-4-110; (CONTINUED)

* * * * *

IN RE: SUBSTITUTE RESOLUTION: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING

THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUEST
FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF
KNOX COUNTY PENAL FARM: R-91-4-110; (CONTINUED)

CONSIDERATION OF THE SUBSTITUTE RESOLUTION:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUESTS FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF THE KNOX COUNTY PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. ARTHUR SEYMOUR, ATTORNEY, REPRESENTING CORRECTIONS CORPORATION OF AMERICA, WAS PRESENT AND SPOKE ON THE MATTER.

MR. TOM BEESLEY, CHAIRMAN OF CORRECTIONS CORPORATION OF AMERICA, WAS PRESENT AND SPOKE ON THE MATTER.

SHERIFF TIM HUTCHISON, KNOX COUNTY SHERIFF, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-4-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND McMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT TO EXCEED \$30,000,000.00. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO APPROVE THE SUBSTITUTE RESOLUTION - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE CONSTRUCTION AND OPERATION OF THE KNOX COUNTY PENAL FARM WITH THE FOLLOWING AMENDMENTS AFTER THE FIRST WHEREAS, INSERT "WHEREAS, KNOX COUNTY, IS FACED WITH A SUBSTANTIAL TAX INCREASE THIS YEAR. IT IS ENCUMBERED UPON US TO BE GOOD STUARTS OF THE TAXPAYERS MONEY". GO TO ITEM 3 ON THE SECOND PAGE- "THE ISSUANCE OF SAID RFQ AND RFP IN NO WAY BINDS KNOX COUNTY TO ACCEPT ANY PROPOSALS SUBMITTED THERETO AND KNOX COUNTY SHALL RESERVE THE RIGHT TO REJECT ANY OR ALL PROPOSALS". ITEM 4- "SAID RFQ WILL BE ISSUED WITHIN 30 DAYS FROM THE DATE HEREOF AND RESPONSES WILL BE DUE 20 DAYS AFTER RECEIPT OF SAID RFP SHOULD BE ISSUED WITHIN 60 DAYS FROM THE DATE HEREOF WITH RESPONSES DUE 30 DAYS AFTER RECEIPT." COMMISSIONER

MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY, DESELM, MAY, LEUTHOLD AND McMILLAN VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTN AND PINKSTON VOTED NO. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. THE SUBSTITUTE MOTION FAILED 5-13-1-0.

UPON ROLL CALL OF THE ORIGINAL MOTION MADE BY COMMISSIONER FLENNIKEN SECONDED BY COMMISSIONER BRATTON TO APPROVE RESOLUTION R-91-4-110 THAT IS ON THE AGENDA. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ARCHITECTURAL AND ENGINEERING CONTRACT WITH BARBER AND McMURRAY FOR THE NEW PENAL FARM AT A PROJECT COST NOT TO EXCEED \$30,000.000.00. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY VOTED NO. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. THE MOTION CARRIED 17-1-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE INTENT OF KNOX COUNTY TO ESTABLISH PROGRAMS AND PROCEDURES FOR THE DETENTION AND TREATMENT OF PERSONS INTOXICATED OR INCAPACITATED BY ALCOHOL AND TO PROVIDE NECESSARY SUPPORT FOR SUCH PROGRAMS DURING THE CURRENT FISCAL YEAR: R-91-4-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE INTENT OF KNOX COUNTY TO ESTABLISH PROGRAMS AND PROCEDURES FOR THE DETENTION AND TREATMENT OF PERSONS INTOXICATED OR INCAPACITATED BY ALCOHOL AND TO PROVIDE NECESSARY SUPPORT FOR SUCH PROGRAM DURING THE CURRENT FISCAL YEAR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE INTENT OF KNOX COUNTY TO ESTABLISH PROGRAMS AND PROCEDURES FOR THE DETENTION AND TREATMENT OF PERSONS INTOXICATED OR INCAPACITATED BY ALCOHOL AND TO PROVIDE NECESSARY SUPPORT FOR SUCH PROGRAMS DURING THE CURRENT FISCAL YEAR. COMMISSIONER

HORNER SECONDED THE MOTION AND UPON ROLL 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING SUPPORT FOR THE DESIGNATION OF KNOXVILLE/KNOX COUNTY AS A 1994 WORLD CUP VENUE AND WITH RESPECT TO THE PROVISION OF GOVERNMENTAL SERVICES ASSOCIATED THEREWITH AND THE IMPOSITION OF TAXES AND LICENSING REQUIREMENTS WITH RESPECT THERETO: R-91-4-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING SUPPORT FOR THE DESIGNATION OF KNOXVILLE/KNOX COUNTY AS 1994 WORLD CUP VENUE AND WITH RESPECT TO THE PROVISION OF GOVERNMENTAL SERVICES ASSOCIATED THEREWITH AND THE IMPOSITION OF TAXES AND LICENSING REQUIREMENTS WITH RESPECT THERETO WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE CHANGES TO BE MADE ON THE RESOLUTION. IN PARAGRAPH 6 THE LAST CLAUSE: "THIS RESOLUTION SHALL NOT CONSTITUTE OR BE CONSTRUED TO CONSTITUTE AN APPROPRIATION OR RESOLUTION FOR THE EXPENDITURE OF MONEY, AND ANY EXPENDITURES OF KNOX COUNTY FUNDS DEDICATED, APPROPRIATED OR DISBURSED PURSUANT TO THIS RESOLUTION SHALL REQUIRE AN AFFIRMATIVE VOTE OF THE COMMISSION."

MR. ED INGRAM, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-4-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING SUPPORT FOR THE DESIGNATION OF KNOXVILLE/KNOX COUNTY AS A 1994 WORLD CUP VENUE AND WITH RESPECT TO THE PROVISION OF GOVERNMENTAL SERVICES ASSOCIATED THEREWITH AND THE IMPOSITION OF TAXES AND LICENSING REQUIREMENTS WITH RESPECT THERETO WITH THE CHANGES.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE HOTEL/MOTEL TAX OF THE COUNTY OF KNOX TO COVER ANY DEFICIENCIES IN FUNDS AVAILABLE TO THE TENNESSEE SOCCER DEVELOPMENT ASSOCIATION, INC., FOR THE BID FOR THE 1994 WORLD CUP SOCCER TOURNAMENT GAMES TO BE HELD IN KNOXVILLE/ KNOX COUNTY, TENNESSEE: R-91-4-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE HOTEL/MOTEL TAX OF THE COUNTY OF KNOX TO COVER ANY DEFICIENCIES IN FUNDS AVAILABLE TO THE TENNESSEE SOCCER DEVELOPMENT ASSOCIATION, INC., FOR THE BID FOR THE 1994 WORLD CUP SOCCER TOURNAMENT GAMES TO BE HELD IN KNOXVILLE/KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, DIRECTOR KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. ED INGRAM, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PLEDGING PRESENTLY UNAPPROPRIATED AND UNCOMMITTED REVENUES FROM THE HOTEL/MOTEL TAX OF THE COUNTY OF KNOX TO COVER ANY DEFICIENCIES IN FUNDS AVAILABLE TO THE TENNESSEE SOCCER DEVELOPMENT ASSOCIATION, INC., FOR THE BID FOR THE 1994 WORLD CUP SOCCER TOURNAMENT GAMES TO BE HELD IN KNOXVILLE/KNOX COUNTY, TENNESSEE. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE: R-91-4-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE 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-91-4-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING, RATIFYING, AND DIRECTING THE FILING OF A COMPLAINT FOR DECLARATORY JUDGEMENT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY AND MAY VOTED NO. THE MOTION CARRIED 17-2-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE AMUSEMENT TAX BILL: R-91-4-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE AMUSEMENT TAX BILL WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, DIRECTOR OF FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

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 CHANGES OF RESOLUTION R-91-4-115 - INSERT THE WORDS WHEREVER YOU SEE THE WORD REFUND INSERT THE WORD "OR DEFEASE" AND WHERE YOU SEE REFUNDING INSERT THE WORD OR DEFEASANCE"

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE AMUSEMENT TAX BILL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$135,000.00 FOR THE KNOXVILLE/KNOX COUNTY BICENTENNIAL: R-91-4-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$135,000.00 FOR THE KNOXVILLE/KNOX COUNTY BICENTENNIAL WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE CHANGE TO RESOLUTION R-91-4-116 AS FOLLOWS: FOURTH PARAGRAPH OF THE SECOND PAGE SHOULD READ "BE IT FURTHER RESOLVED THAT THE COMMISSION EXPRESSES ITS INTENT TO APPROPRIATE AND FUND AN ADDITIONAL \$75,000.00 KNOXVILLE/KNOX COUNTY BICENTENNIAL". NEW PARAGRAPH -"BE IT FURTHER RESOLVED, THAT THE COMMISSION EXPRESSES IT INTENT TO APPROPRIATE AND FUND AN ADDITIONAL \$100,000.00 FOR KNOXVILLE/KNOX COUNTY BICENTENNIAL FOR THE PURPOSES DESCRIBED HEREIN DURING FISCAL YEAR 1991-1992 UPON NOTIFICATION FROM THE KNOX COUNTY ARCHITECT THAT APPROPRIATE

SITES HAVE BEEN SELECTED FOR ERECTING PORTALS AND UPON REPORT AND CERTIFICATION OF KNOX COUNTY FINANCE DIRECTOR THAT SUFFICIENT UNENCUMBERED FUNDS ARE AVAILABLE IN HOTEL/MOTEL TAX TRUST FUND TO PROVIDE FOR SUCH ADDITIONAL APPROPRIATION."

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$135,000.00 FOR THE KNOXVILLE/KNOX COUNTY BICENTENNIAL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$990.00 TO THE PUBLIC LIBRARY FUND BUDGET AS MATCHING FUNDS FOR AN ENERGY EFFICIENCY GRANT FOR THE KNOX COUNTY PUBLIC LIBRARY: R-91-4-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$990.00 TO THE PUBLIC LIBRARY FUND BUDGET AS MATCHING FUNDS FOR AN ENERGY EFFICIENCY GRANT FOR THE KNOX COUNTY PUBLIC LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$990.00 TO THE PUBLIC LIBRARY FUND BUDGET AS MATCHING FUNDS FOR AN ENERGY EFFICIENCY GRANT FOR THE KNOX COUNTY PUBLIC LIBRARY. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$714,510.00 TO VARIOUS FUNDS FOR TRUSTEE'S COMMISSION ON PROPERTY TAX REVENUES; R-91-4-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$714,510.00 TO VARIOUS FUNDS FOR TRUSTEE'S COMMISSION ON PROPERTY TAX REVENUES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$714,510.00 TO VARIOUS FUNDS FOR TRUSTEE'S COMMISSION ON PROPERTY TAX REVENUES. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 20 OF THE PRIVATE ACTS OF 1991 TO ADD AN ADDITIONAL ASSISTANT DISTRICT ATTORNEY GENERAL TO PROSECUTE REPEAT OFFENDERS AND DRUG OFFENDERS IN KNOX COUNTY; R-91-4-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 20 OF THE PRIVATE ACTS OF 1991 TO ADD AN ADDITIONAL ASSISTANT DISTRICT ATTORNEY GENERAL TO PROSECUTE REPEAT OFFENDERS AN DRUG OFFENDERS IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-4-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 20 OF THE PRIVATE ACTS OF 1991 TO ADD AN ADDITIONAL ASSISTANT DISTRICT ATTORNEY GENERAL TO PROSECUTE REPEAT OFFENDERS AND DRUG OFFENDERS 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ENDORSING PROPOSED LEGISLATION TO ADD ONE ADDITIONAL GENERAL SESSIONS COURT IN COUNTIES WHICH HAVE ADOPTED A CHARTER FORM OF GOVERNMENT: R-91-4-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ENDORSING PROPOSED LEGISLATION TO ADD ONE ADDITIONAL GENERAL SESSIONS COURT IN COUNTIES WHICH HAVE ADOPTED A CHARTER FORM OF GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION R-91-4-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ENDORSING PROPOSED LEGISLATION TO ADD ONE ADDITIONAL GENERAL SESSIONS COURT IN COUNTIES WHICH HAVE ADOPTED A CHARTER FORM OF GOVERNMENT. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, EXPRESSING AN INTENT TO FUND \$1,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD NORTH OF THE I-40 INTERCHANGE: R-91-4-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, EXPRESSING AN INTENT TO FUND \$1,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD NORTH OF THE I-40 INTERCHANGE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOLLIS MCPHETRIDGE, DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. CLAUDE ROBERTSON, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING AN INTENT TO FUND \$1,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD NORTH OF THE I-40 INTERCHANGE.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT FOR OFFICE SPACE IN THE ANDREW JOHNSON OFFICE PLAZA FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM: R-91-4-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT FOR OFFICE SPACE IN THE ANDREW JOHNSON OFFICE PLAZA FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM 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 LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-4-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT FOR OFFICE SPACE IN THE ANDREW JOHNSON OFFICE PLAZA FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM WITH Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, REVISING THE LEASE AGREEMENT ON A MONTH TO MONTH LEASE.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONES BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,

WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER
ROGERO VOTED NO. THE MOTION CARRIED 18-1-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, EXPRESSING ITS ENDORSEMENT AND
CONTINUED SUPPORT OF LEGISLATION PROVIDING AUTHORITY
FOR UNIFICATION OF THE GOVERNMENTS OF KNOXVILLE AND
KNOX COUNTY: R-91-4-130:

COMMISSIONER DeSELM MOVED TO WITHDRAW FROM THE AGENDA
RESOLUTION R-91-4-130 - RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, EXPRESSING ITS ENDORSEMENT AND CONTINUED
SUPPORT OF LEGISLATION PROVIDING AUTHORITY FOR UNIFICATION OF THE
GOVERNMENTS OF KNOXVILLE AND KNOX COUNTY. COMMISSIONER TEAGUE
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED
19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE REGARDING THE KNOX COUNTY
PERSONNEL PLAN: 0-91-4-101: (FIRST READING)

CONSIDERATION OF AN ORDINANCE REGARDING THE KNOX COUNTY
PERSONNEL PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE
0-91-4-101 - ORDINANCE REGARDING THE KNOX COUNTY PERSONNEL PLAN.
(FIRST READING). COMMISSIONER RAGSDALE SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNOR, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE AMENDING THE PROCUREMENT
ORDINANCE REGARDING CONFLICT OF INTEREST: 0-91-4-102
(FIRST READING)

CONSIDERATION OF AN ORDINANCE AMENDING THE PROCUREMENT
ORDINANCE REGARDING CONFLICT OF INTEREST 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 ORDINANCE 0-91-4-102 - ORDINANCE AMENDING THE PROCUREMENT ORDINANCE REGARDING CONFLICT OF INTEREST ON SECOND 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE: 0-91-3-102 (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE ON SECOND READING WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOLLIS MCPHETRIDGE, DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-4-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE ON SECOND 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY: 0-91-4-103 (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY (SECOND READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-4-103 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY (SECOND 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.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: PHILLIPS CREDIT COMPANY IN THE AMOUNT OF \$287.57 AND FULTON SYLPHON COMPANY IN THE AMOUNT OF \$3,546.54.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE TAX REFUNDS FROM THE TRUSTEE'S OFFICE: PHILLIPS CREDIT COMPANY IN THE AMOUNT OF \$287.57 AND FULTON SYLPHON COMPANY IN THE AMOUNT OF \$3,546.54. 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.

* * * * *

IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 140 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 140 APPLICATIONS FOR NOTARY PUBLIC. 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.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM STATED THAT SHE HAD BEEN TO THE NATIONAL ASSOCIATION OF COUNTIES MEETING IN MARCH.

* * * * *

IN RE: ANNOUNCEMENT:

COMMISSIONER RAGSDALE STATED THAT THE CABLE TV COMMITTEE WILL MEET ON APRIL 16, 1991 AT 5:00 P.M. IN THE SMALL ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING.

COMMISSIONER RAGSDALE STATED THAT COMMISSIONER CAWOOD HAD RESIGNED FROM THE CABLE TV COMMITTEE. COMMISSIONER COOPER

STATED THAT IF THERE WAS SOMEONE WHO WANTED TO SERVE ON THE CABLE
TV COMMITTEE TO CONTACT HIM.

* * * * *

IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Leo Cooper", written over a horizontal line.

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON APRIL 30, 1991 AT 11:30 A.M. AT THE MUSEUM OF ART. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS TINDELL, MAY AND McMILLAN WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000; R-91-4-RS-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000 WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER. MS. HAMILTON STATED THAT THE GOVERNOR WOULD NOT BE ABLE TO SIGN SENATE BILL 1373 UNTIL THURSDAY, MAY 2, 1991.

COMMISSIONER HORNER MOVED TO RECESS THE BOARD OF COMMISSIONERS MEETING UNTIL MONDAY, MAY 6, 1991 AT 4:00 P.M. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS

TINDELL, MAY AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON MAY 6, 1991 AT 4:00 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, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN AND BRATTON. COMMISSIONERS DESELM, MAY, WALKER AND PINKSTON WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000 - R-91-4-RS-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, AND MS. KATHY

HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO RECESS THE MEETING UNTIL THURSDAY, MAY 9, 1991 AT 8:30 A.M. COMMISSIONER BOWDEN SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED AS A SUBSTITUTE MOTION TO RECESS THE MEETING UNTIL TUESDAY, MAY 7, 1991 AT 4:00 P.M. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN AND BRATTON VOTED AYE. COMMISSIONER MOODY AND McMILLAN ABSTAINED FROM VOTING. THE MOTION CARRIED 13-0-2-4. COMMISSIONERS DeSELM, MAY, WALKER AND PINKSTON WERE ABSENT FROM THE MEETING.

* * * * *

THE MEETING WAS RECESSED UNTIL MAY 7, 1991 AT 4:00 P.M.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON TUESDAY, MAY 7, 1991 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS ROGERO, MOODY, NORMAN AND McMILLAN WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. JOHN OWINGS, KNOX COUNTY DEPUTY LAW DIRECTOR, AND A MEMBER OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000 -
R-91-4-RS-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-4-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING SENATE BILL 1373 TO AUTHORIZE THE ENACTMENT OF A LOCAL OPTION AMUSEMENT TAX IN COUNTIES HAVING A CHARTER FORM OF GOVERNMENT AND HAVING A POPULATION OF NOT MORE THAN 500,000. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS TINDELL, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATER IN THE MEETING. COMMISSIONERS ROGERO, MOODY, NORMAN AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 13-0-0-6.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

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, MAY 20, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

MINISTER TIM SHOULDERS, MINISTER OF KARNS CHURCH OF CHRIST, WAS PRESENT AND GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER TINDELL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING THE FOLLOWING RESOLUTIONS: RESOLUTION R-91-5-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT TO FUND \$2,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD, MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD AND UPGRADING OF UTILITIES IN AREA OF WESTBRIDGE INDUSTRIAL PARK AND NEW KARNS ELEMENTARY SCHOOL AND RESCINDING RESOLUTION

91-4-128; RESOLUTION R-91-5-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF MILLERTOWN PIKE BRIDGE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$66,000.00 FOR REPAIR AND RENOVATION OF THE MILLERTOWN PIKE BRIDGE; AND RESOLUTION R-91-5-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TRANSFERRING THE AMOUNT OF \$3,500.00 TO THE EMPLOYEES BENEFIT & RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY RETIRED. ALSO WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING FOR 30 DAYS ORDINANCE 0-91-3-102 ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE.

2. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING THE FOLLOWING ITEMS UNTIL JUNE 17, 1991: RESOLUTION R-91-5-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A MEMBER TO THE KNOX COUNTY PERSONNEL BOARD AND ORDINANCE 0-91-4-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING HOME OCCUPATION REGULATIONS.

3. COMMISSIONER McMILLAN MOVED TO AMEND THE AGENDA TO ADD RESOLUTION R-91-5-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING VINYLEX CORPORATION TO ENTER UPON PROPERTY OF KNOX COUNTY TO REMEDIATE A SMALL STREAM. 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.

4. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING UNTIL JUNE 17, 1991, ORDINANCE 0-91-5-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NON-CLASSIFIED POSITIONS.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. Ms. ELLEN SEVERS, CONCERNED CITIZEN, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

2. MR. JOE SWIFT, REPRESENTING THE McBRIDE BUSINESS OWNERS ASSOCIATION, SPOKE IN OPPOSITION OF LOCATING A KNOX COUNTY CONVENIENCE CENTER ON McBRIDE LANE.

3. MR. JIM NICHOLS, PRESIDENT OF LOVELL WOODS SUBDIVISION, SPOKE IN OPPOSITION OF LOCATING A KNOX COUNTY CONVENIENCE CENTER AT THE LOVELL HILLS SITE.

4. MS. MARGARET COOPER, CONCERNED CITIZEN, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

5. MR. RAYMOND L. BROWN, SR., CONCERNED CITIZEN, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

6. MS. DIANE GLANDON, PRESIDENT OF PTA AT BLUE GRASS ELEMENTARY SCHOOL, SPOKE CONCERNING FUNDING FOR A NEW WEST KNOX ELEMENTARY SCHOOL.

7. MR. GEORGE HAMILTON, CONCERNED CITIZEN, SPOKE CONCERNING CRIME IN KNOX COUNTY.

8. MS. DIANE BELL, REPRESENTING COALITION FOR COMMUNITY AFFAIRS, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

9. MR. DARRYL MILLER, CONCERNED CITIZEN, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

10. COMMISSIONER JOE McMILLAN SPOKE CONCERNING THE "WHITE PAPER" THAT WAS SUBMITTED TO EACH COMMISSIONER CONCERNING THE PLAN TO IMPROVE EQUAL EDUCATIONAL OPPORTUNITY.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

5. COMMISSIONER DIRL MOVED TO SUSPEND THE RULES TO ADD TO THE AGENDA AND APPROVE AS RESOLUTION R-91-5-129 THE "WHITE PAPER" SUBMITTED BY COMMISSIONER McMILLAN AND TO HEAR AT THIS TIME. COMMISSIONER NORMAN SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO REFER THIS ITEM TO THE EDUCATION COMMITTEE AND FINANCE COMMITTEE WITH ACTION TO BE TAKEN IN JUNE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM AND TEAGUE VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE SUBSTITUTE MOTION FAILED 2-17-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO SUSPEND THE RULES TO ADD TO THE AGENDA AND APPROVE AS RESOLUTION R-91-5-129 THE "WHITE PAPER" SUBMITTED BY COMMISSIONER McMILLAN AND HEAR AT THIS TIME, 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.

* * * * *

IN RE: APPROVAL OF MINUTES:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON APRIL 1, 1991 (SPECIAL SESSION), APRIL 15, 1991 (REGULAR SESSION) AND APRIL 30, 1991 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON APRIL 1, 1991 (SPECIAL SESSION), APRIL 15, 1991 (REGULAR SESSION) AND APRIL 30, 1991 (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.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

6. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-91-5-102 AT THIS TIME.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CEDAR BLUFF JUMPIN' GIANTS - R-91-5-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CEDAR BLUFF JUMPIN' GIANTS WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. MARTHA SMIDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONERS LEUTHOLD AND RAGSDALE MOVED TO APPROVE RESOLUTION R-91-5-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CEDAR BLUFF JUMPIN' GIANTS. 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.

THE CEDAR BLUFF JUMPIN' GIANTS AND THEIR COACHES, Ms. BETSY JONES AND Ms. AMY MELENDY WERE PRESENT TO ACCEPT THE RESOLUTION AND PERFORMED FOR THE COMMISSION.

* * * * *

IN RE: REPORTS OF OFFICIALS: (QUARTERLY)

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. 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.

- * * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE TRUSTEE. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. 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.

* * * * *

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

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORT OF THE OLD RECORDS. 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.

* * * * *

IN RE: REPORTS OF COUNTY AGENCIES; (QUARTERLY)

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE PRE-TRIAL RELEASE. 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER 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.

* * * * *

J. 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 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. BRETTON RIDGE LANE, BRETTON RIDGE SUBDIVISION, UNIT 1, 550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. BRETTON RIDGE 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 COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BRETTON RIDGE LANE, BRETTON RIDGE SUBDIVISION, UNIT 1, 550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM VOTING. THE MOTION CARRIED 18-0-1-0.

* * * * *

2. STRATTON WOOD CIRCLE, BRETTON RIDGE SUBDIVISION, UNIT 1, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. BRETTON RIDGE 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 COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED STRATTON WOOD CIRCLE, BRETTON RIDGE SUBDIVISION, UNIT 1, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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,

BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN, RECUSED HIMSELF FROM VOTING. THE MOTION CARRIED 18-0-1-0.

* * * * *

3. SWEET WOOD, HARDIN VALLEY WOODS, UNIT 3R, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. C. ALVIN SWEET, PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SWEET WOOD, HARDIN VALLEY WOODS, UNIT 3R, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

B. TO BE CLOSED (FIRST READING):

1. REQUEST TO CLOSE COGDILL ROAD FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE COGDILL ROAD FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75 ON FIRST READING. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$30,797.24 FOR WINDOWS AT POND GAP ELEMENTARY - R-91-5-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND

BUDGET AND APPROPRIATING \$30,797.24 FOR WINDOWS AT POND GAP ELEMENTARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DENY RESOLUTION R-91-5-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$30,797.24 FOR WINDOWS AT POND GAP ELEMENTARY. 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 AND THE RESOLUTION WAS DENIED.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. COMMISSIONER BRATTON MOVED TO SUSPEND THE RULES TO HEAR RESOLUTIONS R-91-5-104 AND R-91-5-105 TOGETHER. COMMISSIONER BOWDEN 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 OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 18-0-0-1.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL - R-91-5-104 AND CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE - R-91-5-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL AND CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY

AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BRATTON MOVED TO DEFER ACTION ON RESOLUTIONS R-91-5-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL AND R-91-5-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE UNTIL MAY 31, 1991 PENDING A RESPONSE FROM THE SUPERINTENDENT AND THE SCHOOL BOARD TO THE RESOLUTION ADOPTING THE WHITE PAPER REPORT (R-91-5-129) ISSUED THIS DATE TO THE COUNTY COMMISSION. ALSO DEFERRING ACTION UNTIL SUCH TIME AS THE SUPERINTENDENT AND THE SCHOOL BOARD SUBMIT TO THE COMMISSION A RESPONSE TO THE REQUEST OF THE COMMISSION'S EDUCATION COMMITTEE FOR AN UPDATE OF THE CAPITAL IMPROVEMENT PROJECTS INCLUDING THE SCHEDULE OF PRIORITIES AND BUDGET FOR THE CAPITAL IMPROVEMENT PLAN FOR THE NEXT 5 YEARS AND REQUEST THE SCHOOL SUPERINTENDENT AND MEMBERS OF THE SCHOOL BOARD TO APPEAR AT THE NEXT COMMISSION MEETING.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO APPROVE RESOLUTION R-91-5-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD AND TEAGUE VOTED AYE. COMMISSIONER BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE SUBSTITUTE MOTION FAILED 6-13-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DEFER ACTION ON RESOLUTIONS R-91-5-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL AND R-91-5-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE UNTIL MAY 31, 1991 PENDING A RESPONSE FROM THE SUPERINTENDENT AND THE SCHOOL BOARD TO THE RESOLUTION ADOPTING THE WHITE PAPER REPORT (R-91-5-129) ISSUED THIS DATE TO THE COUNTY COMMISSION. ALSO DEFERRING ACTION UNTIL SUCH TIME AS THE SUPERINTENDENT AND THE SCHOOL BOARD SUBMIT TO THE COMMISSION, A RESPONSE TO THE REQUEST OF THE COMMISSION'S EDUCATION COMMITTEE FOR AN UPDATE OF THE CAPITAL IMPROVEMENT PROJECTS INCLUDING THE SCHEDULE OF PRIORITIES AND BUDGET FOR THE CAPITAL IMPROVEMENT PLAN FOR THE NEXT FIVE YEARS AND TO REQUEST THE SCHOOL SUPERINTENDENT AND MEMBERS OF THE SCHOOL BOARD TO APPEAR AT THE NEXT COMMISSION MEETING, 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.

* * * * *

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 \$30,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER - R-91-5-106:

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 \$30,000.00 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-91-5-106 - 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 \$30,000.00 FOR THE PURCHASE OF PROPERTY AND RELOCATION COST OF THE LOVELL ROAD CONVENIENCE CENTER AT THE DUTCHTOWN ROAD SITE. ALSO INCLUDED IN THE MOTION WAS TO USE THE PREVIOUS RESOLUTION THAT WAS DRAFTED FOR RELOCATION OF THE CONVENIENCE CENTER AT THE DUTCHTOWN ROAD SITE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS TINDELL, MOODY, NORMAN, RAGSDALE, LEUTHOLD, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, DESELM, MAY, CAWOOD, TEAGUE AND HORNER VOTED NO. THE MOTION CARRIED 11-8-0-0.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

8. COMMISSIONER McMILLAN MOVED TO RECESS THE MEETING AND COME BACK INTO SESSION AT 1:30 P.M. AND TO CONSIDER REZONING ITEMS AT THAT TIME. 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 MEETING WAS RECESSED UNTIL 1:30 P.M.

* * * * *

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

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER MAY ARRIVED LATER IN THE MEETING.

* * * * *

IN RE: REZONING REQUESTS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF RALPH AND EDNA HUMBARD FOR

REZONING FROM PC PLANNED COMMERCIAL TO CA GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 150' NORTH SIDE NEAL DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 370', NORTH SIDE APPROXIMATELY 140', APPROXIMATELY 1630' WEST OF MAYNARDVILLE HIGHWAY, ALL OF PARCEL 2, CLT MAP 38, NORTH SECTOR PLAN, 7TH COMMISSION DISTRICT.

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

COMMISSIONER HORNER MOVED TO APPROVE RESOLUTION R-91-5-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF RALPH AND EDNA HUMBARD FOR REZONING FROM PC PLANNED COMMERCIAL TO CA GENERAL BUSINESS ZONE.

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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.

COMMISSIONER MAY ARRIVED LATER IN THE MEETING. THE MOTION CARRIED 18-0-0-1. PROPERTY FRONTING APPROXIMATELY 150' NORTH SIDE NEAL DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 370', NORTH SIDE APPROXIMATELY 140', APPROXIMATELY 1630' WEST OF MAYNARDVILLE HIGHWAY, ALL OF PARCEL 2, CLT MAP 38, NORTH SECTOR PLAN, 7TH COMMISSION DISTRICT.

* * * * *

2. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF WALLACE A. CONARD FOR REZONING FROM AGRICULTURAL TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 650' SOUTHEAST SIDE BLUEGRASS ROAD, FRONTING APPROXIMATELY 80' NORTHEAST SIDE DEADEND MAPLEGREEN ROAD, FRONTING APPROXIMATELY 150' SOUTH SIDE POPEJOY ROAD, SOUTHWEST SIDE DEPTHS APPROXIMATELY 340' AND 650', SOUTHEAST SIDE DEPTH APPROXIMATELY 1440', EAST SIDE DEPTH APPROXIMATELY 850', WEST SIDE DEPTHS APPROXIMATELY 150' x 220', NORTHEAST SIDE DEPTHS APPROXIMATELY 185', 45', 615' & 150', NORTHWEST SIDE DEPTHS APPROXIMATELY 45' & 109', AN IRREGULAR SHAPED PARCEL, PARCELS

122, 122.01, 122.02, 123, 125, & 126, CLT MAPS 144 & 154,
SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

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

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION
R-91-5-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY
APPROVING THE REQUEST OF WALLACE A. CONARD FOR REZONING FROM
AGRICULTURAL TO PR PLANNED RESIDENTIAL ZONE AT 1 - 4 DWELLING
UNITS PER ACRE AS PER MPC'S RECOMMENDATION. COMMISSIONER
LEUTHOLD 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 ARRIVED LATER IN THE MEETING. THE MOTION
CARRIED 18-0-0-1. PROPERTY FRONTING APPROXIMATELY 650' SOUTHEAST
SIDE BLUEGRASS ROAD, FRONTING APPROXIMATELY 80' NORTHEAST SIDE
DEADEND MAPLEGREEN ROAD, FRONTING APPROXIMATELY 150' SOUTH SIDE
POPEJOY ROAD, SOUTHWEST SIDE DEPTHS APPROXIMATELY 340' & 650',
SOUTHEAST SIDE DEPTH APPROXIMATELY 1440', EAST SIDE DEPTH
APPROXIMATELY 850', WEST SIDE DEPTHS APPROXIMATELY 150' & 220'
NORTHEAST SIDE DEPTHS APPROXIMATELY 185', 45', 615' & 150',
NORTHWEST SIDE DEPTHS APPROXIMATELY 45' & 109', AN IRREGULAR
SHAPED PARCEL, PARCELS 122, 122.01, 122.02, 123, 125, & 126, CLT
MAPS 144 & 154, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

* * * * *

3. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY APPROVING THE REQUEST OF BENNY CURL FOR REZONING FROM
AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE
THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 860'
SOUTH SIDE ASHEVILLE HIGHWAY, FRONTING APPROXIMATELY 2425'
NORTHEAST & SOUTHWEST SIDES CARTER SCHOOL ROAD, EAST SIDE DEPTH
APPROXIMATELY 1400', APPROXIMATELY 70' WEST OF STRINGTOWN ROAD,
PART OF PARCEL 89, CLT MAP 63, EAST SECTOR PLAN, 8TH COMMISSION
DISTRICT.

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

COMMISSIONER WALKER MOVED TO APPROVE RESOLUTION R-91-5-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BENNY CURL FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER McMILLAN 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. PROPERTY FRONTING APPROXIMATELY 860' SOUTH SIDE ASHEVILLE HIGHWAY, FRONTING APPROXIMATELY 2425' NORTHEAST & SOUTHWEST SIDE CARTER SCHOOL ROAD, EAST SIDE DEPTH APPROXIMATELY 1400', APPROXIMATELY 70' WEST OF STRINGTOWN ROAD, PART OF PARCEL 89, CLT MAP 63, EAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

* * * * *

4. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF DAVID KITTS FOR REZONING FROM AGRICULTURAL TO CA GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 175' NORTHWEST SIDE KIMBERLIN HEIGHTS ROAD BY A DEPTH NORTHEAST SIDE APPROXIMATELY 190', NORTH SIDE APPROXIMATELY 175', NORTHWEST SIDE DEPTH APPROXIMATELY 171', APPROXIMATELY 900' NORTHEAST OF NICHOLS ROAD, ALL OF PARCEL 74, PART OF PARCEL 74.01, CLT MAP 125, SOUTH SECTOR PLAN, 9TH COMMISSION DISTRICT.

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

COMMISSIONER PINKSTON MOVED TO APPROVE RESOLUTION R-91-5-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF DAVID KITTS FOR REZONING FROM AGRICULTURAL TO CA GENERAL BUSINESS ZONE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 175' NORTHWEST SIDE KIMBERLIN HEIGHTS ROAD BY A DEPTH NORTHEAST SIDE APPROXIMATELY 190', NORTH SIDE APPROXIMATELY 175', NORTHWEST SIDE DEPTH APPROXIMATELY 900' NORTHEAST OF NICHOLS ROAD, ALL OF PARCEL 74,

PART OF PARCEL 74.01, CLT MAP 125, SOUTH SECTOR PLAN, 9TH COMMISSION DISTRICT.

* * * * *

5. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF CARL LAWHORN FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 310' SOUTHEAST SIDE BLUEGRASS ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 400', FRONTING APPROXIMATELY 300' NORTHWEST SIDE MAPLE GREEN ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 340', LOCATED APPROXIMATELY 330' EAST OF MOURNFIELD ROAD, CLT MAP 144, PARCEL 121, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF CARL LAWHORN FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE. 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. PROPERTY FRONTING APPROXIMATELY 310' SOUTHEAST SIDE BLUEGRASS ROAD, SOUTHWEST WIDE DEPTH APPROXIMATELY 400', FRONTING APPROXIMATELY 300' NORTHWEST SIDE MAPLE GREEN, ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 340', LOCATED APPROXIMATELY 330' EAST OF MOURNFIELD, ROAD, CLT MAP 144, PARCEL 121, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

* * * * *

6. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF ROBERT C. CAMPBELL AND ASSOCIATES L.P. FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 260' WEST SIDE McCLOUD ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 100', WEST SIDE DEPTH 220', A TRIANGLE SHAPED PARCEL DUE WEST OF INTERSECTION WITH HARRELL LANE &

McCLOUD ROAD, ALL OF PARCEL 229, CLT MAP 28, NORTHEAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER WALKER MOVED TO APPROVE RESOLUTION R-91-5-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF ROBERT C. CAMPBELL AND ASSOCIATES L.P. FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL ZONE. 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. PROPERTY FRONTING APPROXIMATELY 260' WEST SIDE McCLOUD, ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 100', WEST SIDE DEPTH 220', A TRIANGLE SHAPED PARCEL DUE WEST OF INTERSECTION WITH HARRELL LANE & McCLOUD ROAD, ALL OF PARCEL 299, CLT MAP 28, NORTHEAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

* * * * *

7. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LEE DEVELOPERS, INC. FOR REZONING FROM AGRICULTURAL TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 600' SOUTHWEST SIDE BISHOP ROAD, BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 594', REAR DEPTH APPROXIMATELY 500', NORTHWEST SIDE DEPTH APPROXIMATELY 780', APPROXIMATELY 800' NORTHWEST OF EMORY ROAD, ALL OF PARCEL 75.01, CLT MAP 47, NORTH SECTOR PLAN, 7TH COMMISSION DISTRICT.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF 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 RESOLUTION R-91-5-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LEE DEVELOPERS, INC. FOR REZONING FROM AGRICULTURAL TO PR PLANNED RESIDENTIAL ZONE AT 1 - 4 DWELLING UNITS PER ACRE. MPC'S RECOMMENDATION WAS TO APPROVE PR PLANNED

RESIDENTIAL AT 1 - 3 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 FRONTING APPROXIMATELY 600' SOUTHWEST SIDE BISHOP ROAD BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 594', REAR DEPTH APPROXIMATELY 500', NORTHWEST SIDE DEPTH APPROXIMATELY 780', APPROXIMATELY 800' NORTHWEST OF EMORY ROAD, ALL OF PARCEL 75.01, CLT MAP 47, NORTH SECTOR PLAN, 7TH COMMISSION DISTRICT.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RENEWAL OF THE SOLID WASTE COLLECTION SYSTEM AGREEMENT WITH FAY PORTABLE BUILDINGS, INC. - R-91-5-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RENEWAL OF THE SOLID WASTE COLLECTION SYSTEM AGREEMENT WITH FAY PORTABLE BUILDINGS, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING RENEWAL OF THE SOLID WASTE COLLECTION SYSTEM AGREEMENT WITH FAY PORTABLE BUILDINGS, INC. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM - R-91-5-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM

SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO HAVE A SUBSTITUTE RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO NEGOTIATE THE CONTRACT WITH DETOXIFICATION REHABILITATION INSTITUTE AND BRING IT BACK TO THE COMMISSION FOR APPROVAL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,393.00 TO THE RECREATION DEPARTMENT TO CONSOLIDATE ALL OF THE EXPENSES FOR THE BASEBALL AND SOFTBALL PROGRAMS INTO ONE FISCAL YEAR - R-91-5-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,393.00 TO THE RECREATION DEPARTMENT TO CONSOLIDATE ALL OF THE EXPENSES FOR THE BASEBALL AND SOFTBALL PROGRAMS INTO ONE FISCAL YEAR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$75,393.00 TO THE RECREATION DEPARTMENT TO CONSOLIDATE ALL OF THE EXPENSES FOR THE BASEBALL AND SOFTBALL PROGRAMS INTO ONE FISCAL YEAR. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE MATURATION CONTRACT ON

THE KNOX COUNTY GOLF COURSE TO AUGUST 31, 1991 AND
APPROVING CHANGE ORDERS TO THE CONSTRUCTION CONTRACT IN
AN AMOUNT NOT TO EXCEED \$188,184.00 - R-91-5-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE MATURATION CONTRACT ON THE KNOX COUNTY GOLF COURSE TO AUGUST 31, 1991 AND APPROVING CHANGE ORDER TO THE CONSTRUCTION CONTRACT IN AN AMOUNT NOT TO EXCEED \$188,184.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TINDELL MOVED TO APPROVE RESOLUTION R-91-5-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE MATURATION CONTRACT ON THE KNOX COUNTY GOLF COURSE TO AUGUST 31, 1991 AND APPROVING CHANGE ORDER TO THE CONSTRUCTION CONTRACT IN AN AMOUNT NOT TO EXCEED \$188,184.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AUTHORIZING THE TRANSFER OF KNOX
COUNTY PROPERTY TO HABITAT FOR HUMANITY - R-91-5-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE TRANSFER OF KNOX COUNTY PROPERTY TO HABITAT FOR HUMANITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE TRANSFER OF KNOX COUNTY PROPERTY TO HABITAT FOR HUMANITY. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EMPLOYMENT OF AN INDEPENDENT AUDITOR FOR AUDITING SERVICES FOR THE 1991-1992 FISCAL YEAR - R-91-5-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EMPLOYMENT OF AN INDEPENDENT AUDITOR FOR AUDITING SERVICES FOR THE 1991-1992 FISCAL YEAR 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 R-91-5-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EMPLOYMENT OF AN INDEPENDENT AUDITOR (COOPERS & LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS) FOR AUDITING SERVICES FOR THE 1991-1992 FISCAL YEAR. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR ADDITIONAL APPROPRIATION FOR SALARIES - R-91-5-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR ADDITIONAL APPROPRIATION FOR SALARIES 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 R-91-5-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE AIR POLLUTION CONTROL FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR ADDITIONAL APPROPRIATION FOR SALARIES. 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. THE MOTION CARRIED 18-0-0-1. COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$14,000.00 TO THE CODES ADMINISTRATION FOR FUEL COSTS - R-91-5-114;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$14,000.00 TO THE CODES ADMINISTRATION FOR FUEL COSTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$14,000.00 TO THE CODES ADMINISTRATION OF FUEL COSTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, 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. COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A 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 \$310,000.00 FOR RENOVATION OF THE MAIN STREET ENTRANCE - R-91-5-115;

CONSIDERATION OF A 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 \$310,000.00 FOR RENOVATION OF THE MAIN STREET ENTRANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-5-115 - 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 \$310,000.00 FOR RENOVATION OF THE MAIN STREET ENTRANCE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, 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. COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTITUTING PROCEDURES FOR REVOKING THE FRANCHISE AGREEMENT WITH SCRIPPS HOWARD CABLE COMPANY - R-91-5-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTITUTING PROCEDURES FOR REVOKING THE FRANCHISE AGREEMENT WITH SCRIPPS HOWARD CABLE COMPANY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. COURTNEY PERRY, SCRIPPS HOWARD CABLE COMPANY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO SUSPEND THE RULES AND REMOVE THIS ITEM FROM THE AGENDA. COMMISSIONER WALKER 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

9. AT THIS TIME, THERE WAS DISCUSSION CONCERNING THE NUMBER OF MEMBERS ON THE CABLE TV COMMITTEE.

COMMISSIONER COOPER STATED THAT COMMISSIONERS MOODY, MAY AND TEAGUE WOULD SERVE ON THE CABLE TV COMMITTEE.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTITUTING PROCEDURES FOR REVOKING THE FRANCHISE AGREEMENT WITH COOKE CABLEVISION R-91-5-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTITUTING PROCEDURES FOR REVOKING THE FRANCHISE AGREEMENT WITH COOKE CABLEVISION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-91-5-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTITUTING PROCEDURES FOR REVOKING THE FRANCHISE AGREEMENT WITH COOKE CABLEVISION. COMMISSIONER BRATTON 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT TO FUND \$2,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD, MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD AND UPGRADING OF UTILITIES IN AREA OF WESTBRIDGE INDUSTRIAL PARK AND NEW KARNS ELEMENTARY SCHOOL AND RESCINDING RESOLUTION R-91-4-128 - R-91-5-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT TO FUND \$2,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD, MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD AND UPGRADING OF UTILITIES IN AREA OF WESTBRIDGE INDUSTRIAL PARK AND NEW KARNS ELEMENTARY SCHOOL AND RESCINDING RESOLUTION R-91-4-128 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. CLAUDE ROBERTSON, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-5-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT TO FUND \$2,000,000.00 TO THE WEST KNOX UTILITY DISTRICT FOR RELOCATION OF WATER AND SEWER LINES ALONG CEDAR BLUFF ROAD, MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD AND UPGRADING OF UTILITIES IN AREA OF WESTBRIDGE INDUSTRIAL PARK AND NEW KARNS ELEMENTARY SCHOOL AND RESCINDING RESOLUTION R-91-4-128 WITH THE FOLLOWING AMENDMENT ON THE AGREEMENT: ON PAGE ONE, FIFTH LINE OF PARAGRAPH ONE, THE WORD ("DISTRICT") SHOULD BE INSERTED AFTER THE LANGUAGE "OF KNOX COUNTY TENNESSEE, COMMISSIONER DIRL SECONDED THE MOTION AND UPN 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF MILLERTOWN PIKE BRIDGE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$66,000.00 FOR REPAIR AND RENOVATION OF THE MILLERTOWN PIKE BRIDGE - R-91-5-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF MILLERTOWN PIKE BRIDGE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$66,000.00 FOR REPAIR AND RENOVATION OF THE MILLERTOWN PIKE BRIDGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF MILLERTOWN PIKE BRIDGE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$66,000.00 FOR REPAIR AND RENOVATION OF THE MILLERTOWN PIKE BRIDGE. COMMISSIONER McMILLAN 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TRANSFERRING THE AMOUNT OF \$3,500.00 TO THE EMPLOYEES BENEFIT & RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY RETIRED - R-91-5-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TRANSFERRING THE AMOUNT OF \$3,500.00 TO THE EMPLOYEES BENEFIT & RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY RETIRED WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY TRANSFERRING THE AMOUNT OF \$3,500.00 TO THE EMPLOYEES BENEFIT & RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY RETIRED. 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING VINYLEX CORPORATION TO ENTER UPON PROPERTY OF KNOX COUNTY TO REMEDIATE A SMALL STREAM - R-91-5-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING VINYLEX COPORATION TO ENTER UPON PROPERTY OF KNOX COUNTY TO REMEDIATE A SMALL STREAM 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-91-5-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING VINYLEX CORPORATION TO ENTER UPON PROPERTY OF KNOX COUNTY TO REMEDIATE A SMALL STREAM. COMMISSIONER

McMILLAN 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY PERSONNEL
PLAN (ORDINANCE 0-90-10-104) - 0-91-4-101. (SECOND
READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY PERSONNEL PLAN
(ORDINANCE 0-90-10-104) WAS BEFORE THE BOARD OF COMMISSIONERS ON
SECOND READING.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE
0-91-4-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, TO AMEND THE KNOX COUNTY PERSONNEL PLAN (ORDINANCE
0-90-10-104) ON SECOND 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 ABSENT FROM THE
MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AMENDING EXISTING ORDINANCE
0-90-9-113 BY DELETING THEREFROM SECTION 10-2 -
0-91-4-102. (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AMENDING EXISTING ORDINANCE 0-90-9-113 BY
DELETING THEREFROM SECTION 10-2 WAS BEFORE THE BOARD OF
COMMISSIONERS ON SECOND READING.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE

CERTAIN PERSONS. 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY - ORDINANCE 91-3-103. (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING SWIMMING POOLS IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-3-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING POOLS IN KNOX COUNTY ON THIRD READING. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED AS AN AMENDMENT TO ADD THE FOLLOWING LANGUAGE IN THE AREA BETWEEN SUB-SECTIONS (A) AND (B) SECTION 1, ON PAGE 2 OF THE ORDINANCE: ALL POOLS CONSTRUCTED PRIOR TO JUNE 1, 1991 WHICH ARE LOCATED ON LOTS ONE ACRE IN SIZE OR GREATER, AND LOCATED IN EITHER AGRICULTURAL OR ESTATE ZONE SHOULD BE EXEMPT. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS TINDELL, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, MOODY, DESELM, MAY AND LEUTHOLD VOTED NO. COMMISSIONER BOWDEN ABSTAINED FROM VOTING. COMMISSIONER DIRL WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING. THE AMENDMENT CARRIED 11-5-1-2.

COMMISSIONER DESELM MOVED AS AN AMENDMENT TO DELETE THE SECOND SENTENCE OF SUB-SECTION (A) (ABANDONED POOLS) ON PAGE 3 OF THE ORDINANCE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, 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.

COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING. THE AMENDMENT CARRIED 17-0-0-2.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE ORDINANCE 0-91-3-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING POOLS IN KNOX COUNTY, WITH THE APPROVED AMENDMENTS, COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, 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. COMMISSIONER NORMAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: VETO MESSAGE:

THE VETO MESSAGE OF RESOLUTION R-91-4-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY ENDORSING PROPOSED LEGISLATION TO ADD ONE ADDITIONAL GENERAL SESSIONS COURT IN COUNTIES WHICH HAVE ADOPTED A CHARTER FORM OF GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

NO ACTION WAS TAKEN.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: (1) KNOXVILLE MONTESSORI SCHOOL IN THE AMOUNT OF \$219.65.

COMMISSIONER HORNER MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: (1) KNOXVILLE MONTESSORI SCHOOL IN THE AMOUNT OF \$219.65. COMMISSIONER McMILLAN 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 140 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 140 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER TEAGUE 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 ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

COMMISSIONER LEUTHOLD STATED THAT THE MEETING FOR BUDGET HEARINGS WOULD BE TUESDAY, JUNE 4, 1991 AT 8:30 A.M.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER BOWDEN REPORTED ON THE PROPOSAL CONCERNING THE SCHOOL BUDGET THAT WAS SUBMITTED BY THE ALLIANCE FOR A BETTER TOMORROW.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER HORNER STATED THAT THERE WILL BE A CAPITAL UPDATE AT THE PARK VISTA IN GATLINBURG BEGINNING JUNE 11, 1991 - JUNE 12, 1991.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

THE MEETING WAS RECESSED UNTIL MAY 31, 1991 AT 8:30 A.M.

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON FRIDAY, MAY 31, 1991 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, BRATTON AND PINKSTON. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

10. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING RESOLUTION R-91-5-RS-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE CONTRACT WITH PERCEPTICS CORPORATION TO AUGUST 2, 1991 AND AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT IN THE AMOUNT OF \$14,690.00.

* * * * *

11. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING THE FOLLOWING RESOLUTIONS: RESOLUTION R-91-5-RS-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF HOLSTON HIGH SCHOOL; RESOLUTION R-91-5-RS-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF SOUTH-YOUNG HIGH SCHOOL; AND RESOLUTION R-91-5-RS-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF RULE HIGH SCHOOL.

* * * * *

12. COMMISSIONER HORNER MOVED TO SUSPEND THE RULES TO ADD TO THE AGENDA DELEGATIONS TO BE HEARD CONCERNING THE RELOCATION OF A CONVENIENCE CENTER ON DUTCHTOWN ROAD. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN VOTED NO. COMMISSIONER MAY ARRIVED LATER IN THE MEETING. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-1-0-2.

* * * * *

13. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING RESOLUTION R-91-5-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION.

* * * * *

IN RE: DELEGATIONS TO BE HEARD (CONTINUED):

11. MR. MICHAEL STRICKLAND, OWNER OF BANDIT LITES, SPOKE IN OPPOSITION OF RELOCATING A CONVENIENCE CENTER ON DUTCHTOWN ROAD.

12. MR. DICK ELDRIDGE, PRESIDENT OF CONCORD TELEPHONE COMPANY, SPOKE IN OPPOSITION OF RELOCATING A CONVENIENCE CENTER ON DUTCHTOWN ROAD.

13. MR. MICKEY MATTICE, EXECUTIVE VICE-PRESIDENT OF SYSTEM 81 EXPRESS, SPOKE IN OPPOSITION OF RELOCATING A CONVENIENCE CENTER OF DUTCHTOWN ROAD.

14. MR. DAVID SMITH, OWNER OF TENNESSEE TAPE & LABEL COMPANY, SPOKE IN OPPOSITION OF RELOCATING A CONVENIENCE CENTER ON DUTCHTOWN ROAD.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

14. COMMISSIONER PINKSTON MOVED TO AMEND THE AGENDA TO RECONSIDER RESOLUTION R-91-5-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF PROPERTY

ON McBRIDE LANE FOR A KNOX COUNTY CONVENIENCE CENTER AND APPROPRIATING FUNDS FOR SAID PURCHASE. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, CAWOOD, TEAGUE, HORNER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, LEUTHOLD AND McMILLAN VOTED NO. COMMISSIONERS MOODY, NORMAN, RAGSDALE, COOPER AND WALKER ABSTAINED FROM VOTING. COMMISSIONER MAY ARRIVED LATER IN THE MEETING. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION FAILED 9-3-5-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL - R-91-5-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. DIANE GLANDON, BLUEGRASS ELEMENTARY SCHOOL OUTGOING PRESIDENT, Ms. PEGGY STEVENSON, BLUEGRASS ELEMENTARY SCHOOL INCOMING PRESIDENT, Mr. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, Mr. GEORGE WHEDBEE, KNOX COUNTY SCHOOLS, Ms. CHARLOTTE TROUTT, REPRESENTING COALITION FOR COMMUNITY AFFAIRS, Ms. DEBBIE RHEA, REPRESENTING THE SUNNYVIEW COMMUNITY, AND Ms. ANDREA HUGHES, PTA PRESIDENT AT FAIR GARDEN ELEMENTARY SCHOOL, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-5-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED AYE.

COMMISSIONER BOWDEN VOTED NO. COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, HORNER, COOPER, McMILLAN, WALKER AND PINKSTON ABSTAINED FROM VOTING. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION FAILED 7-1-10-1.

COMMISSIONER McMILLAN MOVED TO PLACE RESOLUTION R-91-5-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL ON THE JUNE 17, 1991 BOARD OF COMMISSIONERS AGENDA. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE - R-91-5-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, AND MR. AL LENSEF, CONSULTING ATTORNEY, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-91-5-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN

MIDDLE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, MAY, CAWOOD, TEAGUE AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, LEUTHOLD, COOPER, WALKER AND PINKSTON ABSTAINED FROM VOTING. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION FAILED 5-0-9-5.

COMMISSIONER LEUTHOLD MOVED TO PLACE RESOLUTION R-91-5-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE ON THE JUNE 17, 1991 BOARD OF COMMISSIONERS AGENDA. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE CONTRACT WITH PERCEPTICS CORPORATION TO AUGUST 2, 1991 AND AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT IN THE AMOUNT OF \$14,690.00 - R-91-5-RS-130:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE CONTRACT WITH PERCEPTICS CORPORATION TO AUGUST 2, 1991 AND AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT IN THE AMOUNT OF \$14,690.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION R-91-5-RS-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE CONTRACT WITH PERCEPTICS CORPORATION TO AUGUST 2, 1991 AND AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT IN THE AMOUNT OF \$14,690.00. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY,

LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION - R-91-5-RS-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER ROGERO MOVED NOT TO APPROVE RESOLUTION R-91-5-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION. THE MOTION FAILED FOR LACK OF A SECOND.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION R-91-5-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION WITH THE FOLLOWING AMENDMENT: INSERT THE FOLLOWING LANGUAGE BEFORE THE FINAL PARAGRAPH ON PAGE 2 OF THE RESOLUTION: "THAT KNOX COUNTY COMMISSION, HEREBY EXPRESSES ITS SUPPORT AND URGES THE LOCATION OF THE DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION." COMMISSIONER LEUTHOLD SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO DEFER UNTIL JUNE 17, 1991 BOARD OF COMMISSIONERS MEETING, RESOLUTION R-91-5-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF

THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION. COMMISSIONER ROGERO SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO AND DESELM VOTED AYE. COMMISSIONERS DIRL, MOODY, NORMAN, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION FAILED 3-11-0-5.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-91-5-RS-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT AND URGING THE LOCATION OF THE UNITED STATES DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION WITH THE FOLLOWING AMENDMENT: INSERT THE FOLLOWING LANGUAGE BEFORE THE FINAL PARAGRAPH ON PAGE 2 OF THE RESOLUTION: "THAT KNOX COUNTY COMMISSION, HEREBY EXPRESSES ITS SUPPORT AND URGES THE LOCATION OF THE DEPARTMENT OF ENERGY'S NUCLEAR WEAPONS COMPLEX RECONFIGURATION SITE ON THE OAK RIDGE RESERVATION", COMMISSIONERS BOWDEN, DIRL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER ROGERO VOTED NO. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 13-1-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF HOLSTON HIGH SCHOOL - R-91-5-RS-132:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF HOLSTON HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-91-5-RS-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF HOLSTON HIGH SCHOOL. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON

VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF SOUTH-YOUNG HIGH SCHOOL - R-91-5-RS-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF SOUTH-YOUNG HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-91-5-RS-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF SOUTH-YOUNG HIGH SCHOOL. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF RULE HIGH SCHOOL - R-91-5-RS-134:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF RULE HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION R-91-5-RS-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE CLOSING OF RULE HIGH SCHOOL. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, RAGSDALE, HORNER, McMILLAN AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

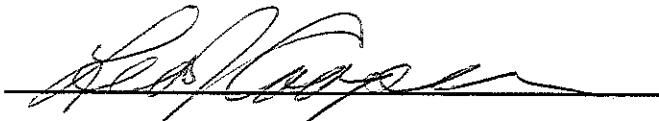
* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

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, JUNE 17, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

MRS. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, CALLED TO ROLL.

* * * * *

IN RE: DEVOTIONAL:

REVEREND MARK NICELY, PASTOR OF GRAYSTON PRESBYTERIAN CHURCH GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER RUDY DIRL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA THE FOLLOWING RESOLUTIONS R-91-6-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND MERIT CONSTRUCTION COMPANY FOR THE RENOVATION OF THE KNOX COUNTY DISTRIBUTION CENTER.

2. RESOLUTION R-91-6-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE FOR APPOINTMENT OF TWO MEMBERS TO THE KNOX COUNTY SPORTS CORPORATION BOARD OF DIRECTORS.

3. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED RESOLUTION R-91-6-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE INCREASING JAILER'S FEES TO \$39.00 PER DAY TO BE EFFECTIVE JULY 1, 1991.

4. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED ORDINANCE 0-91-3-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A DIRTY LOT ORDINANCE.

5. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED THE FOLLOWING RESOLUTIONS R-91-6-129 - RESOLUTION MEMORIALIZING CLAUDE TOMLINSON OF WIVK AND MOVE TO THE TOP OF THE RESOLUTIONS.

6. RESOLUTION R-91-6-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$483,938.00 FOR SCHOOL CONSTRUCTION OR REMOVAL OF ASBESTOS AT KNOX COUNTY SCHOOLS.

7. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED THE FOLLOWING ORDINANCES 0-91-4-104 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGARDING HOME OCCUPATION REGULATIONS AND DEFER UNTIL AT SUCH TIME METROPOLITAN PLANNING COMMISSION BRINGS BACK TO INTERGOVERNMENTAL COMMITTEE.

8. COMMISSIONER DESELM MOVED TO DEFER FOR 30 DAYS ORDINANCE 0-91-3-101 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING AN EXOTIC ANIMAL CONTROL BOARD. 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.

9. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED RESOLUTION R-91-6-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM TO THE END OF THE RESOLUTIONS.

10. COMMISSIONER ROGERO MOVED TO ADD TO THE AGENDA A RESOLUTION ASKING THE COUNTY EXECUTIVE TO APPOINT A PLANNING COMMITTEE TO WORK WITH THE PARTNERSHIP, MR. KESSEL AND MR.

RICHARD BEELER, KNOX COUNTY LAW DIRECTOR IN PURSUING THE REQUIREMENTS FOR SETTING UP THE HOUSING TRUST FUND. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE AND BRATTON VOTED AYE. COMMISSIONERS NORMAN, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER HORNER ABSTAINED FROM THE VOTE. THE MOTION FAILS FOR LACK OF MAJORITY VOTE. THE MOTION FAILS 9-9-1-0.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. Ms. DIANE GLANDON, PAST PRESIDENT OF BLUE GRASS PTA, WAS PRESENT AND SPOKE ON FUNDING FOR BLUE GRASS.

2. Mr. TERRY USELTON, KNOX COUNTY EDUCATION ASSOCIATION, WAS PRESENT AND SPOKE CONCERNING THE TEACHERS FUNDING AND SALARIES.

3. Mr. ROB LINDER, REPRESENTING THE CITY BALLET, WAS PRESENT AND SPOKE ON FUNDING FOR CITY BALLET.

4. Mr. RAY BROWN, CONCERNED CITIZEN FROM SOUTH KNOXVILLE SPOKE ON THE SCHOOLS.

5. COMMISSIONER BEE DESELM, REPRESENTING SCOTTSBERRY CIRCLE IN REFERENCE TO A COURT ORDER. Mr. CHARLES PEMBERTON WAS IN VIOLATION OF THE KNOX COUNTY ZONING RESOLUTION.

WITHOUT OBJECTION, COMMISSIONER COOPER REFERRED THIS ITEM TO Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON MAY 6, 1991 (SPECIAL SESSION) AND MAY 7, 1991 (SPECIAL SESSION) WERE BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON MAY 6, 1991 (SPECIAL SESSION) AND MAY 7, 1991 (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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE KNOX COUNTY PERSONNEL BOARD FOR A THREE YEAR TERM: R-91-6-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE KNOX COUNTY PERSONNEL BOARD FOR A THREE YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE KNOX COUNTY PERSONNEL BOARD FOR A THREE YEAR TERM (MIKE BROWN WAS REAPPOINTED). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY TO FILL THE UNEXPIRED TERM OF PETE LOTTS: R-91-6-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY TO FILL THE UNEXPIRED TERM OF PETE LOTTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY TO FILL THE UNEXPIRED TERM OF PETE LOTTS (DON MIRTS WAS APPOINTED). COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, BOWDEN, 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR A FOUR YEAR TERM: R-91-6-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR A FOUR YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR A FOUR YEAR TERM (COMMISSIONER WANDA MOODY WAS APPOINTED). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE ARENA USE COMMITTEE FOR A THREE YEAR TERM: R-91-6-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE ARENA USE COMMITTEE FOR A THREE YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE ARENA USE COMMITTEE FOR A THREE YEAR TERM (COMMISSIONER RUDY DIRL WAS APPOINTED). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE BOARD OF THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER FOR A THREE YEAR TERM: R-91-6-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE BOARD OF THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER FOR A THREE YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE BOARD OF THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER FOR A THREE YEAR TERM (Ms. JANE MERCHANT WAS REAPPOINTED). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES FOR THREE YEAR TERMS: R-91-6-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEE FOR THREE YEAR TERMS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS BOWDEN MOVED TO APPROVE RESOLUTION R-91-6-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES FOR THREE YEAR TERMS (Ms. JANET MOSER AND Mr. ALFRED BELL WAS REAPPOINTED). 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. GREENBERRY DRIVE, GREENWELL ESTATES, 380 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MIKE BERRY, PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED GREENBERRY DRIVE, GREENWELL ESTATES, 380 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONES 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.

* * * * *

B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE COGDILL ROAD, FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75 WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE COGDILL ROAD, FROM ITS NORTHERN TERMINUS SOUTH WITH INTERSTATE 40/75 ON SECOND 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.

* * * * *

2. CONSIDERATION OF REQUEST TO CLOSE THE DEAD END PORTION OF MAPLEGREEN LANE, OFF OF BLUEGRASS ROAD ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE THE DEAD END PORTION OF MAPLEGREEN LANE, OFF OF BLUEGRASS ROAD ON 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR RESOLUTION R-91-6-129 - RESOLUTION MEMORIALIZING CLAUDE TOMLINSON.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CLAUDE TOMLINSON:

R-91-6-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CLAUDE TOMLINSON WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. JEAN ASHE, WITH WIVK, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. JIM DONOVAN WITH WIVK, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER CAWOOD MOVED TO APPROVE RESOLUTION R-91-6-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CLAUDE TOMLINSON. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE UNIVERSITY OF TENNESSEE TRACK NCAA CHAMPIONS: R-91-6-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE UNIVERSITY OF TENNESSEE TRACK NCAA CHAMPIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION

R-91-6-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE UNIVERSITY OF TENNESSEE TRACK NCAA CHAMPIONS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL GIRLS TRACK TEAM CHAMPIONS: R-91-6-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL GIRLS TRACK TEAM CHAMPIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BILL PARKER, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-91-6-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL GIRLS TRACK TEAM CHAMPIONS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS, AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL: R-91-6-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS, AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-6-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$280,715.00 FOR ARCHITECTURAL FEES, BIDS, SURVEYS, AND TESTING FOR THE NEW WEST KNOX ELEMENTARY SCHOOL.

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, AND BRATTON VOTED AYE. COMMISSIONER PINKSTON ABSTAINED FROM THE VOTE. THE MOTION CARRIED 18-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE: R-91-6-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE WAS BEFORE BOARD OF COMMISSIONERS.

MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER RAGSDALE MOVED TO SEPARATE EACH OF THE SCHOOLS AND AMOUNTS AND MOVE TO THE END OF THE AGENDA.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING AN AMOUNT NOT

TO EXCEED \$50,000.00 TO THE EMPLOYEES BENEFIT AND
RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS
FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY
RETIRED; R-91-6-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING AN AMOUNT NOT TO EXCEED \$50,000.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHER WHO HAVE RECENTLY RETIRED WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TRANSFERRING AN AMOUNT NOT TO EXCEED \$50,000.00 TO THE EMPLOYEES BENEFIT AND RETIREMENT TRUST FUND BUDGET FOR RETIREMENT BENEFITS FOR FORMER CITY PLAN A TEACHERS WHO HAVE RECENTLY RETIRED. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$13,000.00 FOR ACTUARY COSTS
IN THE RECENT SCHOOLS PENSION LITIGATIONS: R-91-6-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,000.00 FOR ACTUARY COSTS IN THE RECENT SCHOOLS PENSION LITIGATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,000.00 FOR ACTUARY COSTS IN THE RECENT SCHOOLS PENSION LITIGATIONS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$1,740.00 TO THE SHERIFF'S
DEPARTMENT FOR A COMPUTER FOR THE PROPERTY UNIT;
R-91-6-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$1,740.00 TO THE SHERIFF'S DEPARTMENT FOR A
COMPUTER FOR THE PROPERTY UNIT WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
R-91-6-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING
\$1,740.00 TO THE SHERIFF'S DEPARTMENT FOR A COMPUTER FOR THE
PROPERTY UNIT. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, 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: R-91-6-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO MAKE
APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND
LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN
CONNECTION WITH SUCH GRANT WAS BEFORE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-6-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN CONNECTION WITH SUCH GRANT. COMMISSIONER 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE;R-91-6-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY AND RURAL METRO CORPORATION TO HIRE A FIRE PREVENTION/INVESTIGATION AND EDUCATION EMPLOYEE. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF ROSEBERRY CREEK SANITARY SEWER COLLECTION SYSTEM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000.00: R-91-6-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF

ROSEBERRY CREEK SANITARY SEWER COLLECTION SYSTEM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF ROSEBERRY CREEK SANITARY SEWER COLLECTION SYSTEM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE LAW DEPARTMENT TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST RONNIE HELTON ON A PIECE OF PROPERTY LYING NEXT TO THE FARMER'S MARKET PROPERTY; R-91-6-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE LAW DEPARTMENT TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST RONNIE HELTON ON A PIECE OF PROPERTY LYING NEXT TO THE FARMER'S MARKET PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE LAW DEPARTMENT TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST RONNIE HELTON ON A PIECE OF PROPERTY LYING NEXT TO THE FARMER'S MARKET PROPERTY. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO GET THE KNOX COUNTY LAW DIRECTOR TO ENTER INTO A DECLARATORY

JUDGEMENT FOR THE 1/3 OF A ACRE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, MOODY, NORMAN, MAY AND McMILLAN VOTED AYE. COMMISSIONERS ROGERO, TINDELL, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS DIRL AND WALKER ABSTAINED. THE MOTION FAILED 5-12-2-0.

UPON ROLL CALL OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, NORMAN, MAY, AND McMILLAN VOTED NO. COMMISSIONER MOODY ABSTAINED FROM THE VOTE. THE ORIGINAL MOTION CARRIED 14-4-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF \$2,865.00 FOR DEFEASANCE OF THE ARENA BONDS R-91-6-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF \$2,865.00 FOR DEFEASANCE OF THE ARENA BONDS WAS BEFORE THE BOARD OF COMMISSIONERS

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND THE DEBT SERVICE FUND BUDGET IN THE AMOUNT OF \$2,865.00 FOR DEFEASANCE OF THE ARENA BONDS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE EXEMPTING JUDY K. HEATH
D/B/A THE YUM YUM SHOPPE FROM PAYMENT OF COUNTY
PRIVILEGE AND LICENSE TAXES: R-91-6-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXEMPTING JUDY K. HEATH D/B/A THE YUM YUM SHOPPE FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXEMPTING JUDY K. HEATH D/B/A THE YUM YUM SHOPPE FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REGARDING THE IMPACT OF U.S.
POSTAL INCREASES ON LOCAL GOVERNMENT: R-91-6-122:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE IMPACT OF U.S. POSTAL INCREASES ON LOCAL GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-91-6-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE IMPACT OF U.S. POSTAL INCREASES IN LOCAL GOVERNMENT. 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER BRATTON MOVED TO DEFER RESOLUTION R-91-6-123 - CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR 1991-

1992 AND RESOLUTION R-91-6-124 - CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992 TO THE END OF THE 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND MERIT CONSTRUCTION COMPANY FOR THE RENOVATION OF THE KNOX COUNTY DISTRIBUTION CENTER: R-91-6-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND MERIT CONSTRUCTION COMPANY FOR THE RENOVATION OF THE KNOX COUNTY DISTRIBUTION CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, APPROVING AN AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND MERIT CONSTRUCTION COMPANY FOR THE RENOVATION OF THE KNOX COUNTY DISTRIBUTION CENTER. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE FOR APPOINTMENT OF TWO MEMBERS TO THE COUNTY SPORTS CORPORATION BOARD OF DIRECTORS: R-91-6-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE FOR APPOINTMENT OF TWO MEMBERS TO THE COUNTY SPORTS CORPORATION BOARD OF DIRECTORS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BOWDEN MOVED TO APPOINT COMMISSIONER RAGSDALE TO FILL A POSITION. COMMISSIONER TINDELL MOVED TO APPOINT COMMISSIONER NORMAN TO FILL A POSITION. COMMISSIONER McMILLAN MOVED THAT THE NOMINATIONS CEASE AND COMMISSIONERS RAGSDALE AND NORMAN WERE ELECTED BY ACCLAMATION. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$483,938.00 FOR SCHOOL CONSTRUCTION FOR THE PURPOSE OF FUNDING A CONTRACT FOR REMOVAL OF ASBESTOS CONTAINING MATERIALS AT 10 KNOX COUNTY SCHOOLS AND REPLACEMENT OF FLOOR TILE AND CEILING: R-91-6-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$483,938.00 FOR SCHOOL CONSTRUCTION FOR THE PURPOSE OF FUNDING A CONTRACT FOR REMOVAL OF ASBESTOS CONTAINING MATERIALS AT 10 KNOX COUNTY SCHOOLS AND REPLACEMENT OF FLOOR TILE AND CEILING WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$483,938.00 FOR SCHOOL CONSTRUCTION FOR THE PURPOSE OF FUNDING A CONTRACT FOR REMOVAL OF ASBESTOS CONTAINING MATERIALS AT 10 KNOX COUNTY SCHOOLS AND REPLACEMENT OF FLOOR TILE AND CEILING. 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

AT THIS TIME THE COMMISSION CONSIDERED RESOLUTION
R-91-6-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE SCHOOL CONSTRUCITON FUND
BUDGET AND APPROPRIATING \$150,000.00 FOR MINOR
RENOVATIONS AND MAINTENANCE AT THE FOLLOWING
SCHOOLS: BALL CAMP ELEMENTARY, RITTA ELEMENTARY,
KARNS MIDDLE AND BEARDEN MIDDLE: R-91-6-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND
APPROPRIATING \$150,000.00 FOR MINOR RENOVATIONS AND MAINTENANCE
AT THE FOLLOWING SCHOOLS: BALL CAMP ELEMENTARY, RITTA
ELEMENTARY, KARNS MIDDLE AND BEARDEN MIDDLE WAS BEFORE THE BOARD
OF COMMISSIONERS.

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

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED THAT THE SCHOOLS BE
SEPARATED WITH THE AMOUNTS FOR EACH SCHOOL. COMMISSIONER CAWOOD
SECONDED THE MOTION AND THE MOTION CARRIED 19-0-0-0.

KARNS MIDDLE SCHOOL	\$ 60,000.00
KARNS INTERMEDIATE	\$ 5,000.00
BALL CAMP ELEMENTARY	\$ 7,500.00
RITTA ELEMENTARY	\$ 30,000.00
BEARDEN MIDDLE	<u>\$ 17,500.00</u>
TOTAL	\$120,000.00

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION
R-91-6-110- WITH THE FOLLOWING CHANGES: CHANGE THE AMOUNT TO
\$120,000.00 AND ADD KARNS INTERMEDIATE. COMMISSIONER LEUTHOLD
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,
DIRL, ROGERO, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD,
TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN AND BRATTON VOTED AYE.
COMMISSIONERS TINDELL, NORMAN AND McMILLAN VOTED NO.

COMMISSIONER PINKSTON ABSTAINED FROM THE VOTE. THE MOTION CARRIED 15-3-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM: R-91-6-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

DR. SUZANNE SEBERT, DIRECTOR, COMMUNITY SERVICES, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-6-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR STAFF AND PROGRAM SERVICES FOR THE NEW COUNTY DETOXIFICATION PROGRAM. 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NONCLASSIFIED POSITIONS (FIRST READING): 0-91-6-101:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NONCLASSIFIED POSITIONS (FIRST READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JOE HAMBY, DIRECTOR, KNOX COUNTY PERSONNEL, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE 0-91-6-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NONCLASSIFIED POSITIONS 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SEWER USE FOR THE EASTBRIDGE WASTEWATER TREATMENT PLANT (FIRST READING) 0-91-6-102:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SEWER USE FOR THE EASTBRIDGE WASTEWATER TREATMENT PLANT (FIRST READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER PINKSTON MOVED TO APPROVE ORDINANCE 0-91-6-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SEWER USE FOR THE EASTBRIDGE WASTEWATER TREATMENT PLANT ON FIRST READING. 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN (ORDINANCE 0-90-10-104) THIRD READING: 0-91-4-101:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN

(ORDINANCE 0-90-10-104 THIRD READING) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE 0-91-4-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN (ORDINANCE 0-90-10-104) ON THIRD 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING EXISTING ORDINANCE 0-90-9-113 BY DELETING THEREFROM SECTION 10-2:
THIRD READING: 0-91-4-102:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING EXISTING ORDINANCE 0-90-9-113 BY DELETING THEREFROM SECTION 10-2 THIRD READING 0-91-4-102 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-4-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING EXISTING ORDINANCE 0-90-9-113 BY DELETING THEREFROM SECTION 10-2 ON THIRD 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.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX FUND FROM THE TRUSTEE'S OFFICE: AZTEC ENTERPRISES IN THE AMOUNT OF \$776.70.

COMMISSIONER HORNER MOVED TO APPROVE THE TAX REFUND FROM THE TRUSTEE'S OFFICE: AZTEC ENTERPRISES IN THE AMOUNT OF \$776.70. COMMISSIONER BRATTON 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.

* * * * *

IN RE: APPLICATIONS OF NOTARY PUBLIC:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, MIKE PADGETT REPORTED 116 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 116 APPLICATIONS FOR NOTARY PUBLIC. 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.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER FLENNIKEN ATTEND THE MEETING IN GATLINBURG ON TUESDAY AND WEDNESDAY.

* * * * *

G. THE REPORT OF NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER NORMAN WILL BE ATTENDING THE NATIONAL ASSOCIATION COUNTIES MEETING REPRESENTING COMMISSIONER DESELM.

* * * * *

H. THE REPORT OF THE CABLE TV COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE STATED THAT THE CABLE TV COMMITTEE WILL BE MEETING ON JULY 2, 1991 IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER MOODY MOVED THE COMMISSION RECESS AND THAT RESOLUTIONS 91-6-123 AND 91-6-124 BE HEARD AFTER REZONINGS AT 1:30. 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.

* * * * *

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

Ms. MARTHA SMIDY, ADMINISTRATIVE ASSISTANT TO KNOX COUNTY CLERK, MIKE PADGETT CALLED TO ROLL. THOSE COMMISSIONERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON.

* * * * *

IN RE: REZONING REQUEST:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF JACK WHITE FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-91-6-125 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 400 FEET NORTHEAST SIDE EMORY ROAD, FRONTING APPROXIMATELY 80 FEET NORTHWEST SIDE LAUREL OAK LANE, NORTHWEST SIDE DEPTH APPROXIMATELY 257 FEET, NORTHEAST SIDE DEPTH APPROXIMATELY 140 FEET AND 200 FEET, ALL OF PARCEL 87, CLT MAP 77, NORTHWEST SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF JACK WHITE FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER ADDED TO THE AGENDA RESOLUTION R-91-6-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00 FROM THE GENERAL FUND.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00

FROM THE GENERAL FUND: R-91-6-130.

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00 FROM THE GENERAL FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER BRATTON MOVED TO RESOLUTION R-91-6-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00 FROM THE GENERAL FUND. COMMISSIONER FLENNIKEN SECONDED THE MOTION.

COMMISSIONER MOODY MOVED AS A SUBSTITUTE MOTION TO REFER RESOLUTION R-91-6-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00 FROM THE GENERAL FUND BACK TO THE INTERGOVERNMENTAL COMMITTEE THEN TO FINANCE COMMITTEE AND BACK TO THE FULL COMMISSION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, MOODY, NORMAN, DESELM, MAY, CAWOOD, HORNER, COOPER AND McMILLAN VOTED AYE. COMMISSIONERS DIRL, TINDELL, RAGSDALE, LEUTHOLD, TEAGUE, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE SUBSTITUTE CARRIED 10-9-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR 1991-1992; R-91-6-123;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992; R-91-6-124;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR 1991-1992 AND CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY,

TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR 1991-1992 WITH THE FOLLOWING CHANGES AS APPROVED BY MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE:

GENERAL PURPOSE BUDGET:

INCREASE PROJECT FIRST OFFENDER	\$ 20,500.00
DECREASE HEALTH DEPARTMENT FRINGE BENEFITS	\$ 100,053.00
INCREASE KNOXVILLE WOMEN'S CENTER	\$ 2,500.00
INCREASE NURSERY PRE-SCHOOL PROGRAM	\$ 25,000.00
SOLID WASTE ADD A TOTAL OF	\$ 187,200.00
SHERIFF'S DEPARTMENT ADD A TOTAL OF	\$ 178,981.00

HOTEL-MOTEL TAX:

INCREASE BLOUNT MANSION	\$ 4,500.00
INCREASE RECREATION GRANT	\$ 7,500.00
INCREASE CITY BALLET	\$ 3,000.00
DECREASE KNOXVILLE MUSEUM OF ART	\$ 150,000.00
INCREASE DISCOVERY CENTER OPERATING FUNDS	\$ 40,000.00
INCREASE JAMES WHITE FORT FOR CAPITAL FUNDS	\$ 20,000.00
INCREASE KNOXVILLE MUSEUM OF ART OPERATING	\$ 20,000.00
INCREASE GREATER KNOXVILLE SPORTS CORPORATION OPERATING.	\$ 60,000.00
IJAMS NATURE CENTER FOR CAPITAL	\$ 10,000.00

NEED TO ADD IN FOR ADDITIONAL COST TO THE PENSION SYSTEM AN ADDITIONAL \$2 MILLION FOR TRUST OR PAYMENT OF BOND.

NO SALARY OR STEP INCREASES FOR COUNTY EMPLOYEES. THE CURRENT TAX RATE IS \$2.85 ADD 27 CENTS TO THE TAX RATE WHICH WOULD BE \$3.12 THIS DOES NOT ADDRESS EDUCATION. COMMISSIONER

DESELM SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO KEEP A \$2.85 TAX RATE AND GO WITH LAST YEARS BUDGET AND REFER BACK TO THE COUNTY EXECUTIVE FOR REVISIONS. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, MAY, CAWOOD, COOPER, McMILLAN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, DESELM, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, WALKER AND FLENNIKEN VOTED NO. THE SUBSTITUTE MOTION CARRIED 11-8-0-0.

COMMISSIONER MAY MOVED TO RECONSIDER COMMISSIONER McMILLAN'S SUBSTITUTE MOTION ON RESOLUTIONS R-91-6-123 AND R-91-6-124 AND SCHEDULE AND SPECIAL SESSION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, WALKER AND FLENNIKEN VOTED AYE. COMMISSIONERS BOWDEN, CAWOOD, COOPER, McMILLAN, BRATTON AND PINKSTON VOTED NO. THE MOTION TO RECONSIDER COMMISSIONER McMILLAN'S SUBSTITUTE MOTION CARRIES 13-6-0-0.

AFTER DISCUSSION OF THE SUBSTITUTE MOTION BY COMMISSIONER McMILLAN THE COMMISSION RECONSIDERED COMMISSIONER McMILLAN'S SUBSTITUTE MOTION. UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, NORMAN, CAWOOD, McMILLAN AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, WALKER, FLENNIKEN AND BRATTON VOTED NO. COMMISSIONERS MOODY AND COOPER ABSTAINED FROM THE VOTE. THE MOTION FAILS 5-12-2-0.

COMMISSIONER MAY MOVED TO RECESS UNTIL THURSDAY, JUNE 20, 1991 IN THE MAIN ASSEMBLY ROOM 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. THE MOTION CARRIED 18-1-0-0.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON THURSDAY, JUNE 20, 1991 AT 4:30 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. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

MRS. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO KNOX COUNTY CLERK MIKE PADGETT CALLED THE ROLL.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A BUDGET FOR FISCAL YEAR 1991-1992:R-91-6-123:
CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992: R-91-6-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A BUDGET FOR FISCAL YEAR 1991-1992 AND CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992 WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, DIRECTOR KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TAX RATE FOR FISCAL YEAR 1991-1992 AT \$3.07 WITH .968 FOR GENERAL FUND

- 1.514 FOR SCHOOLS
- .077 FOR SCHOOL CONSTRUCTION
- .240 FOR GENERAL DEBT SERVICE
- .133 EMPLOYEE BENEFIT AND RETIREMENT
- .138 FOR PUBLIC LIBRARY

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, CAWOOD, McMILLAN AND WALKER VOTED NO. THE MOTION CARRIES 14-5-0-0.

* * * * *

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-6-123 WITH THE FOLLOWING CHANGES:

UNDER GENERAL PURPOSE BUDGET AS LISTED:

- PROJECT FIRST OFFENDER INCREASE \$20,500.00
- HEALTH DEPARTMENT FRINGE BENEFITS DECREASE \$100,053.00
- KNOXVILLE WOMEN'S CENTER INCREASE \$2,500.00
- NURSERY PRE-SCHOOL PROGRAM INCREASE \$25,000.00
- ADD TO THE HIGHWAY BUDGET FOR SOLID WASTE \$187,200.00 (MOVE OFFSETTING AMOUNT FROM SALES TAX -GENERAL REVENUES FUND TO SALES TAX REVENUE - HIGHWAY FUND)
- SHERIFF'S DEPARTMENT INCREASE \$178,981.00
- SWITCH FROM ACCOUNT NUMBER 061092 KOIC TO A NEW PROJECT WHICH IS NEIGHBORHOOD HOUSING COMMERICAL SERVICES.
- CHANNEL 20 INCREASE. \$13,200.00 TO BROADCAST COUNTY COMMISSION MEETINGS ACCOUNT NUMBER 061004.
- EMPLOYEE RETIREMENT FUND INCREASE \$792,000.00 ACCOUNT NUMBER 150377 - CITY A PLAN TEACHERS.
- KNOX COUNTY LAW DEPARTMENT DECREASE \$25,000.00 OUT OF (PERSONAL SERVICES) ACCOUNT NUMBER 013570.

ADD TO THE HOTEL-MOTEL TRUST BUDGET AS FOLLOWS:

- BLOUNT MANSION OPERATING INCREASE \$4,500.00
- RECREATION GRANT INCREASE \$7,500.00
- CITY BALLET INCREASE \$3,000.00

ART MUSEUM DECREASE CAPITAL \$150,000.00
DISCOVERY CENTER OPERATING BUDGET \$40,000.00
JAMES WHITE FORT FOR CAPITAL \$20,000.00
ART MUSEUM INCREASE \$20,000.00 - SPECIAL OPERATING
KNOXVILLE SPORTS CORPORATION \$60,000.00
IJAMS NATURE CENTER CAPITAL \$10,000.00

THE BUDGET CONTAINS NO SALARY INCREASES OR STEP INCREASES FOR COUNTY EMPLOYEES.

COMMISSIONER BRATTON MOVED AS AN AMENDMENT 1:
BY INSERTING THE FOLLOWING PARAGRAPH BETWEEN THE SECOND PARAGRAPH AND THE THIRD PARAGRAPH ON THE LAST PAGE OF THE RESOLUTION:

"BE IT FURTHER RESOLVED, THAT ALL GRANTS OR LOANS TO ANY NOT-FOR-PROFIT AGENCY, CORPORATION, OR ASSOCIATION, UNDER CONTRACT OR OTHERWISE, FROM ANY FUND OR ACCOUNT OF KNOX COUNTY PURSUANT TO THIS RESOLUTION SHALL BE CONTINUED UPON THE EXPRESS AGREEMENT OF THE RECIPIENT TO FOREGO ANY SALARY INCREASES TO ANY OF ITS EMPLOYEES DURING THE 1991-1992 KNOX COUNTY FISCAL YEAR, AND THE FAILURE OF ANY RECIPIENT DESIGNATED HEREIN TO SO CERTIFY SHALL OPERATE TO VOID THE PARTICULAR APPROPRIATION INVOLVED, AND SUCH FUNDS SHALL BE RETURNED TO THE FUND OR ACCOUNT FROM WHICH THE APPROPRIATION HAD BEEN APPROVED; PROVIDED HOWEVER, IN THE EVENT THE KNOX COUNTY GENERAL GOVERNMENT EMPLOYEES RECEIVE A SALARY INCREASE DURING THE 1991-1992 KNOX COUNTY FISCAL YEAR, RECIPIENTS OF GRANTS OR LOANS FROM KNOX COUNTY MAY INCREASE THE SALARIES OF THEIR EMPLOYEES TO THE SAME EXTENT, AS A PERCENTAGE OF GROSS SALARIES, AS THAT RECEIVED BY KNOX COUNTY GENERAL GOVERNMENT EMPLOYEES." COMMISSIONER DeSELM SECONDED THE MOTION TO AMEND.

COMMISSIONER MAY MOVED AS AN AMENDMENT TO THE AMENDMENT NUMBER 1 OF COMMISSIONER BRATTON SECONDED BY COMMISSIONER CAWOOD AS FOLLOWS: TO INSERT THE WORDS ON THE FOURTH LINE OF THE BODY OF THE AMENDMENT AFTER KNOX COUNTY INSERT THE WORDS "AND WHERE SUCH APPROPRIATION EQUALS OR EXCEEDS 25% OF THE RECIPIENTS BUDGET." COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL OF AMENDMENT TO THE AMENDMENT NUMBER 1

COMMISSIONERS ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, COOPER, McMILLAN AND FLENNIKEN VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN, DESELM, CAWOOD, TEAGUE, HORNER, WALKER, BRATTON AND PINKSTON VOTED NO. THE AMENDMENT TO THE AMENDMENT NUMBER 1 FAILS. 9-10-0-0.

UPON ROLL CALL OF THE ORIGINAL AMENDMENT BY COMMISSIONER BRATTON SECONDED BY COMMISSIONER DESELM COMMISSIONERS DESELM, CAWOOD, HORNER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, TEAGUE, COOPER, McMILLAN AND FLENNIKEN VOTED NO. THE AMENDMENT TO AMEND THE BUDGET FAILED 6-13-0-0-.

COMMISSIONER DIRL MOVED FOR THE PREVIOUS CALL FOR THE QUESTION (REQUIRES A 2/3 VOTE TO CUT OFF DEBATE) AND PROCEED TO THE MAIN MOTION AND IT WAS SECONDED. UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY AND McMILLAN VOTED NO. THE MOTION TO CLOSE DEBATE CARRIED 17-2-0-0.

UPON ROLL CALL OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD SECONDED BY COMMISSIONER DESELM TO APPROVE THE BUDGET RESOLUTION R-91-6-123 - AS RECOMMENDED BY MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WITH CHANGES AS LISTED BY COMMISSIONER LEUTHOLD COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, CAWOOD, McMILLAN AND WALKER MOVED NO. THE MOTION CARRIED 14-5-0-0.

COMMISSIONER LEUTHOLD MOVED TO SET FEES AS FOLLOWS:

MARRIAGE LICENSE \$31.50

HOTEL-MOTEL TAX 5%

AMUSEMENT TAX AT 5%

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 CARRIES 19-0-0-0.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER MOODY MOVED TO SUBMIT A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL BOARD'S CAPITAL IMPROVEMENT PLAN FOR 1991-1994 TO BE SENT TO THE EDUCATION AND FINANCE COMMITTEE AT THEIR JULY MEETING AND THEN TO FULL COMMISSION. 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.

* * * * *

IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF COMMISSIONERS, COMMISSIONER COOPER DECLARED TO MEETING ADJOURNED AT 7:00 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, JULY 15, 1991 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, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER McMILLAN ARRIVED AT THE MEETING BY AMBULANCE DUE TO ILLNESS. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. JOHN EVANS, KNOX COUNTY PUBLIC INFORMATION COORDINATOR, MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

MS. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

* * * * *

IN RE: DEVOTIONAL:

REVEREND TERRY TAYLOR, MINISTER OF BEAVER DAM BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER CAWOOD LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO DEFER FOR 30 DAYS RESOLUTION R-91-7-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SOLID WASTE COLLECTION LANDFILL AGREEMENT WITH CHESTNUT RIDGE SANITARY

LANDFILL FOR THE PURPOSE OF DISPOSAL OF SOLID WASTE GENERATED AT KNOX COUNTY CONVENIENCE CENTERS AND TO WITHDRAW RESOLUTION R-91-7-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE HIGHWAY CONSTRUCTION FUND AND APPROPRIATING \$4,000.00 FROM THE GENERAL FUND FOR THE DESIGN OF A WALK-OVER AT SOUTH-DOYLE HIGH SCHOOL. ALSO WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO ADD THE FOLLOWING RESOLUTIONS: RESOLUTION R-91-7-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$3,500,000.00: HIGHWAY FUND \$1,500,000.00, EMPLOYEES BENEFIT & RETIREMENT FUND \$1,500,000.00, PUBLIC LIBRARY FUND \$500,000.00, RESOLUTION R-91-7-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN ARCHITECTURAL CONTRACT FOR THE RENOVATION OF THE EAST TENNESSEE HISTORICAL CENTER, RESOLUTION R-91-7-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND RE-APPROPRIATING \$4,933.00 FOR SALARY COSTS FOR RENOVATION OF THE DRI BUILDINGS, RESOLUTION R-91-7-125 RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$100,000.00 PER YEAR FOR 3 YEARS TO THE EAST TENNESSEE HISTORICAL CENTER, RESOLUTION R-91-7-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$21,560.00 TO JUVENILE COURT FOR JUDGE'S AND REFEREE SALARIES, RESOLUTION R-91-7-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING EAST TENNESSEE HISTORICAL CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$802,319.00 FOR RENOVATION OF THE EAST TENNESSEE HISTORICAL CENTER, RESOLUTION R-91-7-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY TOURIST COMMISSION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR RENOVATION OF THE TOURIST COMMISSION OFFICES AND RESOLUTION R-91-7-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$50,000.00 PER YEAR FOR 3 YEARS TO BLOUNT MANSION FOR CAPITAL IMPROVEMENTS.

2. COMMISSIONER RAGSDALE MOVED TO HEAR RESOLUTION

R-91-7-101 BEFORE DELEGATIONS TO BE HEARD. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS NORMAN AND McMILLAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

3. COMMISSIONER LEUTHOLD MOVED TO ADD THE FOLLOWING AS ITEM 9 UNDER DRIVES AND ROADS TO BE ACCEPTED AS COMPLETED: DEBUSK LANE EXTENDING FROM BEAVER CREEK DRIVE IN THE NORTHWEST DIRECTION APPROXIMATELY 2,265 FEET IN LENGTH, AUTREY O.V. DEBUSK AND MARGARET W. GARRISON PROPERTY OWNERS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS NORMAN AND McMILLAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JOHN F. "JACK" COLEMAN R-91-7-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JOHN F. "JACK" COLEMAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS MOODY AND RAGSDALE READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONERS MOODY AND RAGSDALE MOVED TO APPROVE AND SPREAD OF RECORD RESOLUTION R-91-7-101- RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JOHN F. "JACK" COLEMAN. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS NORMAN AND McMILLAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

Ms. HELEN COLEMAN, WIFE OF JOHN F. "JACK" COLEMAN WAS PRESENT TO ACCEPT THE RESOLUTION AND COMMISSIONER COOPER REQUESTED THAT THE COMMISSION DEVOTE A MOMENT OF SILENCE IN HONOR OF THE LATE JOHN F. "JACK" COLEMAN.

* * * * *

RESOLUTION

RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JOHN F. "JACK" COLEMAN.

RESOLUTION NO.: R-91-7-101

REQUESTED BY: COMMISSIONER RAGSDALE

PREPARED BY: LAW DIRECTOR

APPROVED AS TO FORM AND CORRECTNESS: /s/ RICHARD T. BEELER
DIRECTOR OF LAW

APPROVED: _____ 7/15/91
DATE

VETOED: _____
DATE

MINUTE BOOK _____ PAGE _____

WHEREAS, ON JUNE 11, 1991 JOHN F. "JACK" COLEMAN, A KNOX COUNTY SCHOOL ADMINISTRATOR WHO WORKED FOR "THE KIDS WHO NEEDED HIM MOST" DIED OF A HEART ATTACK, AND

WHEREAS, JACK COLEMAN WAS THE SUPERVISOR OF RESEARCH AND EVALUATION FOR FEDERAL PROGRAMS AIMED AT UNDERPRIVILEGED STUDENTS AND WORKED FOR THE FORMER CITY OF KNOXVILLE SCHOOL SYSTEM PRIOR TO HIS EMPLOYMENT WITH THE KNOX COUNTY SCHOOL SYSTEM ON JULY 1, 1987, AND

WHEREAS, JACK COLEMAN WAS A VERY SKILLED EVALUATOR WHO HAD AN ABIDING INTEREST IN TECHNOLOGY AND PUSHED AVIDLY TO GET MORE COMPUTERS AND OTHER ELECTRONIC ADVANCEMENTS INTO PROGRAMS FOR AT-RISK STUDENTS. HIS INTEREST IN COMPUTERS EXTENDED BEYOND HIS OWN OFFICE AND HE FREQUENTLY TAUGHT COMPUTER CLASSES FOR FELLOW COUNTY EMPLOYEES, AND

WHEREAS, JACK COLEMAN WAS AN EXTREMELY HELPFUL INDIVIDUAL WHO WOULD DO ANYTHING FOR HIS COWORKERS AND THE CHILDREN HE WORKED SO HARD TO SERVE AND HE WILL BE MISSED BY ALL THOSE WHO KNEW HIM AS WELL AS THIS BOARD OF COMMISSIONERS.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

THAT THIS COMMISSION EXPRESSES TO THE FAMILY OF JOHN F. "JACK" COLEMAN ON BEHALF OF THEMSELVES AND THE CITIZENS OF KNOX COUNTY, THEIR APPRECIATION FOR THE SERVICE OF JACK COLEMAN TO THIS COMMUNITY.

2. MR. TIM ZIMMERMAN, RESIDENT OF THE FULTON HIGH SCHOOL DISTRICT, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOL.

3. MS. JUDY PARKS, GIBBS RESIDENT AND MEMBER OF THE COALITION FOR COMMUNITY AFFAIRS, SPOKE CONCERNING THE DESEGREGATION PLAN OF KNOX COUNTY SCHOOLS.

4. MR. MIKE SLASHER, CONCERNED CITIZEN, SPOKE IN OPPOSITION OF ORDINANCE 91-7-103 TO PROHIBIT PUBLIC NUDITY IN KNOX COUNTY.

5. MR. MARVIN THOMPSON, JR., CONCERNED CITIZEN, SPOKE CONCERNING FUNDING FOR KNOX COUNTY SCHOOLS.

* * * * *

IN RE: APPROVAL OF MINUTES:

CONSIDERTION OF APPROVAL OF MINUTES OF PREVIOUS MEETINGS ON MAY 20, 1991 (REGULAR SESSION), MAY 31, 1991 (RECESS SESSION), MAY 31, 1991 (SPECIAL SESSION), JUNE 17, 1991 (REGULAR SESSION) AND JUNE 20, 1991 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON MAY 20, 1991 (REGULAR SESSION), MAY 31, 1991 (RECESS SESSION), MAY 31, 1991 (SPECIAL SESSION), JUNE 17, 1991 (REGULAR SESSION) AND JUNE 20, 1991 (SPECIAL SESSION). COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: REPORTS OF OFFICIALS (QUARTERLY)

CONSIDERATION OF THE FOLLOWING REPORTS OF OFFICIALS WAS BEFORE THE BOARD OF COMMISSIONERS:

- A. COUNTY EXECUTIVE
- B. COUNTY LAW DIRECTOR
- C. SUPERINTENDENT OF SCHOOLS
- D. TRUSTEE

- E. MEDICAL EXAMINER
- F. SHERIFF
- G. PUBLIC LIBRARY
- H. OLD RECORDS

COMMISSIONER DIRL MOVED TO RECEIVE AND FILE THE REPORTS OF OFFICIALS AND REFER THEM TO THE APPROPRIATE COMMITTEES TO BE CONSIDERED FOR APPROVAL AT THE AUGUST 1991 BOARD OF COMMISSIONERS REGULAR SESSION. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY)

CONSIDERATION OF THE FOLLOWING REPORTS OF COUNTY AGENCIES WAS BEFORE THE BOARD OF COMMISSIONERS:

- A. DEPARTMENT OF HUMAN SERVICES
- B. DEPARTMENT OF CHILD AND FAMILY SERVICES
- C. DEPARTMENT OF AIR POLLUTION CONTROL
- D. METROPOLITAN PLANNING COMMISSION
- E. SHERIFF'S MERIT SYSTEM
- F. PRE-TRIAL RELEASE
- G. JAIL INSPECTION COMMITTEE
- H. ALTERNATIVE SENTENCING PROGRAM
- I. AMBULANCE REVIEW COMMITTEE
- J. METROPOLITAN KNOX SOLID WASTE AUTHORITY

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORTS OF COUNTY AGENCIES AND REFER THEM TO THE APPROPRIATE COMMITTEES TO BE CONSIDERED FOR APPROVAL AT THE AUGUST 1991 BOARD OF COMMISSIONERS REGULAR SESSION. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING.

COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. WILLIAMSON DRIVE, NORTH BUCKINGHAM VILLAGE, UNIT 1, 1060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WILLIAM D. AND DAVID BUCKNER, 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 HORNER MOVED TO ACCEPT AS COMPLETED WILLIAMSON DRIVE, NORTH BUCKINGHAM VILLAGE, UNIT 1, 1060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

2. CATHERINE COURT, NORTH BUCKINGHAM VILLAGE, UNIT 1, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WILLIAM D. AND DAVID BUCKNER, 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 HORNER MOVED TO ACCEPT AS COMPLETED CATHERINE COURT, NORTH BUCKINGHAM VILLAGE, UNIT 1, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING.

COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

3. POWER DRIVE, POWER PARK SUBDIVISION, UNIT 2, 1620 FEET IN LENGTH WITH A 70 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. POWER PROPERTIES LTD. AND THREE PARTNERS LTD., 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 POWER DRIVE, POWER PARK SUBDIVISION, UNIT 2, 1620 FEET IN LENGTH WITH A 70 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

4. DRESSER ROAD, POWER PARK SUBDIVISION, UNIT 2, 1200 FEET IN LENGTH WITH A 70 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. POWER PROPERTIES LTD. AND THREE PARTNERS LTD., 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 DRESSER ROAD, POWER PARK SUBDIVISION, UNIT 2, 1200 FEET IN LENGTH WITH A 70 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

5. SOUTH OAK ROAD, SOUTH OAK SUBDIVISION, UNIT 1, 120 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. ALTAMONTE DEVELOPMENT CORPORATION, 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 HORNER MOVED TO ACCEPT AS COMPLETED SOUTH OAK ROAD, SOUTH OAK SUBDIVISION, UNIT 1, 120 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, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

6. OAK SIDE DRIVE, SOUTH OAK SUBDIVISION, UNIT 1, 1250 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. ALTAMONTE DEVELOPMENT CORPORATION, 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 HORNER MOVED TO ACCEPT AS COMPLETED OAK SIDE DRIVE, SOUTH OAK SUBDIVISION, UNIT 1, 1250 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, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

7. HIDDEN LANE, SOUTH OAK SUBDIVISION, UNIT 1, 170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. ALTAMONTE DEVELOPMENT CORPORATION, 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 HORNER MOVED TO ACCEPT AS COMPLETED HIDDEN LANE, SOUTH OAK SUBDIVISION, UNIT 1, 170 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, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

8. SPLIT OAK DRIVE, SOUTH OAK SUBDIVISION, UNIT 1, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. ALTAMONTE DEVELOPMENT CORPORATION, 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 HORNER MOVED TO ACCEPT AS COMPLETED SPLIT OAK DRIVE, SOUTH OAK SUBDIVISION, UNIT 1, 820 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, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

9. DEBUSK LANE EXTENDING FROM BEAVER CREEK DRIVE IN THE NORTHWEST DIRECTION APPROXIMATELY 2,265 FEET IN LENGTH WAS

BEFORE THE BOARD OF COMMISSIONERS. AUTREY O.V. DEBUSK AND MARGARET W. GARRISON, 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 TEAGUE MOVED TO ACCEPT AS COMPLETED DEBUSK LANE EXTENDING FROM BEAVER CREEK DRIVE APPROXIMATELY 2,265 FEET IN LENGTH. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE THE DEAD END PORTION OF MAPLEGREEN LANE, OFF OF BLUEGRASS ROAD WAS BEFORE THE BOARD OF COMMISSIONERS. (SECOND READING)

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE THE DEAD END PORTION OF MAPLEGREEN LANE, OFF OF BLUEGRASS ROAD ON SECOND READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

2. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF STEVEN DRIVE, 175 FEET IN LENGTH, UNIT 3, EMORY ESTATES SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS. (FIRST READING)

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF STEVEN DRIVE, 175 FEET IN LENGTH, UNIT 3, EMORY ESTATES SUBDIVISION ON FIRST READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,

DURL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DeSELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INCREASING JAILER'S FEES TO \$38.50 PER DAY TO BE EFFECTIVE AUGUST 1, 1991 - R-91-7-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INCREASING JAILER'S FEES TO \$38.50 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INCREASING JAILER'S FEES TO \$38.50 PER DAY TO BE EFFECTIVE AUGUST 1, 1991. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DURL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DeSELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH HERMAN GODDARD AND RUSTY GODDARD FOR LEASE OF THE JOHN SEVIER CONVENIENCE CENTER - R-91-7-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH HERMAN GODDARD AND RUSTY GODDARD FOR LEASE OF THE JOHN SEVIER CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH HERMAN GODDARD AND RUSTY GODDARD FOR LEASE OF THE JOHN SEVIER CONVENIENCE CENTER. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH EDITH A. CHESNEY FOR LEASE OF THE CARTER CONVENIENCE CENTER - R-91-7-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH EDITH A. CHESNEY FOR LEASE OF THE CARTER CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH EDITH A. CHESNEY FOR LEASE OF THE CARTER CONVENIENCE CENTER. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT BETWEEN KNOX COUNTY AND THE KNOX COUNTY-KNOXVILLE ALCOHOLIC REHABILITATION CENTER, INC., (DRI) FOR TWO 1991 CHEVROLET VANS - R-91-7-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT BETWEEN KNOX COUNTY AND THE KNOX COUNTY-KNOXVILLE ALCOHOLIC REHABILITATION CENTER, INC., (DRI) FOR TWO 1991 CHEVROLET VANS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-7-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A LEASE AGREEMENT BETWEEN KNOX COUNTY AND THE KNOX COUNTY-KNOXVILLE ALCOHOLIC REHABILITATION CENTER, INC., (DRI) FOR TWO 1991 CHEVROLET VANS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, 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 NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF STOCK CREEK SANITARY SEWER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FOR CONSTRUCTION OF THE STOCK CREEK SANITARY SEWER PROJECT - R-91-7-108:

CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF STOCK CREEK SANITARY SEWER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FOR CONSTRUCTION OF THE STOCK CREEK SANITARY SEWER PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF STOCK CREEK SANITARY SEWER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FOR CONSTRUCTION OF THE STOCK CREEK SANITARY SEWER PROJECT. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$67,341.00 TO THE KNOX COUNTY CRIMINAL

COURT CLERK FOR COSTS IN CASES CHARGED TO KNOX COUNTY -
R-91-7-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$67,341.00 TO THE KNOX COUNTY CRIMINAL COURT CLERK FOR COSTS IN CASES CHARGED TO KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$67,341.00 TO THE KNOX COUNTY CRIMINAL COURT CLERK FOR COSTS IN CASES CHARGED TO KNOX COUNTY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY APPROVING AN AUDIT CONTRACT WITH DAVID M.
GRIFFITH & ASSOCIATES - R-91-7-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN AUDIT CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN AUDIT CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED IN THE MEETING LATER. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, DECLARING THE RIVERDALE SCHOOL

PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF -
R-91-7-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING THE RIVERDALE SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING THE RIVERDALE SCHOOL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, DECLARING PROPERTY LOCATED ON
FRANKLIN LANE AS SURPLUS AND AUTHORIZING THE SALE
THEREOF - R-91-7-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING PROPERTY LOCATED ON FRANKLIN LANE AS SURPLUS AND AUTHORIZING THE SALE THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING PROPERTY LOCATED ON FRANKLIN LANE AS SURPLUS AND AUTHORIZING THE SALE THEREOF. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING AN AMENDMENT TO TCA §57-5-104 (B) SO AS TO INCLUDE IN THE DEFINITION OF "CLASS B COUNTIES" COUNTIES WHICH HAVE ENACTED A CHARTER FORM OF GOVERNMENT PURSUANT TO THE PROVISION OF TCA §5-1-201, ET SEQ - R-91-7-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING AN AMENDMENT TO TCA §57-5-104 (B) SO AS TO INCLUDE IN THE DEFINITION OF "CLASS B COUNTIES" COUNTIES WHICH HAVE ENACTED A CHARTER FORM OF GOVERNMENT PURSUANT TO THE PROVISION OF TCA §5-1-201, ET SEQ. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-7-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING AN AMENDMENT TO TCA §57-5-104 (B) SO AS TO INCLUDE IN THE DEFINITION OF "CLASS B COUNTIES" COUNTIES WHICH HAVE ENACTED A CHARTER FORM OF GOVERNMENT PURSUANT TO THE PROVISION OF TCA §5-1-201, ET SEQ. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER NORMAN ARRIVED LATER IN THE MEETING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING CHAPTER 495 OF THE PUBLIC ACTS OF 1991 RELATIVE TO THE CREATION OF ASSISTANT DISTRICT ATTORNEY GENERALS, CRIMINAL INVESTIGATORS AND SECRETARIAL POSITIONS FOR THE SIXTH JUDICIAL DISTRICT - R-91-7-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING CHAPTER 495 OF THE PUBLIC ACTS OF 1991 RELATIVE TO THE CREATION OF ASSISTANT GENERALS, CRIMINAL INVESTIGATORS AND SECRETARIAL POSITIONS FOR THE SIXTH JUDICIAL DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-7-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING CHAPTER 495 OF THE PUBLIC ACTS OF 1991 RELATIVE TO THE CREATION OF ASSISTANT DISTRICT ATTORNEY GENERALS, CRIMINAL INVESTIGATORS AND SECRETARIAL POSITIONS FOR THE SIXTH JUDICIAL DISTRICT. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

4. COMMISSIONER McMILLAN MOVED TO SUSPEND THE RULES TO HEAR RESOLUTION R-91-7-118 AND RESOLUTION R-91-7-120 NEXT ON THE AGENDA. COMMISSIONER WALKER 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOMMENDING AMENDMENTS TO THE SCHOOL BOARD'S CAPITAL IMPROVEMENT PLAN FOR 1991 - 1994 R-91-7-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOMMENDING AMENDMENTS TO THE SCHOOL BOARD'S CAPITAL IMPROVEMENT PLAN FOR 1991 - 1994 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, AND MR. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION

R-91-7-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOMMENDING AMENDMENTS TO THE SCHOOL BOARD'S CAPITAL IMPROVEMENT PLAN FOR 1991 - 1994. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, RAGSDALE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, MAY, LEUTHOLD, CAWOOD, TEAGUE AND HORNER VOTED NO. COMMISSIONER DIRL ABSTAINED FROM VOTING. COMMISSIONER DESELM WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 11-6-1-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$2,045,000.00 FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR RENOVATION OF THE FOLLOWING KNOX COUNTY SCHOOLS: SOUTH/DOYLE MIDDLE - \$870,000.00; SOUTH/DOYLE HIGH - \$400,000.00; OLD HOLSTON HIGH - \$125,000.00; SPRING HILL ELEMENTARY - \$390,000.00; CARTER MIDDLE - \$100,000.00; WHITTLE SPRINGS MIDDLE - \$80,000.00; BEARDEN MIDDLE - \$80,000.00 - R-91-7-120;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$2,045,000.00 FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR RENOVATION OF THE FOLLOWING KNOX COUNTY SCHOOLS: SOUTH/DOYLE MIDDLE - \$870,000.00; SOUTH/DOYLE HIGH - \$400,000.00; OLD HOLSTON HIGH - \$125,000.00; SPRING HILL ELEMENTARY - \$390,000.00; CARTER MIDDLE - \$100,000.00; WHITTLE SPRINGS MIDDLE - \$80,000.00; BEARDEN MIDDLE \$80,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. GEORGE WHEDBEE, ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT OF KNOX COUNTY SCHOOLS, AND MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MAY MOVED TO APPROVE RESOLUTION R-91-7-120 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$2,045,000.00 FROM THE SCHOOL BOND CONSTRUCTION

FUND BUDGET FOR RENOVATION OF THE FOLLOWING KNOX COUNTY SCHOOLS:
SOUTH/DOYLE MIDDLE - \$870,000.00; SOUTH/DOYLE HIGH - \$400,000.00;
OLD HOLSTON HIGH - \$125,000.00; SPRING HILL ELEMENTARY -
\$390,000.00; CARTER MIDDLE - \$100,000.00; WHITTLE SPRINGS MIDDLE
\$80,000.00; BEARDEN MIDDLE \$80,000.00. COMMISSIONER RAGSDALE
SECONDED THE MOTION.

COMMISSIONER RAGSDALE MOVED AS A SUBSTITUTE MOTION TO
APPROPRIATE \$550,000.00 FOR THE RENOVATION OF THE FOLLOWING KNOX
COUNTY SCHOOLS: SPRING HILL ELEMENTARY; WHITTLE SPRINGS MIDDLE;
BEARDEN MIDDLE SCHOOL. COMMISSIONER MAY SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, MOODY, MAY,
RAGSDALE, LEUTHOLD, CAWOOD AND TEAGUE VOTED AYE. COMMISSIONERS
BOWDEN, TINDELL, NORMAN, HORNER, COOPER, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED NO. COMMISSIONERS DESELM AND McMILLAN
WERE ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION FAILED
8-9-0-2.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE
RESOLUTION R-91-7-120 - RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, APPROPRIATING \$2,045,000.00 FROM THE SCHOOL
BOND CONSTRUCTION FUND BUDGET FOR RENOVATION OF THE FOLLOWING
KNOX COUNTY SCHOOLS: SOUTH/DOYLE MIDDLE - \$870,000.00;
SOUTH/DOYLE HIGH - \$400,000.00; OLD HOLSTON HIGH - \$125,000.00;
SPRING HILL ELEMENTARY - \$390,000.00; CARTER MIDDLE -
\$100,000.00; WHITTLE SPRINGS MIDDLE \$80,000.00; BEARDEN MIDDLE
\$80,000.00, COMMISSIONERS MAY, LEUTHOLD, CAWOOD AND TEAGUE VOTED
AYE. COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN,
RAGSDALE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED NO. COMMISSIONER DIRL ABSTAINED FROM VOTING.
COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING.
THE MOTION FAILED 4-12-1-2.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

5. COMMISSIONER TEAGUE MOVED TO RECESS THE MEETING AND
COME BACK INTO SESSION AT 1:30 PM. AND TO CONSIDER REZONING ITEMS
AT THAT TIME. COMMISSIONER HORNER SECONDED THE MOTION AND UPON

VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DESELM AND
MCMILLAN WERE ABSENT FROM THE MEETING.

* * * * *

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

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX
COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING
WERE COMMISSIONERS ROGERO, TINDELL, MOODY, MAY, RAGSDALE,
LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN AND
PINKSTON. COMMISSIONERS BOWDEN, DIRL, NORMAN AND BRATTON ARRIVED
LATER IN THE MEETING. COMMISSIONERS DESELM AND MCMILLAN WERE
ABSENT FROM THE MEETING.

* * * * *

IN RE: REZONING APPEALS:

1. CONSIDERATION OF A REZONING APPEAL BY JOHN MULLENS
ON DENIAL BY MPC FOR REZONING FROM AGRICULTURAL ZONE TO CB
BUSINESS AND MANUFACTURING ZONE WAS BEFORE THE BOARD OF
COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' NORTHEAST
SIDE KECK ROAD, FRONTING APPROXIMATELY 420' SOUTHWEST SIDE MURRAY
ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 1780', SOUTHEAST SIDE
DEPTH APPROXIMATELY 410', SOUTHEAST SIDE DEPTH APPROXIMATELY 75'
& 1675', LOCATED APPROXIMATELY 1850' NORTHWEST OF METLER
DRIVE/MURRAY ROAD INTERSECTION, ALL OF PARCEL 43, CLT MAP 68,
NORTH SECTOR PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER TEAGUE MOVED TO DEFER FOR 30 DAYS THE
APPEAL BY JOHN MULLENS ON DENIAL BY MPC FOR REZONING FROM
AGRICULTURAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE.
COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS ROGERO, TINDELL, MOODY, MAY, RAGSDALE, LEUTHOLD,
CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN AND PINKSTON
VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN, AND BRATTON
ARRIVED LATER IN THE MEETING. COMMISSIONERS DESELM AND MCMILLAN
WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 13-0-0-6.

* * * * *

IN RE: PLAN AND PLAN AMENDMENTS:

1. CONSIDERATION OF THE TOPSIDE ZONING STUDY AND AMENDMENTS TO THE SOUTH KNOX COUNTY SECTOR PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MR. BEN BOWERS, MR. DUDLEY TAYLOR, AND MR. DEAN BARBER, REPRESENTING "MASH" (MAKE ALCOA A SAFE HIGHWAY), WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE TOPSIDE ZONING STUDY AND AMENDMENTS TO THE SOUTH KNOX COUNTY SECTOR PLAN. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MAY, RAGSDALE, LEUTHOLD, HORNER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, CAWOOD, TEAGUE, COOPER AND WALKER VOTED NO. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION FAILED 8-9-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COMMISSION'S CABLE TELEVISION COMMITTEE TO REVIEW CHANGES IN FEDERAL LAW AND REGULATION AND FURTHER AUTHORIZING THE COMMITTEE TO CONDUCT PUBLIC HEARINGS - R-91-7-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COMMISSION'S CABLE TELEVISION COMMITTEE TO REVIEW CHANGES IN FEDERAL LAW AND REGULATION AND FURTHER AUTHORIZING THE COMMITTEE TO CONDUCT PUBLIC HEARINGS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-91-7-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COMMISSION'S CABLE TELEVISION COMMITTEE TO REVIEW CHANGES IN FEDERAL LAW AND REGULATION AND FURTHER AUTHORIZING THE COMMITTEE TO CONDUCT PUBLIC HEARINGS. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER,

FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING AUTOMATED SYSTEMS EQUIPMENT UPGRADE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR EQUIPMENT UPGRADE IN THE KNOX COUNTY COMPUTER CENTER - R-91-7-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING AUTOMATED SYSTEMS EQUIPMENT UPGRADE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR EQUIPMENT UPGRADE IN THE KNOX COUNTY COMPUTER CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING AUTOMATED SYSTEMS EQUIPMENT UPGRADE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR UPGRADE IN THE KNOX COUNTY COMPUTER CENTER. COMMISSIONER TEAGUE 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. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE MEETING TIMES OF THE FINANCE, EDUCATION AND INTERGOVERNMENTAL COMMITTEES AND THE REGULAR COMMISSION MEETING - R-91-7-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE MEETING TIMES OF THE FINANCE, EDUCATION AND INTERGOVERNMENTAL COMMITTEES AND THE REGULAR COMMISSION MEETING WAS BEFORE THE BOARD OF COMMISSIONERS.

AA

Ms. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-7-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE MEETING TIMES OF THE FINANCE, EDUCATION AND INTERGOVERNMENTAL COMMITTEE AND THE REGULAR COMMISSION MEETING WITH THE FOLLOWING AMENDMENT: THE EDUCATION COMMITTEE SHALL MEET ON THE THIRD MONDAY OF THE MONTH AT 2:30 P.M.

COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE - R-91-7-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, AND Mr. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO REDUCE THE PREVIOUS ADOPTED SCHOOL OPERATION AND MAINTENANCE BUDGET TO THE AMOUNT OF \$163,728,222.00. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND TEAGUE VOTED NO. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-2-0-2.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

6. COMMISSIONER LEUTHOLD MOVED TO SUSPEND THE RULES TO RECONSIDER RESOLUTION R-91-7-119. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER AND WALKER VOTED AYE. COMMISSIONERS BOWDEN, MOODY, NORMAN, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS DESELM AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 10-7-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE - R-91-7-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, AND MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED AS AN AMENDMENT TO RESOLUTION R-91-7-119 TO TRANSFER \$2,032,800.00 FROM THE SCHOOL CONSTRUCTION FUND BUDGET TO THE OPERATION AND MAINTENANCE BUDGET.

COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, MOODY, MAY, LEUTHOLD, TEAGUE, HORNER, COOPER AND WALKER VOTED AYE. COMMISSIONERS BOWDEN, TINDELL, NORMAN, CAWOOD, FLENNIKEN, BRATTON AND PINKSTON VOTED NO.

COMMISSIONERS DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE AMENDMENT FAILED 9-7-0-3 FOR LACK OF MAJORITY.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. COMMISSIONER CAWOOD MOVED TO SUSPEND THE RULES TO RECONSIDER RESOLUTION R-91-7-119. COMMISSIONER BRATTON SECONDED

THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND BRATTON VOTE AYE. COMMISSIONERS BOWDEN, NORMAN, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS MOODY, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 11-4-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE - R-91-7-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE SCHOOLS OPERATION AND MAINTENANCE BUDGET, CAPITAL IMPROVEMENT BUDGET AND KNOX COUNTY TAX RATE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED AS AN AMENDMENT TO RESOLUTION R-91-7-119 TO TRANSFER \$2,032,800.00 FROM THE SCHOOL CONSTRUCTION FUND BUDGET TO THE SCHOOL OPERATION AND MAINTENANCE FUND.

COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND BRATTON VOTED AYE.

COMMISSIONERS BOWDEN, NORMAN, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS MOODY, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE AMENDMENT CARRIED 11-4-0-4.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO REDUCE THE PREVIOUS ADOPTED SCHOOL OPERATION AND MAINTENANCE BUDGET TO THE AMOUNT OF \$163,728,222.00, WITH THE AMENDMENT TO TRANSFER \$2,032,800.00 FROM THE SCHOOL CONSTRUCTION FUND BUDGET TO THE SCHOOL OPERATION AND MAINTENANCE FUND, COMMISSIONERS DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, NORMAN, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS MOODY, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE ORIGINAL MOTION, WITH THE AMENDMENT, CARRIED 11-4-0-4.

* * * * *

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$100,000.00 PER YEAR FOR 3 YEARS TO THE EAST TENNESSEE HISTORICAL CENTER - R-91-7-125:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$100,000.00 PER YEAR FOR 3 YEARS TO THE EAST TENNESSEE HISTORICAL CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$100,000.00 PER YEAR FOR 3 YEARS TO THE EAST TENNESSEE HISTORICAL CENTER. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$21,560.00 TO JUVENILE COURT FOR JUDGE'S AND REFEREE SALARIES - R-91-7-126:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$21,560.00 TO JUVENILE COURT FOR JUDGE'S AND REFEREE SALARIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$21,560.00 TO JUVENILE COURT FOR JUDGE'S AND REFEREE SALARIES. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING EAST TENNESSEE HISTORICAL CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$802,319.00 FOR RENOVATION OF THE EAST TENNESSEE HISTORICAL CENTER - R-91-7-127:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING EAST TENNESSEE HISTORICAL CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$802,319.00 FOR RENOVATION OF THE EAST TENNESSEE HISTORICAL CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING EAST TENNESSEE HISTORICAL CENTER CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$802,319.00 FOR RENOVATION OF THE EAST TENNESSEE HISTORICAL CENTER. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY TOURIST COMMISSION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR RENOVATION OF THE TOURIST COMMISSION OFFICES - R-91-7-128:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY TOURIST COMMISSION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR RENOVATION OF

THE TOURIST COMMISSION OFFICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY TOURIST COMMISSION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR RENOVATION OF THE TOURIST COMMISSION OFFICES. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$50,000.00 PER YEAR FOR 3 YEARS TO BLOUNT MANSION FOR CAPITAL IMPROVEMENTS - R-91-7-129:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$50,000.00 PER YEAR FOR 3 YEARS TO BLOUNT MANSION FOR CAPITAL IMPROVEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY OF INTENT TO FUND \$50,000.00 PER YEAR FOR 3 YEARS TO BLOUNT MANSION FOR CAPITAL IMPROVEMENTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO ADD AND HEAR AT THIS TIME RESOLUTION R-91-7-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE OPERATION OF

WASTEWATER TREATMENT SYSTEMS; AUTHORIZING REGULATION OF WASTEWATER TREATMENT SYSTEM CUSTOMERS; ESTABLISHING REQUIREMENTS AND STANDARDS FOR ACCEPTABLE SYSTEM INFLUENTS AND EFFLUENTS; AUTHORIZING ENFORCEMENT OF REQUIREMENTS AND STANDARDS; ESTABLISHING FINES AND PENALTIES FOR NONCOMPLIANCE WITH REQUIREMENTS AND STANDARDS; AND, AUTHORIZING ESTABLISHMENT OF FEES FOR USE OF COUNTY WASTEWATER TREATMENT SYSTEMS.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE OPERATION OF WASTEWATER TREATMENT SYSTEMS; AUTHORIZING REGULATION OF WASTEWATER TREATMENT SYSTEM CUSTOMERS; ESTABLISHING REQUIREMENTS AND STANDARDS FOR ACCEPTABLE SYSTEM INFLUENTS AND EFFLUENTS; AUTHORIZING ENFORCEMENT OF REQUIREMENTS AND STANDARDS; ESTABLISHING FINES AND PENALTIES FOR NONCOMPLIANCE WITH REQUIREMENTS AND STANDARDS; AND, AUTHORIZING ESTABLISHMENT OF FEES FOR USE OF COUNTY WASTEWATER TREATMENT SYSTEMS - R-91-7-130;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE OPERATION OF WASTEWATER TREATMENT SYSTEMS; AUTHORIZING REGULATION OF WASTEWATER TREATMENT SYSTEM CUSTOMERS; ESTABLISHING REQUIREMENTS AND STANDARDS FOR ACCEPTABLE SYSTEM INFLUENTS AND EFFLUENTS; AUTHORIZING ENFORCEMENT OF REQUIREMENTS AND STANDARDS; ESTABLISHING FINES AND PENALTIES FOR NONCOMPLIANCE WITH REQUIREMENTS AND STANDARDS; AND, AUTHORIZING ESTABLISHMENT OF FEES FOR USE OF COUNTY WASTEWATER TREATMENT SYSTEMS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-7-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE OPERATION OF WASTEWATER TREATMENT SYSTEMS;

AUTHORIZING REGULATION OF WASTEWATER TREATMENT SYSTEM CUSTOMERS; ESTABLISHING REQUIREMENTS AND STANDARDS FOR ACCEPTABLE SYSTEM INFLUENTS AND EFFLUENTS; AUTHORIZING ENFORCEMENT OF REQUIRMENTS AND STANDARDS; ESTABLISHING FINES AND PENALTIES FOR NONCOMPLIANCE WITH REQUIREMENTS AND STANDARDS; AND, AUTHORIZING ESTABLISHMENT OF FEES FOR USE OF COUNTY WASTEWATER TREATMENT SYSTEMS.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDNE, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED - 0-91-7-101 (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSION FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-7-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED ON FIRST READING. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO REPEAL SECTION 6.60.01 OF THE KNOX COUNTY

ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF
ADJUSTMENTS AND ENFORCEMENTS - 0-91-7-102 (FIRST
READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO REPEAL SECTION 6.60.01 OF THE KNOX COUNTY ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-7-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO REPEAL SECTION 6.60.01 OF THE KNOX COUNTY ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS ON FIRST READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, TO PROHIBIT PUBLIC NUDITY WITHIN
KNOX COUNTY - 0-91-7-103 (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON FIRST READING. COMMISSIONER PINKSTON SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO APPROVE ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON FIRST READING AND FOR THE CHAIRMAN TO APPOINT A 5 MEMBER COMMITTEE TO STUDY THIS ORDINANCE PRIOR TO THE THIRD READING. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY,

LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION CARRIED 14-0-0-5.

COMMISSIONER COOPER STATED THAT COMMISSIONERS MAY, DIRL, WALKER, ROGERO AND MOODY WOULD SERVE ON THE COMMITTEE.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NON-CLASSIFIED POSITIONS - 0-91-6-101 (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NON-CLASSIFIED POSITIONS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER TEAGUE MOVED TO APPROVE ORDINANCE 0-91-6-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NON-CLASSIFIED POSITIONS ON SECOND READING. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE EASTBRIDGE WASTEWATER TREATMENT PLANT AND INCORPORATING THE REQUIREMENTS AND STANDARDS SET IN RESOLUTION R-91-7-130 - 0-91-6-102 (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONSTRUCTION, MAINTENANCE AND

OPERATION OF THE EASTBRIDGE WASTEWATER TREATMENT PLANT AND INCORPORATING THE REQUIREMENTS AND STANDARDS SET IN RESOLUTION R-91-7-130 ON SECOND READING.

COMMISSIONER PINKSTON MOVED TO APPROVE ORDINANCE 0-91-6-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE EASTBRIDGE WASTEWATER TREATMENT PLANT AND INCORPORATING THE REQUIREMENTS AND STANDARDS SET IN RESOLUTION R-91-7-130 ON SECOND READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL BOARD (EACB); DEFINING THE DUTIES OF THE EACB; MANDATING A PERMIT FROM THE EACB BEFORE POSSESSING CERTAIN EXOTIC ANIMALS; SETTING FORTH THE REQUIREMENTS FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN EXOTIC ANIMALS FROM BEING POSSESSED, TRANSPORTED, IMPORTED, EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED OR TRANSFERRED BY CERTAIN PERSONS - 0-91-3-101 (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL BOARD (EACB); DEFINING THE DUTIES OF THE EACB; MANDATING A PERMIT FROM THE EACB BEFORE POSSESSING CERTAIN EXOTIC ANIMALS; SETTING FORTH THE REQUIREMENTS FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN EXOTIC ANIMALS FROM BEING POSSESSED, TRANSPORTED, IMPORTED, EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED OR TRANSFERRED BY CERTAIN PERSONS WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS ORDINANCE 0-91-3-101 - ORDINANCE OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL BOARD (EACB); DEFINING THE DUTIES OF THE EACB; MANDATING A PERMIT FROM THE EACB BEFORE POSSESSING CERTAIN EXOTIC ANIMALS; SETTING FORTH THE REQUIREMENTS FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN EXOTIC ANIMALS FROM BEING POSSESSED, TRANSPORTED, IMPORTED, EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED OR TRANSFERRED BY CERTAIN PERSONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A DIRTY LOT ORDINANCE - 0-91-3-102 (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A DIRTY LOT ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-3-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A DIRTY LOT ORDINANCE ON THIRD READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE COUNTY CLERK'S OFFICE.

* * * * *

B. TRUSTEE:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE TRUSTEE'S OFFICE.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, REPORTED 118 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 118 NOTARY APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO TINDALL, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, DESELM, RAGSDALE AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

H. THE REPORT OF THE CABLE TV COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS
ORDINANCES ON SECOND READING

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON AUGUST 19, 1991 AT 3:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. THOSE COMMISSIONERS ABSENT WERE TINDELL, MAY, LEUTHOLD AND McMILLAN. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WANDA MOODY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED (SECOND READING) 0-91-7-101:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED WAS BEFORE THE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE

0-91-7-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED WITH THE FOLLOWING CHANGES: IN THE CAPTION OF THE ORDINANCE INSTEAD OF BUILT PRIOR TO 1940 INSERT THE FOLLOWING "50 YEARS OLD OR OLDER" DELETE TO BE FILED WITH THE KNOX COUNTY CLERK AND INSERT "TO BE FILED WITH DEPARTMENT OF CODE ADMINISTRATION BEFORE A DEMOLITION PERMIT MAY BE ISSUED". ON PAGE 2, UNDER SECTION 1. DELETE MUST BE SUBMITTED TO THE OFFICE OF THE KNOX COUNTY CLERK TO READ AS FOLLOWS: MUST BE SUBMITTED TO THE DEPARTMENT OF CODE ADMINISTRATION. UNDER SECTION 2 DELETE THE PARAGRAPH AND INSERT AS FOLLOWS: "SECTION 2. UPON RECEIVING SAID DOCUMENTS, THE DEPARTMENT OF CODE ADMINISTRATION WILL ISSUE A PERMIT TO THE APPLICANT CERTIFYING THAT THE APPLICANT HAS COMPLIED WITH THIS ORDINANCE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, MAY, LEUTHOLD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL SECTION 6.60.01 OF THE KNOX COUNTY ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS (SECOND READING) 0-91-7-102:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL SECTION 6.60.01 OF THE KNOX COUNTY ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-7-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL SECTION 6.60.61 OF THE KNOX COUNTY ZONING ORDINANCES AND TO CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS ON

SECOND READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, MAY, LEUTHOLD AND MCMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS
ORDINANCES ON SECOND READING

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON AUGUST 19, 1991 AT 3:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. THOSE COMMISSIONERS ABSENT WERE TINDELL, MAY, LEUTHOLD AND McMILLAN. ALSO PRESENT WERE MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WANDA MOODY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED (SECOND READING) 0-91-7-101:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED WAS BEFORE THE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE

0-91-7-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON
STRUCTURES BUILT PRIOR TO 1940 TO BE FILED WITH THE KNOX COUNTY
CLERK BEFORE A DEMOLITION PERMIT MAY BE ISSUED WITH THE FOLLOWING
CHANGES: IN THE CAPTION OF THE ORDINANCE INSTEAD OF BUILT PRIOR
TO 1940 INSERT THE FOLLOWING "50 YEARS OLD OR OLDER" DELETE TO BE
FILED WITH THE KNOX COUNTY CLERK AND INSERT "TO BE FILED WITH
DEPARTMENT OF CODE ADMINISTRATION BEFORE A DEMOLITION PERMIT MAY
BE ISSUED". ON PAGE 2, UNDER SECTION 1. DELETE MUST BE SUBMITTED
TO THE OFFICE OF THE KNOX COUNTY CLERK TO READ AS FOLLOWS: MUST
BE SUBMITTED TO THE DEPARTMENT OF CODE ADMINISTRATION. UNDER
SECTION 2 DELETE THE PARAGRAPH AND INSERT AS FOLLOWS: "SECTION 2.
UPON RECEIVING SAID DOCUMENTS, THE DEPARTMENT OF CODE
ADMINISTRATION WILL ISSUE A PERMIT TO THE APPLICANT CERTIFYING
THAT THE APPLICANT HAS COMPLIED WITH THIS ORDINANCE.
COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM,
RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, MAY,
LEUTHOLD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION
CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE TO REPEAL SECTION 6.60.01
OF THE KNOX COUNTY ZONING ORDINANCE AND TO CREATE
A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS
(SECOND READING) 0-91-7-102:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE TO REPEAL SECTION 6.60.01 OF THE KNOX
COUNTY ZONING ORDINANCE AND TO CREATE A NINE MEMBER BOARD OF
ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF
COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-7-102 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL
SECTION 6.60.61 OF THE KNOX COUNTY ZONING ORDINANCES AND TO
CREATE A NINE MEMBER BOARD OF ADJUSTMENTS AND ENFORCEMENTS ON

SECOND READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, MAY, LEUTHOLD AND MCMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

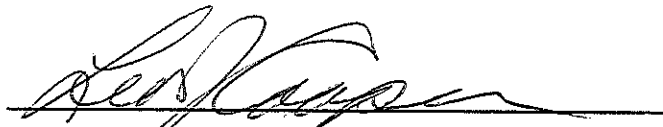
* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

ORDINANCES ON FIRST READING

The Knox County Board of Commissioners met in Special Session on August 19, 1991 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Those Commissioners absent were Tindell, Leuthold and McMillan. Also present were Mr. Richard Beeler, Knox County Law Director and members of the News Media.

Commissioner Cooper, Chairman, presided.

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

* * * * *

IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk called the roll.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 159, PRIVATE ACTS OF 1965 CREATING THE JURY COMMISSION AND A JURY LAW FOR KNOX COUNTY: (FIRST READING) O-91-8-101:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-101- Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner

Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 54, PRIVATE ACTS OF 1939 AS AMENDED BY CHAPTER 395, PRIVATE ACTS OF 1943, AS AMENDED BY CHAPTER 148, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 72, PRIVATE ACTS OF 1959, AS AMENDED BY CHAPTER 169, PRIVATE ACTS OF 1981 CREATING THE GENERAL SESSIONS COURT FOR KNOX COUNTY:(FIRST READING) O-91-8-102:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-102 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, Ragsdale, May, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the vote. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 260, PUBLIC ACTS OF 1967 CREATING THE OFFICE OF CRIMINAL INVESTIGATOR: (FIRST READING) 0-91-8-103:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-103 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold, and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 398, PRIVATE ACTS OF 1917, AS AMENDED, CHAPTER 187, PUBLIC ACTS OF 1969, AS AMENDED, CHAPTER 38, PRIVATE ACTS OF 1969, AS AMENDED, CHAPTER 393, PUBLIC ACTS OF 1970, AS AMENDED, AND CHAPTER 375, PUBLIC ACTS OF 1973, AS AMENDED, AND CHAPTER 27, PUBLIC ACTS OF 1991, AS AMENDED, CREATING AND FUNDING ASSISTANT DISTRICT ATTORNEYS GENERAL POSITIONS OF KNOX COUNTY (FIRST READING) 0-91-8-104:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended,

Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public Acts of 1970, as amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General positions of Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-104 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended, Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public Acts of 1970, as amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General Positions of Knox County on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 972, PUBLIC ACTS OF 1990, CREATING A NINE MEMBER BOARD OF PUBLIC LIBRARY DIRECTORS: FIRST READING: 0-91-8-105:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-105 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors

with the following change: Page 2 - Section 1. The provisions of Chapter 972, Public Acts of 1990, add "creating a nine member Board of Public Library Directors on first reading.

Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 58, PRIVATE ACTS OF 1981, AS AMENDED, CHAPTER 238, PRIVATE ACTS OF 1982, CREATING A CAREER CRIMINAL UNIT FOR THE DISTRICT ATTORNEY GENERAL'S OFFICE (FIRST READING) O-91-8-106:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-106 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the vote. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS

OF CHAPTER 117, AS AMENDED, CHAPTER 281, PRIVATE ACTS FOR 1980, CREATING THE BOARD OF TRUSTEES OF THE EAST TENNESSEE REGIONAL JUVENILE SERVICE: (FIRST READING) 0-91-8-107:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Center on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-107 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Service on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 634, PRIVATE ACTS OF 1925 AND CHAPTER 196, PRIVATE ACTS OF 1965, ESTABLISHING THE JURISDICTION OF THE JUVENILE COURT OF KNOX COUNTY, TENNESSEE (FIRST READING) 0-91-8-108:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the Jurisdiction of the Juvenile Court of Knox County, Tennessee on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-108 - Emergency Ordinance of the Commission of Knox County, Tennessee

carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the Jurisdiction of the Juvenile Court of Knox County, Tennessee on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 166, PRIVATE ACTS OF 1931, AS AMENDED CHAPTER 450, PRIVATE ACTS OF 1949, ESTABLISHING THE SECOND CIRCUIT COURT OF KNOX COUNTY (FIRST READING) O-91-8-109:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-109 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF
CHAPTER 208, PRIVATE ACTS OF 1959, ESTABLISHING THE
THIRD CIRCUIT COURT OF KNOX COUNTY (FIRST READING)

O-91-8-110:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-110 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF
CHAPTER 365, PUBLIC ACTS OF 1970, ESTABLISHING
DIVISIONS I AND II OF THE CRIMINAL COURT OF THE
THIRD JUDICIAL CIRCUIT OF TENNESSEE (FIRST READING)

O-91-8-111:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970 establishing Divisions I and II of the Criminal Court of the Third Judicial Circuit of Tennessee.

Commissioner Flenniken moved to approve O-91-8-111 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970, establishing Divisions I and II of the Criminal Court of

the Third Judicial Circuit of Tennessee on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX, COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 753, PRIVATE ACTS OF 1947, AS AMENDED, CHAPTER 454, PRIVATE ACTS OF 1953, ESTABLISHING THE CIVIL DISTRICTS OF KNOX COUNTY (FIRST READING) 0-91-8-112:

An Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-112 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on first reading.

Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 175, PRIVATE ACTS OF 1959, VALIDATING THE CREATION OF NORTHEAST KNOX UTILITY DISTRICT (FIRST READING)

0-91-8-113:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the creation of Northeast Knox Utility District on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-113 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the creation of Northeast Knox Utility District on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody abstained from the vote. Commissioners Tindell, Leuthold and McMillan were absent from the meeting. The motion carried 15-0-1-3.

* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Board of Commissioners, Commissioner Cooper declared the meeting adjourned.

* * * * *

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, August 26, 1991 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were 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 and members of the news media.

Commissioner Cooper, Chairman, presided.

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

* * * * *

IN RE: ROLL CALL :

Mr. Mike Padgett, Knox County Clerk, called the roll.

* * * * *

IN RE: DEVOTIONAL:

Commissioner Frank Leuthold gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Fred Flenniken led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Cooper added following items to the agenda:

1. Ordinance O-91-8-115 - Ordinance regarding solicitation.
2. Amend the agenda to hear R-91-8-103 Resolution appointing 9 members of the Knox County Commission to serve on the Knox County Board of Adjustments and Enforcements, 1 representative from each district after O-91-7-102 - amending the Ordinance O-91-9-103 - to expand the membership of the Knox County Board of Adjustments and Enforcements and appointing a

Commission representative from each District to serve on the Knox County Board of Adjustments and Enforcements.

3. Defer for 30 days or next regular session of Board of Commissioners R-91-8-138 - Request of Pleasant Hill Venture for rezoning from RA low density residential zone to PR Planned Residential Zone.

4. Defer for 30 days or next regular session of Board of Commissioners O-91-7-103 - Ordinance to prohibit Public Nudity within Knox County.

5. Defer for 30 days or next regular session of Board of Commissioners O-91-3-101 - Ordinance on Exotic Animals.

6. Defer for 30 days or next regular session of Board of Commissioners O-91-7-101 - Ordinance regarding Historical Records.

7. Add Resolution R-91-8-145 - Authorizing the issuance, sale and payment of interest-bearing Knox County Penal Farm bond anticipation notes not to exceed \$5,000,000.00 and this is to be heard after Resolution R-91-8-110 - Resolution approving a contract in the amount of \$1,742,868.00 for construction management services for the new Penal Farm Facility.

8. Add Resolution R-91-8-146 - Resolution expressing its intent to purchase a tract of land for additional parking space for the Health Department.

* * * * *

IN RE : DELEGATIONS TO BE HEARD:

1. Ms. Linda Delaney, President of Knox County Education Association, was present and spoke on support for schools.

2. Mr. Richard Cate, was present and spoke regarding on the schools Resolution for \$1,600,000.00.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 15, 1991 (regular session) was before the Board of Commissioners.

Commissioner Horner moved to approve the minutes of the previous meeting on July 15, 1991 (regular session). Commissioner Bratton 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 2 MEMBERS TO THE PUBLIC BUILDING AUTHORITY BOARD OF DIRECTORS FOR 6 YEAR TERMS: R-91-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 2 members to the Public Building Authority Board of Directors for 6 year terms was before the Board of Commissioners.

Commissioner Flenniken moved to recommend Patricia A. Crumley to be re-appointed and Mr. Herbert H. Slatery, III be appointed to the Public Building Authority Board of Directors for 6 years terms. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM: R-91-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Air Pollution Control Board for a four year term was before the Board of Commissioners.

Commissioner Flenniken moved to recommend Ms. Lisa Stinton be re-appointed to the Air Pollution Control Board for a four year term. 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dirl moved to hear O-91-7-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-91-9-103 to expand the membership of the Knox County Board of Adjustments and Enforcements and appointing a Commission representatives from each District to serve on the Knox County Board of Adjustments and Enforcements. Commissioner Horner seconded the motion and upon voice vote the motion carried 19-0-0-0.

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE O-90-9-103 TO EXPAND THE MEMBERSHIP OF THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS AND APPOINTING A COMMISSION REPRESENTATIVE FROM EACH DISTRICT TO SERVE ON THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS: O-91-7-102: (THIRD READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance o-90-9-103 to expand the membership of the Knox County Board of Adjustments and Enforcements and appointing a Commission representative from each district to serve on the Knox County Board of Adjustments and Enforcements was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-7-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-103 to expand the membership of the Knox County Board of Adjustments and Enforcements and appointing a Commission representative from each District to serve on the Knox County Board of Adjustments and Enforcements. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 9 MEMBERS OF THE KNOX COUNTY COMMISSION TO SERVE ON THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS, 1 REPRESENTATIVE FROM EACH DISTRICT: R-91-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 9 members of the Knox County Commission to serve on the Knox County Board of Adjustments and Enforcements, 1 representative from each district was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-91-8-103 - Resolution of the Commission of Knox County, Tennessee appointing 9 members of the Knox County Commission to serve on the Knox County Board of Adjustments and Enforcements, 1 representative from each district and that the vacancies be filled by roll call, and by each district starting the the first district. By roll call vote Commissioners Bowden, Tindell, Moody, May, Ragsdale, Cawood, Horner, Walker, Bratton. Commissioner Pinkston will serve as an alternate. 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Steven Drive, Emory Estates, Unit H, 840 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mr. Earl Hoffmeister, property owner.

Mr. Hollis McPhetridge, 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 Steven Drive, Emory Estates, Unit H, 840 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

* * * * *

2. Will Road, Emory Estates, Unit H, 1000 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mr. Earl Hoffmeister, property owner.

Mr. Hollis McPhetridge, 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 Will Road, Emory Estates, Unit H, 1000 feet in length with a 50 foot right of way. 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.

* * * * *

3. Clover Dale Drive, Castle Gate Subdivision, Unit 1, 130 feet in length was before the Board of Commissioners to be accepted as completed. Copa Properties Inc., property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road had been inspected and was found to meet all County requirements.

Commissioner Horner moved to accept as completed Clover Dale Drive, Castle Gate Subdivision, Unit 1, 130 feet in length. 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.

* * * * *

4. Callister Circle, Castle Gate Subdivision, Unit 1, 130 feet in length was before the Board of Commissioners to be accepted as completed. Copa Properties Inc., property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road had been inspected and was found to meet all County requirements.

Commissioner Horner moved to accept as completed Callister Circle, Castle Gate Subdivision, Unit 1, 130 feet in length. 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.

* * * * *

5. Castle Gate Boulevard, Castle Gate Subdivision, Unit 1, 860 feet in length was before the Board of Commissioners to be accepted as completed. Copa Properties In., property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road had been inspected and was found to meet all County requirements.

Commissioner Horner moved to accept as completed Castle Gate Boulevard, Castle Gate Subdivision, Unit 1, 860 feet in length. 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.

* * * * *

6. Runnymede Drive, Castle Gate Subdivision, Unit 1, 190 feet in length was before the Board of Commissioners to be accepted as completed. Copa Properties Inc., property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road had been inspected and was found to meet all County requirements.

Commissioner Horner moved to accept as completed Runnymede Drive, Castle Gate Subdivision, Unit 1, 190 feet in length. 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.

* * * * *

7. Glensprings Drive, Woodland Springs Subdivision, Unit 1, 2200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. McClamroach, Schmid and McLean, property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road had been inspected and was found to meet all County requirements.

Commissioner DeSelm moved to accept as completed Glensprings Drive, Woodland Springs Subdivision, Unit 1, 2200 feet in length with a 50 foot right of way. 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.

* * * * *

8. Fox Field Lane, Woodland Springs Subdivision, Unit 1, 330 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. McClamroach, Schmid and McLean, property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road has been inspected and was found to meet all County requirements.

Commissioner DeSelm moved to accept as completed Fox Field Lane, Woodland Springs Subdivision, Unit 1, 330 feet in

length with a 50 foot right of way. 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.

* * * * *

9. Hickory Grove Court, Woodland Springs Subdivision, Unit 1, 330 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed.

McClamroach, Schmid and McLean, property owner.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and stated the road has been inspected and was found to meet all County requirements.

Commissioners DeSelm moved to accept as completed Hickory Grove Court, Woodland Springs Subdivision, Unit 1, 330 feet in length with a 50 foot right of way. 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.

* * * * *

B. To Be Closed:

1. Consideration of request to close the unimproved portion of Rule Lane off of Martin Mill Pike was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve the request to close the unimproved portion of Rule Lane off of Martin Mill Pike on first reading. 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.

* * * * *

2. Consideration of request to close an unimproved right of way off of Terry Drive was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve the request to close an unimproved right of way off of Terry Drive on first reading. 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.

* * * * *

3. Consideration of request to close a portion of Steven Drive, 175 feet in length, Unit 3, Emory Estate Subdivision was before the Board of Commissioners on second reading.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

Commissioner Flenniken moved to approve the request to close a portion of Steven Drive, 175 feet in length, Unit 3, Emory Estate Subdivision on second 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.

* * * * *

IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, APPROPRIATING \$1,600,000.00
FROM THE SCHOOL CONSTRUCTION FUND BUDGET FOR
IMPROVEMENTS AT THE FOLLOWING KNOX COUNTY SCHOOLS:
SOUTH-DOYLE MIDDLE - \$710,000.00, SOUTH-DOYLE HIGH
\$4,000,000.00, SPRING HILL ELEMENTARY - \$390,000.00
CARTER MIDDLE - \$100,000.00: R-91-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$1,600,000.00 from the

School Construction Fund Budget and Improvements at the following Knox County Schools: South-Doyle Middle - \$710,000.00, South-Doyle High - \$4,000,000.00, Spring Hill Elementary - \$390,000.00, Carter Middle - \$100,000.00 was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Assistant Superintendent of Schools, was present and spoke on the matter.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-91-8-104 - Resolution of the Commission of Knox County, Tennessee, appropriating \$1,600,000.00 from the School Construction Fund Budget for Improvements at the following Knox County Schools: South-Doyle Middle - \$710,000.00, South-Doyle High - \$400,000.00, Spring Hill Elementary - \$390,000.00, Carter Middle - \$100,000.00. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners McMillan, Bowden and Walker voted no. Commissioner Dirl was absent from the vote. The motion carried 15-3-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REQUESTING FUNDING FROM THE
CITY OF KNOXVILLE FOR EDUCATION: R-91-8-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting funding from the City of Knoxville for Education was before the Board of Commissioners.

Commissioner Bratton moved to approve R-91-8-105 - Resolution of the Commission of Knox County, Tennessee requesting funding from the City of Knoxville for Education with the following amendment: "add Town of Farragut". Commissioner Teague seconded the motion.

Commissioner DeSelm moved to table the motion to approve R 91-8-105 - Resolution of the Commission of Knox County, Tennessee requesting funding from the City of Knoxville for

Education with the amendment to add "Town of Farragut".
Commissioner Ragsdale seconded the motion and upon roll call vote
Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm,
May, Ragsdale, Leuthold, Cooper and Pinkston voted aye.
Commissioners Cawood, Teague, Horner, McMillan, Walker, Flenniken
and Bratton voted no. Commissioner Dirl was absent from the vote.
The motion carried 11-7-0-1-.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO A CONTRACT WITH WASTE
MANAGEMENT'S CHESTNUT RIDGE LANDFILL FOR THE
PURPOSE OF DISPOSAL OF SOLID WASTE GENERATED AT
KNOX COUNTY CONVENIENCE CENTERS: R-91-8-106:

Consideration of a Resolution of the Commission of
Knox County, Tennessee authorizing the County Executive to enter
into a contract with Waste Management's Chestnut Ridge Landfill
for the purpose of disposal of Solid Waste generated at Knox
County Convenience Centers was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-106 -
Resolution of the Commission of Knox County, Tennessee
authorizing the County Executive to enter into a contract with
Waste Management's Chestnut Ridge Landfill for the purpose of
disposal of solid waste generated at Knox County Convenience
Centers. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE
AMOUNT OF \$1,184,046.50 FOR CONSTRUCTION OF THE
SHERRILL LANE EXTENSION PROJECT: R-91-8-107:

Consideration of a Resolution of the Commission of
Knox County, Tennessee approving a contract in the amount of

\$1,184,046.50 for construction of the Sherrill Lane Extension Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R -91-8-107 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,184,046.50 for construction of the Sherrill Lane Extension Project. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AUTHORIZING A TRANSFER
OF PROPERTY TO WILLIAM A. PARKER AND ELIZABETH M.
PARKER IN CONNECTION WITH THE SHERRILL LANE
EXTENSION PROJECT: R-91-8-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a transfer of property to William A. Parker and Elizabeth M. Parker in connection with the Sherrill Lane Extension Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-108 - Resolution of the Commisison of Knox County, Tennessee authorizing a transfer of property to William A. Parker and Elizabeth M. Parker in connection with the Sherrill Lane Extension Project. 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 Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE
AMOUNT OF \$85,600.03 FOR CONSTRUCTION OF THE
CENTRAL AVENUE PIKE/IRWIN ROAD IMPROVEMENT PROJECT:

R-91-8-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$85,600.03 for construction of the Central Avenue Pike/Irwin Road improvement project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-109 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$85,600.03 for construction of the Central Avenue Pike/Irwin Road improvement project. Commissioner Horner 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 absent from the vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,742,868.00 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW PENAL FARM FACILITY:

R-91-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,742,868.00 for construction management services for the new Penal Farm Facility was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-110 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,742,868.00 for construction management services for the new Penal Farm Facility.

Commissioner Flenniken 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. The motion carried 18-0-1-0.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper moved to hear Resolution R-91-8-145 next.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING KNOX COUNTY PENAL FARM BOND ANTICIPATION NOTES NOT TO EXCEED \$5,000,000.00: R-91-8-145:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest-bearing Knox County Penal Farm bond anticipation notes not be exceed \$5,000,000.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-145 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest-bearing Knox County Penal Farm bond anticipation notes not to exceed \$5,000,000.00. Commissioner Flenniken 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. The motion carried 18-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH IBM CORPORATION FOR THE HEALTH DEPARTMENT COMPUTER SYSTEM: R-91-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with IBM Corporation for the Health Department Computer System was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-111 - Resolution of the Commission of Knox County, Tennessee approving a contract with IBM Corporation for the Health Department Computer System. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A RELEASE AND QUITCLAIM OF AN EASEMENT HELD BY KNOX COUNTY IN PROPERTY OF JRC COMPANY IN FORKS OF THE RIVER INDUSTRIAL PARK: R-91-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a release and quitclaim of an easement held by Knox County in property of JRC Company in Forks of the River Industrial Park was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-112 - Resolution of the Commission of Knox County, Tennessee authorizing a release and quitclaim of an easement held by Knox County in property of JRC Company in Forks of the River Industrial Park. 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 vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING A PORTION OF THE OLD HALLS ELEMENTARY SCHOOL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE THEREOF: R-91-8-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring a portion of the Old Halls Elementary School Property to be surplus and authorizing the sale thereof was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-113 - Resolution of the Commission of Knox County, Tennessee declaring

a portion of the Old Halls Elementary School Property to be surplus and authorizing the sale thereof. Commissioner Horner 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 vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$20,000.00 TO THE PUBLIC
DEFENDER'S OFFICE FOR ADDITIONAL OFFICE SPACE:
R-91-8-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to the Public Defender's Office for additional office space was before the Board of Commissioners.

Mr. Mark Stevens, Public Defender, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to defer R-91-8-114 - Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating \$20,000.00 to the Public Defender's Office for additional office space for 30 days or until the next regular Board of Commissioners. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$4,000.00 FOR A KOREAN
WAR MEMORIAL: R-91-8-115:

68

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$4,000.00 for a Korean War Memorial was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-115 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$4,000.00 for a Korean War Memorial. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO APPROVE ALL CONTRACTS RELATING TO THE CONSTRUCTION OF THE FARMER'S MARKET: R-91-8-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to approve all contracts relating to the construction of the Farmer's Market was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-116 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to approve all contracts relating to the construction of the Farmer's Market. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$331,827.26 FOR DEPARTMENTAL OVEREXPENDITURES AS OF JUNE 30, 1991: R-91-8-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$331,827.26 for departmental overexpenditures as of June 30, 1991 was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-91-8-117 - Resolution of the Commission of Knox County, Tennessee appropriating \$331,827.26 for departmental overexpenditures as of June 30, 1991. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$48,130.34 TO THE HIGHWAY FUND FOR OVEREXPENDITURES AS OF JUNE 30, 1991: R-91-8-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$48,130.34 to the Highway Fund for overexpenditures as of June 30, 1991 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-118 - Resolution of the Commission of Knox County, Tennessee appropriating \$48,130.34 to the highway fund for overexpenditures as of June 30, 1991. 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, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE APPROPRIATING \$1,033,213.98
TO THE GENERAL DEBT SERVICE FOR OVEREXPENDITURES
AS OF JUNE 30, 1991: R-91-8-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,033,213.98 to the General Debt service for overexpenditures as of June 30, 1991 was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-91-8-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,033,213.98 to the General Debt service for overexpenditures as of June 30, 1991. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSlem, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE RESERVING 6.2 MILLION IN
SCHOOL OPERATION AND MAINTENANCE FUND BALANCE
FOR PENSIONS CITY A TEACHERS AS OF JUNE 30, 1991
R-91-8-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee reserving 6.2 million in School Operation and Maintenance Fund balance for pensions City A Teachers as of June 30, 1991 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-120 - Resolution of the Commission of Knox County, Tennessee reserving 6.2 million in School Operation and Maintenance Fund Balance for Pensions City A Teachers as of June 30, 1991. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE 91-92 HIGHWAY
FUND BUDGET TO REDUCE SALARIES IN LITTER GRANT
FROM \$78,188.00 TO \$75,341.00: R-91-8-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the 91-92 Highway Fund Budget to reduce salaries in Litter Grant from \$78,188.00 to \$75,341.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-121 - Resolution of the Commission of Knox County, Tennessee amending the 91-92 Highway Fund Budget to reduce salaries in Litter Grant from \$78,188.00 to \$75,341.00. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and May were absent from the vote. The motion carried 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ASKING ALL COUNTIES OF
TENNESSEE TO JOIN WITH BLOUNT COUNTY IN REQUESTING
THE GOVERNOR AND THE STATE LEGISLATURE TO SET
ASIDE DIFFERENCES AND WORK EXPEDITIOUSLY TOWARD
SOLVING THE CURRENT CRISIS IN EDUCATIONAL FUNDING:
R-91-8-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee asking all counties of Tennessee to join with Blount County in requesting the Governor and the State Legislature to set aside differences and work expeditiously toward solving the current crisis in educational funding was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-91-8-122 - Resolution of the Commission of Knox County, Tennessee asking

all counties of Tennessee to join with Blount County in requesting the Governor and the State Legislature to set aside differences and work expeditiously toward solving the current crisis in educational funding. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
 OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL
 TAX TRUST FUND BUDGET AND RE-APPROPRIATING
 \$60,000.00 FOR THE KNOXVILLE/KNOX COUNTY
 BICENTENNIAL: R-91-8-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and re-appropriating \$60,000.00 for the Knoxville/Knox County Bicentennial was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-91-8-123 - Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and re-appropriating \$60,000.00 for the Knoxville/Knox County Bicentennial.

Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. The motion carried 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
 KNOX COUNTY, TENNESSEE DETERMINING THE INTENT OF
 KNOX COUNTY TO BE REIMBURSED FOR CERTAIN PROJECT
 EXPENDITURES: R-91-8-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the intent of Knox County to be reimbursed for certain project expenditures was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-91-8-124 - Resolution of the Commission of Knox County, Tennessee determining the intent of Knox County to be reimbursed for certain project expenditures. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$458,827.00 FOR THE PHASE I CONSTRUCTION OF THE ROSEBERRY CREEK SANITARY SEWER PROJECT:

R-91-8-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$458,827.00 for the Phase I construction of the Roseberry Creek Sanitary Sewer Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-125 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$458,827.00 for the Phase I Construction of the Roseberry Creek Sanitary Sewer Project. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING ITS INTENT

TO PURCHASE A TRACT OF LAND FOR ADDITIONAL PARKING
SPACE FOR THE HEALTH DEPARTMENT: R-91-8-146:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing its intent to purchase a tract of land for additional parking space for the Health Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-91-8-146 - Resolution of the Commission of Knox County, Tennessee expressing its intent to purchase a tract of land for additional parking space for the Health Department. 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION
 OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE
 O-90-9-111 TO ALLOW THE COMMISSION TO APPOINT
 AN ALTERNATE MEMBER TO THE SHERIFF'S MERIT
 SYSTEM COUNCIL IN THE EVENT A MEMBER, BY REASON
 OF SICKNESS, CONFLICT OR OTHER DISABILITY CANNOT
 PARTICIPATE IN THE DETERMINATION OF ANY MERIT
 SYSTEM CASE: O-91-8-114 (FIRST READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-111 to allow the Commission to appoint an Alternate member to the Sheriff's Merit System Council in the event a member, by reason of sickness, conflict or other disability cannot participate in the determination of any Merit System case was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve O-90-8-114 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-111 to allow the Commission to appoint an Alternate member to the Sheriff's Merit System Council in the event a member, by reason of sickness, conflict or other disability cannot participate in the determination of any Merit

System Case 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROHIBITING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS: 0-91-8-115: (FIRST READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting solicitation for the collection of alms, funds, or contributions on public roadways was before the Board of Commissioners on first reading.

Commissioner McMillan moved to defer for 30 days or until the next regular session 0-91-8-115 - Ordinance of the Commission of Knox County, Tennessee prohibiting solicitation for the collection of alms, funds, or contributions on public roadways 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-10-104, THE KNOX COUNTY PERSONNEL PLAN, TO ADD PROFESSIONALS TO THE LIST OF NON-CLASSIFIED POSITIONS: 0-91-6-101 (THIRD READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-10-104, the Knox County Personnel Plan, to add professionals to the list of non-classified positions was before the Board of Commissioners on Third Reading.

Commissioner Teague moved to approve 0-91-6-101 - Ordinance of the Commission of Knox County, Tennessee amending

Ordinance O-90-10-104, the Knox County Personnel Plan to add professionals to the list of non-classified positions on third reading. 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SEWER USE FOR THE EASTBRIDGE WASTEWATER TREATMENT PLANT: O-91-6-102: (THIRD READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee regarding sewer use for the Eastbridge Wastewater Treatment Plant was before the Board of Commission on third reading.

Commissioner Pinkston moved to approve O-91-6-102 - Ordinance of the Commission of Knox County, Tennessee regarding sewer use for the Eastbridge Wastewater Treatment Plant on third reading. 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.

* * * * *

IN RE: VETO MESSAGE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL BOARD'S CAPITAL IMPROVEMENT PLAN FOR 1991-1994: R-91-7-118:

Consideration of a veto message of Resolution of the Commission of Knox County, Tennessee amending the School Board's Capital Improvement Plan for 1991-1994 was before the Board of Commissioners.

Commissioner McMillan moved to override the veto message of Resolution of the Commission of Knox County, Tennessee amending the School Board's Capital Improvement Plan for 1991-

1994. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Norman, May, Ragsdale, Cooper, McMillan, Flenniken and Pinkston voted aye. Commissioners Dirl, Rogero, DeSelm, Leuthold, Cawood, Teague, Walker and Bratton voted no. Commissioner Horner was absent from the vote. The motion to override the veto message failed 10-8-0-1.

* * * * *

IN R: EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 159, PRIVATE ACTS OF 1965 CREATING THE JURY COMMISSION AND A JURY LAW FOR KNOX COUNTY: (SECOND READING) 0-91-8-101:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-101- Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Norman, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker and Flenniken voted aye. Commisisoners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 54, PRIVATE ACTS OF 1939 AS AMENDED BY CHAPTER 395, PRIVATE ACTS OF 1943, AS AMENDED BY CHAPTER 148, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 72, PRIVTE ACTS OF 1959, AS AMENDED

BY CHAPTER 169, PRIVATE ACTS OF 1981 CREATING THE
GENERAL SESSIONS COURT FOR KNOX COUNTY:(SECOND
READING) O-91-8-102:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-102 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Norman, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, McMillan and Flenniken voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS
OF CHAPTER NO. 260, PUBLIC ACTS OF 1967 CREATING
THE OFFICE OF CRIMINAL INVESTIGATOR: (SECOND
READING) O-91-8-103:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-103 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Norman, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, McMillan and Flenniken voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 398, PRIVATE ACTS OF 1917, AS AMENDED, CHAPTER 187, PUBLIC ACTS OF 1969, AS AMENDED, CHAPTER 38, PRIVATE ACTS OF 1969, AS AMENDED, CHAPTER 393, PUBLIC ACTS OF 1970, AS AMENDED, AND CHAPTER 375, PUBLIC ACTS OF 1973, AS AMENDED, AND CHAPTER 27, PUBLIC ACTS OF 1991, AS AMENDED, CREATING AND FUNDING ASSISTANT DISTRICT ATTORNEYS GENERAL POSITIONS OF KNOX COUNTY (SECOND READING) 0-91-8-104:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended, Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public Acts of 1970, as amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General positions of Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-104 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended, Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public

carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Service on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Normam, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners Tindell, Bowden, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 634, PRIVATE ACTS OF 1925 AND CHAPTER 196, PRIVATE ACTS OF 1965, ESTABLISHING THE JURISDICTION OF THE JUVENILE COURT OF KNOX COUNTY, TENNESSEE (SECOND READING) 0-91-8-108:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the Jurisdiction of the Juvenile Court of Knox County, Tennessee on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-108 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the Jurisdiction of the Juvenile Court of Knox County, Tennessee on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 166, PRIVATE ACTS OF 1931, AS AMENDED

OF CHAPTER 58, PRIVATE ACTS OF 1981, AS AMENDED,
CHAPTER 238, PRIVATE ACTS OF 1982, CREATING A
CAREER CRIMINAL UNIT FOR THE DISTRICT ATTORNEY
GENERAL'S OFFICE (SECOND READING) O-91-8-106:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-106 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS
OF CHAPTER 117, AS AMENDED, CHAPTER 281, PRIVATE
ACTS FOR 1980, CREATING THE BOARD OF TRUSTEES OF THE
EAST TENNESSEE REGIONAL JUVENILE SERVICE: (SECOND
READING) O-91-8-107:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Center on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-107 - Emergency Ordinance of the Commission of Knox County, Tennessee

Acts of 1970, as amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General Positions of Knox County on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker and Flenniken voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 972, PUBLIC ACTS OF 1990, CREATING A NINE MEMBER BOARD OF PUBLIC LIBRARY DIRECTORS: SECOND READING: 0-91-8-105:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-105 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors with the following change: Page 2 - Section 1. The provisions of Chapter 972, Public Acts of 1990, add "creating a nine member Board of Public Library Directors on second reading.

Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker and Flenniken. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS

CHAPTER 450, PRIVATE ACTS OF 1949, ESTABLISHING
THE SECOND CIRCUIT COURT OF KNOX COUNTY (SECOND
READING) 0-91-8-109:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-109 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF
CHAPTER 208, PRIVATE ACTS OF 1959, ESTABLISHING THE
THIRD CIRCUIT COURT OF KNOX COUNTY (SECOND READING)
0-91-8-110:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-110 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on

second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Norman, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker and Flenniken voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 365, PUBLIC ACTS OF 1970, ESTABLISHING DIVISIONS I AND II OF THE CRIMINAL COURT OF THE THIRD JUDICIAL CIRCUIT OF TENNESSEE (SECOND READING) O-91-8-111:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970 establishing Divisions I and II of the Criminal Court of the Third Judicial Circuit of Tennessee was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve O-91-8-111 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970, establishing Divisions I and II of the Criminal Court of the Third Judicial Circuit of Tennessee on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Norman, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker and Flenniken aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX, COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 753, PRIVATE ACTS OF 1947, AS AMENDED, CHAPTER 454, PRIVATE ACTS OF 1953, ESTABLISHING THE CIVIL DISTRICTS OF KNOX COUNTY (SECOND READING)

0-91-8-112:

An Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-112 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on second reading.

Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners Bowden, Tindell, Bratton and Pinkston were absent from the vote. The motion carried 15-0-0-4.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 175, PRIVATE ACTS OF 1959, VALIDATING THE CREATION OF NORTHEAST KNOX UTILITY DISTRICT (SECOND READING)

0-91-8-113:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the creation of Northeast Knox Utility District on second reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-113 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the creation of Northeast Knox Utility District on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken and McMillan voted aye. Commissioners

Bowden, Tindell, Bratton and Pinkston were absent from the vote.
The motion carried 15-0-0-4.

* * * * *

IN RE: TAX REFUNDS:

A. County Clerk

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from his office.

* * * * *

B. Trustee:

Mr. Mike Padgett, Knox County Clerk reported the following tax refunds from the Trustee's Office: Bert and Ella Brewer in the amount of \$303.18; Colonial Refrigerated transportation Incorporated in the amount of \$12,597.04; Briggs Industries in the amount of \$8,869.77.

Commissioner Leuthold moved to approve the following tax refunds: Bert and Ella Brewer in the amount of \$303.18; Colonial Refrigerated transportation Incorporated in the amount of \$12,597.04; Briggs Industries in the amount of \$8,869.77. 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.

* * * * *

IN RE: APPLICATIONS OF NOTARY PUBLIC:

Mr. Mike Padgett, Knox County Clerk, reported 194 applications for Notary Public.

Commissioner Cawood moved to approve 194 applications for Notary Public. 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.

* * * * *

IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

No report was given.

* * * * *

B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

* * * * *

C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

* * * * *

D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

* * * * *

E. The report of the Community Services and Personnel was before the Board of Commissioners.

No report was given.

* * * * *

F. The report of the Tennessee County Services Association was before the Board of Commissioners.

Commissioner Moody stated that the Tennessee County Services is having their meetings across the state. Tennessee County Services is scheduled to meet in Knoxville on Wednesday, September 18, 1991 at 6:30 p.m. in the Small Assembly Room of the City-County Building.

* * * * *

G. The report of National Association of Counties was before the Board of Commissioners.

Mr. Dwight Kessel, was present and spoke. October 10-12, 1991 the National Association of Counties deferred Comp Committee will meet in Gatlinburg.

* * * * *

H. The report of the Cable TV Committee was before the Board of Commissioners.

Commissioner Ragsdale, Chairman of the Cable TV stated that he would be meeting with the Federal Communications Commission in Washington on how Counties have the right to regulate rates.

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners present were Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston . Those Commissioners absent were Bowden, Dirl, Ragsdale and McMillan.

* * * * *

IN RE: REZONING REQUEST:

1. Consideration of Rezoning request of Raymond Richard Hillard for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone R-91-8-126 was before the Board of Commissioners. Property (parcels 83.02, part of 83) fronting approximately 135 feet northwest side New Rutledge Pike, south side depth approximately 225 feet, west side depth approximately 125 feet, north side approximately 290 feet, located approximately 2200 feet north of Harris Road., (2) part of parcel 83.01 - fronting approximately 10 feet northwest side New Rutledge Pike, east side depth approximately 240 feet, north side depth approximately 360 feet, west side depth approximately 235 feet, located approximately 2450 feet north of Harris Road, all of parcel 83.02, part of parcels 83 and 83.01, CLT Map 60, East Sector Plan, 8th Commission District.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Walker moved to approve the request of Raymond Richard Hillard for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone as per Metropolitan Planning Commission recommendation: Approve CB Business and Manufacturing Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, Walker,

Flenniken, Bratton and Pinkston vote aye. Commissioners Bowden, Dirl, Ragsdale, McMillan were absent from the meeting. The motion carried 15-0-0-4.

* * * * *

2. Consideration of request of L. Anderson Galyon III for rezoning from Agricultural Zone to OA Office Park Zone R-91-8-127 was before the Board of Commissioners. Property fronting approximately 225 feet northeast side Keller Bend Road, fronting approximately 500 feet east side, south side and west side Sinking Creek, an irregular semi-circular parcel located approximately 1162 feet southeast of Northshore Drive, part of parcel 9, CLT Map 155, 5th Commission District, Sector Plan

Commissioner Cooper aksed if there was any opposition to the request. There was no response.

Commissioner Moody moved to approve the request of L. Anderson Galyon III for rezoning from Agricultural Zone to OA Office Park Zone as per Metropolitan Planning Commission's recommendation: Approve OA Offie Park Zone. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold ,Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 15-0-0-4.

* * * * *

3. Consideration of request of Stewart Randolph for rezoning from Agricultural Zone to Industrial Zone R-91-8-128 was before the Board of Commissioners. Property fronting approximately 530 feet east side Governor John Sevier Highway by an average depth approximately 1900 feet, average depth approximately 1570 feet, approximately 1430 feet south of Strawberry Plains Pike, 8th Commission District, part of parcel 2, all of parcels 100 and 100.01, CLT Maps 96 and 97, East Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Walker moved to approve the request of Stewart Randolph for rezoning from Agricultural Zone to Industrial Zone as per Metropolitan Planning Commission's recommendation: Approve Industrial Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 15-0-0-4.

* * * * *

4. Consideration of request of Pavco, Inc. for rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-91-8-129 was before the Board of Commissioners. Property fronting approximately 750 feet west side and fronting approximately 650 feet east side John Sevier Highway, northeast side depths approximately 1000 feet and 775 feet, west side depths approximately 930 feet and 550 feet, south side depth approximately 430 feet, 140 feet and 525 feet, approximately 1275 feet north of Thorngrove Pike, irregular shaped parcel, parcel 98, CLT Map 96, 8th Commission District, East Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Walker moved to approve the request of Pavco, Inc. for rezoning from Agricultural Zone to CB Business and Manufacturing Zone as per Metropolitan Planning Commission's recommendation: Approve CB Business and Manufacturing Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 15-0-0-4.

* * * * *

5. Consideration of request of Sylvia E. Hart for rezoning from Agricultural Zone to CA General Business Zone

R-91-8-130 was before the Board of Commissioners. Property fronting approximately 290 feet southeast side Old Cedar Bluff Road, southeast side depth approximately 400 feet, rear depth approximately 250 feet, southwest side depth approximately 370 feet, located approximately 600 feet northeast of Cedar Bluff Road, parcel 78, CLT Map 105, Northwest Sector 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 Sylvia E. Hart for rezoning from Agricultural Zone to CA General Business Zone as per Metropolitan Planning Commission's recommendation: Approve OA Office Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. Commissioner May was absent from the vote. The motion carried 14-0-0-5.

* * * * *

6. Consideration of request of B&T Construction for rezoning from Agricultural Zone to RB General Residential Zone R-91-8-131 was before the Board of Commissioners. Property fronting approximately 400 feet west side Piney Grove Church Road, north side depth approximately 825 feet west side depth approximately 480 feet, south side depth approximately 700 feet, located approximately 350 feet north of Creekhead Drive, all of parcels 10 and 11, CLT Map 106, 3rd Commission District, Northwest Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Moody moved to approve the request of B&T Construction for rezoning from Agricultural Zone to RB General Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential at 1-12 dwelling units per acre. Commissioner Norman seconded the motion and upon

roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. Commissioner May was absent from the vote. The motion carried 14-0-0-5.

* * * * *

7. Consideration of request of Keven M. Dyer for rezoning from Agricultural Zone to RA Low Density Residential Zone R-91-8-132 was before the Board of Commissioners. Property fronting approximately 50 feet west deadend Dolph Drive, southeast depth approximately 125 feet, south depth approximately 159 feet, southwest depth approximately 385 feet, northwest depth approximately 330 feet, northeast depth approximately 267 feet, located approximately 250 feet west of Bisco Drive, part of parcel 38.02, CLT Map 90, Northwest Sector Plan, 6th Commission District.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Cawood moved to approve to request of Keven M. Dyer for rezoning from Agricultural Zone To RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: approve RA Low Density Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan was absent from the meeting. The motion carried 14-0-0-5.

* * * * *

8. Consideration of a request of Walt Dickson for rezoning from Agricultural Zone to PR Planned Residential Zone R-91-8-133 was before the Board of Commissioners. Property fronting approximately 525 feet northwest side Bakertown Road, fronting approximately 135 feet southwest side Sands Road, northeast side depth approximately 1150 feet, northwest side

depth approximately 450 feet and 250 feet, southwest side depth approximately 500 feet and 760 feet, parcel 284, CLT Maps 91 and 105, 6th Commission District, Northwest Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Cawood moved to approve the request of Walt Dickson for rezoning from Agricultural Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-8 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

9. Consideration of a request of Knox County Department of Development for rezoning from RA Low Density Residential Zone and RB General Residential Zone to Industrial Zone R-91-8-134 was before the Board of Commissioners. Property fronting approximately 200 feet northwest side Washington Pike, northeast side depths approximately 690 feet, 730 feet, and 50 feet, northwest side depth approximately 1800 feet, southwest side depths approximately 675 feet and 740 feet, southeast side depths approximately 1690 feet and 200 feet, located approximately 2550 feet southwest of Mill Road, part of parcel 7, CLT Map 59, North Sector Plan, 7th Commission District.

Commisisoner Leuthold moved to approve the request of Knox County Department of Development for rezoning from RA Low Density Residential Zone and RB General Residential Zone to Industrial Zone as per Metropolitan Planning Commission's recommendation: Approve Industrial Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

10. Consideration of request of Jimmy R. Webb for rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-91-8-135 was before the Board of Commissioners. Property fronting approximately 700 feet south side Governor John Sevier Highway, fronting approximately 325 feet west side Draeger Road by a depth south side approximately 580 feet, west side approximately 140 feet, all of parcel 10, CLT map 125, South Sector Plan, 9th Commission Distirct.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Flenniken moved to approve the request of Jimmy R. Webb for rezoning from Agricultural Zone to CB Business and Manufacturing Zone as per Metropolitan Planning Commission's recommendation: Approve PC Planned Commercial Zone.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

11. Consideration of a request of Lee Developers for rezoning from Agricultural Zone to PR Planned Residential Zone R-91-8-136 was before the Board of Commissioners. Property fronting approximately 400 feet southeast side Emory Road, southwest side depth approximatley 1250 feet, southeast side depth approximately 980 feet, northeast side depths approximately 1200 feet irregular and 300 feet, northwest side depth approximately 975 feet, located approximately 1825, southeast of Emory Road, all of parcel 125.01, CLT Map 29, Northeast Sector 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 for rezoning from Agricultural Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

12. Consideration of request of Anna Ruth Kitts Marshall for rezoning from Agricultural Zone to RA Low Density Residential Zone R-91-8-137 was before the Board of Commissioners. Property fronting approximately 571 feet southwest side Morris Road, northwest side depth approximately 368 feet southwest side depth approximately 508 feet, located approximately 376 feet north of Emory Road, all of parcels 175 and 177, CLT Maps 37 and 47, North Sector 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 Anna Ruth Kitts Marshall for rezoning from Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

13. Consideration of request of Ken Johnson and David

Hatfield for rezoning from Agricultural Zone to PR Planned Residential Zone R-91-8-139 was before the Board of Commissioners. Property fronting approximately 580 feet northwest side Westland Drive, northeast side depth approximately 730 feet, northwest side depth approximately 580 feet, southwest side depth approximately 735 feet, approximately 510 feet southwest of Gallaher View Road, all of parcel 32.02, CLT Map 133, 5th Commission District, Southwest Sector Plan.

Commissioner Cooper asked if there was any opposiiton to the request. There was no response.

Commissioner Leuthold moved to approve the request of Ken Johnson and David Hatfield for rezoning from Agricultural Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-4 dwelling units per acre. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. 14-0-0-5.

* * * * *

14. Consideration of a request of A. E. Creswell for rezoning from Agricultural Zone to RA Low Density Residential Zone R-91-8-140 was before the Board of Commissioners. Property fronting approximately 110 feet northwest side Marine Road, northeast side depths approximately 840 feet and 100 feet, northwest side depths approximately 11 feet and 920 feet, north side depth approximately 390 feet, southwest side depths approximately 280 feet and 850 feet, southeast side depth approximately 900 feet, approximately 1200 feet southwest of Chapman Highway, parcel 235, part of parcel 218, CLT Map 137, South Sector Plan, 9th Commission District.

Commissioner Cooper asked if there any opposition to the request.

Mr. Ned Ferguson, Waddell Surveying, was present and spoke on the matter.

Ms. Sue Adams, Director of Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Flenniken moved to approve the rezoning request of A. E. Creswell for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

15. Consideration of a request of Charles and Kathy Garvey for rezoning from RB General Residential Zone to OA Office Park Zone R-91-8-141 was before the Board of Commissioners. Property fronting approximately 117 feet northeast side Currier School Road, southeast side depth approximately 255 feet rear depth approximately 102 feet, approximately 250 feet southeast of Northshore Drive, all of parcel 9, CLT Map 133, Southwest Sector Plan, 4th Commission District.

Commissioner DeSelm moved to approve the request of Charles and Kathy Garvey for rezoning from RB General Residential Zone to OA Office Park Zone as per Metropolitan Planning Commission's recommendation: Approve OA Office Park Zone. Commissioner Moody seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

16. Consideration of a request of TICO Development Company for rezoning from RB General Residential Zone to PR Planned Residential Zone R-91-8-142 was before the Board of Commissioners. Property fronting approximately 320 feet and 20 feet northeast side Old Maynardville Pike, northeast side depth

approximately 550 feet, northwest side depth approximately 980 feet, southeast side depth approximately 1200 feet, approximately 600 feet east of Maynardville Highway, all of parcels 6 and 7, CLT Map 48, 7th Commission District, North Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Mr. John Scott, petitioner, was present and spoke on the matter.

Commissioner Horner moved to approve the request of TICO Development Company for rezoning from RB General Residential Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at up to 12 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman, May and Tindell were absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 12-0-0-7.

* * * * *

IN RE: REZONING APPEALS:

Rezoning appeal by John Mullens on denial by MPC for rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-91-8-143 was before the Board of Commissioners. Property fronting approximately 50 feet northeast side Keck Road, fronting approximately 420 feet southwest side Murray Road, northwest side depth approximately 1780 feet, southwest side depth approximately 410 feet, southeast side depth approximately 75 feet and 1675 feet, located approximately 1850 feet northwest of Metler Drive/Murray Road intersection, all of parcel 43, CLT Map 68, North Sector Plan, 6th Commission District.

Commissioner Cooper asked if there was any opposition to the request.

Ms. Sue Adams, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Al Collins, representing Mr. Baird, was present and spoke on the matter.

Mr. Richard Beeler, Knox County Law Director, was present and spoke on the matter.

Mr. Jack Smith, was present, and spoke in opposition to the request.

Commissioner Moody moved to grant the appeal for rezoning to Commercial B starting at the property line next to I-75 back 600 feet. The remainder to stay at Agricultural Zoning. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. Commissioners May and Norman were absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the vote. The motion carried 12-1-0-6.

* * * * *

Consideration of rezoning appeal by John Barbour on denial by MPC for rezoning from CH Highway Commercial Zone to CB Business and Manufacturing Zone R-91-8-144 was before the Board of Commissioners. Property fronting approximately 290 feet northwest side Everett Road, northeast side depth approximately 1600 feet, northwest side depth approximately 270 feet, southwest side depth approximately 1675 feet, approximately 1750 feet, west of Yarnell Road, all of parcel 39, CLT Map 141, 6th Commission District, Northwest Sector Plan.

Commissioner Cooper asked if there was any opposition to the request. There was no response.

Commissioner Teague moved to approve R-91-8-144 to rezone the property to CB Business and Manufacturing Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

Consideration of Ordinance O-91-8-115 of the Commission of Knox County amending the Knox County Zoning Resolution for the purpose of permitting and regulating Home Occupations on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to defer this item until the next regular session of Board of Commissioners. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 14-0-0-5.

* * * * *

IN RE: PLAN AND PLAN AMENDMENTS:

Consideration of the long range plan for Alcoa Highway was before the Board of Commissioners.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

Commissioner Flenniken moved to approve the long range plan for Alcoa Highway. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale and McMillan were absent from the meeting. The motion carried 15-0-0-4.

* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Board of Commissioners, Commissioner Cooper declared the meeting adjourned.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS
ORDINANCES ON THIRD READING

The Knox County Board of Commissioners met in Special Session on August 29, 1991 at 8:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston. Those Commissioners absent were Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker. Also present was Mr. Mike Moyers, Knox County Assistant Law Director and members of the News Media.

Commissioner Cooper, Chairman, presided.

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

* * * * *

IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk called the roll.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 159, PRIVATE ACTS OF 1965 CREATING THE JURY COMMISSION AND A JURY LAW FOR KNOX COUNTY: (THIRD READING) O-91-8-101:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-101- Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 159, Private Acts of 1965 creating the Jury Commission and a Jury Law for Knox County on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton

and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER NO. 54, PRIVATE ACTS OF 1939 AS AMENDED BY CHAPTER 395, PRIVATE ACTS OF 1943, AS AMENDED BY CHAPTER 148, PRIVATE ACTS OF 1947, AS AMENDED BY CHAPTER 72, PRIVATE ACTS OF 1959, AS AMENDED BY CHAPTER 169, PRIVATE ACTS OF 1981 CREATING THE GENERAL SESSIONS COURT FOR KNOX COUNTY:(THIRD READING) O-91-8-102:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-102 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 54, Private Acts of 1939 as amended by Chapter 395, Private Acts of 1943, as amended by Chapter 148, Private Acts of 1947, as amended by Chapter 72, Private Acts of 1959, as amended by Chapter 169, Private Acts of 1981 creating the General Sessions Court for Knox County on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the vote. The motion carried 10-0-0-9

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS
OF CHAPTER NO. 260, PUBLIC ACTS OF 1967 CREATING
THE OFFICE OF CRIMINAL INVESTIGATOR: (THIRD
READING) O-91-8-103:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-103 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter No. 260, Public Acts of 1967 creating the Office of Criminal Investigator on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, Walker and McMillan were absent from the meeting. The motion carried 10-0-0-9

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS
OF CHAPTER 398, PRIVATE ACTS OF 1917, AS AMENDED,
CHAPTER 187, PUBLIC ACTS OF 1969, AS AMENDED,
CHAPTER 38, PRIVATE ACTS OF 1969, AS AMENDED,
CHAPTER 393, PUBLIC ACTS OF 1970, AS AMENDED,
AND CHAPTER 375, PUBLIC ACTS OF 1973, AS AMENDED,
AND CHAPTER 27, PUBLIC ACTS OF 1991, AS AMENDED,
CREATING AND FUNDING ASSISTANT DISTRICT ATTORNEYS
GENERAL POSITIONS OF KNOX COUNTY (THIRD READING)
O-91-8-104:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended, Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public Acts of 1970, as

amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General positions of Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-104 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 398, Private Acts of 1917, as amended, Chapter 187, Public Acts of 1969, as amended, Chapter 38, Private Acts of 1969, as amended, Chapter 393, Public Acts of 1970, as amended, and Chapter 375, Public Acts of 1973, as amended, and Chapter 27, Public Acts of 1991, as amended, creating and funding Assistant District Attorneys General Positions of Knox County on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Leuthold, Ragsdale, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 972, PUBLIC ACTS OF 1990, CREATING A NINE MEMBER BOARD OF PUBLIC LIBRARY DIRECTORS: THIRD READING: 0-91-8-105:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-105 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 972, Public Acts of 1990, creating a nine member Board of Public Library Directors with the following change: Page 2 - Section 1. The provisions of Chapter 972, Public Acts of 1990, add "creating a nine member

Board of Public Library Directors on third reading.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Leuthold, Ragsdale, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 58, PRIVATE ACTS OF 1981, AS AMENDED, CHAPTER 238, PRIVATE ACTS OF 1982, CREATING A CAREER CRIMINAL UNIT FOR THE DISTRICT ATTORNEY GENERAL'S OFFICE (THIRD READING) 0-91-8-106:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-106 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 58, Private Acts of 1981, as amended, Chapter 238, Private Acts of 1982, creating a Career Criminal Unit for the District Attorney General's Office on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Leuthold, Ragsdale, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, Walker and McMillan were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 117, AS AMENDED, CHAPTER 281, PRIVATE ACTS FOR 1980, CREATING THE BOARD OF TRUSTEES OF THE

EAST TENNESSEE REGIONAL JUVENILE SERVICE: (THIRD
READING) O-91-8-107:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Center on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-107 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 117, as amended, Chapter 281, Private Acts of 1980, creating the Board of Trustees of the East Tennessee Regional Juvenile Service on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Normam, DeSelm, Ragsdale, Cawood, Leuthold, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS
OF CHAPTER 634, PRIVATE ACTS OF 1925 AND CHAPTER
196, PRIVATE ACTS OF 1965, ESTABLISHING THE
JURISDICTION OF THE JUVENILE COURT OF KNOX COUNTY,
TENNESSEE (THIRD READING) O-91-8-108:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the Jurisdiction of the Juvenile Court of Knox County, Tennessee on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-108 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 634, Private Acts of 1925 and Chapter 196, Private Acts of 1965, establishing the

Jurisdiction of the Juvenile Court of Knox County, Tennessee on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Cawood, Leuthold, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, Walker and McMillan were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 166, PRIVATE ACTS OF 1931, AS AMENDED CHAPTER 450, PRIVATE ACTS OF 1949, ESTABLISHING THE SECOND CIRCUIT COURT OF KNOX COUNTY (THIRD READING) 0-91-8-109:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-109 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 166, Private Acts of 1931, as amended, Chapter 450, Private Acts of 1949, establishing the Second Circuit Court of Knox County on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 208, PRIVATE ACTS OF 1959, ESTABLISHING THE THIRD CIRCUIT COURT OF KNOX COUNTY (THIRD READING)

O-91-8-110:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-110 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 208, Private Acts of 1959, establishing the Third Circuit Court of Knox County on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 365, PUBLIC ACTS OF 1970, ESTABLISHING DIVISIONS I AND II OF THE CRIMINAL COURT OF THE THIRD JUDICIAL CIRCUIT OF TENNESSEE (THIRD READING)

O-91-8-111:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970 establishing Divisions I and II of the Criminal Court of the Third Judicial Circuit of Tennessee on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-111 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 364, Public Acts of 1970, establishing Divisions I and II of the Criminal Court of the Third Judicial Circuit of Tennessee on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood,

Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX, COUNTY, TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 753, PRIVATE ACTS OF 1947, AS AMENDED, CHAPTER 454, PRIVATE ACTS OF 1953, ESTABLISHING THE CIVIL DISTRICTS OF KNOX COUNTY (THIRD READING) 0-91-8-112:

An Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-91-8-112 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 753, Private Acts of 1947, as amended, Chapter 454, Private Acts of 1953, establishing the Civil Districts of Knox County on third reading.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker were absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX TENNESSEE CARRYING FORWARD THE PROVISIONS OF CHAPTER 175, PRIVATE ACTS OF 1959, VALIDATING THE CREATION OF NORTHEAST KNOX UTILITY DISTRICT (THIRD READING) 0-91-8-113:

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the

creation of Northeast Knox Utility District on third reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-91-8-113 - Emergency Ordinance of the Commission of Knox County, Tennessee carrying forward the provisions of Chapter 175, Private Acts of 1959, validating the creation of Northeast Knox Utility District on third reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, May, Teague, Horner, McMillan and Walker was absent from the meeting. The motion carried 10-0-0-9.

* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Board of Commissioners, Commissioner Cooper declared the meeting adjourned.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON WEDNESDAY, SEPTEMBER 4, 1991 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. 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:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER HORNER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

AT THIS TIME, COMMISSIONER COOPER STEPPED DOWN FROM THE CHAIR AND MR. MIKE PADGETT, KNOX COUNTY CLERK, PRESIDED.

* * * * *

CONSIDERATION OF ANY AND ALL ACTION NECESSARY WITH REGARD TO THE ORGANIZATION OF THE KNOX COUNTY COMMISSION, INCLUDING BUT NOT LIMITED TO THE ELECTION OF A CHAIRMAN, VICE CHAIRMAN AND ANY OTHER MATTERS WITH REGARD TO THE ORGANIZATION OF THE COMMISSION WHICH ARE DEEMED APPROPRIATE, AS PROVIDED BY THE COMMISSION RULES:

CONSIDERATION OF ANY AND ALL ACTION NECESSARY WITH REGARD TO THE ORGANIZATION OF THE KNOX COUNTY COMMISSION, INCLUDING BUT NOT LIMITED TO THE ELECTION OF A CHAIRMAN, VICE

CHAIRMAN AND ANY OTHER MATTERS WITH REGARD TO THE ORGANIZATION OF THE COMMISSION WHICH ARE DEEMED APPROPRIATE, AS PROVIDED BY THE COMMISSION RULES WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL FOR NOMINATIONS OF A CHAIRMAN OF THE BOARD OF COMMISSIONERS, COMMISSIONER BOWDEN YIELDED TO COMMISSIONER HORNER. COMMISSIONER HORNER NOMINATED COMMISSIONER LEO COOPER AS CHAIRMAN OF THE BOARD OF COMMISSIONERS. COMMISSIONER DIRL PASSED. COMMISSIONER ROGERO PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER NORMAN PASSED. COMMISSIONER DESELM PASSED. COMMISSIONER MAY PASSED. COMMISSIONER RAGSDALE PASSED. COMMISSIONER LEUTHOLD 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 DESELM MOVED THAT NOMINATIONS CEASE AND COMMISSIONER LEO COOPER BE ELECTED CHAIRMAN OF THE BOARD OF COMMISSIONERS BY ACCLAMATION. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. COMMISSIONER COOPER WAS ELECTED AS CHAIRMAN OF THE KNOX COUNTY BOARD OF COMMISSIONERS.

* * * * *

AT THIS TIME, MR. MIKE PADGETT, KNOX COUNTY CLERK, STEPPED DOWN FROM THE CHAIR AND COMMISSIONER COOPER PRESIDED.

* * * * *

UPON ROLL CALL FOR NOMINATIONS OF A VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS, COMMISSIONER BOWDEN PASSED. COMMISSIONER DIRL NOMINATED COMMISSIONER MARK CAWOOD. COMMISSIONER ROGERO PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER NORMAN NOMINATED COMMISSIONER WANDA MOODY. COMMISSIONER DESELM PASSED. 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 FOR ELECTION OF A VICE CHAIRMAN,
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, CAWOOD, TEAGUE,
COOPER, McMILLAN, WALKER AND BRATTON VOTED FOR COMMISSIONER
CAWOOD. COMMISSIONERS MOODY, NORMAN, DESELM, MAY, RAGSDALE,
LEUTHOLD, HORNER AND PINKSTON VOTED FOR COMMISSIONER MOODY.
COMMISSIONER FLENNIKEN ABSTAINED FROM VOTING. COMMISSIONER
CAWOOD RECEIVED 10 VOTES. COMMISSIONER MOODY RECEIVED 8 VOTES.
COMMISSIONER CAWOOD WAS ELECTED AS VICE CHAIRMAN OF THE KNOX
COUNTY BOARD OF COMMISSIONERS.

* * * * *

AT THIS TIME, COMMISSIONER COOPER INDICATED THAT
COMMISSIONER BRATTON HAD ASKED TO SERVE AS PARLIAMENTARIAN.
WITHOUT OBJECTION, COMMISSIONER COOPER APPOINTED COMMISSIONER
BRATTON TO THAT POSITION.

* * * * *

IN RE: CONSIDERATION OF THE APPOINTMENT OF A REDISTRICTING
COMMITTEE:

CONSIDERATION OF THE APPOINTMENT OF A REDISTRICTING
COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

WITHOUT OBJECTION, COMMISSIONER COOPER SUGGESTED TO
APPOINT A 5 MEMBER REDISTRICTING COMMITTEE AND SUGGESTED THE
FOLLOWING INDIVIDUALS TO SERVE ON THE COMMITTEE: COMMISSIONERS
LEUTHOLD, NORMAN, DIRL, BRATTON AND McMILLAN.

COMMISSIONER DESELM MOVED TO APPOINT A 9 MEMBER
REDISTRICTING COMMITTEE WITH A COMMISSIONER FROM EACH DISTRICT TO
SERVE ON THE COMMITTEE AND THAT EACH DISTRICT CHOOSE THEIR
REPRESENTATIVE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS MOODY, DESELM, MAY, RAGSDALE,
LEUTHOLD, TEAGUE, HORNER, WALKER, FLENNIKEN AND PINKSTON VOTED
AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN,
CAWOOD, COOPER, McMILLAN AND BRATTON VOTED NO. THE MOTION
CARRIED 10-9-0-0.

* * * * *

A FIVE MINUTE RECESS WAS TAKEN AT THIS TIME.

* * * * *

UPON RECONVENTION OF THE BOARD OF COMMISSIONERS, IT WAS ANNOUNCED THAT THE FOLLOWING COMMISSIONERS WOULD SERVE ON THE REDISTRICTING COMMITTEE: COMMISSIONER DIRL, COMMISSIONER ROGERO, COMMISSIONER NORMAN, COMMISSIONER MAY, COMMISSIONER LEUTHOLD, COMMISSIONER TEAGUE, COMMISSIONER HORNER, COMMISSIONER McMILLAN AND COMMISSIONER PINKSTON.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

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, SEPTEMBER 23, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

REVEREND W.C. PARKER, PASTOR OF PEACE AND GOODWILL MISSIONARY BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

COMMISSIONER COOPER REQUESTED THE COMMISSION TO DEVOTE A MOMENT OF SILENCE IN MEMORY OF THE LATE JESS CHAMBERLAIN.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER ROGERO LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING THE FOLLOWING ITEMS: DRIVES AND ROADS - TO BE CLOSED: CONSIDERATION OF REQUEST TO CLOSE THE UNIMPROVED PORTION OF RILEY OFF OF MARTIN MILL PIKE; CONSIDERATION OF REQUEST TO CLOSE AN UNIMPROVED RIGHT OF WAY OFF OF TERRY DRIVE;

ORDINANCE 0-91-7-103 - ORDINANCE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY (FOR 60 DAYS); ORDINANCE 0-91-7-101 - ORDINANCE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES 50 YEARS OR OLDER TO BE FILED WITH THE CODE ADMINISTRATION DEPARTMENT BEFORE A DEMOLITION PERMIT MAY BE ISSUED. HE ALSO AMENDED THE AGENDA TO WITHDRAW RESOLUTION R-91-9-122 - RESOLUTION REGARDING FIRE PROTECTION AND TO ADD A CHALLENGE TO THE CHAIR.

2. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING THE FOLLOWING ITEMS: RESOLUTION R-91-9-130 - RESOLUTION APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY PRECINCT OF THE SHERIFF'S DEPARTMENT; RESOLUTION R-91-9-131 - RESOLUTION APPROVING SEVEN STATE-AID AGREEMENTS FOR THE HIGHWAY DEPARTMENT; RESOLUTION R-91-9-132 - RESOLUTION EXPRESSING ITS INTENT TO PURCHASE A TRACT OF LAND FOR ADDITIONAL PARKING SPACE FOR THE HEALTH DEPARTMENT; AND RESOLUTION R-91-9-133 - RESOLUTION CONCERNING A CONTRACT BETWEEN THE KNOX COUNTY COMMUNITY HEALTH AGENCY AND KNOX COUNTY GOVERNMENT. HE ALSO AMENDED THE AGENDA TO WITHDRAW THE FOLLOWING ITEMS: RESOLUTION R-91-9-113 - RESOLUTION EXTENDING A 10 YEAR LEASE TO PELLISSIPPI STATE FOR PROPERTY ON LIBERTY STREET; AND RESOLUTION R-91-9-119 - RESOLUTION AMENDING THE LIBRARY FUND BUDGET TO REAPPROPRIATE DESIGNATED FUNDS FOR VARIOUS UNCOMPLETED PROJECTS.

3. COMMISSIONER DIRL MOVED TO AMEND THE AGENDA TO ADD A RESOLUTION MEMORIALIZING THE LATE JESS CHAMBERLAIN. THE ENTIRE COMMISSION 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.

WITHOUT OBJECTION, COMMISSIONER COOPER STATED THAT ACTION WOULD BE TAKEN ON THIS RESOLUTION AT THE OCTOBER MEETING.

4. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO WITHDRAW THE USE ON REVIEW APPEAL OF THE KNOXVILLE SOCCER CLUB FOR APPROVAL OF DEVELOPMENT PLANS FOR A RECREATIONAL FACILITY IN AN AGRICULTURAL AND FLOODWAY ZONE.

* * * * *

IN RE: CHALLENGE TO THE CHAIR:

CONSIDERATION OF THE CHALLENGE TO THE CHAIR WAS BEFORE THE BOARD OF COMMISSIONERS.

THERE WAS DISCUSSION CONCERNING THE APPOINTMENT OF PARLIAMENTARIAN.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

NO ACTION WAS TAKEN.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. MR. J.B. HILL, RESIDENT OF THE ALICE BELL COMMUNITY, SPOKE CONCERNING FUNDING TO KEEP ALICE BELL SCHOOL OPEN.

2. MR. RODNEY LAWLER, KNOX HOUSING PARTNERSHIP, SPOKE CONCERNING THE KNOX HOUSING PARTNERSHIP AND THE HOUSING TRUST COMMITTEE.

3. MS. MILDRED SMITH, CONCERNED CITIZEN, SPOKE IN OPPOSITION OF THE COMMISSION PROVIDING TEXTBOOKS FOR ALL KNOX COUNTY STUDENTS.

4. MR. MARVIN THOMPSON, THOMPSON COMMUNICATIONS COMPANY, SPOKE CONCERNING PROPER BUILDING PERMITS BEING SECURED FOR KNOX COUNTY BUSINESSES.

5. MS. ANN TODD STAPLES, DIRECTOR OF KNOX COUNTY TWO CENTURY CELEBRATION PROJECT, SPOKE CONCERNING THE CELEBRATION PROJECT.

* * * * *

IN RE: APPROVAL OF MINUTES:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETINGS ON AUGUST 19, 1991 (SPECIAL SESSION), AUGUST 19, 1991 (SPECIAL SESSION), AUGUST 26, 1991 (REGULAR SESSION) AND AUGUST 28, 1991 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON AUGUST 19, 1991 (SPECIAL SESSION), AUGUST 19, 1991 (SPECIAL SESSION), AUGUST 26, 1991 (REGULAR

SESSION) AND AUGUST 28, 1991 (SPECIAL SESSION). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM - R-91-9-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-9-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM AND THAT DR. WAYNE DAVIS BE RE-APPOINTED. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CHRIS GROER, STATE TENNIS CHAMPION - R-91-9-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CHRIS GROER, STATE TENNIS CHAMPION WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KIM BOWEN, MINUTE CLERK TO THE KNOX COUNTY CLERK, READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONER RAGSDALE MOVED TO APPROVE RESOLUTION R-91-9-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY,

TENNESSEE, HONORING CHRIS GROER, STATE TENNIS CHAMPION. THE ENTIRE COMMISSION 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. CHRIS GROER AND COACH REX NORMAN WERE PRESENT TO ACCEPT THE RESOLUTION.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY ANIMAL CONTROL OFFICER RHONDA BENDER - R-91-9-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY ANIMAL CONTROL OFFICER RHONDA BENDER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-9-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY ANIMAL CONTROL OFFICER RHONDA BENDER. THE ENTIRE COMMISSION 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 FLENNIKEN READ THE ENTIRE RESOLUTION INTO THE RECORD.

MS. VICKI CROSETTI, EXECUTIVE DIRECTOR OF THE HUMANE SOCIETY, WAS PRESENT TO PRESENT AN AWARD TO MS. BENDER.

MS. BENDER WAS PRESENT TO ACCEPT THE RESOLUTION AND AWARD.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$72,800.00 FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR CARPETING BEARDEN MIDDLE SCHOOL - R-91-9-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE, APPROPRIATING \$72,800.00 FROM THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR CARPETING BEARDEN MIDDLE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE COMMITTEE RECOMMENDATION RESOLUTION R-91-9-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A CONTRACT IN THE AMOUNT OF \$72,800.00 WITH ENPRO ENTERPRISES, INCORPORATED FOR CARPETING AT BEARDEN MIDDLE SCHOOL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING AN INTENT TO PROVIDE TEXTBOOKS TO ALL KNOX COUNTY STUDENTS - R-91-9-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING AN INTENT TO PROVIDE TEXTBOOKS TO ALL KNOX COUNTY STUDENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO APPROVE THE AMENDED RESOLUTION R-91-9-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$175,000.00 TO PROVIDE TEXTBOOKS TO ALL KNOX COUNTY STUDENTS. COMMISSIONER MAY SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO REFER THIS ITEM TO THE SCHOOL BOARD AND REQUEST THEM TO TAKE THE \$175,000.00 FROM THE SCHOOL'S OPERATION & MAINTENANCE BUDGET. COMMISSIONER BOWDEN SECONDED THE MOTION.

COMMISSIONER RAGSDALE MOVED TO TABLE THE SUBSTITUTE MOTION. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL

CALL VOTE COMMISSIONERS DIRL, ROGERO, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND BRATTON VOTED AYE. COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, McMILLAN, FLENNIKEN AND PINKSTON VOTED NO. THE MOTION CARRIED 12-7-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE THE AMENDED RESOLUTION R-91-9-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$175,000.00 TO PROVIDE TEXTBOOKS TO ALL KNOX COUNTY STUDENTS, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER AND BRATTON VOTED AYE. COMMISSIONERS McMILLAN, FLENNIKEN AND PINKSTON VOTED NO. THE MOTION CARRIED 16-3-0-0.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

5. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO WITHDRAW RESOLUTION R-91-9-133 - RESOLUTION CONCERNING A CONTRACT BETWEEN THE KNOX COUNTY COMMUNITY HEALTH AGENCY AND KNOX COUNTY GOVERNMENT.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$4,023,544.64 FOR CONSTRUCTION OF THE EBENEZER ROAD PROJECT - R-91-9-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$4,023,544.64 FOR CONSTRUCTION OF THE EBENEZER ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$4,023,544.64 FOR CONSTRUCTION OF THE EBENEZER ROAD PROJECT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND

PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN, MAY AND RAGSDALE WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 14-0-0-5.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$3,085,574.23 FOR CONSTRUCTION OF THE MINE/MASCOT ROAD PROJECT - R-91-9-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$3,085,574.23 FOR CONSTRUCTION OF THE MINE/MASCOT ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$3,085,574.23 FOR CONSTRUCTION OF THE MINE/MASCOT ROAD PROJECT. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$407,400.00 FOR THE EBENEZER ROAD PROJECT R-91-9-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$407,400.00 FOR THE EBENEZER ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$407,400.00 FOR THE EBENEZER ROAD PROJECT. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

HORNER COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CROOK AND COMPANY AND LEWIS S. PIPKIN COMPANY FOR CONSULTANT SERVICES FOR THE MINE/MASCOT ROAD PROJECT - R-91-9-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CROOK AND COMPANY AND LEWIS S. PIPKIN COMPANY FOR CONSULTANT SERVICES FOR THE MINE/MASCOT ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE COMMITTEE RECOMMENDATION RESOLUTION R-91-9-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CROOK AND COMPANY AND LEWIS S. PIPKIN COMPANY FOR CONSULTANT SERVICES FOR THE MINE/MASCOT ROAD PROJECT. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH JAY JENKINS FOR LEASE OF THE HALLS CONVENIENCE CENTER - R-91-9-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH JAY JENKINS FOR LEASE OF THE HALLS CONVENIENCE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE THE COMMITTEE RECOMMENDATION RESOLUTION R-91-9-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT

WITH JAY JENKINS FOR LEASE OF THE HALLS CONVENIENCE CENTER. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$20,000.00 TO THE PUBLIC DEFENDER'S OFFICE FOR ADDITIONAL OFFICE SPACE - R-91-9-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$20,000.00 TO THE PUBLIC DEFENDER'S OFFICE FOR ADDITIONAL OFFICE SPACE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MARK STEPHENS, KNOX COUNTY PUBLIC DEFENDER, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED THAT A COMMITTEE BE APPOINTED CONSISTING OF 3 REPRESENTATIVES OF THE INTERGOVERNMENTAL COMMITTEE, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND REPRESENTATIVES FROM THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE TO MEET WITH MEMBERS OF THE KNOX COUNTY LEGISLATION TO ASCERTAIN PROBLEMS; DEVELOPMENT A PLAN OF ACTION TO ADDRESS THE PROBLEMS; AND TO ASK THE KNOX COUNTY LEGISLATIVE DELEGATION TO WORK ON THE IMPLEMENTATION OF THE PLAN WHEN THEY INTO SESSION IN JANUARY 1992. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, NORMAN AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET IN
THE AMOUNT OF \$3,700.00 FOR SHELVING FOR THE LIBRARY -
R-91-9-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET IN THE AMOUNT OF \$3,700.00 FOR SHELVING FOR THE LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GOVERNMENTAL LIBRARY FUND BUDGET IN THE AMOUNT OF \$3,700.00 FOR SHELVING FOR THE LIBRARY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND MAY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT
OF \$158,900.00 FOR LANDSCAPE MAINTENANCE AND SIGNAGE
FOR WESTBRIDGE BUSINESS PARK - R-91-9-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$158,900.00 FOR LANDSCAPE MAINTENANCE AND SIGNAGE FOR WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$158,900.00 FOR LANDSCAPE MAINTENANCE AND SIGNAGE FOR WESTBRIDGE BUSINESS PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, MAY AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$282,469.80 FOR LANDSCAPE MAINTENANCE AND SIGNAGE FOR CENTERPOINT BUSINESS PARK - R-91-9-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$282,469.80 FOR LANDSCAPE MAINTENANCE AND SIGNAGE FOR CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$282,469.80 FOR LANDSCAPE MAINTENANCE AND SIGNAGE FOR CENTERPOINT BUSINESS PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, MAY AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO REAPPROPRIATE \$1,206,611.79 FOR VARIOUS UNCOMPLETED PROJECTS - R-91-9-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO REAPPROPRIATE \$1,206,611.79 FOR VARIOUS UNCOMPLETED PROJECTS 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 THE COMMITTEE RECOMMENDATION RESOLUTION R-91-9-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET TO REAPPROPRIATE \$1,206,611.79 FOR VARIOUS UNCOMPLETED PROJECTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE

COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HIGHWAY FUND BUDGET TO REAPPROPRIATE \$66,000.00 FOR THE MILLERTOWN PIKE BRIDGE PROJECT - R-91-9-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HIGHWAY FUND BUDGET TO REAPPROPRIATE \$66,000.00 FOR THE MILLERTOWN PIKE BRIDGE PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HIGHWAY FUND BUDGET TO REAPPROPRIATE \$66,000.00 FOR THE MILLERTOWN PIKE BRIDGE PROJECT. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOLS OPERATION & MAINTENANCE FUND BUDGET TO REAPPROPRIATE \$384,654.58 FOR VARIOUS UNCOMPLETED PROJECTS - R-91-9-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOLS OPERATION & MAINTENANCE FUND BUDGET TO REAPPROPRIATE \$384,654.58 FOR VARIOUS UNCOMPLETED PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOLS OPERATION & MAINTENANCE FUND BUDGET TO REAPPROPRIATE

\$384,654.58 FOR VARIOUS UNCOMPLETED PROJECTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND McMILLAN WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 1990-1991 AND APPROPRIATING \$4,600,000.00 TO RETIRE CAPITAL OUTLAY NOTES AS OF JUNE 30, 1991 - R-91-9-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 1990-1991 AND APPROPRIATING \$4,600,000.00 TO RETIRE CAPITAL OUTLAY NOTES AS OF JUNE 30, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 1990-1991 AND APPROPRIATING \$4,600,000.00 TO RETIRE CAPITAL OUTLAY NOTES AS OF JUNE 30, 1991. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN AND DIRL WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TECHNICAL CORRECTION TO RESOLUTION R-91-8-120 - R-91-9-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TECHNICAL CORRECTION TO RESOLUTION R-91-8-120 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-9-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TECHNICAL CORRECTION TO RESOLUTION R-91-8-120. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN AND DIRL WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ROAD IMPROVEMENTS TO CUNNINGHAM ROAD IN THE AMOUNT OF \$175,000.00 -

R-91-9-123:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ROAD IMPROVEMENTS TO CUNNINGHAM ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ROAD IMPROVEMENTS TO CUNNINGHAM ROAD. COMMISSIONER HORNER 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONDEMNATION OF PROPERTY FOR ROAD IMPROVEMENTS ON CUNNINGHAM ROAD -

R-91-9-124:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONDEMNATION OF PROPERTY FOR ROAD IMPROVEMENTS ON CUNNINGHAM ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION

R-91-9-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONDEMNATION OF PROPERTY FOR ROAD IMPROVEMENTS ON CUNNINGHAM ROAD. COMMISSIONER PINKSTON 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY PRECINCT OF THE SHERIFF'S DEPARTMENT - R-91-9-130:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY PRECINCT OF THE SHERIFF'S DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER HORNER MOVED TO APPROVE RESOLUTION R-91-9-130 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY PRECINCT OF THE SHERIFF'S DEPARTMENT WITH THE FOLLOWING AMENDMENTS ON THE LEASE AGREEMENT: ON THE FIRST PARAGRAPH, THE PARTY REFERRED TO AS TENANTS SHOULD BE "KNOX COUNTY" NOT "KNOX COUNTY SHERIFF'S DEPARTMENT; ON THE SECOND PAGE, SUB-PARAGRAPH (1E) SHOULD BE "LEASE TERM OR TERM WILL MAKE IT EXPLICIT THAT IT IS A MONTH TO MONTH TERM". 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SEVEN STATE-AID AGREEMENTS FOR THE HIGHWAY DEPARTMENT - R-91-9-131:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SEVEN STATE-AID AGREEMENTS FOR THE HIGHWAY DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-131 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SEVEN STATE-AID AGREEMENTS FOR THE HIGHWAY DEPARTMENT. 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 ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO PURCHASE A TRACT OF LAND FOR ADDITIONAL PARKING SPACE FOR THE HEALTH DEPARTMENT - R-91-9-132:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO PURCHASE A TRACT OF LAND FOR ADDITIONAL PARKING SPACE FOR THE HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-132 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO PURCHASE A TRACT OF LAND FOR ADDITIONAL PARKING SPACE FOR THE HEALTH DEPARTMENT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN ABSTAINED FROM VOTING. COMMISSIONERS BOWDEN, DIRL AND TINDELL WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 15-0-1-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROHIBITING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS OR CONTRIBUTIONS ON PUBLIC HIGHWAYS - 0-91-9-101 (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROHIBITING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS OR CONTRIBUTIONS ON PUBLIC HIGHWAYS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER HORNER MOVED TO APPROVE ORDINANCE 0-91-9-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROHIBITING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS OR CONTRIBUTIONS ON PUBLIC HIGHWAYS ON FIRST READING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION 22 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY REASON OF SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE - 0-91-8-114 (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION 22 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY REASON OF SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE

0-91-8-114 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION 22 TO
ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE
COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY REASON OF
SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN
THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE ON SECOND
READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL
CALL VOTE COMMISSIONERS ROGERO, TINDELL, NORMAN, DESELM, MAY,
RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,
WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS
BOWDEN, DIRL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION
CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL
BOARD (EACB); DEFINING THE DUTIES OF THE EACB;
MANDATING A PERMIT FROM THE EACB BEFORE POSSESSING
CERTAIN EXOTIC ANIMALS; SETTING FORTH THE REQUIREMENTS
FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN EXOTIC
ANIMALS FROM BEING POSSESSED, TRANSPORTED, IMPORTED,
EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED, OR
TRANSFERRED BY CERTAIN PERSONS - 0-91-3-101 (THIRD
READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL BOARD
(EACB); DEFINING THE DUTIES OF THE EACB; MANDATING A PERMIT FROM
THE EACB BEFORE POSSESSING CERTAIN EXOTIC ANIMALS; SETTING FORTH
THE REQUIREMENTS FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN
EXOTIC ANIMALS FROM BEING POSSESSED, TRANSPORTED, IMPORTED,
EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED, OR TRANSFERRED BY
CERTAIN PERSONS WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD
READING.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS

ORDINANCE 0-91-3-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING AN EXOTIC ANIMAL CONTROL BOARD (EACB); DEFINING THE DUTIES OF THE EACB; MANDATING A PERMIT FROM THE EACB BEFORE POSSESSING CERTAIN EXOTIC ANIMALS; SETTING FORTH THE REQUIREMENT FOR AN EXOTIC ANIMAL PERMIT; AND BANNING CERTAIN EXOTIC ANIMALS FROM BEING POSSESSED; TRANSPORTED, IMPORTED, EXPORTED, BOUGHT, SOLD, BARTERED, PROPAGATED, OR TRANSFERRED BY CERTAIN PERSONS. COMMISSIONERS HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

6. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY ADDING THE FOLLOWING TRUSTEE TAX REFUNDS: I.B.M. CREDIT CORPORATION IN THE AMOUNT OF \$35,954.52 AND CAMBRIDGE ASSOCIATES IN THE AMOUNT OF \$69,586.88.

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: JAMES A. WHITE IN THE AMOUNT OF \$53.01; EXECUTIVE AUDIO VISUAL IN THE AMOUNT OF \$507.82; MEDICAL EMERGENCY DONORS IN THE AMOUNT OF \$31,752.46; I.B.M. CREDIT CORPORATION IN THE AMOUNT OF \$35,954.52; AND CAMBRIDGE ASSOCIATES IN THE AMOUNT OF \$69,586.88.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: JAMES A. WHITE, IN THE AMOUNT OF \$53.01; EXECUTIVE AUDIO VISUAL IN THE AMOUNT OF

\$507.82; MEDICAL EMERGENCY DONORS IN THE AMOUNT OF \$31,752.46; I.B.M. CREDIT CORPORATION IN THE AMOUNT OF \$35,954.52; AND CAMBRIDGE ASSOCIATES IN THE AMOUNT OF \$69,586.88. COMMISSIONER McMILLAN 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. COMMISSIONER HORNER WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: APPLICATIONS OF NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 126 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 126 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS RAGSDALE AND HORNER WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

COMMISSIONER LEUTHOLD INDICATED THAT THE REDISTRICTING COMMITTEE HAD MET ONCE AND WILL MEET IN EARLY OCTOBER FOR THE PURPOSE OF ALTERNATIVE PLANS FOR REDISTRICTING. HE SUGGESTED THAT INDIVIDUALS WITH ALTERNATIVE PLANS SHOULD ATTEND THE MEETING FOR DISCUSSION.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

H. THE REPORT OF THE CABLE TV COMMITTEE WAS BEFORE THE BOARD OF THE BOARD OF COMMISSIONERS.

COMMISSIONER BRATTON INDICATED THAT THE CABLE TV COMMITTEE VOTED TO RECOMMEND TO THE FULL COMMISSION TO HAVE THE KNOX COUNTY LAW DEPARTMENT DRAFT A RESOLUTION THAT WOULD ENABLE THE COMMISSION TO REGULATE CABLE TV RATES IN KNOX COUNTY.

* * * * *

AT THIS TIME, COMMISSIONER COOPER STATED THAT ACCORDING TO COMMISSION RULES, THE CHAIRMAN IS TO APPOINT A RULES COMMITTEE ANNUALLY AND THE RULES COMMITTEE IS TO REPORT ANY CHANGES OR PLANS TO THE FULL COMMISSION BY THE NOVEMBER COMMISSION MEETING.

HE REQUESTED COMMISSIONER TEAGUE TO RECONVENE THE RULES COMMITTEE (COMMISSIONERS WALKER, HORNER, MAY AND BRATTON) TO GIVE A REPORT TO THE FULL COMMISSION AT THE NOVEMBER COMMISSION MEETING.

* * * * *

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

* * * * *

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

Ms. ANGIE NESBITT, MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATER IN THE MEETING. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: REZONING REQUESTS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF PLEASANT HILL VENTURE FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE 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' AND 314', APPROXIMATELY 1440' NORTH OF LEEWARD LANE, ALL OF PARCELS 48.10, 48.11 AND 48.12, CLT MAP 143, 5TH COMMISSION DISTRICT, SOUTHWEST SECTOR PLAN.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-9-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF PLEASANT HILL VENTURE FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN AND DIRL ARRIVED LATER IN THE MEETING. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3. PROPERTY FRONTING APPROXIMATELY 200' WEST SIDE CANTON HOLLOW ROAD BY A

DEPTH NORTH SIDE APPROXIMATELY 168' AND 620', SOUTH SIDE APPROXIMATELY 365' AND 314', APPROXIMATELY 1440' NORTH OF LEEWARD LANE, ALL OF PARCELS 48.10, 48.11 AND 48.12, CLT MAP 143, 5TH COMMISSION DISTRICT, SOUTHWEST SECTOR PLAN.

* * * * *

2. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LOISE EARL BURNETT FOR REZONING FROM AGRICULTURAL ZONE TO CA GENERAL BUSINESS ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 80' NORTHEAST SIDE WOODDALE ROAD, FRONTING APPROXIMATELY 310' NORTH SIDE WOODDALE ROAD, EAST SIDE DEPTH APPROXIMATELY 200', NORTHWEST SIDE DEPTHS APPROXIMATELY 190' AND 170', APPROXIMATELY 480' SOUTH OF ASHEVILLE HIGHWAY, PARCEL 56.01, CLT MAP 62, EAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER WALKER MOVED TO APPROVE RESOLUTION R-91-9-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LOISE EARL BURNETT FOR REZONING FROM AGRICULTURAL ZONE TO CA GENERAL BUSINESS ZONE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER BOWDEN AND DIRL ARRIVED LATER IN THE MEETING. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3. PROPERTY FRONTING APPROXIMATELY 80' NORTHEAST SIDE WOODDALE ROAD, FRONTING APPROXIMATELY 310' NORTH SIDE WOODDALE ROAD, EAST SIDE DEPTH APPROXIMATELY 200', NORTHWEST SIDE DEPTHS APPROXIMATELY 190' AND 170', APPROXIMATELY 480' SOUTH OF ASHEVILLE HIGHWAY, PARCEL 56.01, CLT MAP 62, EAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

* * * * *

3. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF SKAGGSTON ASSEMBLY CHURCH FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND

RELATED SERVICES ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 400' NORTHWEST SIDE SKAGGSTON SCHOOL ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 400', NORTHWEST SIDE DEPTH APPROXIMATELY 600', REAR DEPTH APPROXIMATELY 375', LOCATED APPROXIMATELY 500' NORTHWEST OF RUTLEDGE PIKE, PARCEL 34, CLT MAP 32, NORTHEAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF METROPOLITAN PLANNING COMMISSION, AND MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WERE PRESENT AND SPOKE ON THE MATTER.

Ms. BRENDA WILLIAMS, PETITIONER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

Ms. MARGARET COBB, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION OF THE REQUEST.

COMMISSIONER McMILLAN MOVED TO DENY RESOLUTION R-91-9-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF SKAGGSTON ASSEMBLY CHURCH FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE. COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO APPROVE MPC'S RECOMMENDATION TO APPROVE THE REQUEST OF SKAGGSTON ASSEMBLY CHURCH FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE AT 1 DWELLING UNIT PER ACRE. THERE WAS NO SECOND. THE SUBSTITUTE MOTION FAILED FOR LACK OF A SECOND.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DENY RESOLUTION R-91-9-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF SKAGGSTON ASSEMBLY CHURCH FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DESELM VOTED NO. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-1-0-1 AND THE REQUEST WAS DENIED.

* * * * *

4. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY APPROVING THE REQUEST OF CLAUDE YOW FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 680', SOUTHEAST SIDE BEAVER CREEK DRIVE, SOUTHEAST SIDE DEPTH APPROXIMATELY 3110', SOUTHWEST SIDE DEPTH APPROXIMATELY 3140', IRREGULAR SHAPED, SOUTHEAST SIDE DEPTH APPROXIMATELY 770', LOCATED APPROXIMATELY 3100 NORTHEAST OF CLINTON HIGHWAY, PARCEL 47, CLT MAP 67, NORTH SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

Mr. CLAUDE YOW, PETITIONER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

Ms. MARY MAHONEY, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION OF THE REQUEST.

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION R-91-9-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF CLAUDE YOW FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE AT 1 - 5 DWELLING UNITS PER ACRE AS PER MPC'S RECOMMENDATION.

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. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1. PROPERTY FRONTING APPROXIMATELY 680', SOUTHEAST SIDE BEAVER CREEK DRIVE, SOUTHEAST SIDE DEPTH APPROXIMATELY 3110', SOUTHWEST SIDE DEPTH APPROXIMATELY 3140', IRREGULAR SHAPED, SOUTHEAST SIDE DEPTH APPROXIMATELY 770', LOCATED APPROXIMATELY 3100 NORTHEAST OF CLINTON HIGHWAY, PARCEL 47, CLT MAP 67, NORTH SECTOR PLAN, 6TH COMMISSION DISTRICT.

* * * * *

5. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF JAMES R. WHITE FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING

APPROXIMATELY 520' SOUTHEAST SIDE CONCORD ROAD, FRONTING
APPROXIMATELY 430' SOUTHWEST SIDE LOOP ROAD, NORTHEAST SIDE DEPTH
APPROXIMATELY 1360', SOUTHEAST SIDE DEPTHS APPROXIMATELY 820' AND
570', APPROXIMATELY 150' NORTHWEST OF OLIVE STREET, PARCEL 35,
CLT MAP 153, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

MR. GARY NORVELL, BATSON HIMES & NORVELL ENGINEERS,
REPRESENTING JAMES R. WHITE, WAS PRESENT AND SPOKE ON BEHALF OF
THE REQUEST.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION
R-91-9-129 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY
APPROVING THE REQUEST OF JAMES R. WHITE FOR REZONING FROM
AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AT 1 - 3
DWELLING UNITS PER ACRE. COMMISSIONER DESELM SECONDED THE MOTION
AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER ROGERO WAS OFF THE FLOOR DURING THE VOTE.
COMMISSIONERS MOODY, NORMAN AND HORNER WERE ABSENT FROM THE
MEETING. THE MOTION CARRIED 15-0-0-4. PROPERTY FRONTING
APPROXIMATELY 520' SOUTHEAST SIDE CONCORD ROAD, FRONTING
APPROXIMATELY 430' SOUTHWEST SIDE LOOP ROAD, NORTHEAST SIDE DEPTH
APPROXIMATELY 1360', SOUTHEAST SIDE DEPTHS APPROXIMATELY 820' AND
570', APPROXIMATELY 150' NORTHWEST OF OLIVE STREET, PARCEL 35,
CLT MAP 153, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY AMENDING THE KNOX COUNTY ZONING RESOLUTION FOR
THE PURPOSE OF PERMITTING AND REGULATING HOME
OCCUPATIONS - 0-91-9-102 - (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY AMENDING THE KNOX COUNTY ZONING RESOLUTION FOR THE PURPOSE
OF PERMITTING AND REGULATING HOME OCCUPATIONS WAS BEFORE THE
BOARD OF COMMISSIONERS ON FIRST READING.

Mr. JOHN B. JONES, CONCERNED CITIZEN, AND Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF METROPOLITAN PLANNING COMMISSION, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-9-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY ZONING RESOLUTION FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS WITH THE FOLLOWING AMENDMENT; ADD THE LANGUAGE "PROHIBITS ALL OUTSIDE EMPLOYEE'S, ONLY FAMILY MEMBERS CAN BE EMPLOYED". COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, WALKER AND BRATTON VOTED AYE. COMMISSIONERS FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS BOWDEN, MOODY, NORMAN, HORNER AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 12-2-0-5.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS


LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, SEPTEMBER 30, 1991 AT 4:00 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, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS MAY, RAGSDALE, McMILLAN AND CAWOOD WERE ABSENT FROM THE MEETING. COMMISSIONER CAWOOD WAS NOT NOTIFIED OF THE MEETING. ALSO PRESENT WERE Ms. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, Mr. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

Ms. KIM BOWEN, MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER DESELM LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF FURNITURE FOR HILLCREST WEST AND APPROVING A CONTRACT IN THE AMOUNT OF \$61,701.30 WITH JOERNS HEALTH CARE, INC. - R-91-9-SS-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF FURNITURE FOR HILLCREST WEST AND APPROVING A CONTRACT IN THE AMOUNT OF \$61,701.30 WITH JOERNS HEALTH CARE, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION

R-91-9-SS-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PURCHASE OF FURNITURE FOR HILLCREST WEST AND APPROVING A CONTRACT IN THE AMOUNT OF \$61,701.30 WITH JOERNS HEALTH CARE, INC. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY, RAGSDALE, CAWOOD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF WESTBRIDGE BUSINESS PARK CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$337,653.00 FOR ACCRUED INTEREST AND CONDEMNATION COSTS ASSOCIATED WITH THE DEVELOPMENT OF WESTBRIDGE BUSINESS PARK -
R-91-9-SS-134:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF WESTBRIDGE BUSINESS PARK CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$337,653.00 FOR ACCRUED INTEREST AND CONDEMNATION COSTS ASSOCIATED WITH THE DEVELOPMENT OF WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-SS-134 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF WESTBRIDGE BUSINESS PARK CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$337,653.00 FOR ACCRUED INTEREST AND CONDEMNATION COSTS ASSOCIATED WITH THE DEVELOPMENT OF WESTBRIDGE BUSINESS PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY, RAGSDALE, CAWOOD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$37,303.00 FOR CEILING LINER FOR THE FARMER'S MARKET FACILITY - R-91-9-SS-135:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$37,303.00 FOR CEILING LINER FOR THE FARMER'S MARKET FACILITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-SS-135 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$37,303.00 FOR CEILING LINER FOR THE FARMER'S MARKET FACILITY. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS MAY, RAGSDALE, CAWOOD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$230,000.00 FOR THE GALLOWS POINT BRIDGE EXTENSION AT WESTBRIDGE BUSINESS PARK - R-91-9-SS-136:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$230,000.00 FOR THE GALLOWS POINT BRIDGE EXTENSION AT WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-SS-136 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$230,000.00 FOR THE GALLOWS POINT BRIDGE EXTENSION AT WESTBRIDGE BUSINESS PARK. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY, RAGSDALE, CAWOOD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$95,713.50 FOR THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT - R-91-9-SS-137:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$95,713.50 FOR THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-9-SS-137 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$95,713.50 FOR THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY, RAGSDALE, CAWOOD AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

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, OCTOBER 28, 1991 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING BECAUSE HE HAD BEEN HOSPITALIZED. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

MR. DOUG WHITE, PASTOR OF MOUNT OLIVE BAPTIST CHURCH GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER ROBERT BRATTON LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA AS FOLLOWS:

1. DEFER FOR 30 DAYS OR NEXT REGULAR SESSION OF COUNTY COMMISSION - CONSIDERATION OF REQUEST TO CLOSE AN UNIMPROVED RIGHT OF WAY OFF OF TERRY DRIVE.
2. WITHDRAW 0-91-3-101 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING AN EXOTIC ANIMAL CONTROL BOARD.

3. ADD RESOLUTION R-91-10-139 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE OF TENNESSEE TO INSTALL A TRAFFIC LIGHT AT THE INTERSECTION OF HENDRON'S CHAPEL ROAD AND CHAPMAN HIGHWAY.

4. ADD RESOLUTION R-91-10-140 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY SHERIFF'S DEPUTIES OFFICER MATTHEW GRAY BAIRD AND OFFICER JAMES R. CARSON.

5. ADD RESOLUTION R-91-10-141 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE THANKING THE INDIVIDUALS AND AGENCIES WHO ASSISTED IN THE SEARCH AND CAPTURE OF THE SNIPER WHO SHOT TWO KNOX COUNTY SHERIFF'S DEPUTIES.

6. DEFER FOR 30 DAYS OR NEXT REGULAR SESSION OF COUNTY COMMISSION R-91-10-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR RENOVATION OF THE CUSTOMS HOUSE.

7. DEFER FOR 30 DAYS OR NEXT REGULAR SESSION OF COUNTY COMMISSION R-⁹¹~~19~~-10-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR ASBESTOS REMOVAL AT THE CUSTOMS HOUSE.

8. MOVE RESOLUTION R-91-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING JESSE L. CHAMBERLAIN TO BE HEARD BEFORE DELEGATIONS TO THE HEARD.

9. HAVE THE KNOX COUNTY LAW DEPARTMENT DRAW UP A RESOLUTION ON MR. ARNOLD DAVIS TO BE HEARD AT THE NEXT REGULAR SESSION OF COUNTY COMMISSION IN NOVEMBER.

10. HAVE THE KNOX COUNTY LAW DEPARTMENT DRAW UP A RESOLUTION FOR THE SOUTH DOYLE CHEROKEE LADY VOLLEYBALL TEAM FOR WINNING THE STATE TOURNAMENT.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

AT THIS TIME RESOLUTION R-91-10-101 WAS HEARD.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE MEMORIALIZING JESSE L.
CHAMBERLAIN: R-91-10-101;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING JESSE L. CHAMBERLAIN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE R-91-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING JESSE L. CHAMBERLAIN. ALL KNOX COUNTY COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. LINDA DELANEY, PRESIDENT OF KNOX COUNTY EDUCATION ASSOCIATION, WAS PRESENT AND SPOKE ON SCHOOLS INVITING THE STATE LEGISLATIVE DELEGATION AND COUNTY COMMISSION INTO THE SCHOOLS OF KNOX COUNTY. THE RECEPTION FOR THE LEGISLATURES WILL BE NOVEMBER 11, 1991, 5:00 P.M. AT CENTRAL UNITED METHODIST.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON SEPTEMBER 4, 1991 (SPECIAL SESSION), SEPTEMBER 23, 1991 (REGULAR SESSION) AND SEPTEMBER 30, 1991 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON SEPTEMBER 4, 1991 (SPECIAL SESSION), SEPTEMBER 23, 1991 (REGULAR SESSION) AND SEPTEMBER 30, 1991 (SPECIAL SESSION). COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: REPORTS OF OFFICIALS:

CONSIDERATION OF REPORTS OF OFFICIALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO ACCEPT THE REPORTS OF OFFICIALS AND DEFER THE REPORTS OF OFFICIALS TO COMMITTEES. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: REPORTS OF COUNTY AGENCIES:

CONSIDERATION OF REPORTS OF COUNTY AGENCIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO RECEIVE THE REPORTS AND DEFER THE REPORTS OF COUNTY AGENCIES TO COMMITTEES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. DANSONS PLACE, DANSONS PLACE SUBDIVISION, 625 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. T.J.R. DEVELOPMENT COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 DANSONS PLACE, DANSONS PLACE SUBDIVISION, 625 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

2. ASHLYNN COURT, DANSONS PLACE SUBDIVISION, 300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. T.J.R. DEVELOPMENT COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 ASHLYNN COURT, DANSONS PLACE SUBDIVISION, 300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

3. EDBURY DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 250 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, DIRECTOR, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED EDBURY DRIVE, LYONS CROSSING SUBDIVISION, UNIT 5, 250 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

4. PADDINGTON ROAD, LYONS CROSSING SUBDIVISION, UNIT 5, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

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

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED PADDINGTON ROAD, LYONS CROSSING SUBDIVISION, UNIT 5, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

5. BAIN BRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 3, 1560 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, 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 BAIN BRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 3, 1560 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

6. RYMARK COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT

3, 100 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, 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 RYMARK COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT 3, 100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

7. ASHCROFT WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 3, 150 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, 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 ASHCROFT WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 3, 150 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

8. HOLGATE LANE, GLEN BROOK SUBDIVISION, UNIT 1, 660 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, 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 HOLGATE LANE, GLEN BROOK SUBDIVISION, UNIT 1, 660 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

9. PHEASANT'S GLEN DRIVE, PHEASANT'S GLEN SUBDIVISION, UNIT 2, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. SCHUBERT CONSTRUCTION COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 PHEASANT'S GLEN DRIVE, PHEASANT'S GLEN SUBDIVISION, UNIT 2, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

10. QUAILS BEND LANE, PHEASANT'S GLEN SUBDIVISION, UNIT 2, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. SCHUBERT CONSTRUCTION COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, 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 QUAILS BEND LANE, PHEASANT'S GLEN SUBDIVISION, UNIT 2, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISISONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE THE UNIMPROVED PORTION OF RULE LANE OFF OF MARTIN MILL PIKE WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUSET TO CLOSE THE UNIMPROVED PORTION OF RULE LANE OFF OF MARTIN MILL PIKE ON SECOND READING. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CHAD STARLIPER, FARRAGUT HIGH SCHOOL GOLF CHAMPION: R-91-10-102

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CHAD STARLIPER, FARRAGUT HIGH SCHOOL GOLF CHAMPION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE R-91-10-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CHAD STARLIPER, FARRAGUT HIGH SCHOOL GOLF CHAMPION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY,

RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING BEARDSLEY MIDDLE SCHOOL AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO KNOXVILLE COLLEGE: R-91-10-103

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING BEARDSLEY MIDDLE SCHOOL AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO KNOXVILLE COLLEGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE R-91-10-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING BEARDSLEY MIDDLE SCHOOL AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO KNOXVILLE COLLEGE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING PENSION PAYMENTS FROM THE RESERVE ACCOUNT TO CITY PLAN A TEACHERS: R-91-10-104

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING PENSION PAYMENTS FROM THE RESERVE ACCOUNT TO CITY PLAN A TEACHERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING PENSION PAYMENTS FROM THE RESERVE ACCOUNT TO CITY PLAN A TEACHERS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY,

NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING FOR PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY;

R-91-10-105:

CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$30,000,000 PUBLIC IMPROVEMENT BONDS SERIES 1991A, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF;

R-91-10-105A

CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING FOR PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY.

CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$30,000,000 PUBLIC IMPROVEMENT BONDS SERIES 1991A, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JOE AYRES, WAS PRESENT AND SPOKE ON THE MATTER.

MR. ED INGRAM, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING FOR PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY AND R-91-10-105A - RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$30,000,000 PUBLIC IMPROVEMENT BONDS, SERIES 1991A, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER MAY VOTED NO. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN ABSTAINED FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-1-2-1.

* * * * *

IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING FOR VARIOUS PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY: 106
CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$50,000,000 PUBLIC IMPROVEMENT BONDS, SERIES 1991B, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR VARIOUS PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF: 106A

Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. BOB THOMAS, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. EARL HOFFMEISTER, SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

Mr. HOLLIS MCPHETRIDGE, DIRECTOR, KNOX COUNTY HIGHWAYS, WAS PRESENT AND SPOKE ON THE MATTER.

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

CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING FOR VARIOUS PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000.000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY AND CONSIDERATION OF A RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$50,000,000 PUBLIC IMPROVEMENT BONDS, SERIES 1991B, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR VARIOUS PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-106- RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING FOR VARIOUS PUBLIC PURPOSES THE ISSUANCE OF NOT TO EXCEED FIFTY MILLION (\$50,000,000) OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY AND R-91-10-106A - RESOLUTION PROVIDING THE DETAILS OF NOT TO EXCEED \$50,000,000 PUBLIC IMPROVEMENT BONDS, SERIES 1991B, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR VARIOUS PUBLIC PURPOSES, AND LEVYING TAXES FOR THE PAYMENT THEREOF WITH THE FOLLOWING AMENDMENT TO R-91-10-106A IN SECTION 12 (PAGE 13) NEW ITEM A READ AS FOLLOWS "REVIEW AND APPROVE THE PROCESS FOR REQUESTING PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND APPROVES A SELECTION OF THE BEST

PROVIDER OF SUCH SERVICES." COMMISSIONER RAGSDALE SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED AS AN AMENDMENT TO THE ORIGINAL MOTION MADE BY COMMISSIONER LEUTHOLD SECONDED BY COMMISSIONER RAGSDALE THAT THE AMOUNT THAT READS FIFTY MILLION DOLLARS BE CHANGED TO 28.9 MILLION DOLLARS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS TINDELL, MOODY, RAGDALE, CAWOOD, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, ROGERO, NORMAN, DESELM, MAY, LEUTHOLD, TEAGUE, HORNER AND BRATTON VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING THE MOTION TO THE AMENDMENT FAILS 9-9-0-1.

UPON ROLL CALL OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD SECONDED BY COMMISSIONER RAGSDALE TO APPROVE RESOLUTIONS 106 AND 106A. WITH AMENDMENT AS FOLLOWS TO R-91-10-106A: NEW ITEM A SHALL READ "REVIEW AND APPROVE THE PROCESS FOR REQUESTING PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND APPROVES A SELECTION OF THE BEST PROVIDER OF SUCH SERVICES."

COMMISSIONERS DIRL, ROGERO, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED AYE. COMMISSIONERS TINDELL, MOODY, NORMAN, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE ORIGINAL MOTION FAILS 9-9-0-1.

COMMISSIONER HORNER MOVED TO RECONSIDER THE PREVIOUS QUESTION. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN AND McMILLAN VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIES 15-3-0-1.

UPON ROLL CALL OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD AND SECONDED BY COMMISSIONER RAGSDALE TO APPROVE R-91-10-106 AND R-91-10-106A COMMISSIONER FLENNIKEN MOVED TO AMEND THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD TO READ AS FOLLOWS: THE BOND ISSUE SHALL READ THIRTY MILLION INSTEAD OF FIFTY MILLION. COMMISSIONER PINKSTON SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED AS AN AMENDMENT TO THE AMENDMENT TO READ 40 MILLION DOLLARS INSTEAD OF 30 MILLION DOLLARS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER AND BRATTON VOTED AYE. COMMISSIONERS TINDELL, MOODY, NORMAN, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE AMENDMENT TO THE AMENDMENT CARRIED 10-8-0-1.

UPON ROLL CALL OF THE ORIGINAL MOTION TO APPROVE RESOLUTIONS R-91-10-106 AND R-91-10-106A WITH THE FOLLOWING AMENDMENTS TO R-91-10-106A SECTION 12 (PAGE 13) NEW ITEM A SHALL READ AS FOLLOWS: "REVIEW AND APPROVE THE PROCESS FOR REQUESTING PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND APPROVES A SELECTION OF THE BEST PROVIDER OF SUCH SERVICES." CHANGE THE FIGURE FROM 50 MILLION TO 40 MILLION IN RESOLUTIONS R-91-10-106 AND R-91-10-106A. COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER AND BRATTON VOTED AYE. COMMISSIONERS MOODY, NORMAN, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 12-6-0-1.

* * * * *

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

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS PRESENT WERE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER DIRL ARRIVED LATER IN THE MEETING. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: REZONING REQUEST:

1. CONSIDERATION OF REZONING REQUEST OF TEMPLE BAPTIST CHURCH FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE R-91-10-129 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 540 FEET BEAVER

CREEK DRIVE, FRONTING APPROXIMATELY 2250 FEET ADAMS ROAD AND APPROXIMATELY 1130 FEET ADAMS ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 570 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 1030 FEET AND SOUTHWEST SIDE DEPTH APPROXIMATELY 1260 FEET, SOUTHEAST SIDE DEPTH APPROXIMATELY 300 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 160 FEET, NORTHWEST SIDE DEPTH APPROXIMATELY 300 FEET AND SOUTHWEST SIDE DEPTH APPROXIMATELY 470 FEET, EXCLUDING PARCEL 30, APPROXIMATELY 2130 FEET SOUTHEAST OF BEAVER CREEK DRIVE, ALL OF PARCEL 4, 5, 17, 18, 32, 33, 31 AND 29, CLT MAP 56 AND 57, NORTH SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF TEMPLE BAPTIST CHURCH FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE AS PER MPC RECOMMENDATION: APPROVE OB OFFICE, MEDICAL AND RELATED SERVICES ZONE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER PINKSTON WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

2. REQUEST OF JOHN W. FAWVER, TIME FAWVER AND RICH FAWVER FOR REZONING FROM INDUSTRIAL ZONE TO AGRICULTURAL ZONE R-91-10-130 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1200 FEET SOUTHWEST SIDE AND NORTHWEST SIDE DRUMMER LANE, FRONTING APPROXIMATELY 5800 FEET ALONG EAST SIDE AND SOUTH SIDE HOLSTON RIVER, SOUTHEAST SIDE DEPTH APPROXIMATELY 3800 FEET, NORTHEAST SIDE DEPTH APPROXIMATELY 170 FEET, LOCATED APPROXIMATELY 2900 FEET, NORTHWEST OF RUGGLES FERRY PIKE, PART OF PARCELS 1 AND 8, CLT MAP 61, EAST SECTOR 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 JOHN W. FAWVER, TIME FAWVER AND RICH FAWVER FOR REZONING FROM INDUSTRIAL ZONE TO AGRICULTURAL ZONE AS PER MPC RECOMMENDATION: APPROVE AGRICULTURAL ZONE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

3. REQUEST OF CECIL F. STEPHENS FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-91-10-131 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 136 FEET SOUTHWEST SIDE KECK ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 640 FEET SOUTHEAST SIDE DEPTHS APPROXIMATELY 83 FEET AND 530 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 190 FEET, LOCATED APPROXIMATELY 725 FEET SOUTHEAST OF CALLAHAN ROAD, PARCEL 10.01, CLT MAP 68, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF CECIL F. STEPHENS FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

4. REQUEST OF JOHN G. STOOKSBURY FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO AGRICULTURAL ZONE R-91-10-132 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING

APPROXIMATELY 250 FEET SOUTHEAST SIDE FOLEY DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 571 FEET, SOUTHWEST SIDE DEPTHS APPROXIMATELY 187 FEET AND 287 FEET, NORTHWEST SIDE DEPTH APPROXIMATELY 60 FEET, SOUTHEAST SIDE DEPTH APPROXIMATELY 264 FEET AND 112 FEET AND IRREGULAR SHAPED PARCEL, APPROXIMATELY 150 FEET WEST OF OHARA DUKE DRIVE, ALL OF PARCELS 17 AND 18, PART OF PARCEL 16, CLT MAP 48, NORTH SECTOR 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 JOHN G. STOOKSBURY FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO AGRICULTURAL ZONE AS PER MPC RECOMMENDATION: APPROVE AGRICULTURAL ZONE. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

5. REQUEST OF LANNY COPE FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE R-91-10-133 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 415 FEET SOUTH SIDE CRIPPEN ROAD BY AN AVERAGE DEPTH APPROXIMATELY 180 FEET, SOUTH SIDE WIDTH APPROXIMATELY 450 FEET, APPROXIMATELY 200 FEET EAST OF MAYNARDVILLE HIGHWAY, ALL OF PARCEL 2 AND PART OF PARCEL 25, CLT MAP 38, NORTH SECTOR 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 LANNY COPE FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO CA GENERAL BUSINESS AS PER MPC RECOMMENDATION: APPROVE CA GENERAL BUSINESS ZONE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

6. REQUEST OF CHARLENE BUTLER FOR REZONING FROM PC PLANNED COMMERCIAL AND TECHNOLOGY OVERLAY ZONES TO AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES R-91-10-134 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200 FEET NORTH SIDE JOE DANIEL DRIVE, EAST SIDE DEPTH 2150 FEET, NORTH SIDE DEPTH APPROXIMATELY 350 FEET, WEST SIDE DEPTH APPROXIMATELY 1300 FEET, NORTHWEST SIDE DEPTH APPROXIMATELY 800 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 775 FEET, LOCATED APPROXIMATELY 1000 FEET, WEST OF OAK HIGHWAY, APPROXIMATELY 500 FEET NORTHEAST OF PELLISSIPPI PARKWAY, PART OF PARCEL 44, CLT MAPS 89 AND 76, NORTHWEST SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER CAWOOD MOVED TO APPROVE THE REQUEST OF CHARLENE BUTLER FOR REZONING FROM PC PLANNED COMMERCIAL AND TECHNOLOGY OVERLAY ZONES TO AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES AS PER MPC RECOMMENDATION: APPROVE AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

7. REQUEST OF CGS LAND COMPANY FOR REZONING FROM PR PLANNED RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE R-91-10-135 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 290 FEET NORTHWEST SIDE CROSS PARK DRIVE, FRONTING APPROXIMATELY 440 FEET SOUTHWEST SIDE CROSS CREEK CREEK ROAD, FRONTING APPROXIMATELY 250 FEET SOUTHEAST SIDE TEN MILE DRIVE BY A DEPTH WEST SIDE APPROXIMATELY 450 FEET, PART OF PARCEL

33, CLT MAP 119, 5TH COMMISSION DISTRICT, NORTHWEST SECTOR PLAN.

COMMISSIONER COOPER ASKED IF THERE WAY ANY OPPOSITION TO THE REQUEST.

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

MR. TOM STINNETT, ATTORNEY, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO DENY THE REQUEST OF CGS LAND COMPANY FOR REZONING FROM PR PLANNED RESIDENTIAL ZONE TO CA GENERAL BUSINESS ZONE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

8. REQUEST OF CRAIG ALLEN FROM REZONING FROM AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES TO PR PLANNED RESIDENTIAL AND TECHNOLOGY OVERLAY ZONES R-91-10-136 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1450 FEET SOUTHWEST SIDE BOB KIRBY ROAD, FRONTING APPROXIMATELY 230 FEET AND 270 FEET NORTHWEST SIDE BOB GRAY DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 1030 FEET, AVERAGE WIDTH APPROXIMATELY 1350 FEET, APPROXIMATELY 250 FEET EAST OF WINDAMERE ROAD, PART OF PARCEL 204, CLT MAPS 104 AND 118, NORTHWEST SECTOR PLAN.

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

MR. CRAIG ALLEN, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF CRAIG ALLEN FOR REZONING FROM AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES TO PR PLANNED RESIDENTIAL AND TECHNOLOGY OVERLAY ZONES AT 1-3 DWELLING UNITS PER ACRE. MPC RECOMMENDATION: WAS TO APPROVE PLANNED RESIDENTIAL ZONE AT 1-5 DWELLING UNITS PER ACRE AND TECHNOLOGY OVERLAY ZONE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL,

168

MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

9. REQUEST OF JEFF FLETCHER FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE R-91-10-137 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 295 FEET NORTH SIDE FLOYD LANE BY A DEPTH EAST SIDE APPROXIMATELY 260 FEET, WEST SIDE DEPTH APPROXIMATELY 320 FEET, NORTH SIDE APPROXIMATELY 290 FEET, APPROXIMATELY 600 FEET WEST OF CEDAR BLUFF ROAD, PART OF PARCEL 4, CLT MAP 119, 5TH COMMISSION DISTRICT, NORTHWEST SECTOR PLAN.

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

MR. JEFF FLETCHER, PETITIONER, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF JEFF FLETCHER FOR REZONING FROM AGRICULTURAL ZONE TO OB OFFICE, MEDICAL AND RELATED SERVICES ZONE AS PER MPC RECOMMENDATION: APPROVE OB OFFICE, MEDICAL AND RELATED SERVICES ZONE.

COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

10. REQUEST OF TERRY L. SMITH FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-91-10-138 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 580 FEET SOUTHWEST SIDE GREENWELL ROAD., NORTHWEST SIDE DEPTH APPROXIMATELY 162 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 135 FEET AND 400 FEET, SOUTHEAST SIDE DEPTH APPROXIMATELY 50 FEET, LOCATED APPROXIMATELY 800 FEET NORTHWEST

OF MORRIS ROAD, PART OF PARCEL 153, CLT MAP 37, NORTH SECTOR
PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF
TERRY L. SMITH FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW
DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA
LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER CAWOOD SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.
COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 17-0-0-2.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY TO AMEND ARTICLE 4 AND ARTICLE 6 OF THE
KNOX COUNTY ZONING ORDINANCE WITH REGARD TO STANDARDS
FOR APPROVAL OF USES ON REVIEW, CREATION OF THE KNOX
COUNTY BOARD OF ZONING APPEALS, AND POWERS OF THE
BOARD: 0-91-10-104 FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY TO AMEND ARTICLE 4 AND ARTICLE 6 OF THE KNOX COUNTY
ZONING ORDINANCE WITH REGARD TO STANDARDS FOR APPROVAL OF USES ON
REVIEW, CREATION OF THE KNOX COUNTY BOARD OF ZONING APPEALS, AND
POWERS OF THE BOARD WAS BEFORE THE BOARD OF COMMISSIONERS ON
FIRST READING.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-104 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 4 AND
ARTICLE 6 OF THE KNOX COUNTY ZONING ORDINANCE WITH REGARD TO
STANDARDS FOR APPROVAL OF USES ON REVIEW, CREATION OF THE KNOX
COUNTY BOARD OF ZONING APPEALS, AND POWERS OF THE BOARD ON FIRST

READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 2, ARTICLE 4, AND ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING DEMOLITION LANDFILLS 0-91-10-105 FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 2, ARTICLE 4, AND ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING DEMOLITION LANDFILLS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-105 ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 2, ARTICLE 4, AND ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING DEMOLITION LANDFILLS ON FIRST READING. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS: 0-91-9-102 SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

Mr. JOHN B. JONES, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-102 ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS ON SECOND READING WITH THE FOLLOWING CHANGE: UNDER 4.90.02 A READ AS FOLLOWS: "A. NO PERSON OTHER THAN FAMILY MEMBERS RESIDING ON THE PREMISES SHALL BE ENGAGED IN SUCH OCCUPATION". COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE AND HORNER VOTED AYE. COMMISSIONERS FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS DIRL, COOPER, McMILLAN, MOODY AND WALKER ABSTAINED FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 10-3-5-1.

* * * * *

IN RE: TECHNOLOGY CORRIDOR:

APPEAL OF BILLY AND DEBBIE PALMER ON DENIAL BY THE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY FOR VARIANCE APPROVAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER BEE DESELM, REPRESENTING TECHNOLOGY CORRIDOR, WAS PRESENT AND SPOKE ON THE MATTER.

Ms. DEBBIE AND Mr. BILLY PALMER, WAS PRESENT AND SPOKE ON THE MATTER.

Ms. CLEONA PALMER, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER CAWOOD MOVED TO APPROVE THE APPEAL OF BILLY AND DEBBIE PALMER ON DENIAL BY THE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY FOR VARIANCE APPROVAL. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,

WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING RESOLUTION R-91-8-145:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING RESOLUTION R-91-8-145 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING RESOLUTION R-91-8-145. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING KNOX COUNTY PENAL FARM BOND ANTICIPATION NOTES NOT TO EXCEED \$5,000,000.00: R-91-10-108

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING KNOX COUNTY PENAL FARM BOND ANTICIPATION NOTES NOT TO EXCEED \$5,000,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. ROBERT CARPENTER, KNOX COUNTY ARCHITECT, WAS PRESENT AND SPOKE ON THE MATTER.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-108 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING KNOX COUNTY PENAL FARM BOND ANTICIPATION NOTES NOT TO EXCEED

\$5,000,000.00. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 17-0-1-1. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A SALARY INCREASE FOR THE SHERIFF EFFECTIVE JULY 1, 1991 FOR EX OFFICIO SERVICES AS SUPERINTENDENT OF THE PENAL FARM: R-91-10-109

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A SALARY INCREASE FOR THE SHERIFF EFFECTIVE JULY 1, 1991 FOR EX OFFICIO SERVICES AS SUPERINTENDENT OF THE PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MS. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

SHERIFF TIM HUTCHINSON, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A SALARY INCREASE FOR THE SHERIFF EFFECTIVE JULY 1, 1991 FOR EX OFFICIO SERVICES AS SUPERINTENDENT OF THE PENAL FARM. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DESELM, MAY AND BRATTON VOTED NO. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-3-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE GENERAL FUND BUDGET

AND APPROPRIATING \$19,972.00 TO THE KNOX COUNTY
SHERIFF'S MERIT SYSTEM FOR BUDGETARY NEEDS:
R-91-10-110

CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$19,972.00 TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM FOR BUDGETARY NEEDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-110 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$19,972.00 TO THE KNOX COUNTY SHERIFF'S MERIT SYSTEM FOR BUDGETARY NEEDS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION
AND DELIVERY OF A LEASE AND RELATED DOCUMENTS
PROVIDING FOR THE LEASE FROM THE PUBLIC BUILDING
AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF
KNOXVILLE, TENNESSEE, TO KNOX COUNTY, TENNESSEE OF
CERTAIN GOVERNMENTAL BUILDINGS AND PARKING
FACILITIES; PROVIDING FOR THE PAYMENT OF THE
COUNTY'S OBLIGATIONS UNDER THE LEASE; APPROVING
THE AUTHORIZATION ISSUANCE AND SALE OF PUBLIC
FACILITIES REVENUE BONDS, SERIES 1991 OF THE
PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX
AND THE CITY OF KNOXVILLE, TENNESSEE; AND
APPROVING THE TRUST INDENTURE RELATING TO SAID
BONDS AND THE ASSIGNMENT OF THE COUNTY'S
OBLIGATIONS UNDER THE LEASE AS SECURITY FOR THE
BONDS: R-91-10-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION AND DELIVERY

OF A LEASE AND RELATED DOCUMENTS PROVIDING FOR THE LEASE FROM THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE, TO KNOX COUNTY, TENNESSEE OF CERTAIN GOVERNMENTAL BUILDINGS AND PARKING FACILITIES; PROVIDING FOR THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LEASE; APPROVING THE AUTHORIZATION ISSUANCE AND SALE OF PUBLIC FACILITIES REVENUE BONDS, SERIES 1991 OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE; AND APPROVING THE TRUST INDENTURE RELATING TO SAID BONDS AND THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LEASE AS SECURITY FOR THE BONDS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. ROBERT CARPENTER, KNOX COUNTY ARCHITECT, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

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

MR. EARL HOFFMEISTER, SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD CATE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. MIKE EDWARDS, ADMINISTRATOR OF PUBLIC BUILDING AUTHORITY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLIAN MOVED TO DEFER R-91-10-111 TO A SPECIAL SESSION OF BOARD OF COMMISSIONERS ON NOVEMBER 5, 1991 AT 8:30 A.M. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER DeSELM MOVED AS A SUBSTITUTE MOTION TO APPROVE R-91-10-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AND RELATED DOCUMENTS PROVIDING FOR THE LEASE FROM THE BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE, TO KNOX COUNTY, TENNESSEE OF CERTAIN GOVERNMENTAL BUILDINGS AND PARKING FACILITIES; PROVIDING FOR THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LEASE; APPROVING THE AUTHORIZATION ISSUANCE AND SALE OF PUBLIC FACILITIES REVENUE

BONDS, SERIES 1991 OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND CITY OF KNOXVILLE, TENNESSEE; AND APPROVING THE TRUST INDENTURE RELATING TO SAID BONDS AND THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LEASE AS SECURITY FOR THE BONDS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, DESELM, MAY, LEUTHOLD, TEAGUE, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, NORMAN AND CAWOOD VOTED NO. COMMISSIONERS HORNER, COOPER, McMILLAN AND WALKER ASBTAINED FROM THE VOTE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION CARRIED 10-3-5-1.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR RESOLUTIONS R-91-10-140 AND R-91-10-141 NEXT.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY SHERIFF'S DEPUTIES OFFICER MATTHEW GRAY BAIRD AND OFFICER JAMES R. CARSON: R-91-10-140

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY SHERIFF'S DEPUTIES OFFICER MATTHEW GRAY BAIRD AND OFFICER JAMES R. CARSON WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-10-140 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY SHERIFF'S DEPUTIES OFFICER MATTHEW GRAY BAIRD AND OFFICER JAMES R. CARSON. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE THANKING THE INDIVIDUALS

AND AGENCIES WHO ASSISTED IN THE SEARCH AND
CAPTURE OF THE SNIPER WHO SHOT TWO KNOX COUNTY
SHERIFF'S DEPUTIES: R-91-10-141

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE THANKING THE INDIVIDUALS AND AGENCIES WHO ASSISTED IN THE SEARCH AND CAPTURE OF THE SNIPER WHO SHOT TWO KNOX COUNTY SHERIFF'S DEPUTIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-10-141 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE THANKING THE INDIVIDUALS AND AGENCIES WHO ASSISTED IN THE SEARCH AND CAPTURE OF THE SNIPER WHO SHOT TWO KNOX COUNTY SHERIFF'S DEPUTIES. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY
EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT WITH
COMPOST CORPORATION OF AMERICA FOR COMPOSTING
SERVICES ON PORTION OF THE JOHN TARLETON PROPERTY
R-91-10-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT WITH COMPOST CORPORATION OF AMERICA FOR COMPOSTING SERVICES ON PORTION OF THE JOHN TARLETON PROPERTY 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 R-91-10-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT WITH COMPOST CORPORATION OF AMERICA FOR COMPOSTING SERVICES ON

PORTION OF THE JOHN TARLETON PROEPRTY WITH THE FOLLOWING AMENDMENTS: "ALL REVENUES DERIVED FROM THE LEASE BE DEVOTED TO FUND FOR THE OPERATION AND MAINTENANCE OR CAPITAL IMPROVEMENT OF JOHN TARLETON PROPERTY." ON SECOND PAGE OF THE RESOLUTION, THE FIRST RESOLUTION PARAGRAPH SHOULD READ AS FOLLOWS: "KNOX COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO NEGOTIATE AND INSERT THE FOLLOWING, EXECUTE, AND DELIVER A LEASE AGREEMENT FOR COMPOSTING SERVICES." COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE WITH TRAVELLERS INSURANCE COMPANY IN THE AMOUNT OF \$144,464.00: R-91-10-113

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE WITH TRAVELLERS INSURANCE COMPANY IN THE AMOUNT OF \$144,464.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JIM NEWBILL, PERSONNEL ADMINISTRATOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE WITH TRAVELLERS INSURANCE COMPANY IN THE AMOUNT OF \$144,464.00. COMMISSIONER HORNER 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 MAY AND WALKER WERE ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE APPROVING THIRD NATIONAL BANK
FOR BANKING SERVICES FOR KNOX COUNTY: R-91-10-114

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THIRD NATIONAL BANK FOR BANKING SERVICES FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THIRD NATIONAL BANK FOR BANKING SERVICES FOR KNOX COUNTY. COMMISSIONER HORNER 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 MAY AND WALKER WERE ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL
TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00
FOR A CONVENTION CENTER FEASIBILITY STUDY: R-91-10-115

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET IN THE AMOUNT OF \$30,000.00 FOR A CONVENTION CENTER FEASIBILITY STUDY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY, McMILLAN AND WALKER WERE ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND

BUDGET AND APPROPRIATING \$50,000.00 TO THE YMCA FOR FACILITY DEVELOPMENT: R-91-10-116

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$50,000.00 TO THE YMCA FOR FACILITY DEVELOPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$50,000.000 TO THE YMCA FOR FACILITY DEVELOPMENT. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDLEL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE HOTEL-MOTEL TAX TRUST FUNDS BUDGET AND APPROPRIATING \$11,665.00 TO THE PARKS AND RECREATION DEPARTMENT FOR CHALLENGE GRANTS: R-91-10-117

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$11,665.00 TO THE PARKS AND RECREATION DEPARTMENT FOR CHALLENGE GRANTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE HOTEL-MOTEL TRUST FUNDS BUDGET AND APPROPRIATING \$11,665.00 TO THE PARKS AND RECREATION DEPARTMENT FOR CHALLENGE GRANTS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDLEL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$5,000.00 FROM THE GENERAL FUND BUDGET AND AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE VICTIM/WITNESS PROGRAM: R-91-10-118

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$5,000.00 FROM THE GENERAL FUND BUDGET AND AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE VICTIM/WITNESS PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$5,000.00 FROM THE GENERAL FUND BUDGET AND AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE VICTIM/WITNESS PROGRAM.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND BRATTON VOTED AYE. COMMISSIONER PINKSTON WAS ABSENT FROM THE VOTE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE KNOXVILLE/KNOX COUNTY DRUG ENFORCEMENT PROGRAM: R-91-10-119

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE KNOXVILLE/KNOX COUNTY DRUG ENFORCEMENT PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MR. BILL CRABTREE, REPRESENTING THE DISTRICT ATTORNEY GENERAL'S OFFICE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$20,000.00 FOR A GRANT FOR THE KNOXVILLE/KNOX COUNTY DRUG ENFORCEMENT PROGRAM. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$15,400.73 FOR VARIOUS ADDITIONS AND RENOVATIONS TO THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY: R-91-10-120

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$15,400.73 FOR VARIOUS ADDITIONS AND RENOVATIONS TO THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$15,400.73 FOR VARIOUS ADDITIONS AND RENOVATIONS TO THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS 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. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER

IN THE AMOUNT OF \$13,687.00 FOR PIGEON CONTROL AT
THE CUSTOMS HOUSE: R-91-10-122

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$13,687.00 FOR PIGEON CONTROL AT THE CUSTOMS HOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$13,687.00 FOR PIGEON CONTROL AT THE CUSTOMS HOUSE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS 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. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
SOUTHERN CONSTRUCTORS, INC. FOR LIGHTING,
SIGNAGE AND LANDSCAPE IMPROVEMENT FOR CENTERPOINT
BUSINESS PARK: R-91-10-124

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRCT WITH SOUTHERN CONSTRUCTORS, INC. FOR LIGHTING, SIGNAGE AND LANDSCAPE IMPROVEMENT FOR CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SOUTHERN CONSTRUCTORS, INC. FOR LIGHTING, SIGNAGE AND LANDSCAPE IMPROVEMENT FOR CENTERPOINT BUSINESS PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED

18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$60,669.92 FOR REMOVING TRASH FOUND BURIED ON THE FARMER'S MARKET PROPERTY: R-~~90~~-10-125

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$60,669.92 FOR REMOVING TRASH FOUND BURIED ON THE FARMER'S MARKET PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$60,669.92 FOR REMOVING TRASH FOUND BURIED ON THE FARMER'S MARKET PROPERTY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUPPLEMENTAL AGREEMENT WITH WILBUR SMITH ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES FOR WESTBRIDGE BUSINESS PARK: R-91-10-126

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUPPLEMENTAL AGREEMENT WITH WILBUR SMITH ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES FOR WESTBRIDGE BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-126 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUPPLEMENTAL AGREEMENT WITH WILBUR SMITH ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES FOR WESTBRIDGE BUSINESS PARK. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,

185

WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$72,500.00 FOR THE CUNNINGHAM ROAD PROJECT: R-91-10-127

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$72,500.00 FOR THE CUNNINGHAM ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-10-127 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$72,500.00 FOR THE CUNNINGHAM ROAD PROJECT. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING KNOX COUNTY HAS NO INTEREST IN A TRACT OF LAND AT THE CORNER OF RACCOON VALLEY DRIVE AND DEPOT STREET PREVIOUSLY USED FOR A COMMUNITY SPRING HOUSE: R-91-10-128

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING KNOX COUNTY HAS NO INTEREST IN A TRACT OF LAND AT THE CORNER OF RACCOON VALLEY DRIVE AND DEPOT STREET PREVIOUSLY USED FOR A COMMUNITY SPRING HOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-10-128 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING KNOX COUNTY HAS NO INTEREST IN A TRACT OF LAND AT THE CORNER OF RACCOON VALLEY DRIVE AND DEPOT STREET PREVIOUSLY USED FOR A

185A

COMMUNITY SPRING HOUSE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKIEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE OF TENNESSEE TO INSTALL A TRAFFIC LIGHT AT THE INTERSECTION OF HENDRON'S CHAPEL ROAD AND CHAPMAN HIGHWAY: R-91-10-139

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE OF TENNESSEE TO INSTALL A TRAFFIC LIGHT AT THE INTERSECTION OF HENDRON'S CHAPEL ROAD AND CHAPMAN HIGHWAY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-10-139 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE OF TENNESSEE TO INSTALL A TRAFFIC LIGHT AT THE INTERSECTION OF HENDRON'S CHAPEL ROAD AND CHAPMAN HIGHWAY. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE NOISE ORDINANCE: 0-91-10-101: FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE NOISE ORDINANCE ON FIRST READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE NOISE ORDINANCE ON FIRST READING. COMMISSIONER HORNER

SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE TRAFFIC ORDINANCE; 0-91-10-102; FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE TRAFFIC ORDINANCE WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE TRAFFIC ORDINANCE ON FIRST READING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND; 0-91-10-103; FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING AN ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-91-10-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND ON FIRST READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,

CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS; 0-91-10-101; SECOND READING:

CONSIDERATION OF ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS OR CONTRIBUTIONS ON PUBLIC ROADWAYS ON SECOND READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE : CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES 50 YEARS OR OLDER TO BE FILED WITH THE CODE ADMINISTRATION DEPARTMENT BEFORE A DEMOLITION PERMIT MAY BE ISSUED; 0-91-7-101; THIRD READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES 50 YEARS OR OLDER TO BE FILED WITH THE CODE ADMINISTRATION DEPARTMENT BEFORE A DEMOLITION PERMIT MAY BE ISSUED WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-7-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING HISTORICAL RECORDS AND PHOTOGRAPHS ON STRUCTURES 50 YEARS OR

OLDER TO BE FILED WITH THE CODE ADMINISTRATION DEPARTMENT BEFORE A DEMOLITION PERMIT MAY BE ISSUED WITH THE FOLLOWING CHANGES: IN THE CAPTION DELETE "50 YEARS OLD OR OLDER". ON THE SECOND PAGE, THIRD PARAGRAPH SECTION 1 - DELETE "50 YEARS OLD OR OLDER". ON THIRD READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE 0-91-9-111 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE SHERIFF'S MERIT SYSTEM COUNCIL IN THE EVENT A MEMBER, BY REASON OF SICKNESS, CONFLICT OR OTHER DISABILITY CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM CASE: 0-91-8-114: THIRD READING:

CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE 0-91-9-111 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE SHERIFF'S MERIT SYSTEM COUNCIL IN THE EVENT A MEMBER, BY REASON OF SICKNESS, CONFLICT OR OTHER DISABILITY CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM CASE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-8-114 - ORDINANCE AMENDING ORDINANCE 0-91-9-111 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE SHERIFF'S MERIT SYSTEM COUNCIL IN THE EVENT A MEMBER, BY REASON OF SICKNESS, CONFLICT OR OTHER DISABILITY CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM CASE ON THIRD READING. COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO REFER BACK TO INTERGOVERNMENTAL COMMITTEE ORDINANCE 0-91-8-114. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE SUBSTITUTE
MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK REPORTED THE
FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: ROBERT H. CASE
IN THE AMOUNT OF \$83.73; DESIGNING DIFFERENCES IN THE AMOUNT OF
\$12.83; LEASE AMERICA CORPORATION IN THE AMOUNT OF \$258.33 AND
ADREN R. ZIMMERMAN IN THE AMOUNT OF \$78.01.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING
TAX REFUNDS: ROBERT H. CASH IN THE AMOUNT OF \$83.73; DESIGNING
DIFFERENCES IN THE AMOUNT OF \$12.83; LEASE AMERICA CORPORATON IN
THE AMOUNT OF \$258.33; AND ARDEN R. ZIMMERMAN IN THE AMOUNT OF
\$78.01. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL
CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER BOWDEN WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 18-0-0-1.

* * * * *

IN RE: APPLICATIONS OF NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 131
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER CAWOOD MOVED TO APPROVE 131 APPLICATIONS
OF NOTARY PUBLIC. COMMISSIONER RAGSDALE SECONDED THE MOTION
AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, BRATTON AND
PINKSTON VOTED AYE. COMMISSIONER BOWDEN WAS ABSENT FROM THE
MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

THE ECONOMIC DEVELOPMENT WOULD LIKE TO INVITE THE COMMISSIONERS TO VIST THE FARMERS MARKET, AND THE BUSINESS PARKS THURSDAY, OCTOBER 31, 1991 AT 1:00 P.M.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

THE INTERGOVENMENTAL COMMITTEE WILL START MEETING AT 4:00 P.M. INSTEAD OF 4:30 P.M.

* * * * *

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

ON TUESDAY, OCTOBER 29, 1991, 10:30 A.M. AT LAKE SHORE ON THE DETOXIFICATON CENTER MR. KESSEL WOULD LIKE FOR COMMISSIONERS TO ATTEND.

* * * * *

F. THE REPORT OF THE RULES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

THE COMMITTEE WILL MEET ON NOVEMBER 4, 1991 AT 3:30 IN THE COUNTY COMMISSION OFFICE.

* * * * *

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

ANNUAL MEETING ON NOVEMBER 12,13 AND 14 IN NASHVILLE, TENNESSESE.

* * * * *

H. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES
WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

I. THE REPORT OF CABLE TV COMMITTEE WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE DISCUSSED A RESOLUTION ON
REGULATING CABLE TV AND IT WILL BE ON THE NOVEMBER BOARD OF
COMMISSIONERS AGENDA.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in special called session for Ordinances on Second Reading only on Tuesday November 5, 1991 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioners Bowden and McMillan were absent from the meeting. Also present were Mr. Mike Padgett, Knox County Clerk, Mr, Richard Beeler, Knox County Law Director, and a member of the news media.

Commissioner Cooper, Chairman, presided.

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

* * * * *

IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, called the roll.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Teague led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND ARTICLE 4 AND ARTICLE 6 OF THE KNOX COUNTY ZONING ORDINANCE WITH REGARD TO STANDARDS FOR APPROVAL OF USES ON REVIEW, CREATION OF THE KNOX COUNTY BOARD OF ZONING APPEALS, AND POWERS OF THE BOARD - O-91-10-104 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend Article 4 and Article 6 of the Knox County Zoning Ordinance with regard to standards for approval of Uses on Review, creation of the Knox County Board of Zoning Appeals, and powers of the Board was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance

O-91-10-104 - Ordinance of the Commission of Knox County, Tennessee, to amend Article 4 and Article 6 of the Knox County Zoning Ordinance with regard to standards for approval of Uses on Review, creation of the Knox County Board of Zoning Appeals, and powers of the Board on second reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and McMillan were absent from the meeting. The motion carried 17-0-0-2.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY ZONING ORDINANCE WITH REGARD TO DEMOLITION LANDFILLS - O-91-10-105 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Zoning Ordinance with regard to Demolition Landfills was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance O-91-10-105 - Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Zoning Ordinance with regard to Demolition Landfills on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Bowden and McMillan were absent from the meeting. The motion carried 17-0-0-2.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Cooper amended the agenda for discussion concerning setting a meeting date for Ordinances on third reading.

After a short discussion it was stated that the Special Session would be held on Friday, November 8, 1991 at 9:30 a.m.

* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Cooper declared the meeting adjourned.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Leo J. Cooper", is written over a horizontal line.

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in special called session for Ordinances on third reading only on Friday November 8, 1991 at 9:30 a.m. in the third floor Supreme Court Room of the Old Knox County Courthouse, Main Avenue. Those members present were Commissioners Dirl, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Also present was Mr. Mike Padgett, Knox County Clerk.

Commissioner Cawood, Vice-Chairman, presided.

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

* * * * *

IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, called the roll.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND ARTICLE 4 AND ARTICLE 6 OF THE KNOX COUNTY ZONING ORDINANCE WITH REGARD TO STANDARDS FOR APPROVAL OF USES ON REVIEW, CREATION OF THE KNOX COUNTY BOARD OF ZONING APPEALS, AND POWERS OF THE BOARD - 0-91-10-104 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend Article 4 and Article 6 of the Knox County Zoning Ordinance with regard to standards for approval of Uses on Review, creation of the Knox County Board of Zoning Appeals, and powers of the Board was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance 0-91-10-104 - Ordinance of the Commission of Knox County, Tennessee, to amend Article 4 and Article 6 of the Knox County Zoning Ordinance with regard to standards for approval of Uses on Review, creation of the Knox County Board of Zoning Appeals, and powers of the Board on third reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Dirl,

Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Moody and McMillan were absent from the meeting. The motion carried 16-0-0-3.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 2, ARTICLE 4 AND ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING DEMOLITION LANDFILLS - O-91-10-105 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County to amend Article 2, Article 4 and Article 5 of the Knox County Zoning Ordinance for the purpose of permitting and regulating Demolition Landfills was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance O-91-10-105 - Ordinance of the Commission of Knox County to amend Article 2, Article 4 and Article 5 of the Knox County Zoning Ordinance for the purpose of permitting and regulating Demolition Landfills on third reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Moody and McMillan were absent from the meeting. The motion carried 16-0-0-3.

* * * * *

IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Cawood declared the meeting adjourned.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

MARK CAWOOD, VICE-CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, NOVEMBER 25, 1991 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, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

REVEREND TOM HUNTER, SENIOR MINISTER OF FIRST CHRISTIAN CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

MR. MIKE PADGETT, KNOX COUNTY CLERK, LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR RESOLUTION R-91-11-119 AFTER RESOLUTION R-91-11-105.

2. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING THE FOLLOWING ITEMS: DRIVES AND ROADS - TO BE CLOSED: CONSIDERATION OF REQUEST TO CLOSE AN UNIMPROVED RIGHT

OF WAY OFF OF TERRY DRIVE; ORDINANCE 0-91-11-102 - ORDINANCE REGARDING SOLICITATION DOOR TO DOOR; ORDINANCE 0-91-11-103 - ORDINANCE REGARDING OPERATION OF EMERGENCY AMBULANCES IN KNOX COUNTY. HE ALSO AMENDED THE AGENDA BY ADDING THE FOLLOWING ITEMS: RESOLUTION R-91-11-122 - RESOLUTION AUTHORIZING THE KNOX COUNTY SHERIFF TO ISSUE REQUESTS FOR PROPOSALS FOR MOBILE RADIOS FOR VEHICLES AND EXPRESSING ITS INTENT TO FUND UP TO \$300,000.00 FOR SAID MOBILE RADIOS; AND THE APPOINTMENT OF ONE MEMBER TO THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION BOARD OF DIRECTORS TO BE HEARD UNDER ELECTIONS AND APPOINTMENTS.

3. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING ORDINANCE 0-91-7-103 - ORDINANCE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY.

4. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO BY ADDING THE RULES COMMITTEE REPORT, TO BE HEARD AFTER APPROVAL OF MINUTES.

5. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA BY DEFERRING RESOLUTION R-91-11-109 - RESOLUTION APPROVING A CONTRACT FOR RENOVATION OF THE CUSTOMS HOUSE. HE ALSO AMENDED THE AGENDA BY ADDING THE FOLLOWING TAX REFUNDS: KENSINGTON FOREST ASSOCIATES IN THE AMOUNT OF \$7,400.77; AND BELLMEADE ASSOCIATES LTD IN THE AMOUNT OF \$1,785.13; AND BY ADDING THE DISCUSSION OF HIRING AN ATTORNEY FOR EQUAL EDUCATIONAL OPPORTUNITY PLAN ISSUES, TO BE HEARD AFTER COMPLETING THE RESOLUTIONS.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. Ms. GERRI WEBB, PRESIDENT OF FRIENDS OF THE KNOX COUNTY PUBLIC LIBRARY, SPOKE CONCERNING THE ANNUAL CALENDAR AND PRESENTED A COPY TO EACH COMMISSIONER.

2. DR. SUZANNE SEBERT, SPOKE CONCERNING THE EMPTY STOCKING FUND CHRISTMAS CHARITIES.

3. MR. RAY IDELL, LOVELL HEIGHTS DRIVE RESIDENT, SPOKE CONCERNING FLOODING IN THE LOVELL HEIGHTS DRIVE AREA.

* * * * *

IN RE: APPROVAL OF MINUTES:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON OCTOBER 28, 1991 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON OCTOBER 28, 1991 (REGULAR SESSION). 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.

* * * * *

IN RE: RULES COMMITTEE REPORT:

THE REPORT OF THE RULES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

THE FOLLOWING REPORT WAS SUBMITTED TO EACH COMMISSIONER:

RULES COMMITTEE REPORT:

PAGE 1, SECTION A - CONVENING THE COMMISSION

THIS SECTION SHALL READ AS FOLLOWS:

THE COMMISSION SHALL MEET IN THE CITY-COUNTY BUILDING ON THE FOURTH MONDAY IN EACH MONTH AT 9:00 A.M. TO CONSIDER IT'S LEGISLATIVE AGENDA AND ZONING AGENDA. THE COUNTY COMMISSION SHALL, UPON THE CALL OF THE CHAIR, MEET FOR THE LIMITED PURPOSE OF CONSIDERING SECOND READINGS OF COUNTY ORDINANCES. IN THE MONTH OF DECEMBER, IF THE FOURTH MONDAY FALLS WITHIN THE WEEK OF CHRISTMAS, THE CHAIRMAN SHALL RESET THE MEETING AT HIS DISCRETION.

PAGE 1, SECTION B - ORDER OF BUSINESS

THE ORDER OF BUSINESS SHALL BE CHANGED TO HEAR REPORTS OF COMMITTEES BEFORE ELECTIONS AND APPOINTMENTS.

PAGE 2, SECTION C - GAINING THE FLOOR

THIS SECTION SHALL READ AS FOLLOWS:

MEMBERS OF THE COMMISSION SHALL GAIN THE FLOOR IN ACCORDANCE WITH ROBERTS RULES OF ORDER, CURRENT EDITION.

PAGE 2, SECTION D - SPEAKING

THE FOLLOWING SHALL BE ADDED:

SPEECHES BY ANYONE ADDRESSING THE COMMISSION (MEMBERS OR NON-MEMBERS) SHALL BE LIMITED TO 5 MINUTES. WHEN A COMMISSIONER ASKS A QUESTION, THE ANSWERING OF THAT QUESTION SHALL NOT TAKE AWAY FROM THE COMMISSIONER'S ALLOTTED TIME.

PAGE 5, ITEM 3 - FINANCE COMMITTEE

THE FOLLOWING SHALL BE ADDED:

IF A FINANCE COMMITTEE MEMBER IS ABSENT, A COMMISSIONER FROM THE SAME DISTRICT MAY REPRESENT HIS OR HER VOTE. IF AT ALL POSSIBLE, THE MEMBER OF THE FINANCE COMMITTEE PLANNING NOT TO ATTEND SHALL CONTACT HIS COLLEAGUE FROM THE SAME DISTRICT AND REQUEST THAT THEY REPRESENT THEIR VOTE, OR IF UNABLE TO REACH THEIR FELLOW COMMISSIONER, THEN THE COMMISSION OFFICE SHOULD BE CONTACTED.

COMMISSIONER BRATTON MOVED TO SUSPEND THE RULES TO CONSIDER ADOPTING THE RULES COMMITTEE REPORT. 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.

COMMISSIONER TEAGUE MOVED TO ADOPT THE RULES COMMITTEE REPORT. COMMISSIONER BRATTON 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.

AT THIS TIME, COMMISSIONER COOPER RESET THE NEXT REGULAR SESSION COMMISSION MEETING TO DECEMBER 16, 1991 AT 9:00 A.M.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING NINE MEMBERS TO THE BOARD OF ZONING APPEALS - R-91-11-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING NINE MEMBERS TO THE BOARD OF ZONING APPEALS 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-91-11-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING NINE MEMBERS TO THE BOARD OF ZONING APPEALS AND THAT EACH DISTRICT NOMINATE ITS REPRESENTATIVE. COMMISSIONER FLENNIKEN SECONDED THE MOTION.

UPON ROLL CALL VOTE FOR NOMINATIONS OF MEMBERS TO THE BOARD OF ZONING APPEALS, COMMISSIONER DIRL NOMINATED COMMISSIONER BOWDEN FOR THE 1ST DISTRICT. COMMISSIONER ROGERO NOMINATED COMMISSIONER TINDELL FOR THE 2ND DISTRICT. COMMISSIONER NORMAN NOMINATED COMMISSIONER MOODY FOR THE 3RD DISTRICT. COMMISSIONER DESELM NOMINATED COMMISSIONER MAY FOR THE 4TH DISTRICT. COMMISSIONER LEUTHOLD NOMINATED COMMISSIONER RAGSDALE FOR THE 5TH DISTRICT. COMMISSIONER TEAGUE NOMINATED COMMISSIONER CAWOOD FOR THE 6TH DISTRICT. COMMISSIONER COOPER NOMINATED COMMISSIONER HORNER FOR THE 7TH DISTRICT. COMMISSIONER McMILLAN NOMINATED COMMISSIONER WALKER FOR THE 8TH DISTRICT. COMMISSIONER FLENNIKEN NOMINATED COMMISSIONER PINKSTON FOR THE 9TH DISTRICT.

COMMISSIONER BRATTON REQUESTED THAT HIS NAME BE PLACED IN NOMINATION FOR THE 9TH DISTRICT.

COMMISSIONER LEUTHOLD MOVED TO DIVIDE THE QUESTION TO APPROVE THE NOMINATIONS FROM DISTRICTS 1-8 AND TO VOTE ON THE NOMINATIONS FROM THE 9TH DISTRICT. 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.

COMMISSIONER McMILLAN MOVED TO APPROVE THE NOMINATIONS FROM DISTRICTS 1-8 AND THAT COMMISSIONERS BOWDEN, TINDELL, MOODY, MAY, RAGSDALE, CAWOOD, HORNER AND WALKER BE APPOINTED TO THE BOARD OF ZONING APPEALS. 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.

UPON ROLL CALL VOTE FOR THE APPOINTMENT AND APPROVAL OF A MEMBER TO THE BOARD OF ZONING APPEALS FROM THE 9TH DISTRICT, COMMISSIONERS MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED FOR COMMISSIONER PINKSTON. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, CAWOOD AND BRATTON VOTED FOR COMMISSIONER BRATTON. COMMISSIONERS HORNER AND COOPER ABSTAINED FROM VOTING. COMMISSIONER PINKSTON RECEIVED 11 VOTES. COMMISSIONER BRATTON RECEIVED 6 VOTES. COMMISSIONER PINKSTON WAS APPOINTED AS A MEMBER TO THE BOARD OF ZONING APPEALS.

COMMISSIONER RAGSDALE NOMINATED COMMISSIONER BRATTON AS AN ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS.

COMMISSIONER MOODY MOVED NOT TO APPOINT AN ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MOODY, NORMAN, TEAGUE, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, MAY,

2

RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER AND BRATTON VOTED NO.
THE MOTION FAILED 7-12-0-0.

COMMISSIONER HORNER MOVED THAT THE NOMINATIONS CEASE AND THAT COMMISSIONER BRATTON BE APPOINTED ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS BY ACCLAMATION. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. THE MOTION, BY ACCLAMATION, FAILED 18-1-0-0.

UPON SECOND ROLL CALL VOTE THAT NOMINATIONS CEASE AND THAT COMMISSIONER BRATTON BE APPOINTED ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN VOTED NO. COMMISSIONERS MOODY, NORMAN AND McMILLAN ABSTAINED FROM VOTING. THE MOTION CARRIED 15-1-3-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM - R-91-11-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD FOR A FOUR YEAR TERM AND THAT MR. ROBERT BEEBE BE APPOINTED. 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.

* * * * *

IN RE: CONSIDERATION OF THE APPOINTMENT OF ONE MEMBER TO THE
TENNESSEE COUNTY COMMISSIONERS ASSOCIATION BOARD OF
DIRECTORS:

CONSIDERATION OF THE APPOINTMENT OF ONE MEMBER TO THE
TENNESSEE COUNTY COMMISSIONERS ASSOCIATION BOARD OF DIRECTORS WAS
BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER ROGERO MOVED TO REFER THIS ITEM TO
COMMISSIONER FLENNIKEN TO APPOINT ONE MEMBER TO THE TENNESSEE
COUNTY COMMISSIONERS ASSOCIATION BOARD OF DIRECTORS.
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.

* * * * *

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

6. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE
AGENDA TO HEAR RESOLUTION R-91-11-118 AFTER RESOLUTION
R-91-11-119.

* * * * *

IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE
REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER 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.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE

REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER 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.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER 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.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER 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.

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, 1991 THROUGH SEPTEMBER 30, 1991.

RECEIPTS:

1990 TAX	\$ 823,942.87
1990 INTEREST & PENALTY	69,672.69
1990 PICK-UPS	0.00

1989 TAX	0.00
1989 INTEREST & PENALTY	0.00
1989 PICK-UPS	48.11
DELINQUENT TAXES	309,758.33
DELINQUENT INTEREST & PENALTY	119,557.22
DELINQUENT PICK-UPS	95.71
ATTORNEY FEES	31,474.28
COURT COST-TRUSTEE (TCA-67-2001)	80.00
COURT COST-CLERK & MASTER	21,315.00
COUNTY REVENUE	10,300,359.58
CITY REVENUE	612,402.48
STATE REVENUE	41,513,648.79
FEDERAL REVENUE	1,215,557.15
EMPLOYEE BENEFIT	2,728,817.80
FUNDS TRANSFERRED	1,783,626.21
INTEREST EARNED ON INVESTMENT BY TRUSTEE	971,230.31
INTEREST EARNED ON CHECKING BY TRUSTEE	106,032.43
INTEREST EARNED ON FEE & OPER. BY TRUSTEE	1,944.87
KUB/CLINTON UTILITIES	2,870,058.30
TVA-STATE & FEDERAL	4,806.36
CAPITAL OUTLAY NOTE	1,929,410.00
BOND ANTICIPATION NOTE	0.00
TAX ANTICIPATION NOTE	0.00
BOND SALES	0.00
TAX ESCROW-UNDISTRIBUTED	<u>200,743.07</u>
TOTAL REVENUE:	\$65,614,581.56
BALANCE, JUNE 30, 1991	<u>93,947,324.89</u>
	159,561,906.45

DISBURSEMENTS:

WARRANTS PAID	89,795,001.00
ATTORNEY FEES	43,013.62

CLERK & MASTER COST	21,108.00
TRUSTEE EXPENSE	<u>285,694.01</u>

TOTAL DISBURSEMENTS:	90,144,816.63
BALANCE, SEPTEMBER 30, 1991	<u>69,417,089.82</u>
	159,561,906.45

BANK BALANCES:

INVESTMENTS	\$ 67,409,925.39
FIRST TENNESSEE BANK	
SPECIAL SCHOOL BOND FUND	478,866.98
PUBLIC IMPROVEMENT FUND	(-5,246.82)
BANK TAX COLLECTION	100,000.70
THIRD NATIONAL BANK	
GENERAL	641,511.23
TAX ADJUSTMENT FUND	46.59
TAX ESCROW	200,743.25
FIRST AMERICAN 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	
FEE & OPERATING	71,242.50
GENERAL	100,000.00
CASH ON HAND	<u>20,000.00</u>
	\$ 69,417,089.82

PREPAID TAX ACCOUNT	\$ 7,435.16
---------------------	-------------

SUBMITTED ON THIS THE 30TH DAY OF SEPTEMBER, 1991.

/s/ THOMAS H. SCHUMPERT
 THOMAS H. SCHUMPERT, TRUSTEE

KNOX COUNTY, TENNESSEE

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER 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 PINSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER 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.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER 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.

* * * * *

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

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE

REPORT OF OLD RECORDS. COMMISSIONER 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.

* * * * *

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

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER FLENNIKEN 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON 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.

* * * * *

J. 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 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.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. JENNIFER DRIVE, STONEBRIDGE GARDENS SUBDIVISION, UNIT 1, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. LEE DEVELOPERS INC., PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED JENNIFER DRIVE, STONEBRIDGE GARDENS SUBDIVISION, UNIT 1, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

2. ROSE PETAL DRIVE, STONEBRIDGE GARDENS SUBDIVISION, UNIT 1, 675 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. LEE DEVELOPERS INC., PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED ROSE PETAL DRIVE, STONEBRIDGE GARDENS SUBDIVISION, UNIT 1, 675 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

3. VALERIE DRIVE, STONEBRIDGE GARDENS 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. LEE DEVELOPERS INC., PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED VALERIE DRIVE, STONEBRIDGE GARDENS SUBDIVISION, UNIT 1, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

4. HUNTERS TRAIL, HUNTERS CROSSING SUBDIVISION, UNIT 5, 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. INVESTORS TRUST, PROPERTY OWNER.

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

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HUNTERS TRAIL, HUNTERS CROSSING SUBDIVISION, UNIT 5, 425 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.

* * * * *

5. CAMPBELL'S POINT DRIVE, CAMPBELL'S POINT SUBDIVISION, UNIT 1, 1900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JOHN R. BURKE, 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 CAMPBELL'S POINT DRIVE, CAMPBELL'S POINT SUBDIVISION, UNIT 1, 1900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

6. MEADOW VIEW PLACE, CAMPBELL'S POINT SUBDIVISION, UNIT 1, 420 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JOHN R. BURKE, 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 MEADOW VIEW PLACE, CAMPBELL'S POINT SUBDIVISION, UNIT 1, 420 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

7. STONEY VIEW PLACE, CAMPBELL'S POINT SUBDIVISION,

UNIT 1, 350 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JOHN R. BURKE, 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 STONEY VIEW PLACE, CAMPBELL'S POINT SUBDIVISION, UNIT 1, 350 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ARNOLD J. DAVIS, SR. - R-91-11-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ARNOLD J. DAVIS, SR. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ARNOLD J. DAVIS, SR. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE SOUTH-DOYLE LADY CHEROKEES - R-91-11-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE SOUTH-DOYLE LADY CHEROKEES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE SOUTH-DOYLE LADY CHEROKEES. 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.

COACH ED IRVIN, Ms. CASI AULT AND Ms. KELLY SANSON WERE PRESENT TO ACCEPT THE RESOLUTION.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER FRANK LEUTHOLD R-91-11-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER FRANK LEUTHOLD WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MIKE PADGETT, KNOX COUNTY CLERK, READ THE ENTIRE RESOLUTION INTO THE RECORD.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER FRANK LEUTHOLD. 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. COMMISSIONER LEUTHOLD ABSTAINED FROM VOTING. THE MOTION CARRIED 18-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY
COMMISSION TO GOVERN CABLE TELEVISION RATE INCREASES IN
ACCORDANCE WITH FCC GUIDELINES - R-91-11-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY COMMISSION TO GOVERN CABLE TELEVISION RATE INCREASES IN ACCORDANCE WITH FCC GUIDELINES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. COURTNEY PERRY, SCRIPPS-HOWARD CABLE TV COMPANY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO DEFER THIS ITEM TO THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE AUTHORIZING AN AMENDMENT TO THE
CHARTER OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY
OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE TO RESTATE
ARTICLES IV, V AND VI OF SAID CHARTER - R-91-11-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING AN AMENDMENT TO THE CHARTER OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE TO RESTATE ARTICLES IV, V AND VI OF SAID CHARTER WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. GEORGE MORTON, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING AN AMENDMENT TO THE CHARTER OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE TO RESTATE ARTICLES IV, V AND VI OF SAID

CHARTER. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$17,273.16 FOR THE ROAD IMPROVEMENT PROJECT AT CENTRAL AVENUE/IRWIN ROAD - R-91-11-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$17,273.16 FOR THE ROAD IMPROVEMENT PROJECT AT CENTRAL AVENUE/IRWIN ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$17,273.16 FOR THE ROAD IMPROVEMENT PROJECT AT CENTRAL AVENUE/IRWIN ROAD. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXEMPTING ANTHONY NORTON FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES - R-91-11-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXEMPTING ANTHONY NORTON FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION R-91-11-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY

EXEMPTING ANTHONY NORTON FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,500.00 FOR ADDITIONAL PAVING FOR THE EAST TENNESSEE REGIONAL JUVENILE COURT SERVICE CENTER - R-91-11-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,500.00 FOR ADDITIONAL PAVING FOR THE EAST TENNESSEE REGIONAL JUVENILE COURT SERVICE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,500.00 FOR ADDITIONAL PAVING FOR THE EAST TENNESSEE REGIONAL JUVENILE COURT SERVICE CENTER. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$27,133.84 FOR ADDITIONAL ELECTRICAL WORK AT THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY - R-91-11-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF

\$27,133.84 FOR ADDITIONAL ELECTRICAL WORK AT THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$27,133.84 FOR ADDITIONAL ELECTRICAL WORK AT THE HILLCREST NURSING INSTITUTE CENTRAL FACILITY. COMMISSIONER HORNER 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. THE MOTION CARRIED 18-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$23,072.92 FOR ADDITIONAL WORK REQUIRED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND FOR REMOVING UNSUITABLE SOIL AT CENTERPOINT BUSINESS PARK - R-91-11-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$23,072.92 FOR ADDITIONAL WORK REQUIRED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND FOR REMOVING UNSUITABLE SOIL AT CENTERPOINT BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$23,072.92 FOR ADDITIONAL WORK REQUIRED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND FOR REMOVING UNSUITABLE SOIL AT CENTERPOINT BUSINESS PARK. 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. THE MOTION CARRIED 19-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$50,000.00 TO THE YWCA FOR FACILITY REPAIRS - R-91-11-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$50,000.00 TO THE YWCA FOR FACILITY REPAIRS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE RESOLUTION R-91-11-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$50,000.00 TO THE YWCA FOR FACILITY REPAIRS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$6,138,000.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL R-91-11-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$6,138,000.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$6,138,000.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND RE-APPROPRIATING \$72,654.07 TO THE WEST HIGH SCHOOL CONSTRUCTION CONTRACT - R-91-11-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND RE-APPROPRIATING \$72,654.07 TO THE WEST HIGH SCHOOL CONSTRUCTION CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-114A - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RE-APPROPRIATING \$72,654.07 TO THE WEST HIGH SCHOOL CONSTRUCTION CONTRACT FROM THE PROCEEDS OF THE SERIES B 1991 PUBLIC IMPROVEMENT BONDS. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$41,000.00 FOR THE ATHLETIC FACILITY AT KARNS HIGH SCHOOL - R-91-11-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$41,000.00 FOR THE ATHLETIC FACILITY AT KARNS HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-115A - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND

APPROPRIATING \$41,000.00 FOR THE ATHLETIC FACILITY FOR KARNS HIGH SCHOOL. COMMISSIONERS CAWOOD AND TEAGUE 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING ITS INTENT TO FUND THE CAPITAL REQUIREMENTS ASSOCIATES WITH AND INCIDENTAL TO THE IMPLEMENTATION OF THE EQUAL EDUCATIONAL OPPORTUNITY PLAN IN THE AGGREGATE PRINCIPAL AMOUNT OF \$49,152,850.00 - R-91-11-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING ITS INTENT TO FUND THE CAPITAL REQUIREMENTS ASSOCIATES WITH AND INCIDENTAL TO THE IMPLEMENTATION OF THE EQUAL EDUCATIONAL OPPORTUNITY PLAN IN THE AGGREGATE PRINCIPAL AMOUNT OF \$49,152,850.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB THOMAS, ASSISTANT SUPERINTENDENT/BUSINESS MANAGER OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DeSELM MOVED TO APPROVE RESOLUTION R-91-11-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING ITS INTENT TO FUND THE CAPITAL REQUIREMENTS ASSOCIATES WITH AND INCIDENTAL TO THE IMPLEMENTATION OF THE EQUAL EDUCATIONAL OPPORTUNITY PLAN IN THE AGGREGATE PRINCIPAL AMOUNT OF \$49,152,850.00. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO DEFER THIS ITEM TO THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING UNTIL OBTAINING LEGAL OPINION ON THIS ISSUE.

COMMISSIONER HORNER 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 VOTED NO. THE MOTION CARRIED 18-1-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$22,172,870.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR VARIOUS CONSTRUCTION AND RENOVATION PROJECTS - R-91-11-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$22,172,870.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR VARIOUS CONSTRUCTION AND RENOVATION PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION R-91-11-117A - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$15,828,870.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR VARIOUS CONSTRUCTION AND RENOVATION PROJECTS. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED AS A SUBSTITUTE MOTION TO AMEND RESOLUTION R-91-11-117A - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$15,828,870.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR VARIOUS CONSTRUCTION AND RENOVATION PROJECTS AS FOLLOWS: THE AMOUNT IN THE CAPTION SHOULD READ \$5,614,020.00 AND NOT \$15,828,870.00; DELETE THE FOLLOWING ITEMS ON PAGE 2: NEW ELEMENTARY SCHOOL (CHRISTENBERRY SITE) - \$4,522,035.00; WHITTLE SPRINGS MIDDLE (RENOVATION) - \$5,192,815.00; AND NEW MAGNET HIGH (LAND ACQUISITION) - \$500,000.00; THE TOTAL AMOUNT SHOULD BE AMENDED TO READ \$5,614,020.00 AND NOT \$15,828,870.00; AND THAT ACCOUNTS FOR THE TWO REMAINING ITEMS (NORTHWEST MIDDLE AND NEW SOUTH ELEMENTARY SCHOOLS) BE SET UP SPECIFICALLY FOR THOSE TWO

PROJECTS. ALSO INCLUDED IN THE MOTION IS TO AMEND ANY OTHER REFERENCES IN THE RESOLUTION THAT REPRESENT THE AMENDMENTS OF THOSE PROJECTS. COMMISSIONER PINKSTON SECONDED THE MOTION.

COMMISSIONER BOWDEN MOVED AS A SUBSTITUTE MOTION TO DEFER THIS ITEM TO THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING. COMMISSIONER LEUTHOLD SECONDED THE MOTION.

COMMISSIONER COOPER, CHAIRMAN, RULED THAT COMMISSIONER BOWDEN'S SUBSTITUTE MOTION TO DEFER THIS ITEM TO THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING, SECONDED BY COMMISSIONER LEUTHOLD, WAS OUT OF ORDER.

COMMISSIONER LEUTHOLD MOVED TO APPEAL THE DECISION OF THE CHAIR. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS RAGSDALE, CAWOOD, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, TEAGUE, McMILLAN AND WALKER VOTED NO. COMMISSIONER TINDELL ABSTAINED FROM VOTING. THE MOTION FAILED 7-11-1-0.

UPON ROLL CALL VOTE OF COMMISSIONER BOWDEN'S SUBSTITUTE MOTION, SECONDED BY COMMISSIONER LEUTHOLD, TO DEFER THIS ITEM TO THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING, COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, LEUTHOLD, HORNER, COOPER, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS TINDELL, MAY, RAGSDALE, CAWOOD, TEAGUE, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION CARRIED 11-8-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY SHERIFF TO ISSUE REQUESTS FOR PROPOSALS FOR MOBILE RADIOS FOR VEHICLES AND EXPRESSING ITS INTENT TO FUND UP TO \$300,000.00 FOR SAID MOBILE RADIOS - R-91-11-122:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY SHERIFF TO ISSUE REQUESTS FOR PROPOSALS FOR MOBILE RADIOS FOR VEHICLES AND EXPRESSING ITS INTENT TO FUND UP TO \$300,000.00 FOR SAID MOBILE RADIOS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY SHERIFF TO ISSUE REQUESTS FOR PROPOSALS FOR MOBILE RADIOS FOR VEHICLES AND EXPRESSING ITS INTENT TO FUND UP TO \$300,000.00 FOR SAID MOBILE RADIOS.

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.

* * * * *

IN RE: DISCUSSION OF HIRING AN ATTORNEY FOR EQUAL EDUCATIONAL OPPORTUNITY PLAN ISSUES:

DISCUSSION OF HIRING AN ATTORNEY FOR EQUAL EDUCATIONAL OPPORTUNITY PLAN ISSUES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

AT THIS TIME, COMMISSIONER RAGSDALE MOVED TO DEFER THIS ITEM AND RECESS THE MEETING UNTIL 1:30 P.M. AND TO CONTINUE THE DISCUSSION AFTER COMPLETING REZONING REQUESTS. 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.

* * * * *

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

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON.

* * * * *

IN RE: REZONING REQUESTS:

1. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BETTY HOLLOWAY FOR REZONING FROM AGRICULTURAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 970' SOUTH SIDE, 510' SOUTHWEST SIDE & 150' WEST SIDE I-40 EAST ROW ALONG CITY LIMIT LINE, FRONTING APPROXIMATELY 600' NORTHWEST SIDE STRAWBERRY PLAINS PIKE BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 1300', ALL OF PARCEL 275, CLT MAP 72, EAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

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

COMMISSIONER WALKER MOVED TO APPROVE RESOLUTION R-91-11-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF BETTY HOLLOWAY FOR REZONING FROM AGRICULTURAL ZONE TO CB BUSINESS AND MANUFACTURING ZONE. MPC'S RECOMMENDATION WAS TO APPROVE FOR PC PLANNED COMMERCIAL. 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. PROPERTY FRONTING APPROXIMATELY 970' SOUTH SIDE, 510' SOUTHWEST SIDE & 150' WEST SIDE I-40 EAST ROW ALONG CITY LIMIT LINE, FRONTING APPROXIMATELY 600' NORTHWEST SIDE STRAWBERRY PLAINS PIKE BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 1300', ALL OF PARCEL 275, CLT MAP 72, EAST SECTOR PLAN, 8TH COMMISSION DISTRICT.

* * * * *

2. CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LARRY A. DOSS FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 510' NORTHWEST SIDE WESTLAND DRIVE, BY AN AVERAGE DEPTH APPROXIMATELY 250', NORTHWEST SIDE APPROXIMATELY 420', APPROXIMATELY 850' EAST OF MOURNFIELD ROAD EXT., PARCEL 62, CLT MAP 144, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

Mr. LARRY DOSS, PETITIONER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-91-11-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING THE REQUEST OF LARRY A. DOSS FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE WITH THE FOLLOWING AMENDMENT: THE REQUEST IS TO BE APPROVED FOR RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC'S RECOMMENDATION.

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. PROPERTY FRONTING APPROXIMATELY 510' NORTHWEST SIDE WESTLAND DRIVE, BY AN AVERAGE DEPTH APPROXIMATELY 250', NORTHWEST SIDE APPROXIMATELY 420', APPROXIMATELY 850' EAST OF MOURNFIELD ROAD EXT., PARCEL 62, CLT MAP 144, SOUTHWEST SECTOR PLAN, 5TH COMMISSION DISTRICT.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS - 0-91-9-102 - (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-9-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF PERMITTING AND REGULATING HOME OCCUPATIONS ON THIRD 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 AND WALKER VOTED AYE. COMMISSIONERS FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION CARRIED 16-3-0-0.

* * * * *

IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

CONSIDERATION OF THE REQUEST OF LONGVIEW ESTATES SUBDIVISION (LOT 10) FOR APPEAL OF MPC'S RECOMMENDATION TO APPROVE FINAL PLAT AND AMEND THE CONCEPT PLAN AND THE FINAL PLAT TO DELETE STATEMENT RELEVANT TO ROAD CONSTRUCTION STANDARDS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTHWEST END RUDDER LANE, SOUTH OF NORTHSHORE DRIVE, 4TH COMMISSION DISTRICT.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY IN THE MATTER.

MR. ARTHUR SEYMOUR, ATTORNEY REPRESENTING THE RUDDER LANE HOMEOWNERS ASSOCIATION, AND MR. JOHN KING, ATTORNEY, WERE PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. STEVE ROTH, REPRESENTING RTS CONSTRUCTION, AND MR. COURTNEY PERRY, ATTORNEY, WERE PRESENT AND SPOKE IN OPPOSITION OF THE REQUEST.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF MPC, WAS PRESENT AND SPOKE ON THE MATTER.

MR. PAUL AMBROSE, RUDDER LANE HOMEOWNERS ASSOCIATION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. MIKE PRICE AND MR. ROBERT STOOKSBURY, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION OF THE REQUEST.

COMMISSIONER DESELM MOVED TO UPHOLD THE APPEAL OF MPC'S RECOMMENDATION TO APPROVE FINAL PLAT AND AMEND THE CONCEPT PLAN AND THE FINAL PLAT TO DELETE STATEMENT RELEVANT TO ROAD CONSTRUCTION STANDARDS. COMMISSIONER MAY SECONDED THE MOTION.

COMMISSIONER RAGSDALE MOVED AS A SUBSTITUTE MOTION TO DENY THE APPEAL, SUSTAIN THE ACTION OF MPC, WITH THE REQUIREMENT THAT THE ROADWAY BE COMPLETED IN CONFORMANCE WITH THE ORIGINAL PLAT APPROVAL THAT WAS APPROVED BY MPC. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS

TINDELL, RAGSDALE, CAWOOD AND WALKER VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION FAILED 4-15-0-0.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO UPHOLD THE APPEAL OF MPC'S RECOMMENDATION TO APPROVE FINAL PLAT AND AMEND THE CONCEPT PLAN AND THE FINAL PLAT TO DELETE STATEMENT RELEVANT TO ROAD CONSTRUCTION STANDARDS, COMMISSIONERS BOWDEN, DIRL, ROGERO, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, McMILLAN, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, CAWOOD AND WALKER VOTED NO. THE MOTION CARRIED 16-3-0-0. PROPERTY LOCATED NORTHWEST END RUDDER LANE, SOUTH OF NORTHSHORE DRIVE, 4TH COMMISSION DISTRICT.

* * * * *

IN RE: TECHNOLOGY CORRIDOR:

CONSIDERATION OF TENNESSEE TECHNOLOGY CORRIDOR DESIGN GUIDELINES WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF MPC, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO REFER THIS ITEM TO THE INTERGOVERNMENTAL 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.

* * * * *

IN RE: DISCUSSION OF HIRING AN ATTORNEY FOR EQUAL EDUCATIONAL OPPORTUNITY PLAN ISSUES - (CONTINUED):

COMMISSIONER RAGSDALE MOVED TO HIRE THE LOCAL LAW FIRM BAKER, WORTHINGTON, CROSSLEY, STANSBERRY AND WOOLF FOR REPRESENTATION FOR THE EQUAL EDUCATIONAL OPPORTUNITY PLAN ISSUES. COMMISSIONER LEUTHOLD SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO DEFER HIRING AN ATTORNEY FOR EQUAL EDUCATIONAL OPPORTUNITY PLAN

ISSUES UNTIL THE JANUARY 1992 REGULAR SESSION COMMISSION MEETING AND THAT THE CHAIRMAN APPOINT A 5 MEMBER SUB-COMMITTEE TO WORK WITH THE KNOX COUNTY LAW DIRECTOR AND DISCUSS THE HIRING OF A LAW FIRM AND REPORT BACK TO THE FULL COMMISSION. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, CAWOOD, HORNER, COOPER AND McMILLAN VOTED AYE. COMMISSIONERS ROGERO, RAGSDALE, LEUTHOLD, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONER TEAGUE ABSTAINED FROM VOTING. THE MOTION CARRIED 11-7-1-0.

AT THIS TIME, COMMISSIONER COOPER STATED THAT COMMISSIONERS BOWDEN, MOODY, RAGSDALE, LEUTHOLD AND PINKSTON WOULD SERVE ON THE SUB-COMMITTEE.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY, TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCES 0-90-9-117 AND 0-90-9-119 - 0-91-11-101 - (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY, TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCES 0-90-9-117 AND 0-90-9-119 WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-11-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY,

TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCES 0-90-9-117 AND 0-90-9-119 ON 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH - 0-91-11-104 (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-11-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH ON FIRST READING. COMMISSIONER RAGSDALE SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED TO ADOPT PLAN B TO INCREASE THE COMMISSION TO 21 MEMBERS AND ADD ONE ADDITIONAL DISTRICT. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER AND McMILLAN VOTED NO. COMMISSIONER HORNER WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION FAILED 5-12-0-2.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE ORDINANCE 0-91-11-104 - ORDINANCE OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HERewith ON FIRST READING, COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER AND McMILLAN VOTED AYE. COMMISSIONERS DIRL, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 14-4-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-10-103 PROHIBITING EXCESSIVE NOISE - 0-91-10-101 - (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-10-103 PROHIBITING EXCESSIVE NOISE WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-10-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE 0-90-10-103 PROHIBITING EXCESSIVE NOISE ON SECOND READING. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC CODE FOR KNOX COUNTY 0-91-10-102 - (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC CODE FOR KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-10-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC CODE FOR KNOX COUNTY ON SECOND 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND - 0-91-10-103 (SECOND READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-10-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND ON SECOND 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION 22 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY REASON OF SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE - 0-91-8-114 - (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION

22 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY ANY REASON OF SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-8-114 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-111 BY ADDING SECTION 22 TO ALLOW THE COMMISSION TO APPOINT AN ALTERNATE MEMBER TO THE COUNCIL IN THE EVENT THAT A MEMBER OF THE COUNCIL, BY ANY REASON OF SICKNESS, CONFLICT, OR OTHER DISABILITY, CANNOT PARTICIPATE IN THE DETERMINATION OF ANY MERIT SYSTEM COUNCIL CASE ON THIRD 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS - 0-91-9-101 (THIRD READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE ORDINANCE 0-91-9-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS ON THIRD READING. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS AN AMENDMENT THAT ANYONE OVER THE AGE OF 21 OR ANY MEMBER OF THE VOLUNTEER RESCUE SQUAD MAY SOLICIT AND THAT SHRINERS MAY SELL SHRINE PAPERS.

COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS McMILLAN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN AND BRATTON VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE AMENDMENT FAILED 2-16-0-1.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE ORDINANCE 0-91-9-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON PUBLIC ROADWAYS ON THIRD READING, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN VOTED NO. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-1-0-1.

* * * * *

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: KENSINGTON FOREST ASSOCIATES IN THE AMOUNT OF \$7,400.77; AND BELLMEADE ASSOCIATES LTD IN THE AMOUNT OF \$1,785.13.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: KENSINGTON FOREST ASSOCIATES IN THE AMOUNT OF \$7,400.77; AND BELLMEADE ASSOCIATES LTD IN THE AMOUNT OF \$1,785.13. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 128 NOTARY APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 128 NOTARY APPLICATIONS FOR NOTARY PUBLIC. 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, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER WALKER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

COMMISSIONER TEAGUE STATED THAT THERE WOULD BE A WORKSHOP ON WEDNESDAY, DECEMBER 11, 1991 DEALING WITH THE AMERICAN'S DISABILITY ACT. HE EXTENDED AN INVITATION FOR PERSONNEL COMMITTEE MEMBERS AND OTHER COMMISSIONERS TO ATTEND.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF THE NATIONAL ASSOCIATION OF COUNTIES COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

IN RE: ROLL CALL BY DISTRICTS:

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

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, DECEMBER 9, 1991 AT 3:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING. 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 MS. KATHY QUIST, KNOX COUNTY DEPUTY LAW DIRECTOR AND THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: MRS. ANGIE NESBITT, MINUTES CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

* * * * *

IN RE : PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER REX NORMAN LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A GRANT FOR THE ATTORNEY GENERAL REQUIRING MATCHING FUNDS FOR AN ADDITIONAL POSITION:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A GRANT FOR THE ATTORNEY GENERAL REQUIRING MATCHING FUNDS FOR AN ADDITIONAL POSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO FORWARD RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A GRANT FOR THE ATTORNEY GENERAL REQUIRING MATCHING FUNDS FOR AN ADDITIONAL POSITION TO THE FINANCE COMMITTEE AND FULL COMMISSION AT THE DECEMBER 16, 1991 REGULAR SESSION. 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.

* * * * *

IN RE: CONSIDERATION OF ORDINANCE 0-91-11-104 OF THE
COMMISSION OF KNOX COUNTY IMPLEMENTING
REDISTRICTING PLAN A. (SECOND READING)

CONSIDERATION OF ORDINANCE 0-91-11-104 OF THE COMMISSION OF KNOX COUNTY IMPLEMENTING A REDISTRICTING PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE 0-91-11-104 OF THE COMMISSION OF KNOX COUNTY IMPLEMENTING REDISTRICTING PLAN A SECOND READING. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED TO AMEND ORDINANCE 0-91-11-104 OF THE COMMISSION OF KNOX COUNTY IMPLEMENTING A REDISTRICTING PLAN ON SECOND READING WITH TWO AMENDMENTS TO BE VOTED ON SEPARATELY.

AMENDMENT 1 - TAKE THE SOUTH 10TH (WHICH IS NOW IN THE FIRST DISTRICT) PUT IN THE 4TH DISTRICT. TAKE THE NORTH 10TH (WHICH IS NOW IN THE FOURTH DISTRICT) AND PUT IN DISTRICT 1. 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 AND WALKER VOTED AYE. COMMISSIONERS FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE AMENDMENT (1) CARRIED 16-3-0-0.

COMMISSIONER McMILLAN MOVED AS AMENDMENT 2 - TAKE THE WEST 15TH (WHICH IS NOW IN THE SECOND DISTRICT) AND PUT IN DISTRICT 1. TAKE THE 20TH WARD (WHICH IS NOW IN THE FIRST) PUT IN 2ND DISTRICT AND THE WARD LINE BE CHANGED. 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 AND BRATTON VOTED AYE. COMMISSIONERS FLENNIKEN AND PINKSTON VOTED NO. THE AMENDMENT (2) CARRIED 17-2-0-0.

COMMISSIONER FLENNIKEN MOVED AS A SUBSTITUTE MOTION TO APPROVE PLAN B. 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 AND WALKER VOTED NO. COMMISSIONERS FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE SUBSTITUTE MOTION FAILED 3-16-0-0

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO APPROVE THE PLAN OF BOWDEN AND BRATTON. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL AND BRATTON VOTED AYE. COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. THE SUBSTITUTE MOTION FAILED 3-16-0-0.

UPON ROLL CALL OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD SECONDED BY COMMISSIONER TEAGUE TO APPROVE ORDINANCE 0-91-11-104 OF THE COMMISSION OF KNOX COUNTY IMPLEMENTING A REDISTRICTING PLAN WITH AMENDMENTS 1 AND 2 COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE ORIGINAL MOTION CARRIED 16-3-0-0.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

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 16, 1991 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, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, MR. JOHN OWENS, KNOX COUNTY ASSISTANT LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

MS. HELEN AND MR. JOHN COATNEY GAVE THE DEVOTIONAL.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER JOE MAY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA AS FOLLOWS:

1. ADD RESOLUTION R-91-12-111 APPROVING CAPITAL OUTLAY NOTES FOR REAPPRAISAL PROJECT.
2. ADD RESOLUTION R-91-12-112 TO TRANSFER FUNDS FROM DEPARTMENT OF DEVELOPMENT TO DEVELOPMENT CORPORATION.
3. ADD RESOLUTION R-91-12-113 SALE OF VOCATIONAL SCHOOL PROPERTY.

4. ADD RESOLUTION R-91-12-114 AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTIVE ALL DOCUMENTS REQUIRED FOR THE PURCHASE OF THE ANDREW JOHNSON.

5. WITHDRAW ROAD CLOSURE - RIGHT OF WAY OFF TERRY DRIVE.

6. WITHDRAW RESOLUTION R-91-12-104 - APPROVING FUNDING FOR THE WEST KNOX UTILITY DISTRICT SEWER IMPROVEMENTS ON CEDAR BLUFF ROAD FROM THE SERIES B BOND PROCEEDS.

7. DEFER TO JANUARY REGULAR SESSION OF BOARD OF COMMISSIONERS - R-91-12-109 - APPROPRIATING FUNDS FOR EMPLOYMENT OF SPECIAL COUNSEL.

8. DEFER TO JANUARY REGULAR SESSION OF BOARD OF COMMISSIONERS-TECHNOLOGY CORRIDOR: APPEAL BY GARY T. RIDENOUR OF TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY'S DENIAL OF A CERTIFICATE OF APPROPRIATENESS FOR REZONING FROM SCIENTIFIC PRODUCTION TO RESIDENTIAL A. PROPERTY LOCATED NORTH OF BOB GRAY DRIVE, PARCEL 89.

* * * * *

IN RE: DELEGATIONS TO BE HEARD:

1. MR. DENVER TEAGUE, PRESIDENT OF AMERICAN FAMILY ASSOCIATION, WAS PRESENT AND SPOKE ON PUBLIC NUDITY.

* * * * *

2. MR. MARVIN THOMPSON, SPOKESMAN FOR KERN'S BAKERY, WAS PRESENT AND SPOKE ON ELECTRICAL WORK THAT WAS DONE AT THE BAKERY.

3. COMMISSIONER FRED FLENNIKEN WAS PRESENT AND READ A CHRISTMAS CAROL FROM COMMISSIONER DON COLLINS, PRESIDENT OF TENNESSEE COUNTY SERVICES ASSOCIATION.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON NOVEMBER 5, 1991 (SPECIAL SESSION), NOVEMBER 8, 1991 (SPECIAL SESSION) AND NOVEMBER 25, 1991 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER THE MINUTES OF NOVEMBER 5, 1991 (SPECIAL SESSION), NOVEMBER 8, 1991 (SPECIAL

SESSION) AND NOVMEBER 25, 1991 (REGULAR SESSION) TO JANUARY
REGULAR SESSION OF BOARD OF COMMISSIONERS. 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, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT
FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

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

NO REPORT WAS GIVEN.

* * * * *

G. THE REPORT OF NATIONAL ASSOCIATION OF COUNTIES WAS
BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DeSELM WILL BE ATTENDING THE LEGISLATIVE SESSION OF NATIONAL ASSOCIATION OF COUNTIES THE END OF FEBRUARY.

* * * * *

H. THE REPORT OF CABLE TV COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING A FIRE PROTECTION ENGINEER TO SERVE ON THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS FOR A FIVE YEAR TERM: R-91-12-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING A FIRE PROTECTION ENGINEER TO SERVE ON THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS FOR A FIVE YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-12-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING A FIRE PROTECTION ENGINEER TO SERVE ON THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS FOR A FIVE YEAR TERM. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. AUTUMN RIDGE DRIVE, AUTUMN RIDGE SUBDIVISION UNIT 1, 1375 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. GARY COBBLE, PROPERTY OWNER.

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

COMMISSIONER CAWOOD MOVED TO ACCEPT AS COMPLETED AUTUMN RIDGE DRIVE, AUTUMN RIDGE SUBDIVISION, UNIT 1, 1375 IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

2. BEXLEY COVE LANE, AUTUMN RIDGE 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. GARY COBBLE, PROPERTY OWNER.

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

COMMISSIONER CAWOOD MOVED TO ACCEPT AS COMPLETED BEXLEY COVE LANE, AUTUMN RIDGE SUBDIVISION, UNIT 1, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. 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, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

3. TIMBER OAKS COURT, AUTUMN RIDGE SUBDIVISION, UNIT 1, 430 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. GARY COBBLE, PROPERTY OWNER.

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

COMMISSIONER CAWOOD MOVED TO ACCEPT AS COMPLETED TIMBER OAKS COURT, AUTUMN RIDGE SUBDIVISION, UNIT 1, 430 FEET IN

LENGTH WITH A 50 FOOT RIGHT OF WAY. 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, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

4. SHADY BROOK COVE LANE, AUTUMN RIDGE SUBDIVISION, UNIT 1, 750 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. GARY COBBLE, PROPERTY OWNER.

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

COMMISSIONER CAWOOD MOVED TO ACCEPT AS COMPLETED SHADY BROOK COVE LANE, AUTUMN RIDGE SUBDIVISION, UNIT 1, 750 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,322,749.00 FOR RENOVATIONS TO THE EAST TENNESSEE HISTORICAL CENTER (CUSTOMS HOUSE) FOR THE KNOX COUNTY LIBRARY SYSTEM; AND APPROPRIATING \$10,000.00 FROM THE PUBLIC LIBRARY FUND AND \$114,080.00 FROM THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR A PORTION OF THESE RENOVATIONS:
R-91-12-102:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF

\$1,322,749.00 FOR RENOVATIONS TO THE EAST TENNESSEE HISTORICAL CENTER (CUSTOMS HOUSE) FOR THE KNOX COUNTY LIBRARY SYSTEM; AND APPROPRIATING \$10,000.00 FROM THE PUBLIC LIBRARY FUND AND \$114,080.00 FROM THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR A PORTION OF THESE RENOVATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,322,749.00 FOR RENOVATIONS TO THE EAST TENNESSEE HISTORICAL CENTER (CUSTOMS HOUSE) FOR THE KNOX COUNTY LIBRARY SYSTEM; AND APPROPRIATING \$10,000.00 FROM THE PUBLIC LIBRARY FUND AND \$114,080.00 FROM THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR A PORTION OF THESE RENOVATIONS.

COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS; R-91-12-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-91-12-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$80,000.00 FOR THE HARDIN VALLEY ROAD PROJECT: R-91-12-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$80,000.00 FOR THE HARDIN VALLEY ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING CONTRACT IN THE AMOUNT OF \$80,000.00 FOR THE HARDIN VALLEY ROAD PROJECT. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$5,200,000.00 FOR THE EBENEZER/PETERS ROAD AND MINE/MASCOT ROAD PROJECT: R-91-12-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$5,200,000.00 FOR THE EBENEZER/PETERS ROAD AND MINE/MASCOT ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. KATHY HAMILTON, DIRECTOR, KNOX COUNTY FINANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$5,200,000.00 FOR THE EBENEZER/PETERS ROAD AND MINE/MASCOT ROAD PROJECT. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$6,138,000.00 WITH WEBB CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL: R-91-12-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$6,138.00 WITH WEBB CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BILL THOMAS, ASSISTANT SUPERINTENDENT KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GEORGE WHEDBEE, ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JOHN OWENS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$6,138,000.00 WITH WEBB CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE NEW WEST KNOX ELEMENTARY SCHOOL WITH THE FOLLOWING CHANGE TO BE ADDED TO THE RESOLUTION - REQUIRING THE COUNTY ARCHITECT'S APPROVAL.

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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$320,990.00 WITH LEON WILLIAMS, GENERAL CONTRACTOR FOR IMPROVEMENTS TO SPRING HILL ELEMENTARY SCHOOL: R-91-12-108

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$320,990.00 WITH LEON WILLIAMS, GENERAL CONTRACTOR FOR IMPROVEMENTS TO SPRING HILL ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BILL THOMAS, ASSISTANT SUPERINTENDENT, KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GEORGE WHEDBE, ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. EARL HOFFMEISTER, SUPERINTENDENT OF KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JOHN OWENS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$320,990.00 WITH LEON WILLIAMS, GENERAL CONTRACTOR FOR IMPROVEMENTS TO SPRING HILL ELEMENTARY SCHOOL. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER HORNER MOVED AS A SUBSTITUTE MOTION TO DEFER R-91-12-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$320,990.00 WITH LEON WILLIAMS, GENERAL CONTRACTOR FOR IMPROVEMENTS TO SPRING HILL ELEMENTARY SCHOOL TO JANUARY REGULAR SESSION OF BOARD OF

COMMISSIONERS. COMMISSIONER TINDELL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, NORMAN, HORNER, COOPER, WALKER, FLENNIKEN AND PINKSTON VOTD AYE.

COMMISSIONERS DIRL, ROGERO, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED NO. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION FAILED 9-9-0-1

UPON ROLL CALL FOR THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD AND SECONDED BY COMMISSIONER DESELM TO APPROVE R-91-12-108 COMMISSIONERS BOWDEN, DIRL, ROGERO, DESELM, MAY, RAGSALE, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED AYE. COMMISSIONERS TINDELL, NORMAN, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONERS MOODY, HORNER, COOPER, AND WALKER ABSTAINED FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE VOTE. THE ORIGINAL MOTION CARRIED 10-4-4-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$25,000.00 FOR A GRANT FOR THE CAREER CRIMINAL PROGRAM; R-91-12-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$25,000.00 FOR A GRANT FOR THE CAREER CRIMINAL PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE JUDICIAL DISTRICT DRUG FUND BUDGET IN THE AMOUNT OF \$25,000.00 FOR A GRANT FOR THE CAREER CRIMINAL PROGRAM. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE

OF \$1,740,000.00 IN INTEREST BEARING REAPPRAISAL
CAPITAL OUTLAY NOTES OF KNOX COUNTY TENNESSEE
PROVIDING THE DETAILS THEREOF AUTHORIZING THE
SALE THEREOF AND PROVIDING FOR THE PAYMENT AND
PRINCIPAL THEREOF AND INTEREST THEREOF:

R-91-12-111

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF \$1,740,000.00 IN INTEREST BEARING REAPPRAISAL CAPITAL OUTLAY NOTES OF KNOX COUNTY TENNESSEE PROVIDING THE DETAILS THEREOF AUTHORIZING THE SALE THEREOF AND PROVIDING FOR THE PAYMENT AND PRINCIPAL THEREOF AND INTEREST THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF \$1,640,000.00 IN INTEREST BEARING REAPPRAISAL CAPITAL OUTLAY NOTES OF KNOX COUNTY, TENNESSEE PROVIDING THE DETAILS THEREOF AUTHORIZING THE SALE THEREOF AND PROVIDING FOR THE PAYMENT AND PRINCIPAL THEREOF AND INTEREST THEREOF. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE TRANSFER OF
FUNDS TO THE DEVELOPMENT CORPORATION OF KNOX
COUNTY: R-91-12-112

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE TRANSFER OF FUNDS TO THE DEVELOPMENT CORPORATION OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. PAT WOODS, REPRESENTING DEVELOPMENT CORPORATION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-112 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
AUTHORIZING THE TRANSFER OF FUNDS TO THE DEVELOPMENT CORPORATION
OF KNOX COUNTY. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE SALE OF
THE BUILDING TRADES HOUSE LOCATED AT 2006
MAPLE DRIVE: R-91-12-113

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE SALE OF THE BUILDING
TRADES HOUSE LOCATED AT 2006 MAPLE DRIVE WAS BEFORE THE BOARD OF
COMMISSIONERS.

MR. BILL THOMAS, ASSISTANT SUPERINTENDENT OF SCHOOLS,
WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-113 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
AUTHORIZING THE SALE OF THE BUILDING TRADES HOUSE LOCATED AT 2006
MAPLE DRIVE. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED
AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE
MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY
EXECUTIVE TO EXECUTE ALL DOCUMENTS, INSTRUMENTS
AND DEEDS FOR KNOX COUNTY TO ACQUIRE THE ANDREW
JOHNSON BUILDING CONTENTS AND APPURTENANCES,
AND TO TRANSFER THE SAME TO THE PUBLIC BUILDING

AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF
KNOXVILLE, TENNESSEE, PRELIMINARY TO THE
EXECUTION OF THE LEASE AGREEMENT AND INDENTURE
APPROVED BY R-91-10-111 AND ADOPTED OCTOBER
28, 1991; R-91-12-114

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND DEEDS FOR KNOX COUNTY TO ACQUIRE THE ANDREW JOHNSON BUILDING CONTENTS AND APPURTENANCES, AND TO TRANSFER THE SAME TO THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE, PRELIMINARY TO THE EXECUTION OF THE LEASE AGREEMENT AND INDENTURE APPROVED BY R-91-10-111 AND ADOPTED OCTOBER 28, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MR. JOHN OWENS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-91-12-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND DEEDS FOR KNOX COUNTY TO ACQUIRE THE ANDREW JOHNSON BUILDING CONTENTS AND APPURTENANCES, AND TO TRANSFER THE SAME TO THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE, PRELIMINARY TO THE EXECUTION OF THE LEASE AGREEMENT AND INDENTURE APPROVED BY R-91-10-111 AND ADOPTED OCTOBER 28, 1991. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REQUIRING A PERMIT TO BE

OBTAINED BEFORE PARTICIPATING IN DOOR-TO-DOOR
SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS,
OR CONTRIBUTIONS: 0-91-12-101 (FIRST READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING A PERMIT TO BE OBTAINED BEFORE PARTICIPATING IN DOOR-TO-DOOR SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

MR. JOHN OWENS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-12-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING A PERMIT TO BE OBTAINED BEFORE PARTICIPATING IN DOOR-TO-DOOR SOLICITATION FOR THE COLLECTION OF ALMS, FUNDS, OR CONTRIBUTIONS ON FIRST READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO AND LEUTHOLD VOTED NO. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-2-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING ORDINANCE NO.
0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND
FUNCTIONS OF THE DEPARTMENT OF HEALTH: 0-91-12-102:
(FIRST READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE No. 0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HEALTH ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-12-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE No. 0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HEALTH ON 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY, TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCE 0-90-9-117 AND 0-90-9-119: (SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY, TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCE 0-90-9-117 AND 0-90-9-119 ON SECOND READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-91-11-101 ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A PROCEDURE CONCERNING THE APPLICATION FOR THE APPROPRIATION, GRANT, OR CONTRACT FOR FUNDING FROM KNOX COUNTY, TENNESSEE FROM REVENUES OF THE COUNTY GENERATED BY AMUSEMENT TAXES OR OCCUPANCY TAXES LEVIED AND COLLECTED BY KNOX COUNTY, TENNESSEE, AND AMENDING ORDINANCE 0-90-9-117 AND 0-90-9-119 ON SECOND 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE NOISE ORDINANCE:
0-91-10-101: (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE NOISE ORDINANCE ON THIRD
READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-101
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING
THE NOISE ORDINANCE. 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 WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE TRAFFIC
ORDINANCE: 0-91-10-102: (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE TRAFFIC ORDINANCE WAS BEFORE
THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-91-10-102 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING
THE TRAFFIC ORDINANCE. 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 WAS ABSENT FROM THE MEETING.
THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120
IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES
RETIREMENT FUND: 0-91-10-103: (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX TO MAINTAIN A JUDGES RETIREMENT FUND WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-91-10-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE 0-90-9-120 IMPOSING A LITIGATION TAX 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, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPLEMENTING A REDISTRICTING PLAN: 0-91-11-104: (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPLEMENTING AN REDISTRICTING PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-91-11-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPLEMENTING A REDISTRICTING PLAN ON THIRD READING. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER FLENNIKEN MOVED AS A SUBSTITUTE MOTION TO APPROVE PLAN B REDISTRICTING PLAN. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, TINDELL, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, MOODY, NORMAN, DESELM, MAY, ROAGSALE, LEUTHOLD, CAWOOD, HORNER AND COOPER VOTED NO. COMMISSIONER TEAGUE ABSTAINED FROM THE VOTE. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE SUBSTITUTE MOTION FAILED 6-11-1-1.

UPON ROLL CALL OF THE ORIGINAL MOTION TO APPROVE 0-91-11-104 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPLEMENTING A REDISTRICTING PLAN ON THIRD READING BY

COMMISSIONER LEUTHOLD AND SECONDED BY COMMISSIONER DESELM
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER AND COOPER
VOTED AYE. COMMISSIONERS WALKER, FLENNIKEN, BRATTON AND PINKSTON
VOTED NO. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING.
THE MOTION CARRIED 14-4-0-1.

* * * * *

IN RE: TAX REFUNDS:

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

* * * * *

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK REPORTED THE
FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: SPENCER C. CHEN
IN THE AMOUNT OF \$484.50.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING
TAX REFUND: SPENCER C. CHEN IN THE AMOUNT OF \$484.50.
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,
WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER
McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED
18-0-0-1.

* * * * *

IN RE: APPLICATIONS OF NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 63
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 63 APPLICATIONS
FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 63 APPLICATIONS
OF NOTARY PUBLIC. 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION
CARRIED 18-0-0-1.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in black ink, appearing to read "Leo Cooper", is written over a horizontal line.

LEO COOPER, CHAIRMAN