

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, January 27, 1992 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner Horner was absent from the meeting due to recuperating from surgery. 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, 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Richard Hall, Pastor of Emmanuel Baptist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Mr. Mike Padgett, Knox County Clerk, led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Cooper amended the agenda by adding the following item: Resolution R-92-1-136 - Resolution of the Commission of Knox County urging support for the location of the Amtrack Rail Station in Knox County.

2. Commissioner Cooper amended the agenda by adding

the following item: Resolution R-92-1-139 - Resolution of the Commission of Knox County adopting standards for the notification, review, and approval of the sale of surplus property.

3. Commissioner Cooper amended the agenda by adding the following items: Resolution R-92-1-134 - Resolution of the Commission of Knox County appropriating \$640,000.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for construction of ten additional classrooms at Karns Intermediate; Resolution R-92-1-135 - Resolution of the Commission of Knox County authorizing the issuance, sale and payment of interest bearing Sheriff's Department mobile radios Capital Outlay Notes in an amount not to exceed \$264,325.00 for mobile radios for Sheriff's Department vehicles; Resolution R-92-1-138 - Resolution of the Commission of Knox County authorizing the execution of an agreement to extend the Interim Settlement Agreement regarding pensions for former City of Knoxville Plan A Teachers - to be heard with Resolution R-92-1-114. He also amended the agenda to withdraw Resolution R-92-1-112 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating funds for the County Physician; and to add the following tax refund: The Raillery Apartments in the amount of \$43,392.61.

4. Without objection, Commissioner Cooper amended the agenda by hearing Resolutions R-92-1-104, R-92-1-105 and R-92-1-106 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MURIEL L. WILLIAMS, M.D.:
R-92-1-104:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Muriel L. Williams, M.D. was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-104 - Resolution of the Commission of Knox County, Tennessee, honoring Muriel L. Williams, M.D. Commissioner

Pinkston 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.

Commissioner Flenniken read the resolution into the record.

Mr. Dwight Kessel, Knox County Executive, was present to present an Outstanding Achievement Award to Dr. Williams.

Dr. Williams was present to accept the resolution and award.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING THE 75TH BIRTHDAY OF THE KNOXVILLE AREA CHAPTER OF THE AMERICAN RED CROSS - R-92-1-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, recognizing the 75th Birthday of the Knoxville Area Chapter of the American Red Cross was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-92-1-105 - Resolution of the Commission of Knox County, Tennessee, recognizing the 75th Birthday of the Knoxville Area Chapter of the American Red Cross. The entire Commission 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE POWELL HIGH SCHOOL FOOTBALL TEAM - R-92-1-106:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Powell High School Football Team was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioners Teague and Cawood moved to approve Resolution R-92-1-106 - Resolution of the Commission of Knox County, Tennessee, honoring the Powell High School Football Team. The entire Commission 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.

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

5. Commissioner Cooper amended the agenda to hear Resolutions R-92-1-101, R-92-1-102 and R-92-1-103 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING THREE MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE FOR ONE YEAR TERMS - R-92-1-101:

Consideration of a resolution of the Commission of Knox County appointing three members to the Knox County Jail Inspection Committee for one year terms was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-101 - Resolution of the Commission of Knox County appointing three members to the Knox County Jail Inspection Committee for one year terms. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL FOR A THREE YEAR TERM - R-92-1-102:

Consideration of a resolution of the Commission of Knox County appointing one member to the Sheriff's Department Merit System Council for a three year term was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-102 - Resolution of the Commission of Knox County appointing one member to the Sheriff's Department Merit System Council for a three year term. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING FOUR MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE FOR TWO YEAR TERMS - R-92-1-103:

Consideration of a resolution of the Commission of Knox County appointing four members to the Agricultural Extension Committee for two year terms was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-103 - Resolution of the Commission of Knox County appointing four members to the Agricultural Extension Committee for two year terms. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Dennie Littlejohn, Knox County resident, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

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

6. Without objection, Commissioner Cooper ruled that the 5 minute limit for Delegations to be Heard be extended on an individual basis.

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IN RE: DELEGATIONS TO BE HEARD - (CONTINUED):

2. Mr. Zimbowee Matavo, member of the Committee of Development of African American Community, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

3. Mr. Raymond L. Brown, South Knoxville resident, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

4. Dr. Charles Mathis, East Knoxville resident, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

5. Ms. Carol Zimmerman, resident of the Fulton High School Community, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

6. Ms. Shirley Nash Pitts, East Knox County resident, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

7. Ms. Barbara Simpson, concerned citizen, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

8. Mr. Bob Whetsell, North Knoxville resident, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

9. Ms. Betty Henault, concerned citizen, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

10. Ms. Susan McDaniel, President of Whittle Springs PTSO, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

11. Ms. Shirley Keller, President of League of Women Voters, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

12. Ms. Michelle Vandaree, representing Old North Knoxville Inc., was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

13. Ms. Sandra McCall, North Knoxville resident was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

14. Ms. Terrie Peltier, Co-chairperson of Whittle Springs PTSO, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

15. Mr. Jim Bussell, concerned citizen, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

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

7. At this time, Commissioner Cooper indicated the Commission would continue in session and not recess for lunch.

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IN RE: DELEGATIONS TO BE HEARD - (CONTINUED):

16. Ms. Jamie Harris, member of Brownlow PTSO, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

17. Mr. Raymond H. Phillippi, resident of Parkridge Community in East Knoxville, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

18. Mr. Courtney Pearre, representing the Knoxville Chamber of Commerce, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

19. Ms. Nancy McDonough, North Knoxville resident, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

20. Ms. Linda Delaney, President of KCEA, was present and spoke in regards to State Funding for Education.

21. Ms. Judy Parks, resident of the Gibbs Community, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

22. Ms. Joyce Dyer, Jefferson Avenue resident, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

23. Mr. Tim Wheeler, North Knoxville resident, was present and spoke in opposition to the Equal Educational Opportunity Plan for Knox County Schools.

24. Ms. Ann Dingus Cash, concerned citizen, was present and spoke in support of the Equal Educational Opportunity Plan for Knox County Schools.

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

8. Commissioner Leuthold moved to amend the agenda to hear Resolutions R-92-1-120 and R-92-1-121 at this time. Commissioner DeSelm seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Horner was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING ITS INTENT TO FUND THE CAPITAL REQUIREMENTS ASSOCIATED WITH AND INCIDENTAL TO THE IMPLEMENTATION OF THE EQUAL EDUCATIONAL OPPORTUNITY PLAN IN THE AGGREGATE PRINCIPAL AMOUNT OF \$42,808,850.00 - R-92-1-120:

Consideration of a resolution of the Commission of Knox County, Tennessee, expressing its intent to fund the capital requirements associated with and incidental to the implementation of the Equal Educational Opportunity Plan in the aggregate

principal amount of \$42,808,850.00 was before the Board of Commissioners.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, Mr. Courtney Pearre, Attorney, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-1-120 - Resolution of the Commission of Knox County, Tennessee, expressing its intent to fund the capital requirements associated with and incidental to the implementation of the Equal Educational Opportunity Plan in the aggregate principal amount of \$42,808,850.00. Commissioner Teague seconded the motion.

Commissioner Tindell moved as an amendment to delete item 21 - New Magnet High from the resolution. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague and Bratton voted no. Commissioner Horner was absent from the meeting. The amendment failed 8-10-0-1.

Upon roll call vote of the original motion to approve Resolution R-92-1-120 - Resolution of the Commission of Knox County, Tennessee, expressing its intent to fund the capital requirements associated with and incidental to the implementation of the Equal Educational Opportunity Plan in the aggregate principal amount of \$42,808,850.00, Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague and Bratton voted aye. Commissioners Tindell, Moody, Norman, Cooper, McMillan, Walker, Flenniken and Pinkston voted no. Commissioner Horner was absent from the meeting. The motion carried 10-8-0-1.

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IN RE: CONSIDERATION OF A 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 R-92-1-121:

Consideration of a 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 was before the Board of Commissioners.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, Ms. Kathy Hamilton, Knox County Director of Central Accounting, Mr. George Whedbee, Administrative Assistant to the 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 Leuthold moved to approve Resolution R-92-1-121 - 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 Tindell moved as an amendment to reduce the amount by \$500,000.00 specifically for the land acquisition for the new magnet school. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Cawood, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Teague and Bratton voted no. Commissioner Horner was absent from the meeting. The amendment failed 9-9-0-1.

Upon roll call vote of the original motion to approve Resolution R-92-1-121 - 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, Commissioners Bowden, Dirl, Rogero, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell, Norman, Cooper, McMillan and Walker voted no. Commissioner Horner was absent from the meeting. The motion carried 13-5-0-1.

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

9. Commissioner Leuthold moved that the following item be deferred until the February 1992 Board of Commissioners meeting: Consideration of appeal of Gary T. Ridenour of Technology Corridor Development Authority's denial of a certificate of appropriateness for rezoning from Scientific Production Zone to Residential A Zone. Property located north of Bob Gray Drive, parcel 89. Commissioner Cawood seconded the motion and upon voice vote the motion carried 15-0-0-4. Commissioners Dirl, Tindell and Flenniken were off the floor during the vote. Commissioner Horner was absent from the meeting.

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IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving the request of A.C. Myrick for rezoning from PR Planned Residential Zone to Agricultural Zone was before the Board of Commissioners. Property being approximately 125' northwest of Campfire Drive, being approximately 1285' southwest of Andes Road, by an average depth approximately 330' by an average width approximately 365', approximately 620' southeast of Ball Camp Pike, parcels 192 and 193, CLT Maps 104 and 105, 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 Resolution R-92-1-122 - Resolution of the Commission of Knox County approving the request of A.C. Myrick for rezoning from PR Planned Residential Zone to Agricultural Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioners Tindell and Flenniken were off the floor during the vote. Commissioner Horner was absent from the

meeting. The motion carried 16-0-0-3. Property being approximately 125' northwest of Campfire Drive, being approximately 1285' southwest of Andes Road, by an average depth approximately 330' by an average width approximately 365', approximately 620' southeast of Ball Camp Pike, parcels 192 and 193, CLT Maps 104 and 105, Northwest Sector Plan, 6th Commission District.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Gary and Janice Hines for rezoning from RA Low Density Residential Zone to RB General Residential Zone was before the Board of Commissioners. Property fronting approximately 300' southwest side Edington Road, fronting approximately 630' northeast side and east side Wells Road, northwest side depth approximately 740' south east side depths approximately 700' and 365', located approximately 1650' northwest of Willoughby Drive, parcel 2, CLT Map 122, South Sector Plan, 9th Commission District.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Janice Hines, petitioner, was present and spoke on the matter.

Mr. Danny Crisp, and Mr. Mike Johnson, area residents, were present and spoke in opposition to the request.

Commissioner Bratton moved to deny Resolution R-92-1-123 - Resolution of the Commission of Knox County approving the request of Gary and Janice Hines for rezoning from RA Low Density Residential Zone to RB General Residential Zone. Commissioner Pinkston seconded the motion.

Commissioner DeSelm moved as a substitute motion to approve Resolution R-92-1-123 - Resolution of the Commission of Knox County approving the request of Gary and Janice Hines for rezoning from RA Low Density Residential Zone to RB General Residential Zone. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion to deny Resolution R-92-1-123 - Resolution of the Commission of Knox County approving the request of Gary and Janice Hines for rezoning from RA Low Density Residential Zone to RB General Residential 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. Property fronting approximately 300' southwest side Edington Road, fronting approximately 630' northeast side and east side Wells Road, northwest side depth approximately 740' southeast side depths approximately 700' and 365', located approximately 1650' northwest of Willoughby Drive, parcel 2, CLT Map 122, South Sector Plan, 9th Commission District.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Stewart Randolph for rezoning from Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property fronting approximately 540' west side Governor John Sevier Highway by a depth north side approximately 315' south side approximately 810', west side approximately 430' and 150'; approximately 1300' south of Strawberry Plains Pike, irregular shaped, part of parcels 100.01 and 100, 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 McMillan moved to approve Resolution R-92-1-124 - Resolution of the Commission of Knox County approving the request of Stewart Randolph for rezoning from Agricultural Zone to CB Business and Manufacturing Zone. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper,

McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 540' west side Governor John Sevier Highway by a depth north side approximately 315' south side approximately 810', west side approximately 430' and 150'; approximately 1300' south of Strawberry Plains Pike, irregular shaped, part of parcels 100.01 and 100, CLT Map 96, 8th Commission District, East Sector Plan.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Wystwynd Design, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone and CA General Business Zone was before the Board of Commissioners. Property for PR fronting approximately 480' northeast side Ledgerwood Road, by an average depth approximately 420', northeast side approximately 520', approximately 140' southeast of Samuel Lane; Property for CA fronting approximately 240' northeast side Ledgerwood Road by an average depth approximately 420', northeast side approximately 130' approximately 300' northwest of Maynardville Highway, part of parcel 268, CLT Map 28, North Sector Plan, 7th Commission District.

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

Commissioner Teague moved to approve Resolution R-92-1-125 - Resolution of the Commission of Knox County approving the request of Wystwynd Design, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone and CA General Business Zone. MPC's recommendation was to approve for Planned Residential Zone at 1 - 6 dwelling units per acre. 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 meeting. The motion

carried 18-0-0-1. Property for PR fronting approximately 480' northeast side Ledgerwood Road by an average depth approximately 420', northeast side approximately 520', approximately 140' southeast of Samuel Lane; Property for CA fronting approximately 240' northeast side Ledgerwood Road by an average depth approximately 420', northeast side approximately 130' approximately 300' northwest of Maynardville Highway, part of parcel 268, CLT Map 28, North Sector Plan, 7th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Averitt Express Company for rezoning from CB Business and Manufacturing Zone to PC Planned Commercial Zone was before Board of Commissioners. Property located approximately 1500' north of Cogdill Road, southeast side depth approximately 575', southwest side depth approximately 370', northwest side depth approximately 800', north side depth approximately 150', northeast side depth approximately 440', approximately 975' west of Pellissippi Parkway and approximately 175' southeast of Starkey Lane cul-de-sac, parcel 88.01, CLT Map 131, Southwest Sector Plan, 5th Commission District.

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

Commissioner Rasgsdale moved to approve Resolution R-92-1-126 - Resolution of the Commission of Knox County approving the request of Averitt Express Company for rezoning from CB Business and Manufacturing Zone to PC Planned Commercial Zone subject to receiving the certificate of appropriateness from the Tennessee Technology Development Authority. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Rasgsdale, 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 located approximately 1500' north of

Cogdill Road, southeast side depth approximately 575', southwest side depth approximately 370', northwest side depth approximately 800', north side depth approximately 150', northeast side depth approximately 440', approximately 975 west of Pellissippi Parkway and approximately 175', southeast of Starkey Lane cul-de-sac, parcel 88.01, CLT Map 131, Southwest Sector Plan, 5th Commission District.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Laulin Corporation for rezoning from CB Business and Manufacturing Zone to PR Planned Residential Zone at 24 dwelling units per acre was before the Board of Commissioners. Property fronting approximately 260' southeast side Gilbert Drive, fronting approximately 990' east side Blair Lane, west side depth approximately 1400' including Blair Lane, east side depth approximately 1330' along Floodway Zone, approximately 740' west of Lovell Road, parcels 7.01, 7.02, 7.03, 7.04 and 7.05, CLT Map 131, Northwest Sector Plan, 6th Commission District.

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

Commissioner Leuthold moved to approve Resolution R-92-1-127 - Resolution of the Commission of Knox County approving the request of Laulin Corporation for rezoning from CB Business and Manufacturing Zone to PR Planned Residential Zone as per MPC's recommendation to approve for PR Planned Residential at 1 - 8 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, 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 260' southeast side Gilbert Drive, fronting approximately 990' east side Blair Lane, west side depth approximately 1400' including Blair Lane, east side depth

approximately 1330' along Floodway Zone, approximately 740' west of Lovell Road, parcels 7.01, 7.02, 7.03, 7.04 and 7.05, CLT Map 131, Northwest Sector Plan, 6th Commission District.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Sidney M. Cameron for rezoning from Industrial Zone to Agricultural Zone was before the Board of Commissioners. Property fronting approximately 800' west side unnamed ROW by a depth north side approximately 840' to Roseberry Creek & Floodway Zone, south side width approximately 990' to Roseberry Creek & Floodway Zone, west side approximately 880' along Roseberry Creek & Floodway Zone, approximately 430' south of Mascot Road, approximately 1250' west of Sand Plant Lane, part of parcel 195.10, CLT Maps 42 & 52, 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 Resolution R-92-1-128 - Resolution of the Commission of Knox County approving the request of Sidney M. Cameron for rezoning from Industrial Zone to Agricultural Zone. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 800' west side unnamed ROW by a depth north side approximately 840' to Roseberry Creek & Floodway Zone, south side width approximately 990' to Roseberry Creek & Floodway Zone, west side approximately 880' along Roseberry Creek & Floodway Zone, approximately 430' south of Mascot Road, approximately 1250' west of Sand Plant Lane, part of parcel 195.10, CLT Maps 42 & 52, East Sector Plan, 8th Commission District.

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8. Consideration of a resolution of the Commission of Knox County approving the request of Doyal H. Hodge for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 250' southeast side Nubbin Ridge Drive, northeast side depth approximately 175', northwest side depths approximately 120' & 90', southeast side approximately 260', approximately 100' northeast of Fox Hollow Trail, parcel 5, CLT Map 145, 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-92-1-129 - Resolution of the Commission of Knox County approving the request of Doyal H. Hodge 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, 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 250' southeast side Nubbin Ridge Drive, northeast side depth approximately 175', northwest side depths approximately 120' & 90', southeast side approximately 260', approximately 100' northeast of Fox Hollow Trail, parcel 5, CLT Map 145, Southwest Sector Plan, 5th Commission District.

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9. Consideration of a resolution of the Commission of Knox County approving the request of McCoy and Johnson for rezoning from Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property fronting approximately 50' northeast side Beaver Brook Drive, fronting approximately 228' southeast side Cunningham Drive by an average depth approximately 600', southeast side approximately 560', part of parcel 24, CLT Maps 38 & 48, North Sector Plan, 7th Commission District.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Richard Johnson, Petitioner, was present and spoke on behalf of the request.

Mr. Lewis Wilson, South Knoxville resident, Mr. Jerry Collins, Griffins Gate Lane resident, Mr. Glenn Kitts, Beaver Brook Drive area resident, were present and spoke on the matter.

Ms. Edith McNabb, Cunningham Drive resident, Ms. Pat Gilley, area resident, and Mr. Arthur Davis, Beaver Brook Drive resident, were present and spoke on opposition to the request.

Commissioner McMillan moved to deny Resolution R-92-1-130 - Resolution of the Commission of Knox County approving the request of McCoy and Johnson for rezoning from Agricultural Zone to RB General Residential Zone. Commissioner Ragsdale seconded the motion.

Commissioner Norman moved as a substitute motion to approve Resolution R-92-1-130 - Resolution of the Commission of Knox County approving the request of McCoy and Johnson for rezoning from Agricultural Zone to RB General Residential Zone as per MPC's recommendation to approve for PR Planned Residential Zone at 1 - 4 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Leuthold, Cooper and McMillan voted no. Commissioner Horner was absent from the meeting. The substitute motion carried 15-3-0-1. Property fronting approximately 50' northeast side Beaver Brook Drive, fronting approximately 228' southeast side Cunningham Drive by an average depth approximately 600', southeast side approximately 560', part of parcel 24, CLT Maps 38 & 48, North Sector Plan, 7th Commission District.

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10. Consideration of a resolution of the Commission of Knox County approving the request of Danny Kosier for rezoning from Agricultural Zone to CA General Business Zone was before the

Board of Commissioners. Property fronting approximately 175' northeast side Oak Ridge Highway, average depth approximately 275', northeast side depth approximately 175', approximately 698' northwest of Ridgedale Road, part of parcel 31, CLT Map 79, 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 Resolution R-92-1-131 - Resolution of the Commission of Knox County approving the request of Danny Kosier for rezoning from Agricultural Zone to CA General Business Zone. Commissioner Tindell 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 175' northeast side Oak Ridge Highway, average depth approximately 275', northeast side depth approximately 175', approximately 698' northwest of Ridgedale Road, part of parcel 31, CLT Map 79, 6th Commission District, Northwest Sector Plan.

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IN RE: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the request of Roseanne Martin for appeal of MPC Denial of rezoning from Agricultural Zone to CA General Commercial Zone was before the Board of Commissioners. Property fronting approximately 225' southeast side Emory Road, fronting approximately 260' northeast side Bell Road, northeast side approximately 235' southeast side approximately 215', parcel 128, CLT Map 29, Northeast Sector Plan, 7th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Roseanne Martin, appellant, 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 McMillan moved to approve Resolution R-92-1-132 - Resolution of the Commission of Knox County approving the request of Roseanne Martin for appeal for MPC denial of rezoning from Agricultural Zone to CA General Commercial Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 225' southeast side Emory Road, fronting approximately 260' northeast side Bell Road, northeast side approximately 235' southeast side approximately 215', parcel 128, CLT Map 29, Northeast Sector Plan, 7th Commission District.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Billie Braden for appeal of MPC denial of rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. (1) Property fronting approximately 175' southwest side Couch Mill Road, fronting approximately 1450' northeast side Gallaher Ferry Road, southeast side depth approximately 3135', northeast side depths approximately 430', 575' & 470', northwest side depths 150', 350', 210' & 1675', southwest side depth approximately 425'; (2) fronting approximately 1450' southwest side Gallaher Ferry Road, northeast side depth approximately 200', southeast side depths approximately 450' & 20', southwest side depths approximately 850' & 500', northwest side depths approximately 90' & 300', approximately 630' southeast of Couch Mill Road, part of parcel 30, CLT Map 116, Northwest Sector Plan, 6th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Dan Neilson, appellant, was present and spoke on behalf of the request.

Mr. Dale Roberto, Geneva Drive resident, was present and spoke in opposition to the request.

Commissioner Moody moved to approve Resolution R-92-1-133 - Resolution of the Commission of Knox County approving the request of Billie Braden for appeal of MPC denial of rezoning from Agricultural Zone to PR Planned Residential at 1 dwelling unit 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. (1) Property fronting approximately 175' southwest side Couch Mill Road, fronting approximately 1450' northeast side Gallaher Ferry Road, southeast side depth approximately 3135', northeast side depths approximately 430', 575' & 470', northwest side depths 150', 350', 210' & 1675', southwest side depth approximately 425'; (2) fronting approximately 1450' southwest side Gallaher Ferry Road, northeast side depth approximately 200', southeast side depths approximately 450' & 20', southwest side depths approximately 850' & 500', northwest side depths approximately 90' & 300', approximately 630' southeast of Couch Mill Road, part of parcel 30, CLT Map 116, Northwest Sector Plan, 6th Commission District.

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

10. At this time, Commissioner Cooper amended the agenda to hear the following items as a joint appeal:

Consideration of the request of Jacqueline Mirzadeh for appeal of

MPC approval of Concept Plan for Lovell Hills Phase III; and consideration of the request of Marian F. Geohegan and Lovell Hills Homeowners Association for appeal of MPC approval of Concept Plan for Lovell Hills Phase III.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. Consideration of the request of Jacqueline Mirzadeh for appeal of MPC approval of Concept Plan for Lovell Hills Phase III was before the Board of Commissioners. Property located northeast side Trent Lane, south side Summit Lake Court, 5th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Steven Roth, Attorney representing Jacqueline Mirzadeh, and Mr. John Buckingham, Attorney representing Lovell Hills Homeowners Association, were present and spoke on behalf of the request.

Mr. David Adams, Bridgewater Road resident, Ms. Patricia Ann Jenkins, Mr. Mark Lazareth, Mr. Charles Phillips, and Mr. Chuck Turner, area residents, and Ms. Marian F. Geohegan, President of Lovell Hills Homeowners Association, were present and spoke on behalf of the request.

Mr. Mark Troutman, Attorney, was present and spoke in opposition to the request to the appeal of Marian F. Geohegan, but concurred with the appeal of Jacqueline Mirzadeh.

Commissioner Leuthold moved to grant the appeal of Jacqueline Mirzadeh for appeal of MPC approval of Concept Plan for Lovell Hills Phase III subject to being sent to MPC to show the removal of the stub road from the development into the Volwood and David Lane area. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and

Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located northeast side Trent Lane, south side Summit Lake Court, 5th Commission District.

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2. Consideration of the request of Marian F. Geohegan and Lovell Hills Homeowners Association for appeal of MPC approval of Concept Plan for Lovell Hills Phase III was before the Board of Commissioners. Property located northeast side Trent Lane, south side Summit Lake Court, 5th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. John Buckingham, Attorney representing Marian Geohegan and Lovell Hills Homeowners Association, was present and spoke on behalf of the request.

Mr. David Adams, Civil Engineer, Ms. Patricia Ann Jenkins, Mr. Mark Lazareth, Mr. Charles Phillips, Mr. Chuck Turner, area residents, and Ms. Marian F. Geohegan, area resident and President of Lovell Hill Homeowners Association, were present and spoke on behalf of the request.

Mr. Mark Troutman, Attorney representing M & M Development, was present and spoke in opposition to the request.

Mr. Kenneth Milsap, M & M Development, Ms. Jackie Milsap, Realtor of McClure Reality, Mr. Rick Plumlee, Mr. Ed Inkle, area resident, Mr. Ed Stringfield, property owner, and Ms. Pat McClure, M & M Development, were present and spoke in opposition to the appeal of Marian F. Geohegan.

Commissioner Leuthold moved to approve the appeal of Marian F. Geohegan and Lovell Hills Homeowners Association for appeal of MPC approval of Concept Plan for Lovell Hills Phase III and to send the Plan to MPC to show no connecting route from Lovell Hills Phase III through the present Phase I or Phase II Subdivision via lot 67 and to the existing subdivision road. Commissioner Ragsdale seconded the motion and upon roll call vote

Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Teague, Cooper, McMillan and Walker voted aye. Commissioners Dirl, Cawood, Flenniken, Bratton and Pinkston voted no. Commissioner Horner was absent from the meeting. The motion carried 13-5-0-1. Property located northeast side Trent Lane, south side Summit Lake Court, 5th Commission District.

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IN RE: APPROVAL OF MINUTES:

Consideration of of approval of minutes of previous meetings on November 25, 1991 (Regular Session) and December 16, 1991 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meetings on November 25, 1991 (Regular Session) and December 16, 1991 (Regular Session). Commissioner Flenniken 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.

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IN RE: REPORTS OF COMMITTEES:

Reports of the following Committees was before the Board of Commissioners:

- A. Finance Committee
- B. Economic Development Committee
- C. Education Committee
- D. Intergovernmental Committee
- E. Community Services and Personnel Committee
- F. Tennessee County Services Association
- G. National Association of Counties

Commissioner Leuthold moved to dispense with Reports of Committees. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague,

Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: REPORTS OF OFFICIALS:

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

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

11. Commissioner Cooper amended the agenda to hear Resolution R-92-1-137 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$193,000.00 FOR GREENWAY/GREENSPACE DEVELOPMENT FOR THE KNOX COUNTY TWO CENTURIES CELEBRATION - R-92-1-137:

Consideration of a resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$193,000.00 for Greenway/Greenspace Development for

the Knox County Two Centuries Celebration was before the Board of Commissioners.

Ms. Sue Clancy, Director of Bicentennial '91, and Ms. Suzanne Sebert, Director of Community Services, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-1-137 - Resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$149,000.00 for Greenway/Greenspace Development of the Knox County Two Centuries Celebration with the following amendment: the amount should be \$143,000.00 to be used for grant money to establish greenways throughout the community. The motion was seconded 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.

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IN RE: REPORTS OF COUNTY AGENCIES:

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 Commission
- J. Metropolitan Knox Solid Waste Authority

Commissioner McMillan moved to refer the Reports of County Agencies to the appropriate Committee. Commissioner Bratton 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.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Stan Fort Lane, Summit View North Subdivision, Unit 1, 630 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Joe Stansberry and Terry L. Fortner, property owners.

Commissioner McMillan moved to accept as completed Stan Fort Lane, Summit View North Subdivision, Unit 1, 630 feet in length with a 50 foot right of way. 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. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE SALE OF .836 ACRES OF THE HILLCREST NURSING HOME PROPERTY TO KEITH WALKER - R-92-1-107:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the sale of .836 acres of the Hillcrest Nursing Home property to Keith Walker was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-107 - Resolution of the Commission of Knox County, Tennessee authorizing the sale of .836 acres of the Hillcrest Nursing Home property to Keith Walker. 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 meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF A DRAINAGE AND CONSTRUCTION EASEMENT WITH AMERICAN LIMESTONE COMPANY, INC. FOR THE MINE/MASCOT ROAD PROJECT - R-92-1-108:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of a drainage and construction easement with American Limestone Company, Inc. for the Mine/Mascot Road Project was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-108 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of a drainage and construction easement with American Limestone Company, Inc. for the Mine/Mascot Road Project. Commissioner Pinkston 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$213,500.00 TO THE WORKERS' COMPENSATION FUND - R-92-1-109:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$213,500.00 to the Workers' Compensation Fund was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-109 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$213,500.00 to the Workers' Compensation Fund. Commissioner Ragsdale seconded the motion and upon roll call vote

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE WORKERS' COMPENSATION FUND AND APPROPRIATING \$30,000.00 TO THE SHERIFF'S DEPARTMENT WELLNESS PROGRAM - R-92-1-110:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Workers' Compensation Fund and appropriating \$30,000.00 to the Sheriff's Department Wellness Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-110 - Resolution of the Commission of Knox County, Tennessee amending the Workers' Compensation Fund and appropriating \$30,000.00 to the Sheriff's Department Wellness Program. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 TO THE GENERAL ASSISTANCE OFFICE FOR THE EMERGENCY FOOD AND SHELTER PROGRAM (FEMA) - R-92-1-111:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$40,000.00 to the General Assistance Office for the Emergency Food and Shelter Program (FEMA) was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-111 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$40,000.00 to the General Assistance Office for the Emergency Food and Shelter Program (FEMA). Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY COMMISSION TO GOVERN CABLE TELEVISION RATE INCREASES IN ACCORDANCE WITH FCC GUIDELINES - R-92-1-113:

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.

Commissioner Ragsdale moved to defer Resolution R-92-1-113 - Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Commission to govern cable television rate increases in accordance with FCC guidelines until the February 1992 Board of Commissioners meeting. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A TRANSFER OF FUNDS RESERVED FOR TEACHER PENSIONS TO THE TRUSTEE OF THE KNOX COUNTY PENSION AND RETIREMENT BOARD - R-92-1-114:

Consideration of a resolution of the Commission of Knox

County, Tennessee authorizing a transfer of funds reserved for teacher pensions to the Trustee of the Knox County Pension and Retirement Board 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-92-1-114 - Resolution of the Commission of Knox County, Tennessee authorizing a transfer of funds reserved for teacher pensions to the Trustee of the Knox County Pension and Retirement Board with the following amendment: Insert the following language after the word "Board" on page 2, third paragraph, 5th line of the resolution: "or such other trust or trust agreements as the Knox County Pension and Retirement Board may authorize" Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN AGREEMENT TO EXTEND THE INTERIM SETTLEMENT AGREEMENT REGARDING PENSIONS FOR FORMER CITY OF KNOXVILLE PLAN A TEACHERS - R-92-1-138:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of an agreement to extend the Interim Settlement Agreement regarding pensions for former City of Knoxville Plan A Teachers was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-138 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an agreement to extend the Interim Settlement Agreement regarding pensions for former City of Knoxville Plan A Teachers. Commissioner DeSelm seconded

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL REGARDING THE EQUAL EDUCATIONAL OPPORTUNITY PLAN AND APPROPRIATING FUNDS FOR SAID COUNSEL - R-92-1-115:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the employment of special counsel regarding the Equal Educational Opportunity Plan and appropriating funds for said counsel was before the Board of Commissioners.

Commissioner Flenniken moved to remove this resolution from the agenda. 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 meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$92,000.00 TO THE LAW DEPARTMENT FOR INCREASED PROFESSIONAL SERVICES FOR SCHOOLS AND THE SHERIFF'S DEPARTMENT - R-92-1-116:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$92,000.00 to the Law Department for increased professional services for schools and the Sheriff's Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution

R-92-1-116 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$92,000.00 to the Law Department for increased professional services for schools and the Sheriff's Department. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE SALE OF A BUILDING TRADES HOUSE LOCATED AT 828 TWO NOTCH DRIVE

R-92-1-117:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the sale of a building trades house located at 828 Two Notch Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-117- Resolution of the Commission of Knox County, Tennessee authorizing the sale of a building trades house located at 828 Two Notch Drive. 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 meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$90,115.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ASBESTOS DESIGN, CONTRACT ADMINISTRATION, WORK OBSERVATION, TESTING AND MONITORING FOR SUMMER ABATEMENT PROJECTS AT NINE SCHOOLS THROUGHOUT THE SYSTEM - R-92-1-118:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$90,115.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for asbestos design, contract administration, work observation, testing and monitoring for summer abatement projects at nine schools throughout the system was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Director of Central Accounting, and Mr. Dwight Kessel, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-1-118 - Resolution of the Commission of Knox County, Tennessee appropriating \$90,115.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for asbestos design, contract administration, work observation, testing and monitoring for summer abatement projects at nine schools throughout the system. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$76,081.08 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ARCHITECTURAL FEES FOR THE NEW WEST KNOX ELEMENTARY SCHOOL - R-92-1-119:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$76,081.08 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new West Knox Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$76,081.08 from the proceeds of the

Series B, 1991 Public Improvement Bonds for architectural fees for the new West Knox Elementary School. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$640,000.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF TEN ADDITIONAL CLASSROOMS AT KARNS INTERMEDIATE - R-92-1-134:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$640,000.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for construction of ten additional classrooms at Karns Intermediate was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Teague moved to approve Resolution R-92-1-134 - Resolution of the Commission of Knox County, Tennessee appropriating \$640,000.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for construction of ten additional classrooms at Karns Intermediate. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING SHERIFF'S DEPARTMENT MOBILE RADIOS CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED

\$264,325.00 FOR MOBILE RADIOS FOR SHERIFF'S DEPARTMENT
VEHICLES - R-92-1-135:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Sheriff's Department mobile radios Capital Outlay Notes in an amount not to exceed \$264,325.00 for mobile radios for Sheriff's Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-1-135 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Sheriff's Department mobile radios Capital Outlay Notes in an amount not to exceed \$264,325.00 for mobile radios for Sheriff's Department. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE URGING SUPPORT FOR THE LOCATION
OF THE AMTRACK RAIL STATION IN KNOX COUNTY -
R-92-1-136:

Consideration of a resolution of the Commission of Knox County, Tennessee urging support for the location of the Amtrack Rail Station in Knox County was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-1-136 - Resolution of the Commission of Knox County, Tennessee urging support for the location of the Amtrack Rail Station in Knox County. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston

voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING STANDARDS FOR THE NOTIFICATION, REVIEW, AND APPROVAL OF THE SALE OF SURPLUS PROPERTY - R-92-1-139:

Consideration of a resolution of the Commission of Knox County, Tennessee adopting standards for the notification, review, and approval of the sale of surplus property was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner McMillan moved to approve Resolution R-92-1-139 - Resolution of the Commission of Knox County, Tennessee adopting standards for the notification, review, and approval of the sale of surplus property. The motion failed for lack of a second.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MAKING IT A MISDEMEANOR FOR A PERSON, NOT AN EMPLOYEE WITH THE LOCAL LAW ENFORCEMENT AGENCY OR OTHER AUTHORIZED PERSON TO WEAR ANY UNIFORM OR WEAR ANY INSIGNIA SIMILAR TO THE LOCAL LAW ENFORCEMENT AGENCIES - O-92-1-101. (FIRST READING):

Consideration of an ordinance of the Commission of Knox County, Tennessee making it a misdemeanor for a person, not an employee with the local law enforcement agency or other authorized person to wear any uniform or wear any insignia similar to the local law enforcement agencies was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-92-1-101 - Ordinance of the Commission of Knox County, Tennessee making it a misdemeanor for a person, not an employee with the local law enforcement agency or other authorized person

to wear any uniform or wear any insignia similar to the local law enforcement agencies on first reading. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR PROVIDERS OF EMERGENCY MEDICAL SERVICES - O-92-1-102. (FIRST READING):

Consideration of an ordinance of the Commission of Knox County, Tennessee establishing standards for Providers of Emergency Medical Services was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-92-1-102 - Ordinance of the Commission of Knox County, Tennessee establishing standards for Providers of Emergency Medical Services on first reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY - O-91-7-103. (SECOND 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 second reading.

Commissioner Bowden moved to defer Ordinance O-91-7-103 - Ordinance of the Commission of Knox County, Tennessee to prohibit public nudity within Knox County for 60 days. Commissioner DeSelm seconded the motion.

Commissioner Flenniken moved as a substitute motion to approve Ordinance O-91-7-103 - Ordinance of the Commission of Knox County, Tennessee to prohibit public nudity within Knox County on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Horner were absent from the meeting. The motion carried 17-0-0-2.

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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, PROPERTY, MONEY, SUBSCRIPTIONS, OR CONTRIBUTIONS - O-91-12-101. (SECOND 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, property, money, subscriptions, or contributions was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance O-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, property, money, subscriptions, or contributions on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May, Ragsdale and Horner were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE O-90-9-109 SETTING FORTH THE

POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF
HEALTH - 0-91-12-102. (SECOND READING):

Consideration of an ordinance of the Commission of Knox County amending Ordinance 0-90-9-109 setting forth the powers, duties, and functions of the Department of Health was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance 0-91-12-102 - Ordinance of the Commission of Knox County amending Ordinance 0-90-9-109 setting forth the powers, duties, and functions of the Department of Health on second reading.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May, Ragsdale and Horner were absent from the meeting. The motion carried 14-0-0-5.

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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. (THIRD 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 on third reading.

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

Commissioner Leuthold moved to approve Ordinance

O-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 O-90-9-117 and O-90-9-119 on third reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Deselm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May, Ragsdale and Horner were absent from the meeting. The motion carried 14-0-0-5.

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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.

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B. Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported the following tax refunds from the Trustee's Office: Howard and Christine McCall in the amount of \$278.51; and The Raillery Apartments in the amount of \$43,392.61.

Commissioner Leuthold moved to approve the following tax refunds from the Trustee's Office: Howard and Christine McCall in the amount of \$278.51; and The Raillery Apartments in the amount of \$43,392.61. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May, Ragsdale and Horner were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported 163 applications for Notary Public.

Commissioner Leuthold moved to approve 163 Notary applications for Notary Public. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May, Ragsdale and Horner were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

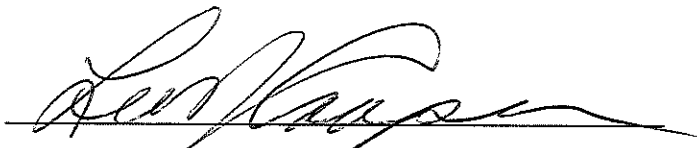
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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, FEBRUARY 24, 1992 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

REVEREND BRUCE ROBERTSON, PASTOR OF WEST LONSDALE BAPTIST CHURCH GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER RUDY DIRL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

COMMISSIONER FLENNIKEN MOVED TO ADD THE FOLLOWING TO THE AGENDA. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-1-0-0. COMMISSIONER MAY VOTED NO.

1. DEFER TO MARCH BOARD OF COMMISSIONERS MEETING ORDINANCE 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.

2. ADD R-92-2-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,393.90 FOR THE CEDAR BLUFF ROAD IMPROVEMENTS.

3. ADD R-92-2-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A CONVEYANCE TO THE CITY OF KNOXVILLE FOR CROUCH DRIVE AND ALICE BELL SCHOOL ROAD.

4. ADD R-92-2-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EMERGENCY PROCUREMENT OF FIRE PROTECTION SERVICES FOR THE FORKS OF THE RIVER INDUSTRIAL PARK.

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5. COMMISSIONER McMILLAN MOVED TO ADD ORDINANCE 0-92-2-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXEMPTING THE BUS OPERATORS FROM THE PROCUREMENT CODE 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.

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6. WITHOUT OBJECTION COMMISSIONER COOPER MOVED TO DEFER FOR 2 MONTHS TECHNOLOGY CORRIDOR: CONSIDERATION OF APPEAL BY GARY T. RIDENOUR OF TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY'S DENIAL OF A CERTIFICATE OF APPROPRIATENESS FOR REZONING FROM SCIENTIFIC PRODUCTION ZONE TO RESIDENTIAL A ZONE.

7. COMMISSIONER CAWOOD MOVED TO ADD R-92-2-122- RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY LAW DIRECTOR TO FILE SUIT TO CHALLENGE KNOXVILLE CITY ORDINANCES AND THAT THE COMMISSION HEAR THIS ITEM AS A COMMITTEE AS A WHOLE. COMMISSIONER LEUTHOLD SECONDED THE MOTION.

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

UPON ROLL CALL VOTE TO ADD R-92-2-122 COMMISSIONERS BOWDEN, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,

McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM AND MAY VOTED NO. COMMISSIONER DIRL ABSTAINED FROM THE VOTE. THE MOTION TO ADD R-92-2-122 TO THE AGENDA FAILED 12-6-1-0. (2/3 VOTE NEEDED)

COMMISSIONER LEUTHOLD MOVED TO CALL A SPECIAL SESSION OF THE BOARD OF COMMISSIONERS ON FRIDAY, FEBRUARY 28, 1992 AT 8:30 A.M. TO HEAR R-92-2-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY LAW DIRECTOR TO FILE SUIT TO CHALLENGE KNOXVILLE CITY ORDINANCES AND THAT THE COMMISSION HEAR THIS ITEM AS A COMMITTEE AS A WHOLE.

COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL, MOODY, NORMAN, DESELM AND MAY VOTED NO. THE MOTION TO CALL A SPECIAL SESSION OF THE BOARD OF COMMISSIONERS ON FEBRUARY 28, 1992 AT 8:30 A.M. CARRIED 14-5-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE COURTHOUSE REPLICA THAT IS BEING SOLD.

MR. KESSEL ALSO STATED THAT HE HAD BEEN NOTIFIED BY THE PUBLIC BUILDING AUTHORITY THAT THE SMALL ASSEMBLY ROOM WILL BE CLOSED FOR 5 WEEKS (MAY 11, 1992 - JUNE 12, 1992) IN ORDER FOR WORK TO BE DONE. COUNTY TECHNICAL ASSISTANT SERVICES ALSO SENT A LETTER OUT DATED FEBRUARY 18, 1992 THAT ALLOWS THE COUNTY LEGISLATIVE BODY TO AMEND OR CHANGE THE LEVY OF PROPERTY TAX AT ANY TIME DURING THE FISCAL YEAR TO THE EXTENT OF REALLOCATING THE LEVY FOR SPECIFIC PURPOSES.

ON THE ADA PERSON MR. KESSEL WILL BRING TO THE BOARD OF COMMISSIONERS IN MARCH THE FIGURES TO DEVELOP A SCHOOL BUILDING. ALL COUNTY BUILDINGS HAVE TO HAVE A SURVEY DONE.

2. MRS. CLAIRE LOVELACE, REPRESENTING THE EMERGENCY FOOD HELPERS ORGANIZATIONS, WAS PRESENT AND SPOKE ON PROVIDING FOOD TO FAMILY IN EMERGENCY SITUATIONS.

3. MR. REGAS, OF REGAS RESTAURANT, WAS PRESENT AND SPOKE IN OPPOSITION TO RESOLUTION R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

4. MR. BOB WINKLE, REPRESENTING MR. RAY HAND, OWNER OF EAGLE DISTRIBUTING COMPANY, WAS PRESENT AND SPOKE IN OPPOSITION TO RESOLUTION R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

5. DR. PAUL AMBROSE, REPRESENTING RUDDER LANE HOME OWNERS ASSOCIATIONS, SPOKE CONCERNING THE NOVEMBER 25, 1991 BOARD OF COMMISSIONERS ACTION ON LONGVIEW ESTATES.

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

MR. JEFF WELCH, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO ADD DISCUSSION OF LONGVIEW ESTATES TO THE ADENDA TO BE HEARD AT 1:30 TODAY. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DURL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. MR. DENVER TEAGUE, FROM THE KARNS COMMUNITY, WAS PRESENT AND SPOKE IN SUPPORT OF ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON THIRD READING.

7. MS. MABLE TEAGUE, FROM THE KARNS COMMUNITY, WAS PRESENT AND SPOKE IN SUPPORT OF ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON THIRD READING.

8. SUPERINTENDENT EARL HOFFMEISTER, WAS PRESENT AND SPOKE ON LEGISLATURE MEETING ON THE SALES TAX IN REFERENCE TO SCHOOLS.

9. Mr. JIM GOLDEN, WAS PRESENT AND SPOKE ON DRUGS AND THE LEGAL SYSTEM IN KNOXVILLE.

10. Dr. BOB BEVINGTON, PASTOR OF KNOXVILLE BAPTIST TABERNACLE, WAS PRESENT AND SPOKE IN SUPPORT OF ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON THIRD READING.

11. Mr. DON CALDWELL, REPRESENTING KARNS COMMUNITY, WAS PRESENT AND SPOKE ON ANNEXATION.

12. Mr. SUNNY STEVENS, DEPUTY CHIEF, KARNS VOLUNTEER FIRE DEPARTMENT, WAS PRESENT AND SPOKE ON ANNEXATION.

13. Ms. BETSY CHILD, DIRECTOR, POLICY DEVELOPMENT AND HUMAN SERVICES FOR THE CITY OF KNOXVILLE, WAS PRESENT AND SPOKE ON AWARDDING SCHOOL BUS CONTRACTS.

14. Mr. GERALD CLARK, WAS PRESENT AND SPOKE IN SUPPORT OF ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON THIRD READING.

15. Mr. JOE MILLSAPS, SCHOOL BUS CONTRACTOR, WAS PRESENT AND SPOKE ON ORDINANCE FOR SCHOOL BUS DRIVERS.

16. Mr. MEL BETTCHER, GENERAL MANAGER OF THE HYATT REGENCY, WAS PRESENT AND SPOKE IN OPPOSITION TO R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

17. Mr. MIKE GIBSON, GENERAL MANAGER OF HOLIDAY INN WORLD FAIR, WAS PRESENT AND SPOKE IN OPPOSITION TO R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

18. Mr. GERALD URQUIOLA, GENERAL MANAGER OF HOLIDAY INN WEST ON PAPERMILL DRIVE, WAS PRESENT AND SPOKE IN OPPOSITION TO R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

19. Mr. AL TREADWAY, WAS PRESENT AND SPOKE ON

SALES TAX.

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IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER LEUTHOLD MOVED TO HEAR THE FOLLOWING NEXT ON THE AGENDA IN THE FOLLOWING ORDER:

1. ORDINANCE 0-92-2-102 - AMENDING ORDINANCE 0-90-9-113 - CREATING A PROCUREMENT CODE FOR KNOX COUNTY, TENNESSEE, AND EXEMPTING FROM THE COVERAGE OF SAID ORDINANCE THE PROCUREMENT OF PUPIL TRANSPORTATION SERVICES.
2. ORDINANCE 0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY.
3. RESOLUTION 92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES.

COMMISSIONER McMILLAN SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO REVERSE THE ORDER AND HEAR ORDINANCE 0-91-7-103 FIRST AND THEN ORDINANCE 92-2-102 NEXT. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE SUBSTITUTE MOTION FAILED.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION BY COMMISSIONER LEUTHOLD SECONDED BY COMMISSIONER McMILLAN COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE ORIGINAL MOTION CARRIED 18-1-0-0. COMMISSIONER MAY VOTED NO.

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IN RE: ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-113 CREATING A PROCUREMENT CODE FOR KNOX COUNTY, TENNESSEE, AND EXEMPTING FROM THE COVERAGE OF SAID ORDINANCE THE PROCUREMENT OF PUPIL TRANSPORTATION SERVICES: 0-92-2-102:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-113 CREATING A PROCUREMENT CODE FOR KNOX COUNTY, TENNESSEE, AND EXEMPTING FROM

THE COVERAGE OF SAID ORDINANCE THE PROCUREMENT OF PUPIL
TRANSPORTATION SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS ON
FIRST READING.

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

MS. BETSY CHILD, DIRECTOR OF POLICY DEVELOPMENT AND
HUMAN SERVICES FOR THE CITY OF KNOXVILLE, WAS PRESENT AND SPOKE
ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE ORDINANCE
0-92-2-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE AMENDING ORDINANCE 0-90-9-113 CREATING A PROCUREMENT
CODE FOR KNOX COUNTY, TENNESSEE, AND EXEMPTING FROM THE COVERAGE
OF SAID ORDINANCE THE PROCUREMENT OF PUPIL TRANSPORTATION
SERVICES. COMMISSIONER TEAGUE 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 ABSTAINED FROM THE VOTE. THE MOTION
CARRIED 18-0-1-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE TO PROHIBIT PUBLIC
NUDITY WITHIN KNOX COUNTY: 0-91-7-103:

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 THIRD READING.

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

MR. TOM PARKEL, WHO OPERATES A THEATRE COMPANY, WAS
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE ORDINANCE
0-91-7-103 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE TO PROHIBIT PUBLIC NUDITY WITHIN KNOX COUNTY ON THIRD
READING. COMMISSIONER PINKSTON SECONDED THE MOTION.

UPON ROLL CALL VOTE FOR THE CALL FOR THE QUESTION BY
COMMISSIONER MOODY, COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN,

RAGSDALE, LEUTHOLD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, DESELM, MAY, CAWOOD AND BRATTON VOTED NO. THE MOTION CARRIED 13-6-0-0.

UPON ROLL CALL VOTE TO APPROVE ORDINANCE 0-91-7-103 BY COMMISSIONER McMILLAN AND SECONDED THE COMMISSIONER PINKSTON COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER DESELM VOTED NO. THE MOTION CARRIED 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES: R-92-2-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE LEGISLATURE TO AMEND STATE LAWS REGARDING TAX ON LIQUOR AND BEER SALES. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, HORNER, COOPER, McMILLAN, WALKER AND FLENNIKEN VOTED NO. THE MOTION FAILED 5-14-0-0.

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

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

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IN RE: REZONING REQUEST:

1. CONSIDERATION OF REZONING REQUEST OF G. R. GUINN FOR REZONING FROM AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES TO CA GENERAL BUSINESS AND TECHNOLOGY OVERLAY ZONES R-92-2-117 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 120 FEET SOUTHEAST SIDE SOLWAY ROAD, FRONT APPROXIMATELY 290 FEET WEST SIDE PELLISSIPPI PARKWAY, FRONTING APPROXIMATELY 290 FEET EAST SIDE DOGWOOD ROAD, BY AN AVERAGE WIDTH APPROXIMATELY 125 FEET, AVERAGE DEPTH APPROXIMATELY 220 FEET, PARCEL 15, CLT MAP 89, NORTHWEST SECTOR COUNTY 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 G. R. GUINN FOR REZONING FROM AGRICULTURAL AND TECHNOLOGY OVERLAY ZONES TO CA GENERAL BUSINESS AND TECHNOLOGY OVERLAY ZONES AS PER METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION: APPROVE CA GENERAL BUSINESS AND TECHNOLOGY OVERLAY ZONES. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. REQUEST OF WINSTON COX FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-92-2-118 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 725 FEET SOUTHEAST SIDE NORTHSHORE DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 565 FEET, SOUTHEAST SIDE DEPTH APPROXIMATELY 280 FEET, SOUTH SIDE DEPTH APPROXIMATELY 730 FEET IRREGULAR, SOUTHWEST SIDE DEPTH APPROXIMATELY 280 FEET, APPROXIMATELY 1100 FEET SOUTHWEST OF TOOLE BEND ROAD, PARCEL 35, CLT MAP 145, 5TH COMMISSION DISTRICT, SOUTHWEST SECTOR COUNTY PLAN.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF WINSTON COX FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL AT 1-3 DWELLING UNITS PER ACRE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION ON LONGVIEW ESTATES:

CONSIDERATION OF LONGVIEW ESTATES WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MR. ARTHUR SEYMOUR, JR., ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DAN KELLEY, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. COURTNEY PEARRE, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED TO SEND BACK TO METROPOLITAN PLANNING COMMISSION FOR CONSIDERATION OF THE PLAT ON LONGVIEW ESTATES. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, TEAGUE, HORNER, COOPER, McMILLAN AND BRATTON VOTED AYE. COMMISSIONERS ROGERO, TINDELL, RAGSDALE, CAWOOD, FLENNIKEN AND PINKSTON VOTED NO. COMMISSIONER WALKER ABSTAINED FROM THE VOTE. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 11-6-1-1.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON JANUARY 27, 1992 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES AS AMENDED OF THE PREVIOUS MEETING ON JANUARY 27, 1992. (ADDITIONAL CORRECTIONS WERE MADE TO THE MINUTES AT THE SPECIAL SESSION OF BOARD OF COMMISSIONERS ON MARCH 5, 1992). COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

COMMISSIONER FLENNIKEN STATED THE NEXT MEETING WOULD BE MARCH 5, 1992 IN NASHVILLE, TENNESSEE.

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

COMMISSIONER DESELM STATED THAT SHE WOULD BE GOING TO WASHINGTON ON SATURDAY.

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H. THE REPORT OF THE CABLE TV COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 2 MEMBERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF DIRECTORS: R-92-2-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 2 MEMBERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF DIRECTORS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-2-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 2 MEMBERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF DIRECTORS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY)

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER McMILLAN 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.

TO THE HONORABLE KNOX COUNTY COMMISSION:

I, THOMAS H. SCHUMPERT, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR OCTOBER 1, 1991 THROUGH DECEMBER 31, 1991.

RECEIPTS:

1991 TAX	\$	24,351,061.61
1991 INTEREST AND PENALTY		0.00

1991 PICK-UPS	4,034.97
1990 TAX	536,383.77
1990 INTEREST AND PENALTY	65,959.22
1990 PICK-UPS	15,217.28
DELINQUENT TAXES	194,578.10
DELINQUENT INTEREST AND PENALTY	84,424.73
DELINQUENT PICK-UPS	30,855.31
ATTORNEY FEES	19,591.47
COURT COST - TRUSTEE (TCA-67-2001)	50.00
COURT COST - CLERK AND MASTER	16,045.00
COUNTY REVENUE	8,020,173.46
CITY REVENUE	649,535.21
STATE REVENUE	45,551,594.24
FEDERAL REVENUE	1,279,461.14
EMPLOYEE BENEFIT	1,213,179.35
FUNDS TRANSFERRED	514,810.91
INTEREST EARNED ON INVESTMENT BY TRUSTEE	659,188.37
INTEREST EARNED ON CHECKING BY TRUSTEE	64,783.67
INTEREST EARNED ON FEE AND OPER. BY TRUSTEE	1,349.42
INTEREST EARNED ON K/KC EMER. COMM.	43,130.89
INTEREST EARNED ON PUBLIC IMPROVEMENT	303,107.08
KUB/CLINTON UTILITIES	1,175.93
TVA - STATE AND FEDERAL	324,867.06
CAPITAL OUTLAY NOTE	2,000,000.00
BOND ANTICIPATION NOTE	0.00
TAX ANTICIPATION NOTE	1,000,000.00
BOND SALES - ACC. INT.	1,400,000.00
TAX ESCROW - UNDISTRIBUTED	6,600,590.38
*ADJUSTMENTS - REDEP. PAY. WARRANT	<u>10.00</u>

TOTAL REVENUE: \$	94,945,158.57
BALANCE, 9-30-91	<u>69,417,089.82</u>
	164,362,248.39

DISBURSEMENTS:

WARRANTS PAID	84,061,863.16
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ATTORNEY FEES	18,142.77
CLERK AND MASTER COST	13,376.00
TRUSTEE EXPENSE	374,722.54
TAX ESCROW PAID	6,066,968.80
DEBIT - SCHOOL OPER. AND PUBLIC LAW INS.	<u>950,166.38</u>

TOTAL

DISBURSEMENTS: \$	91,485,239.65
BALANCE	<u>72,877,008.65</u>
12-31-91	164,362,248.39

BANK BALANCES:

INVESTMENTS	\$	62,131,032.47
FIRST TENNESSEE BANK		
SPECIAL SCHOOL BOND FUND		478,866.98
PUBLIC IMPROVEMENT FUND		127,196.62
BANK TAX COLLECTION		100,000.70
THIRD NATIONAL BANK		
GENERAL		8,498,436.85
TAX ADJUSTMENT FUND		46.59
TAX ESCROW FUND		734,364.83
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 AND OPERATING		287,063.70
GENERAL		100,000.00
CASH ON HAND	\$	<u>20,000.00</u>
	\$	72,877,008.74
PREPAID TAX ACCOUNT		0.00

SUBMITTED ON THIS THE 31ST DAY OF DECEMBER, 1991.

THOMAS H. SCHUMPERT, TRUSTEE
KNOX COUNTY, TENNESSEE

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER BOWDEN MOVED TO TO RECEIVE AND FILE THE REPORT OF OLD RECORDS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD,

TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: 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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 CHILD AND FAMILY SERVICES. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE PRE-TRIAL RELEASE. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED
19-0-0-0.

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

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

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. KING JAMES ROAD, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 140 FEET IN LENGTH WITH A 70 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 KING JAMES ROAD, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 140 FEET IN LENGTH WITH A 70 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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2. LONG FORD DRIVE, WEXFORD AT LAKE LOUDOUN 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. THE WILLIAMS COMPANY, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 LONG FORD DRIVE, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 850 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSION 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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3. RAVEN HILL COURT, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 RAVEN HILL COURT, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1340 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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4. ROYAL HARBOR DRIVE, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1160 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED ROYAL HARBOR DRIVE, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1160 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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5. CASTLE BRIDGE COURT, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1300 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CASTLE BRIDGE COURT, WEXFORD AT LAKE LOUDOUN SUBDIVISION, UNIT 1, 1300 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 WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 18-0-1-0.

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6. HIGH LARK LANE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 620 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. BRUCE WUETHRICH, ASSISTANT HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HIGH LARK LANE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 620 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HIGH LARK LANE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 620 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN 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. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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7. CAMBRIDGE CIRCLE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 420 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. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 CAMBRIDGE CIRCLE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 420 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN 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. THE MOTION CARRIED 18 0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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8. CAMBRIDGE WOODS LANE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 900 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. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 CAMBRIDGE WOODS LANE, CAMBRIDGE WOODS SUBDIVISION, UNIT 2, 900 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN 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. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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9. FOX HOLLOW TRAIL, FOX HOLLOW SUBDIVISION, UNIT 1, 1400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. J. S. DOSS AND ASSOCIATES, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 FOX HOLLOW TRAIL, FOX HOLLOW SUBDIVISION, UNIT 1, 1400 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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10. FOX MEADOW CIRCLE, FOX HOLLOW SUBDIVISION, UNIT 1, 920 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. J. S. DOSS AND ASSOCIATES, PROPERTY OWNERS.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 FOX MEADOW CIRCLE, FOX HOLLOW SUBDIVISION, UNIT 1, 920 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 THE VOTE. THE MOTION CARRIED 18-0-1-0.

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11. BOTSFORD DRIVE, KENSINGTON SUBDIVISION, UNIT 2, 3, 4 AND 5, 3439 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 BOTSFORD DRIVE, KENSINGTON SUBDIVISION, UNIT 2, 3, 4, AND 5 3439 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON, FLENNIKEN AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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12. WESTPORT ROAD, KENSINGTON SUBDIVISION, 1625 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 WESTPORT ROAD, KENSINGTON SUBDIVISION, 1625 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON, FLENNIKEN AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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13. BRITLING DRIVE, KENSINGTON SUBDIVISION, 850 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCPETED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 BRITLING DRIVE, KENSINGTON SUBDIVISION, 850 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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14. KENSINGTON DRIVE, KENSINGTON SUBDIVISION, UNIT 2, 3, 4 AND 5, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 KENSINGTON DRIVE, KENSINGTON SUBDIVISION, UNIT 2, 3, 4 AND 5, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE,

LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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15. MARKHAM ROAD, KENSINGTON SUBDIVISION, 175 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BURCE WUETHRICH, ASSISTANT HIGHWAY 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 MARKHAM ROAD, KENSINGTON SUBDIVISION, 175 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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16. BICKERSTAFF BOULEVARD, KENSINGTON SUBDIVISION, 1550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 BICKERSTAFF BOULEVARD, KENSINGTON SUBDIVISION, 1550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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17. DARIEN COURT, KENSINGTON SUBDIVISION, UNIT 2, 3, 4 AND 5, 225 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS

BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.
MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 DARIEN COURT, KENSINGTON SUBDIVISION, UNIT 2, 3, 4 AND 5, 225 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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18. BINGHAM DRIVE, KENSINGTON SUBDIVISION, 950 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED, MORGAN SCHUBERT, PROPERTY OWNER.

MR. BRUCE WUETHRICH, ASSISTANT HIGHWAY 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 BINGHAM DRIVE, KENSINGTON SUBDIVISION, 950 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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-92-2-102:

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.

Ms. BARBARA LEWIS, REPRESENTING TELEScripps, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER RAGSDALE MOVED TO DEFER R-92-2-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY COMMISSION TO GOVERN CABLE TELEVISION RATE INCREASES IN ACCORDANCE WITH FCC GUIDELINES AS LONG AS THEY ARE IN THE GUIDELINES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ALEX HALEY;
R-92-2-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ALEX HALEY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO APPROVE R-92-2-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ALEX HALEY. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF OF \$152,700.03 FOR THE SHERRILL LANE EXTENSION ROAD PROJECT: R-92-2-104:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$152,700.03 FOR THE SHERRILL LANE EXTENSION ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$152,700.03 FOR THE SHERRILL LANE EXTENSION ROAD PROJECT. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, TINDELL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$1,143,465.19 FROM THE PROCEEDS OF THE SERIES B 1991 PUBLIC IMPROVEMENT BONDS FOR THE ACQUISITION OF RIGHT OF WAYS FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT: R-92-2-105:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$1,143,465.19 FROM THE PROCEEDS OF THE SERIES B 1991 PUBLIC IMPROVEMENT BONDS FOR THE ACQUISITION OF RIGHT OF WAYS FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$1,143,465.19 FROM THE PROCEEDS OF THE SERIES B 1991 PUBLIC IMPROVEMENT BONDS FOR THE ACQUISITION OF RIGHT OF WAYS FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR THE

TURKEY CREEK WASTEWATER TREATMENT PLANT EFFLUENT

LINE: R-92-2-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR THE TURKEY CREEK WASTEWATER TREATMENT PLANT EFFLUENT LINE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR THE TURKEY CREEK WASTEWATER TREATMENT PLANT EFFLUENT LINE. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS TINDELL AND MOODY WERE ABSENT FROM THE VOTE. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LEGAL PROCEEDINGS TO OBTAIN THE HILLCREST MANOR PROPERTY FOR THE PENAL FARM EXPANSION: R-92-2-107:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LEGAL PROCEEDINGS TO OBTAIN THE HILLCREST MANOR PROPERTY FOR THE PENAL FARM EXPANSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LEGAL PROCEEDINGS TO OBTAIN THE HILLCREST MANOR PROPERTY FOR THE PENAL FARM EXPANSION. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER RAGSDALE RECUSED HIMSELF FOR THE VOTE. THE MOTION CARRIED 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MCCABE AND ASSOCIATES FOR CONSULTANT SERVICES FOR THE KNOX COUNTY PENAL FARM PROJECT: R-92-2-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH McCABE AND ASSOCIATES FOR CONSULTANT SERVICES FOR THE KNOX COUNTY PENAL FARM PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH McCABE AND ASSOCIATES FOR CONSULTANT SERVICES FOR THE KNOX COUNTY PENAL FARM PROJECT. COMMISSIONER PINKSTON 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EMPLOYMENT OF AN ADA COORDINATOR AND APPROPRIATING FUNDS FOR SAID POSITION: R-92-2-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EMPLOYMENT OF AN ADA COORDINATOR AND APPROPRIATING FUNDS FOR SAID POSITION 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.

MR. JOE HAMBY, DIRECTOR, GENERAL SERVICES ADMINISTRATION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EMPLOYMENT OF AN ADA COORDINATOR AND

APPROPRIATING FUNDS FOR SAID POSITION TO THE FOLLOWING CHANGE:
ESTABLISH FROM THE ACCOUNTS WHERE THE MONEY IS BE TO TRANSFERRED
FROM INTO A NEW ACCOUNT NUMBER THAT WOULD BE ESTABLISHED FOR THAT
PURPOSE AND THE AMOUNT OF MONEY NEEDED IS \$27,000.00.

COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER TEAGUE MOVED AS A SUBSTITUE MOTION TO
DEFER R-92-2-109 TO FRIDAY, FEBRUARY 28, 1992 AT 8:30 A.M. AT THE
SPECIAL SESSION OF BOARD OF COMMISSIONERS AND MR. HAMBY CAN
GO AHEAD AND ACCEPT APPLICATIONS FOR THIS POSITION. COMMISSIONER
FLENNIKEN 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING FUNDS FOR THE COUNTY
PHYSICIAN: R-92-2-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING FUNDS FOR THE COUNTY PHYSICIAN WAS BEFORE THE BOARD
OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER R-92-2-110 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING
THE GENERAL FUND BUDGET AND APPROPRIATING FUNDS FOR THE COUNTY
PHYSICIAN TO MARCH BOARD OF COMMISSIONERS REGULAR SESSION.
COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER,
MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE
MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE CONVEYANCE
OF PROPERTY AT ALEXANDER STREET AND BAXTER AVENUE

TO THE CITY OF KNOXVILLE FOR A FIRE HALL:

R-92-2-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CONVEYANCE OF PROPERTY AT ALEXANDER STREET AND BAXTER AVENUE TO THE CITY OF KNOXVILLE FOR A FIRE HALL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CONVEYANCE OF PROPERTY AT ALEXANDER STREET AND BAXTER AVENUE TO THE CITY OF KNOXVILLE FOR A FIRE HALL.

COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$37,500.00 TO COMPLETE THE ADDRESSING SYSTEM FOR GIS: R-92-2-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$37,500.00 TO COMPLETE THE ADDRESSING SYSTEM FOR GIS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$37,500.00 TO COMPLETE THE ADDRESSING SYSTEM FOR GIS. 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 VOTED NO. THE MOTION CARRIED 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF

\$204,432.25 FOR THE ANDREW JOHNSON OFFICE PLAZA:

R-92-2-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$204,432.25 FOR THE ANDREW JOHNSON OFFICE PLAZA WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$204,432.25 FOR THE ANDREW JOHNSON OFFICE PLAZA. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY AND McMILLAN ABSTAINED FROM THE VOTE. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE. THE MOTION CARRIED 16-0-3-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROTECTING FURTHER MANDATED EXPENDITURES TO BE FUNDED BY LOCALLY GENERATED REVENUE: R-92-2-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROTECTING FURTHER MANDATED EXPENDITURES TO BE FUNDED BY LOCALLY GENERATED REVENUE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-2-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROTECTING FURTHER MANDATED EXPENDITURES TO BE FUNDED BY LOCALLY GENERATED REVENUE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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

PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX
AND THE CITY OF KNOXVILLE, TENNESSEE FOR FISCAL
YEAR 1992 -1993: R-92-2-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE FOR FISCAL YEAR 1992- 1993 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE FOR FISCAL YEAR 1992- 1993. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN
THE AMOUNT OF \$30,393.90 FOR THE CEDAR BLUFF ROAD
IMPROVEMENTS: R-92-2-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,393.90 FOR THE CEDAR BLUFF ROAD IMPROVEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,393.90 FOR THE CEDAR BLUFF ROAD 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, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE AUTHORIZING A CONVEYANCE TO THE
CITY OF KNOXVILLE FOR CROUCH DRIVE AND ALICE BELL
SCHOOL ROAD.:R-92-2-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING A CONVEYANCE TO THE CITY OF
KNOXVILLE FOR CROUCH DRIVE AND ALICE BELL SCHOOL ROAD WAS BEFORE
THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-2-120 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
AUTHORIZING A CONVEYANCE TO THE CITY OF KNOXVILLE FOR CROUCH
DRIVE AND ALICE BELL SCHOOL ROAD. COMMISSIONER DESELM SECONDED
THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,
ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,
CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE EMERGENCY
PROCUREMENT OF FIRE PROTECTION SERVICES FOR THE
FORKS OF THE RIVER INDUSTRIAL PARK: R-92-2-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE EMERGENCY PROCUREMENT OF
FIRE PROTECTION SERVICES FOR THE FORKS OF THE RIVER INDUSTRIAL
PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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

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

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-2-121 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
AUTHORIZING THE EMERGENCY PROCUREMENT OF FIRE PROTECTION SERVICES

FOR THE FORKS OF THE RIVER INDUSTRIAL PARK WITH THE FOLLOWING
TO BE ADDED TO THE LAST PARAGRAPH:

IN SUCH AMOUNT SHALL BECOME AN OBLIGATION OF ANY FIRE DISTRICT,
HEREINAFTER CREATED TO PROVIDE FIRE PROTECTION SERVICES FOR THE
AREA OF FORKS OF THE RIVER INDUSTRIAL PARK OR ANY AREA INCLUDING
FORKS OF THE RIVER INDUSTRIAL PARK AND SUCH OBLIGATION SHALL RUN
IN FAVOR OF KNOX COUNTY, TENNESSEE AND SHALL BE PAID FROM THE
FIRST PROCEEDS OR FEES DERIVED BY SUCH FIRE DISTRICT AREA.

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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, REQUIRING PUBLIC DISCLOSURE
OF CERTAIN GIFTS MADE TO KNOX COUNTY COMMISSIONERS:
0-92-2-101 (FIRST READING):

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REQUIRING PUBLIC DISCLOSURE OF CERTAIN
GIFTS MADE TO KNOX COUNTY COMMISSIONERS ON FIRST READING WAS
BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE R-92-2-101 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING
PUBLIC DISCLOSURE OF CERTAIN GIFTS MADE TO KNOX COUNTY
COMMISSIONERS ON FIRST READING. COMMISSIONER DESELM SECONDED THE
MOTION.

COMMISSIONER WALKER MOVED AS A SUBSTITUTE MOTION TO
TABLE THE ORDINANCE 0-92-2-101. COMMISSIONER HORNER SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO,
TINDELL, NORMAN, DESELM, CAWOOD, TEAGUE, HORNER, MCMILLAN,
WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS
DIRL, MOODY, MAY, RAGSDALE, LEUTHOLD AND COOPER VOTED NO. THE
MOTION TO TABLE THE ORDINANCE CARRIED 13-6-0-0.

COMMISSIONER ROGERO MOVED TO SUSPEND RULES AND ADD TO
THE AGENDA THAT THE KNOX COUNTY LAW DIRECTOR DRAW UP A STATEMENT

OF ETHICAL BEHAVIOR FOR THE KNOX COUNTY COMMISSIONERS.
COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER,
FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS HORNER,
MCMILLAN AND WALKER VOTED NO. THE MOTION TO ADD TO THE AGENDA
CARRIED 16-3-0-0.

COMMISSIONER ROGERO MOVED THAT THE KNOX COUNTY LAW
DIRECTOR DRAFT A STATEMENT OF ETHICAL BEHAVIOR FOR THE KNOX
COUNTY COMMISSIONERS AND ALL ELECTED OFFICIALS. COMMISSIONER
BOWDEN 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
VOTED NO. THE MOTION CARRIED 18-1-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING GUIDELINES FOR
UNIFORMS: 0-92-1-101 - SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING GUIDELINES FOR UNIFORMS WAS
BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-1-101 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
ESTABLISHING GUIDELINES FOR UNIFORMS. 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR
SERVICES FOR MEDICAL EMERGENCY PROVIDERS: 0-92-1-102
(SECOND READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR SERVICES FOR MEDICAL EMERGENCY PROVIDERS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE 0-92-1-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING SERVICES FOR MEDICAL EMERGENCY PROVIDERS ON SECOND READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HEALTH: 0-91-12-102 (THIRD READING)

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF HEALTH ON THIRD READING WAS BEFORE THE BOARD COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED APPROVE 0-91-12-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-109 SETTING FORTH THE POWERS, DUTIES, AND FUNCTIONS ON THE DEPARTMENT OF HEALTH 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.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK

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

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B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: D. L. PETERSON TRUST IN THE AMOUNT OF \$89.71 AND FT. SANDERS PRESBYTERIAN HOSPITAL IN THE AMOUNT OF \$4,152.80.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING TAX REFUNDS IN THE AMOUNT OF \$89.71, D. L. PETERSON \$4,152.80, FT. SANDERS PRESBYTERIAN HOSPITAL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: APPLICATIONS OF NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 173 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER HORNER MOVED TO APPROVE 173 APPLICATIONS OF 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.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON FRIDAY, FEBRUARY 28, 1992 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, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN AND BRATTON. COMMISSIONERS MOODY, RAGSDALE, COOPER AND PINKSTON WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER CAWOOD, CHAIRMAN, PRESIDED.

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

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IN RE: ROLL CALL:

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

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER ROBERT BRATTON LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE EMPLOYMENT OF ADA COORDINATOR AND APPROPRIATING FUNDS FOR SAID POSITION: R-92-2-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE EMPLOYMENT FOR ADA COORDINATOR AND APPROPRIATING FUNDS FOR SAID POSITION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE R-92-2-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE EMPLOYMENT OF ADA COORDINATOR AND APPROPRIATING FUNDS FOR SAID POSITION WITH THE FOLLOWING CHANGE: IN THE 8TH PARAGRAPH: BE IT FURTHER RESOLVED CHANGE DATE TO READ COMMENCING MARCH 15, 1992 - JUNE 30, 1993 ALSO KNOX COUNTY COMMISSION SHOULD BE ADDED.

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

COMMISSIONER McMILLAN MOVED TO HEAR THE LINE ITEM TRANSFER AS A COMMITTEE AS A WHOLE AND TRANSFER \$19,000.00 FROM ACCOUNT 020510 CENTRAL RECEIVING-SALARIES TO ACCOUNT 012010 PERSONNEL - SALARIES AND \$8,000.00 FROM ACCOUNT 100210 RECORDS MANAGEMENT - SALARIES TO ACCOUNT 012020 - PERSONNEL - OPERATING. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, RAGSDALE AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY LAW DIRECTOR TO FILE SUIT TO CHALLENGE KNOXVILLE CITY ORDINANCES: R-92-2SS-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY LAW DIRECTOR TO FILE SUIT TO CHALLENGE KNOXVILLE CITY ORDINANCES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOMER LOCKE, ACTING PRESIDENT FOR HOME RULE, WAS PRESENT AND SPOKE IN OPPOSITION TO THE ANNEXATION AND IN FAVOR OF THE RESOLUTION.

MR. DON CALDWELL, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE ANNEXATION AN IN FAVOR OF THE RESOLUTION.

MR. BENJAMIN F. FRANK, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE ANNEXATION AND IN FAVOR OF THE RESOLUTION.

MR. KEMP FAIM, PROPERTY OWNER, WAS PRESENT AND SPOKE IN OPPOSITION TO THE ANNEXATION AND IN FAVOR OF THE RESOLUTION.

MRS. AUDREY BLAKELY, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE ANNEXATION AND IN FAVOR OF THE RESOLUTION.

AT THIS TIME A 5 MINUTE RECESS WAS CALLED.

UPON RECONVENING, COMMISSIONER BRATTON MADE A REQUEST TO THE CHAIR FOR THE CLERK TO CALL THE ROLL FOR A QUORUM.

MRS. MARTHY SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

THOSE COMMISSIONERS PRESENT WERE COMMISSIONERS ROGERO, TINDELL, NORMAN, DESELM, MAY, CAWOOD, HORNER AND BRATTON.

COMMISSIONER BOWDEN ARRIVED AFTER THE ROLL CALL.

COMMISSIONERS DIRL, MOODY, RAGSDALE, LEUTHOLD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND PINKSTON WERE ABSENT FROM THE ROLL CALL. THERE WERE ONLY 8 MEMBERS PRESENT AND DOES NOT CONSTITUTE A QUORUM.

AT THIS TIME THE CHAIR CALLED A BRIEF RECESS AND ISSUED A CALL FOR THE HOUSE.

UPON THE CHAIR'S RETURN THERE WAS NO QUORUM PRESENT.

COMMISSIONER BRATTON ASKED THE CHAIR TO ADJOURN THE MEETING AND COUNTY EXECUTIVE DWIGHT KESSEL CALL A SPECIAL SESSION OF THE KNOX COUNTY BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND STATED THAT THE ONLY ACTION THAT COULD BE TAKEN WAS TO ADJOURN THE MEETING AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE CALL A SPECIAL SESSION OF THE BOARD OF COMMISSIONERS.


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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS


MARK CAWOOD, VICE-CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON THURSDAY, MARCH 5, 1992 AT 8:00 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, MR. MIKE MOYERS, KNOX COUNTY ASSISTANT 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:

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IN RE: ROLL CALL:

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

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IN RE: CONSIDERATION OF MINUTES OF JANUARY 27, 1992 MEETING:

CONSIDERATION OF MINUTES OF JANUARY 27, 1992 MEETING WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JOHN KING, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO AMEND THE MINUTES OF THE JANUARY 27, 1992 MEETING AS PREVIOUSLY ADOPTED AT THE FEBRUARY 24, 1992 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO OPPOSE BY

QUO WARRANTO ACTION ANNEXATIONS BY THE CITY OF
KNOXVILLE - R-92-2SS-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO OPPOSE BY QUO WARRANTO ACTION ANNEXATIONS BY THE CITY OF KNOXVILLE WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER CAWOOD MOVED TO APPROVE RESOLUTION R-92-2SS-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO OPPOSE BY QUO WARRANTO ACTION ANNEXATIONS BY THE CITY OF KNOXVILLE. COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER MAY MOVED, AS AN AMENDMENT, AND COMMISSIONER DESELM SECONDED, TO ADD THE FOLLOWING LANGUAGE TO RESOLUTION R-92-2SS-101: "BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL NOT TAKE EFFECT UNTIL THE COUNTY CLERK TRANSMITS TO THE KNOX COUNTY LEGISLATIVE DELEGATION THE OPINION OF THIS COMMISSION AND KNOX COUNTY GOVERNMENT THAT STATE LAW SHOULD BE CHANGED TO PERMIT THE COUNTY TO SPEND ROAD FUNDS IN ALL PARTS OF KNOX COUNTY INCLUDING KNOXVILLE AND FARRAGUT IF FUNDS ARE APPROPRIATED BY THE COUNTY COMMISSION FOR THIS PURPOSE AND THE COUNTY CLERK SHALL NOTIFY THE COUNTY EXECUTIVE AND THE LAW DIRECTOR OF THIS ACTION."

A CALL FOR THE QUESTION WAS MADE BY COMMISSIONER BRATTON BUT WAS NOT SECONDED OR VOTED ON.

UPON ROLL CALL VOTE OF THE MOTION FOR THE AMENDMENT, COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND COOPER VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE AMENDMENT CARRIED 10-9-0-0.

A TEN MINUTE RECESS WAS TAKEN AT THIS TIME.

UPON RECONVENING, COMMISSIONER BRATTON INDICATED THE CALL FOR QUESTION ON THE AMENDMENT HAD NOT BEEN PROPERLY SECONDED NOR VOTED ON.

COMMISSIONER COOPER, CHAIRMAN, RULED THAT THE CALL FOR THE QUESTION ON THE AMENDMENT HAD NOT BEEN PROPERLY CHALLENGED, SO THEREFORE A ROLL CALL VOTE ON THE AMENDMENT HAD BEEN TAKEN, APPROVED AND RECORDED BY THE CLERK.

COMMISSIONER CAWOOD CHALLENGED THE RULING OF THE CHAIR. UPON ROLL CALL VOTE TO SUPPORT THE CHALLENGE, COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY AND COOPER VOTED NO. THE MOTION CARRIED 10-9-0-0, THE CHAIR'S RULING WAS OVER-RULED, AND THE AMENDMENT WAS PLACED ON THE FLOOR FOR FURTHER DISCUSSION.

COMMISSIONER DESELM MOVED TO CALL FOR THE QUESTION ON THE AMENDMENT. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY AND COOPER VOTED AYE. COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE MOTION FAILED 9-10-0-0 AND DISCUSSION ON THE AMENDMENT CONTINUED. (2/3 VOTE REQUIRED)

COMMISSIONER LEUTHOLD REQUESTED A RULING FROM THE CHAIR AS TO WHETHER THE AMENDMENT, UNDER ROBERT'S RULES OF ORDER AND THE KNOX COUNTY CHARTER, IS SUFFICIENTLY TIED TO THE MAIN MOTION AS A VALID AMENDMENT.

COMMISSIONER COOPER, CHAIRMAN RULED THAT THE AMENDMENT WAS SUFFICIENTLY TIED TO THE MAIN MOTION AS A VALID AMENDMENT.

COMMISSIONER LEUTHOLD MOVED TO CHALLENGE THE RULING OF THE CHAIR THAT THE AMENDMENT WAS PROPER. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE TO SUPPORT THE CHALLENGE, COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND COOPER VOTED NO. THE CHALLENGE TO THE CHAIR RULING FAILED 9-10-0-0.

COMMISSIONER CAWOOD MOVED AS AN AMENDMENT TO THE AMENDMENT THAT THE FOLLOWING LANGUAGE BE ADDED: "AND THAT STATE

LAW SHOULD BE FURTHER CHANGED TO ALLOW MUNICIPALITIES WITHIN KNOX COUNTY TO SPEND ROAD FUNDS IN ALL PARTS OF KNOX COUNTY IF FUNDS ARE APPROPRIATED BY THE LEGISLATIVE BODY OF THE MUNICIPALITY FOR THAT PURPOSE." COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, ROGERO AND TINDELL VOTED NO. COMMISSIONER FLENNIKEN ABSTAINED FROM VOTING. THE AMENDMENT TO THE AMENDMENT CARRIED 15-3-1-0.

A FIVE MINUTE RECESS WAS TAKEN AT THIS TIME.

UPON RECONVENING, COMMISSIONER McMILLAN MOVED TO CALL FOR THE QUESTION ON THE AMENDMENT AS AMENDED. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM AND MAY VOTED NO. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION TO CALL FOR QUESTION FAILED 11-7-0-1. (2/3 VOTE REQUIRED)

A FIVE MINUTE RECESS WAS TAKEN AT THIS TIME.

UPON RECONVENING, A ROLL CALL VOTE WAS TAKEN FOR THE AMENDMENT AS AMENDED. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE AND COOPER VOTED AYE. COMMISSIONERS LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED NO. THE AMENDMENT AS AMENDED CARRIED 10-9-0-0.

COMMISSIONER BRATTON MOVED AS AN AMENDMENT TO ADD THE FOLLOWING LANGUAGE TO THE RESOLUTION: "BE IT FURTHER RESOLVED THAT THE COMMISSION HEREBY EXPRESSES ITS INTENT THAT THE GENERAL LAW OF THE STATE OF TENNESSEE SHOULD BE AMENDED SO AS TO PROVIDE LOCAL COUNTY LEGISLATIVE BODIES THE DISCRETION TO APPROPRIATE COUNTY HIGHWAY FUNDS FOR USE WITHIN ANY MUNICIPALITIES WITHIN SUCH COUNTIES, AND THAT MUNICIPALITIES SHOULD BE PERMITTED TO APPROPRIATE CITY ROAD FUNDS FOR USE THROUGHOUT THE COUNTY OR COUNTIES IN WHICH THEY EXIST, INCLUDING THOSE AREAS OUTSIDE THE INCORPORATED LIMITS OF SAID MUNICIPALITIES." 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 AND BRATTON VOTED AYE. COMMISSIONERS McMILLAN, WALKER, FLENNIKEN AND PINKSTON VOTED NO. THE AMENDMENT CARRIED 15-4-0-0.

A FIVE MINUTE RECESS WAS TAKEN AT THIS TIME.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION R-92-2SS-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO OPPOSE BY QUO WARRANTO ACTION ANNEXATIONS BY THE CITY OF KNOXVILLE, AS AMENDED, COMMISSIONERS RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN AND DESELM VOTED NO. COMMISSIONERS DIRL AND MAY ABSTAINED FROM VOTING. THE MOTION CARRIED 11-6-2-0.

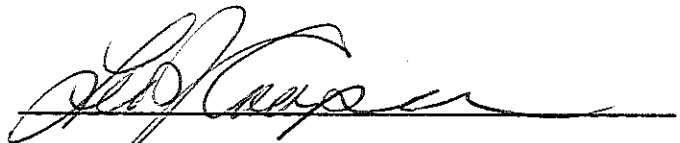
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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON WEDNESDAY, MARCH 18, 1992 AT 10:00 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, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONERS BOWDEN AND RAGSDALE WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. KATHY HAMILTON, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, 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:

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IN RE: ROLL CALL:

MS. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING RESOLUTION R-92-2SS-101 AND DIRECTING THE KNOX COUNTY LAW DIRECTOR TO REFRAIN FROM INSTITUTING A QUO WARRANTO PROCEEDING ON BEHALF OF KNOX COUNTY, TENNESSEE AGAINST THE CITY OF KNOXVILLE, TENNESSEE UPON THE SATISFACTION OF CERTAIN CONDITIONS - R-92-3SS-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING RESOLUTION R-92-2SS-101 AND DIRECTING THE KNOX COUNTY LAW DIRECTOR TO REFRAIN FROM INSTITUTING A QUO WARRANTO PROCEEDING ON BEHALF OF KNOX COUNTY, TENNESSEE AGAINST THE CITY OF KNOXVILLE, TENNESSEE UPON THE SATISFACTION OF CERTAIN CONDITIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION R-92-3SS-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING R-92-2SS-101 AND DIRECTING THE KNOX COUNTY

LAW DIRECTOR TO REFRAIN FROM INSTITUTING A QUO WARRANTO
PROCEEDING ON BEHALF OF KNOX COUNTY, TENNESSEE AGAINST THE CITY
OF KNOXVILLE, TENNESSEE UPON THE SATISFACTION OF CERTAIN
CONDITIONS. COMMISSIONER DESELM 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.
COMMISSIONERS BOWDEN AND RAGSDALE WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 17-0-0-2.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, March 23, 1992 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. John Owings, Chief Deputy 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Mr. Harry Brooks, Knox County Sheriff's Department, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Bowden led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Cooper amended the agenda by adding the following items: Resolution R-92-3-129 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$11,600.00 for Consultant Services for the Knox County Fire Districts; and Resolution R-92-3-131 - Resolution of the Commission of Knox County, Tennessee authorizing road projects appropriated within the Public Improvement Fund to be

charged against Series 1990 Bonds proceeds prior to making draws from proceeds available from the Series B 1991 Bond Issue. He also amended the agenda to withdraw Resolution R-92-3-122 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$23,928,455.00 from the Series B, Public Improvement Bonds for funding the remainder of the Equal Educational Opportunity Plan.

2. Mr. Robert Carpenter, Knox County Architect, requested that the agenda be amended to withdraw the following items: Resolution R-92-3-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$926,000.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new magnet school and approving a contract with _____ for architectural and engineering services for the new magnet school; Resolution R-92-3-120 - Resolution of the Commission of Knox County, Tennessee appropriating \$331,839.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the middle school projects and approving a contract with Weeks, Ambrose & McDonald and Goodstein & Associates for architectural and engineering services for the middle school projects including Bearden, Northwest, and Whittle Springs; and Resolution R-92-3-121 - Resolution of the Commission of Knox County, Tennessee appropriating \$853,331.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the elementary school projects and approving a contract with Allan Associates; Grieve & Ruth Associates; Cooper & Perry Architects; and Community Tectonics Inc. for architectural and engineering services for the elementary school projects, including South, Sequoyah, Ritta, and Christenberry.

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. John King, representing Architects Weeks, Ambrose & McDonald, were present and spoke on the matter.

Commissioner Bratton moved to amend the agenda to withdraw Resolution R-92-3-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$926,000.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new magnet school and approving a contract with _____ for architectural and engineering services for the new magnet school. Commissioner DeSelm seconded the motion and upon voice vote the motion carried 19-0-0-0.

3. Commissioner McMillan moved to amend the agenda to remove the following items from the agenda: Resolution R-92-3-120 - Resolution of the Commission of Knox County, Tennessee appropriating \$331,839.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for Architectural fees for the middle school projects and approving a contract with Weeks, Ambrose & McDonald, and Goodstein & Associates for architectural and engineering services for the middle school projects including Bearden, Northwest, and Whittle Springs; and Resolution R-92-3-121 - Resolution of the Commission of Knox County, Tennessee appropriating \$853,331.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the elementary school projects and approving a contract with Allan Associates; Grieve & Ruth Associates; Cooper & Perry Architects; and Community Tectonics Inc. for architectural and engineering services for the elementary school projects, including South, Sequoyah, Ritta, and Christenberry.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Horner, Cooper, McMillan and Walker voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Flenniken, Bratton and Pinkston voted no. The motion failed 7-12-0-0.

4. Commissioner Cooper amended the agenda by adding the following item: Resolution R-92-3-130 - Resolution of the Commission of Knox County, Tennessee honoring Shelley Seay and that it be heard after the completion of Reports of Committees. He also amended the agenda to withdraw Ordinance 0-92-3-103 -

Ordinance of the Commission of Knox County to prohibit specified sexual activities in Knox County; and Ordinance O-92-3-107 - Ordinance of the Commission of Knox County, Tennessee establishing fire districts in Knox County; and to defer the following Ordinances for 30 days: Ordinance O-92-3-104 - Ordinance of the Commission of Knox County, Tennessee establishing a leash law for Knox County; Ordinance O-92-3-105 - Ordinance of the Commission of Knox County, Tennessee regulating beer sales in Knox County; Ordinance O-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; and Ordinance O-92-1-102 - Ordinance of the Commission of Knox County, Tennessee establishing standards for services for Medical Emergency Providers.

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IN RE: DELEGATIONS TO BE HEARD:

1. Commissioner Flenniken indicated that the following consensus was reached at the Agenda Committee meeting: Any Delegation that addresses a specific item on the agenda will be heard when that item is called. A delegation that does not specifically address an item on the agenda will be addressed under Delegations to be Heard.

2. Mr. Hatcher Meeks, Operations Manager for the Carrier Corporation, Ms. Pat Rose and Ms. Cheryl Thornhill, Carrier Corporation employees, were present and spoke concerning employment for employees of the Carrier Corporation which will be going out of business beginning June 1992.

Commissioner McMillan moved that resolution be placed on the floor and approved that the Commission help the Carrier Corporation employees find employment. 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.

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IN RE: APPROVAL OF MINUTES:

Consideration of approval of minutes of the previous meeting on February 24, 1992 (Regular Session) and February 28, 1992 (Special Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on February 24, 1992 (Regular Session) and February 28, 1992 (Special Session). Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman, May and Walker were absent from the vote. The motion carried 15-0-0-4.

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IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

No report was given.

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B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The report of the Community Services and Personnel Committee was before the Board of Commissioners.

No report was given.

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F. The report of the Tennessee County Services Association Committee was before the Board of Commissioners.

No report was given.

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G. The report of the National Association of Counties Committee was before the Board of Commissioners.

No report was given.

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H. The report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SHELLEY SEAY - R-92-3-130:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Shelley Seay was before the Board of Commissioners.

Mr. Mike Padgett, Knox County Clerk, read the resolution into the record.

Commissioner Cawood moved to approve Resolution R-92-3-130 - Resolution of the Commission of Knox County, Tennessee honoring Shelley Seay. The entire Commission seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman and May were absent from the vote. The motion carried 16-0-0-3.

Ms. Seay was present and read one of the poems she had written.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPOINTING ONE ALTERNATE MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL - R-92-3-101:

Consideration of a resolution of the Commission of Knox County appointing one alternate member to the Sheriff's

Department Merit System Council was before the Board of Commissioners.

Mr. Doug Nichols, Chairman of Merit Council, was present and spoke on the matter.

Commissioner Flenniken moved to approve Resolution R-92-3-101 - Resolution of the Commission of Knox County appointing one alternate member to the Sheriff's Department Merit System Council and that Mr. Eddie Daniels be appointed. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Norman and May were absent from the vote. The motion carried 16-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING SIX MEMBERS TO THE BOARD OF HEALTH - R-92-3-102:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing six members to the Board of Health was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-92-3-102 - Resolution of the Commission of Knox County, Tennessee appointing six members to the Board of Health and that Monte B. Biggs, M.D., Frank P. Bowyer, D.D.S., H. Graham McNeil, Pharm. D., D.Ph., Joseph B. Moon, M.D., Patricia M. Williams, R.N., M.P.E., and Rebecca Gompf, D.V.M. be appointed. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE BOARD OF

DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY

R-92-3-103:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing one member to the Board of Directors of the Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-92-3-103 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Board of Directors of the Development Corporation of Knox County and that Mr. Don Mirts be appointed. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY FOR A FIVE YEAR TERM -

R-92-3-104:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Housing Authority for a five year term was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-3-104 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Housing Authority for a five year term and that Mr. Earl Julian be appointed. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Windbrook Road, Windbrook Subdivision, Unit 1, 820 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Hemlock 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 Dirl moved to accept as completed Windbrook Road, Windbrook Subdivision, Unit 1, 820 feet in length with a 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Windcastle Lane, Windbrook Subdivision, Unit 1, 500 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Hemlock 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 Dirl moved to accept as completed Windcastle Lane, Windbrook Subdivision, Unit 1, 500 feet in length with 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Winterwood Lane, Windbrook Subdivision, Unit 1, 360 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Hemlock 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 Dirl moved to accept as completed Winterwood Lane, Windbrook Subdivision, Unit 1, 360 feet in length with a 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. East Windbrook Road, Windbrook Subdivision, Unit 1, 1030 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Hemlock 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 Dirl moved to accept as completed East Windbrook Road, Windbrook Subdivision, Unit 1, 1030 feet in length with a 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Hickory Glen, Chestnut Grove Subdivision, Unit 3, 1460 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. William Farnham, 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 Hickory Glen, Chestnut Grove Subdivision, Unit 3, 1460 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Beech Circle, Chestnut Grove Subdivision, Unit 3, 350 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. William Farnham, 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 Beech Circle, Chestnut Grove Subdivision, Unit 3, 350 feet in length with 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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B. To be closed:

1. Consideration of request to close a portion of Old Greenway Drive, approximately 425 feet in length with a 50 foot right of way was before the Board of Commissioners on the first reading.

Commissioner Flenniken moved to close a portion of Old Greenway Drive, approximately 425 feet in length with a 50 foot right of way on the first reading. 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.

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

5. Commissioner Cooper amended the agenda to hear the following item at this time: Ordinance - 0-92-2-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance #0-90-9-113 creating a Procurement Code for Knox County, Tennessee, and exempting from the coverage of said Ordinance the Procurement of Pupil Transportation Services.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE #0-90-9-113 CREATING A PROCUREMENT CODE FOR KNOX COUNTY, TENNESSEE, AND EXEMPTING FROM THE COVERAGE OF SAID ORDINANCE THE PROCUREMENT OF PUPIL TRANSPORTATION SERVICES - 0-92-2-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance #0-90-9-113 creating a Procurement Code for Knox County, Tennessee, and exempting from the coverage of said Ordinance the Procurement of Pupil Transportation Services was before the Board of Commissioners on second reading.

Commissioner McMillan moved to approve Ordinance 0-92-2-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance #0-90-9-113 creating a Procurement Code for Knox County, Tennessee, and exempting from the coverage of said Ordinance the Procurement of Pupil Transportation Services on second reading. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY'S TEACHERS OF THE YEAR - R-92-3-105:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Knox County's Teachers of the year was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-92-3-105 - Resolution of the Commission of Knox County, Tennessee honoring Knox County's Teachers of the year.

Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF QUIT CLAIM DEEDS FOR THE DEAD END OF ROY DRIVE, FOR THE DEAD END OF MATTHEW LANE, AND THE DEAD END OF STONEBROOK DRIVE - R-92-3-106:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of quit claim deeds for the dead end of Roy Drive, for the dead end of Matthew Lane, and the dead end of Stonebrook Drive was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-3-106 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of quit claim deeds for the dead end of Roy Drive, for the dead end of Matthew Lane, and the dead end of Stonebrook Drive. 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, Bratton and Pinkston voted aye. Commissioner Flenniken voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF FURNITURE

FOR HILLCREST CENTRAL AND APPROVING A CONTRACT IN THE
AMOUNT OF \$226,238.10 WITH JOERNS HEALTH CARE, INC. -
R-92-3-107:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the purchase of furniture for Hillcrest Central and approving a contract in the amount of \$226,238.10 with Joerns Health Care, Inc. was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-107 - Resolution of the Commission of Knox County, Tennessee authorizing the purchase of furniture for Hillcrest Central and approving a contract in the amount of \$226,238.10 with Joerns Health Care, Inc. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY AMENDING THE GENERAL FUND BUDGET AND
APPROPRIATING \$9,000.00 TO THE LAW DEPARTMENT FOR
LITIGATION EXPENSES - R-92-3-108:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$9,000.00 to the Law Department for litigation expenses was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-108 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$9,000.00 to the Law Department for litigation expenses. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR A COUNTY PHYSICIAN AND AMENDING THE GENERAL FUND BUDGET IN AN AMOUNT UP TO \$89,000.00 FOR PHYSICIAN SERVICES - R-92-3-109:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract for a county physician and amending the General Fund Budget in an amount up to \$89,000.00 for physician services was before the Board of Commissioners.

Mr. John Owings, Chief Deputy Law Director, and Ms. Kathy Hamilton, Knox County Director of Central Accounting, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-3-109 - Resolution of the Commission of Knox County, Tennessee approving a contract for a county physician and amend the General Fund Budget in an amount up to \$89,000.00 for physician services with the following amendment: the Revenue Fund Balance should be changed from \$89,000.00 to \$40,000.00 delete "Intergovernmental Committee" on the first line of the first paragraph on page 2. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH KNOXVILLE UTILITIES BOARD TO CONSTRUCT A GAS MAIN EXTENSION AND PROVIDE GAS SERVICES FOR THE PENAL FARM - R-92-3-110:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville Utilities Board to construct a gas main extension and provide gas services for the Penal Farm was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-110 - Resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville Utilities Board to construct a gas main extension and provide gas services for the Penal Farm. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE DEVELOPMENT CORPORATION FOR THE FARMER'S MARKET PROPERTY - R-92-3-111:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a lease agreement with the Development Corporation for the Farmer's Market property was before the Board of Commissioners.

Mr. John Owings, Chief Deputy Law Director, and Mr. Dwight Kessel, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-3-111 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a lease agreement with the Development Corporation for the Farmer's Market property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE DEVELOPMENT CORPORATION FOR THE FAIRVIEW TECHNOLOGY CENTER -

R-92-3-112:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a lease agreement with the Development Corporation for the Fairview Technology Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-112 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a lease agreement with the Development Corporation for the Fairview Technology Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXPRESSING AN INTENT TO FUND \$6,132,060.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1992-1993 AND AUTHORIZING THE COUNTY EXECUTIVE TO INSTITUTE CERTAIN AMENDMENTS TO THE INDIGENT CARE PROGRAM FOR THE 1992-1993 FISCAL YEAR AND TO EXECUTE A STATEMENT OF AGREEMENT (CONTRACT) ON INDIGENT CARE FOR 1992-1993 -
R-92-3-113:

Consideration of a resolution of the Commission of Knox County expressing an intent to fund \$6,132,060.00 for the Indigent Care Program for the fiscal year 1992-1993 and authorizing the County Executive to institute certain amendments to the Indigent Care Program for the 1992-1993 fiscal year and to execute a statement of agreement (contract) on Indigent Care for 1992-1992 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-113 - Resolution of the Commission of Knox County expressing an intent to fund \$6,132,060.00 for the Indigent Care Program for the fiscal year 1992-1993 and authorizing the County Executive to institute certain amendments to the Indigent Care

Program for the 1992-1993 fiscal year and to execute a statement of agreement (contract) on Indigent Care for 1992-1993.

Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING FINANCIAL SYSTEMS EQUIPMENT CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR HARDWARE AND SOFTWARE FOR THE FINANCE DEPARTMENT - R-92-3-114:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing financial systems equipment capital outlay notes in an amount not to exceed \$200,000.00 for hardware and software for the Finance Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-114 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing financial systems equipment capital outlay notes in an amount not to exceed \$200,000.00 for hardware and software for the Finance 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$ FOR ARCHITECT FEES NECESSARY TO CARRY OUT THE EQUAL EDUCATIONAL OPPORTUNITY PLAN - R-92-3-115:

Consideration of a resolution of the Commission of Knox

County, Tennessee appropriating \$_____ for architect fees necessary to carry out the Equal Education Opportunity Plan was before the Board of Commissioners.

Commissioner Flenniken moved to remove this item from 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RESCINDING PARAGRAPH 2 OF SECTION 12, SERIES 1991B BOND ISSUE CONCERNING THE REQUIREMENT OF THE APPROVAL OF THE COUNTY ARCHITECT FOR THE SELECTION OF ARCHITECTURAL AND ENGINEERING SERVICES ON PROJECTS OF THE KNOX COUNTY BOARD OF EDUCATION - R-92-3-116:

Consideration of a resolution of the Commission of Knox County, Tennessee rescinding paragraph 2 of section 12, Series 1991B Bond Issue concerning the requirement of the approval of the County Architect for the selection of architectural and engineering services on projects of the Knox County Board of Education was before the Board of Commissioners.

Mr. John Owings, Chief Deputy Law Director, Mr. Dwight Kessel, Knox County Executive, Mr. Earl Hoffmeister, Superintendent of Knox County Schools, and Mr. Ed Ingram, Bond Council for the Series 1991B Bond Issue, were present and spoke on the matter.

Commissioner Bratton moved to table Resolution R-92-3-116 at this time and continue discussion after completing all zoning items on the day's agenda. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$2,390,330.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR RENOVATIONS AT RITTA ELEMENTARY SCHOOL - R-92-3-117:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$2,390,330.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for renovations at Ritta Elementary School was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, Mr. George Whedbee, Administrative Assistant to the Superintendent of Knox County Schools, Ms. Laura Woodard, Parent of a Ritta Elementary School student, Ms. Debbie Babelay, Parent of a Ritta Elementary School student and Vice-President of PTO at Ritta Elementary School, and Mr. John Owings, Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-3-117 - Resolution of the Commission of Knox County, Tennessee appropriating \$2,390,330.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for renovations at Ritta Elementary School. Commissioner DeSelm seconded the motion.

Commissioner McMillan moved as a substitute motion to repair the leaking roof and install a hot water line in the girls restroom at Ritta Elementary School and to defer action for 30 days on appropriating \$2,390,330.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for improvements at Ritta Elementary School. Commissioner Walker seconded the motion and upon roll call vote Commissioners Tindell, Norman, Horner, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioner Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague and Bratton voted no. Commissioners Moody and Cooper abstained from voting. The substitute motion failed 7-10-2-0.

Upon roll call vote of the original motion to approve

Resolution R-92-3-117 - Resolution of the Commission of Knox County, Tennessee appropriating \$2,390,330.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for renovations at Ritta Elementary School, Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Cooper abstained from voting. The motion carried 18-0-1-0.

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IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

6. Without objection, Commissioner Cooper amended the agenda to recess the meeting at this time and come back into session at 1:30 p.m. to consider rezoning items.

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Dirl, Tindell, Norman, May and Ragsdale arrived later in the meeting.

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IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

7. Commissioner Leuthold moved to amend the agenda to withdraw Resolution R-92-3-125 - Request of Anthony Edwards for rezoning from OA Office Park Zone to PR Planned Residential Zone. Commissioner Cawood seconded the motion and upon voice vote the motion carried 15-0-0-4. Commissioners Dirl, Tindell, Norman and May were absent from the vote.

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IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving the request of Winston D. Cox for rezoning from Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 235'

northwest side Robinson Road, southwest side depths approximately 475' & 625', northeast sides approximately 635' & 280', northwest side approximately 630', approximately 560' northeast of Richland Colony Road, parcel 219, CLT Map 105, 3rd Commission District, Northwest Sector County Plan.

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

Commissioner Moody moved to approve Resolution R-92-3-123 - Resolution of the Commission of Knox County approving the request of Winston D. Cox for rezoning from Agricultural Zone to PR Planned Residential Zone as per MPC's recommendation to approve for PR Planned Residential Zone at 1 - 4 dwelling units per acre. Commissioner Norman seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. The motion carried 18-0-0-1. Property fronting approximately 235' northwest side Robinson Road, southwest side depths approximately 475' & 625', northeast sides approximately 635' & 280', northwest side approximately 630', approximately 560' northeast of Richland Colony Road, parcel 219, CLT Map 105, 3rd Commission District, Northwest Sector County Plan.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Professional Investments, Inc. for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 50' southwest side unnamed ROW, northeast side depths approximately 245' & 40', southeast side depth approximately 250', southwest side depth approximately 310', northwest side depth approximately 190', located approximately 280' southwest of S. Apopka Drive, parcel 87.01, CLT Map 97, East Sector County Plan.

Mr. Dan Kelly, Metropolitan Planning Commission, was present and spoke on the matter.

The petitioner was not present to speak on behalf of the request.

Mr. Richard Sharpe, Riverdale Heights Subdivision, Ms. Debbie Smith, Sandy Springs resident, and Mr. Jimmy Henderlight, area resident, were present and spoke in opposition to the request.

Commissioner McMillan moved to deny Resolution R-92-3-124 - Resolution of the Commission of Knox County approving the request of Professional Investments, Inc. for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0. Property fronting approximately 50' southwest side unnamed ROW, northeast side depths approximately 245' & 40', southeast side depth approximately 250', southwest side depth approximately 310', northwest side depth approximately 190', located approximately 280' southwest of S. Apopka Drive, parcel 87.01, CLT Map 97, East Sector County Plan.

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3. Consideration of a resolution of the Commission of Knox County approving the request of M.A. Schubert and John Schaad for rezoning from PC Planned Commercial and Floodway Zones to PR Planned Residential and Planned Residential Floodway Zones was before the Board of Commissioners. Property fronting approximately 1650' southwest side Jim Sterchi Road, fronting approximately 1680' southeast side Dante Road, southwest side depth approximately 730', fronting approximately 950' northwest side Knoxville City Limit, fronting approximately 850' north side Knoxville City Limit, fronting approximately 50' northeast side deadend Brown Drive, part of parcel 125, CLT Map 57, 6th Commission District, North Sector County Plan.

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

Commissioner Teague moved to approve Resolution R-92-3-126 - Resolution of the Commission of Knox County approving the request of M.A. Schubert and John Schaad for rezoning from PC Planned Commercial and Floodway Zones to PR Planned Residential and Planned Residential Floodway Zones with the following amendment: The request is to be approved for PR Planned Residential Zone at 1 - 5 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Amanns Properties - Diversified for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 125' southwest side Granville Conner Road by an average depth approximately 725', southwest side approximately 125', approximately 200' northeast of Gill Road, approximately 1000' northwest of W. Emory Drive, parcel 9, CLT Map 56, North Sector County Plan, 6th Commission District.

Mr. Dan Kelly, 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 Teague moved to approve Resolution R-92-3-127 - Resolution of the Commission of Knox County approving the request of Amanns Properties - Diversified for rezoning from Agricultural Zone to RA Low Density Residential Zone with the following amendment: The request is to be approved for RAE single-family Exclusive Residential Zone 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,

Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioner Walker was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 125' southwest side Granville Conner Road by an average depth approximately 725', southwest side approximately 125', approximately 200' northeast of Gill Road, approximately 1000' northwest of W. Emory Drive, parcel 9, CLT Map 56, North Sector County Plan, 6th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Sunchase Limited Partnership for rezoning from Planned Residential at 6 du/ac to Planned Residential at 15.2 du/ac and Planned Residential at 0.1 DU/AC was before the Board of Commissioners. (1) PR Planned Residential at 15.2 du/ac - Property fronting approximately 2241' east side N. Cedar Bluff Road, north side depth approximately 1085', northeast side approximately 300', southeast side approximately 2215', approximately 700' northwest of Fox Lonas Road, part of parcel 1, CLT Map 119; (2) PR Planned Residential at 0.1 du/ac - Property fronting approximately 710' east side N. Cedar Bluff Road, northwest side depth approximately 2215', northeast side depths approximately 540', 625', 175', 430', 50', 210', 490' & 800' irregular, fronting approximately 1810' northwest side Fox Lonas Road, all of parcel 1.01 & part of parcel 1, CLT Map 119, 5th Commission District.

Mr. Don Parnell, representing the owner of the property, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve Resolution R-92-3-128 - Resolution of the Commission of Knox County approving the request of Sunchase Limited Partnership for rezoning from Planned Residential at 6 du/ac to Planned Residential 15.2 du/ac and Planned Residential at 0.1 du/ac with the following stipulation: that upon sale of the subject

property, the Knox County Executive or his designee is empowered to sign such forms as are appropriate to remove the deed restrictions placed on this property by Knox County in 1985. 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. (1) PR Planned Residential at 15.2 du/ac - Property fronting approximately 2241' east side N. Cedar Bluff Road, north side depth approximately 1085', northeast side approximately 300', southeast side approximately 2215', approximately 700' northwest of Fox Lonas Road, part of parcel 1, CLT Map 119; (2) PR Planned Residential at 0.1 du/ac - Property fronting approximately approximately 710' east side N. Cedar Bluff Road, northwest side depth approximately 2215', northeast side depths approximately 540', 625', 175', 430', 50', 210', 490' & 800' irregular, fronting approximately 1810' northwest side Fox Lonas Road, all of parcel 1.01 & part of parcel 1, CLT Map 119, 5th Commission District, Northwest County Sector Plan.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Consideration of the appeal of Roberta L. Dennis on MPC approval of Concept Plan for Ledgerwood Square Subdivision was before the Board of Commissioners. Property located northwest side Ledgerwood Road, northwest of Maynardville Pike, 7th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Ms. Robert Ledgerwood Dennis, appellant, was present and spoke on behalf of the request.

Without objection, Commissioner Cooper withdrew this item from the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE RESCINDING PARAGRAPH 2 OF SECTION 12,
SERIES 1991 B BOND ISSUE CONCERNING THE REQUIREMENT OF
THE APPROVAL OF THE COUNTY ARCHITECT FOR THE SELECTION
OF ARCHITECTURAL AND ENGINEERING SERVICES ON PROJECTS
OF THE KNOX COUNTY BOARD OF EDUCATION - R-92-3-116 -
(CONTINUED):

Commissioner DeSelm moved to approve Resolution R-92-3-116 - Resolution of the Commission of Knox County, Tennessee rescinding paragraph 2 of section 12, Series 1991B Bond Issue concerning the requirement of the approval of the County Architect for the selection of architectural and engineering services on projects of the Knox County Board of Education with the following amendment: insert the following language after the word "Issue" in the caption: "(Resolution R-91-10-106A) approved 10-28-91." Commissioner Dirl seconded the motion.

Commissioner Bratton moved as a substitute motion to refer this item to the Finance and Education Committees. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Tindell, DeSelm and Bratton voted aye. Commissioners Bowden, Dirl, Rogero, Moody, Norman, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan and Pinkston voted no. Commissioners Horner and Flenniken abstained from voting. Commissioner Walker was absent from the meeting. The substitute motion failed 3-13-2-1.

Upon roll call vote of the original motion to approve Resolution R-92-3-116 - Resolution of the Commission of Knox County, Tennessee rescinding paragraph 2 of section 12, Series 1991B Bond Issue concerning the requirement of the approval of the County Architect for the selection of architectural and engineering services on projects of the Knox County Board of Education with the following amendment: insert the following language after the word "Issue" in the caption: "(Resolution R-91-10-106A) approved October 28, 1991, Commissioners Bowden, Dirl, Rogero, DeSelm, May and Ragsdale voted aye. Commissioners Tindell, Moody, Norman, Leuthold, Cawood, McMillan, Flenniken,

Bratton and Pinkston voted no. Commissioners Teague, Horner and Cooper abstained from voting. Commissioner Walker was absent from the meeting. The motion failed 6-9-3-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$661,195.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR RENOVATIONS AT BEARDEN MIDDLE SCHOOL - R-92-3-118:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$661,195.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for renovations at Bearden Middle School was before the Board of Commissioners.

Mr. John Owings, Chief Deputy Law Director, and Mr. George Whedbee, Administrative Assistant to the Superintendent of Knox County Schools, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-3-118 - Resolution of the Commission of Knox County, Tennessee appropriating \$661,195.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for renovations 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, Flenniken, Bratton and Pinkston voted aye. Commissioner Walker was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$331,839.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ARCHITECTURAL FEES FOR THE MIDDLE SCHOOL PROJECTS AND APPROVING A CONTRACT WITH WEEKS, AMBROSE & MCDONALD; AND GOODSTEIN & ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MIDDLE SCHOOL PROJECTS INCLUDING BEARDEN, NORTHWEST, AND WHITTLE SPRINGS -

R-92-3-120:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$331,839.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for Architectural fees for the middle school projects and approving a contract with Weeks, Ambrose & McDonald; and Goodstein & Associates for architectural and engineering services for the middle school projects including Bearden, Northwest, and Whittle Springs was before the Board of Commissioners.

Mr. Robert Carpenter, Knox County Architect, and Mr. George Whedbee, Administrative Assistant to the Superintendent of Knox County Schools, were present and spoke on the matter.

Commissioner McMillan moved to withdraw Resolution R-92-3-120 and Resolution R-92-3-121 from the agenda. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Norman, Horner, Cooper and McMillan voted aye. Commissioners Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Flenniken, Bratton and Pinkston voted no. Commissioner Walker was absent from the meeting. The motion failed 7-11-0-1.

Commissioner Rogero moved to approve Resolution R-92-3-120 - Resolution of the Commission of Knox County, Tennessee appropriating \$331,839.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the middle school projects and approving a contract with Weeks, Ambrose & McDonald; and Goodstein & Associates architectural and engineering services for the middle school projects including Bearden, Northwest, and Whittle Springs with the following amendments: The caption should read as follows: "A resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$331,839.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the middle school projects and approving the negotiation of a contract with Weeks, Ambrose & McDonald, and Goodstein & Associates for architectural and engineering services for the

middle school projects including Northwest, and Whittle Springs" and the following language should be included in the resolution:

"to waive the requirements from the Series B Bond Issue."

Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Flenniken and Bratton voted aye. Commissioners Moody, Norman, Horner, Cooper, McMillan and Pinkston abstained from voting. Commissioners Tindell and Walker were absent from the meeting. The motion carried 11-0-6-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$853,331.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ARCHITECTURAL FEES FOR THE ELEMENTARY SCHOOL PROJECTS AND APPROVING A CONTRACT WITH ALLAN ASSOCIATES; GRIEVE & RUTH ASSOCIATES; COOPER & PERRY ARCHITECTS; AND COMMUNITY TECTONICS INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ELEMENTARY SCHOOL PROJECTS, INCLUDING SOUTH, SEQUOYAH, RITTA, AND CHRISTENBERRY - R-92-3-121:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$853,331.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the elementary school projects and approving a contract with Allan Associates; Grieve & Ruth Associates; Cooper & Perry Architects; and Community Tectonics Inc. for architectural and engineering services for the elementary school projects, including South, Sequoyah, Ritta, and Christenberry was before the Board of Commissioners.

Mr. Robert Carpenter, Knox County Architect, and Mr. George Whedbee, Administrative Assistant to the Superintendent of Knox County Schools, were present and spoke on the matter.

Commissioner Rogero moved to approve Resolution R-92-3-121 - Resolution of the Commission of Knox County, Tennessee appropriating \$853,331.00 from the proceeds of the

Series B, 1991 Public Improvement Bonds for architectural fees for the elementary school projects and approving a contract with Allan Associates; Grieve & Ruth Associates; Cooper & Perry Architects; and Community Tectonics Inc. for architectural and engineering services for the elementary school projects, including South, Sequoyah, Ritta, and Christenberry with the following amendments: The caption should read: "A resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$853,331.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the elementary school projects and approving the negotiation of a contract with Allan Associates, Grieve & Ruth Associates, Cooper & Perry Architects, and Community Tectonics Inc. for architectural and engineering services for the elementary school projects, including South, Sequoyah, Ritta, and Christenberry" and the following language should be included the resolution: "to waive the requirements from the Series B Bond Issue". Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Flenniken and Bratton voted aye. Commissioners Moody, Norman, Horner, Cooper, McMillan and Pinkston abstained from voting. Commissioners Tindell and Walker were absent from the meeting. The motion carried 11-0-6-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$11,600.00 FOR CONSULTANT SERVICES FOR THE KNOX COUNTY FIRE DISTRICTS - R-92-3-129:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$11,600.00 from consultant services for the Knox County Fire Districts was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-3-129 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$11,600.00 from

consultant services for the Knox County Fire Districts. 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, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING ROAD PROJECTS APPROPRIATED WITHIN THE PUBLIC IMPROVEMENT FUND TO BE CHARGED AGAINST SERIES 1990 BOND PROCEEDS PRIOR TO MAKING DRAWS FROM PROCEEDS AVAILABLE FROM THE SERIES B 1991 BOND ISSUE - R-92-3-131:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing road projects appropriated within the Public Improvement Fund to be charged against Series 1990 Bond proceeds prior to making draws from proceeds available from the Series B 1991 Bond Issue 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-92-3-131 - Resolution of the Commission of Knox County, Tennessee authorizing road projects appropriated within the Public Improvement Fund to be charged against Series 1990 Bond proceeds prior to making draws from proceeds available from the Series B 1991 Bond Issue. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Flenniken and Bratton voted aye. Commissioners Bowden, Dirl, Moody, Norman, Teague and Pinkston were absent from the vote. Commissioners Tindell and Walker were absent from the meeting. The motion carried 11-0-0-8.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO SET THE LITIGATION TAX IN KNOX COUNTY - 0-92-3-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County to set the Litigation Tax in Knox County was before the Board of Commissioners on first reading.

Commissioner DeSelm moved to approve Ordinance 0-92-3-101 - Ordinance of the Commission of Knox County to set the Litigation Tax in Knox County on first reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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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) - 0-92-3-102 - (FIRST 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 first reading.

Commissioner Teague moved to approve Ordinance 0-92-3-102 - Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Personnel Plan (Ordinance #0-90-10-104) on first reading. 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, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A \$25.00 FEE FOR FIRE INSPECTIONS OF CURRENTLY EXISTING BUILDINGS - O-92-3-106 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to impose a \$25.00 fee for fire inspections of currently existing buildings was before the Board of Commissioners on first reading.

Mr. Wayne Waggoner, Knox County Fire Marshall, was present and spoke on the matter.

Commissioner Leuthold moved to approve Ordinance O-92-3-106 - Ordinance of the Commission of Knox County, Tennessee to impose a \$25.00 fee for fire inspections of currently existing buildings on first reading with the following amendments: The following language should be inserted in the Ordinance: "\$25.00 fee for footage of buildings of 25,000 or less square feet and \$50.00 fee for 25,001 square feet or greater. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Flenniken, Bratton and Pinkston voted aye. Commissioners Teague, Cooper and McMillan voted no. Commissioners Tindell and Walker were absent from the meeting. The motion carried 14-3-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MAKING IT A MISDEMEANOR FOR A PERSON NOT AN EMPLOYEE WITH THE LOCAL LAW ENFORCEMENT AGENCY OR OTHER AUTHORIZED PERSON TO WEAR ANY UNIFORM OR WEAR ANY INSIGNIA SIMILAR TO THE LOCAL LAW ENFORCEMENT AGENCIES - O-92-1-101 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee making it a misdemeanor for a person not an employee with the local law enforcement agency or other authorized person to wear any uniform or wear any insignia similar to the local law enforcement agencies was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance O-92-1-101 - Ordinance of the Commission of Knox County, Tennessee making it a misdemeanor for a person not an employee with the local law enforcement agency or other authorized person to wear any uniform or wear any insignia similar to the local law enforcement agencies on third reading. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from his office.

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported the following tax refunds from the Trustee's Office: Charles Huddleston, M.D. in the amount of \$1,697.22; and Antrican Minne in the amount of \$31.70.

Commissioner Leuthold moved to approve the following tax refunds from the Trustee's Office: Charles Huddleston, M.D. in the amount of \$1,697.22; and Antrican Minne in the amount of \$31.70. Commissioner Norman seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 166 Notary applications for Notary Public.

Commissioner Dirl moved to approve 166 Notary applications for Notary Public. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and Walker were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONER MET IN REGULAR SESSION ON MONDAY, APRIL 27, 1992 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, BRATTON AND PINKSTON. COMMISSIONER FLENNIKEN WAS ABSENT DUE TO SERVING ON ACTIVE DUTY WITH THE TENNESSEE ARMY NATIONAL GUARD. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR, Ms. KATHY HAMILTON, KNOX COUNTY FINANCE, MR. DWIGHT KESSEL AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

REVEREND LYNN THOMAS STRAUSS, TENNESSEE VALLEY UNITARIAN CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER FRANK LEUTHOLD, LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE : AMENDMENTS TO THE AGENDA:

1. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR THE FOLLOWING RESOLUTIONS:
RESOLUTION 92-4-136 - RESOLUTION OF THE COMMISSION TO AMEND HOTEL-MOTEL TAX FUND IN THE AMOUNT OF \$5,768 FOR THE CD ROM PROJECT FOR HISTORICAL COLLECTION.

2. RESOLUTION R-92-4-137 - RESOLUTION OF THE COMMISSION TO AMEND THE HOTEL-MOTEL TAX FUND IN THE AMOUNT OF \$3,500.00 TO VOLUNTEER STATE VETERANS HALL OF HONOR.

3. RESOLUTION R-92-4-138 - RESOLUTION OF THE COMMISSION TO AMEND HOTEL-MOTEL TAX FUND IN THE AMOUNT OF \$5,000.00 TO IJAMS NATURE CENTER.

4. RESOLUTION O-92-2-102 - PROCUREMENT ORDINANCE REGARDING PUPIL TRANSPORTATION TO THE TOP OF THE AGENDA.

5. WITHOUT OBJECTION, COMMISSIONER COOPER DEFERRED RESOLUTION R-92-4-104 - HONORING MARIA COMPERE TO THE MAY MEETING.

6. WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA TO HEAR O-92-4-102 - LEASH LAW FOR KNOX COUNTY AFTER O-92-2-102.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. ROBERT MINTER, JR., PRESIDENT OF THE KNOX COUNTY EMPLOYEES LEAGUE, WAS PRESENT AND SPOKE ON INCREASES FOR KNOX COUNTY EMPLOYEES.

2. DR. JACK REESE, CHAIRMAN OF THE TENNESSEE TECHNOLOGY FOUNDATION, WAS PRESENT AND SPOKE ALONG WITH ALEX FISHER ON TECHNOLOGY IN KNOXVILLE.

3. MS. MARTHA RAPER, PRESIDENT, POWELL MIDDLE SCHOOL PTA, WAS PRESENT AND SPOKE ON CONDITIONS OF THE BUILDING.

4. MR. JOE HAMBY, WAS PRESENT AND INTRODUCED THE NEW ADA COORDINATOR, MS. REBECCA BLAIR.

5. MR. DWIGHT KESSEL, WAS PRESENT AND SPOKE ON THE CONVIENCE CENTER ON LOVELL ROAD WILL OPEN WEDNESDAY, APRIL 29, 1992

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON MARCH 5, 1992 (SPECIAL SESSION), MARCH 18, 1992 (SPECIAL SESSION) AND MARCH 23, 1992 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF MARCH 5, 1992 (SPECIAL SESSION), MARCH 18, 1992 (SPECIAL SESSION) AND MARCH 23, 1992 (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, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING.

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IN RE: REPORTS OF COMMITTEES:

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

NO REPORT WAS GIVEN.

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

COMMISSIONER DeSELM STATED THAT THE ANNUAL MEETING OF NACo WOULD BE JULY 8-11, 1992.

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H. THE REPORT OF CABLE TV COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE STATED HE WOULD REPORT ON CABLE TV LATER IN THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:
CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE
KNOX COUNTY BOARD OF EQUALIZATION FOR A TWO YEAR
TERM: R-92-4-101

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE KNOX COUNTY BOARD OF EQUALIZATION FOR A TWO YEAR TERM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER STATED THE INTERGOVERNMENT COMMITTEE RECOMMENDED JOHN THOMPSON, R. B. STIPES, GERALD CAMPBELL AND TRULA MUGSFORD.

COMMISSIONER McMILLAN MOVED THAT THE NOMINATIONS CEASE. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL COMMISSIONER PINKSTON VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER BRATTON VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER WALKER VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER McMILLAN VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER COOPER VOTED FOR THOMPSON, STIPES AND MUGSFORD. COMMISSIONER HORNER VOTED FOR THOMPSON, STIPES AND MUGSFORD. COMMISSIONER TEAGUE VOTED FOR THOMPSON, CAMPBELL, AND STIPES. COMMISSIONER CAWOOD VOTED FOR THOMPSON, CAMPBELL AND STIPES. COMMISSIONER LEUTHOLD VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER RAGSDALE VOTED FOR THOMPSON, MUGSFORD, AND CAMPBELL. COMMISSIONER MAY VOTED FOR CAMPBELL, MUGSFORD, AND THOMPSON. COMMISSIONER DeSELM VOTED FOR CAMPBELL, MUGSFORD AND STIPES. COMMISSIONER NORMAN VOTED FOR THOMPSON, STIPES AND CAMPBELL. COMMISSIONER MOODY VOTED FOR MUGSFORD, STIPES AND CAMPBELL.

COMMISSIONER TINDELL VOTED FOR THOMPSON, STIPES AND CAMPBELL.
COMMISSIONER ROGERO VOTED FOR MUGSFORD, CAMPBELL, AND THOMPSON.
COMMISSIONER DIRL VOTED FOR STIPES, CAMPBELL AND THOMPSON .
COMMISSIONER BOWDEN VOTED FOR CAMPBELL, STIPES AND THOMPSON.
MR. JOHN THOMPSON RECEIVED 16 VOTES.
MR. R. B. STIPES RECEIVED 15 VOTES.
MR. GERALD CAMPBELL RECEIVED 16 VOTES.
MS. TRULA MUGSFORD RECEIVED 7 VOTES.
MR. JOHN THOMPSON, MR. R. B. STIPES AND MR. GERALD CAMPBELL WERE
NOMINATED.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE
HISTORIC ZONING COMMISSION TO FILL THE UNEXPIRED
TERM OF MR. PAT RODDY: R-92-4-102

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE HISTORIC ZONING
COMMISSION TO FILL THE UNEXPIRED TERM OF MR. PAT RODDY WAS BEFORE
THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER RECOMMENDED MS. RUTH HOWE.
COMMISSIONER TEAGUE SECONDED THE MOTION.

COMMISSIONER BRATTON MOVED THAT THE NOMINATIONS CEASE.
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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED
18-0-0-1.

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IN RE: REPORTS OF OFFICIALS:

REPORTS OF OFFICIALS WAS BEFORE THE BOARD OF
COMMISSIONERS.

COMMISSIONER DIRL MOVED TO RECEIVE AND REFER TO
COMMITTEE. 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: REPORTS OF COUNTY AGENCIES:

REPORTS OF COUNTY AGENCIES WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

NO REQUESTS RECEIVED.

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B. TO BE CLOSED:

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF OLD GREENWAY DRIVE, APPROXIMATELY 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE CLOSED (SECOND READING).

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF OLD GREENWAY DRIVE, APPROXIMATELY 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY ON SECOND 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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2. CONSIDERATION OF REQUEST TO CLOSE A UNDEVELOPED PORTION OF RUNNYMEADE DRIVE, APPROXIMATELY 150 FEET IN LENGTH WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST TO CLOSE A UNDEVELOPED PORTION OF RUNNYMEADE DRIVE, APPROXIMATELY 150 FEET IN LENGTH ON FIRST READING. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PROCUREMENT ORDINANCE REGARDING PUPIL TRANSPORTATION:
0-92-2-102 THIRD READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PROCUREMENT ORDINANCE REGARDING PUPIL TRANSPORTATION ON THIRD READING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE 0-92-2-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PROCUREMENT ORDINANCE REGARDING PUPIL TRANSPORTATION ON THIRD 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS:
0-92-4-102: FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS ON FIRST READING WAS BEFORE THE BOARD OF COMMISSIONERS.

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

MS. SANDRA TICER, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN SUPPORT OF THE ORDINANCE.

COMMISSIONER RAGSDALE MOVED TO APPROVE 0-92-4-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS ON FIRST READING WITH THE AMENDMENT. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ELIZABETH HOBBS: R-92-4-103:

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

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

COMMISSIONER HORNER MOVED TO APPROVE R-92-4-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ELIZABETH HOBBS. ALL COMMISSIONER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND
BUDGET IN THE AMOUNT OF \$2,686,538.00 FOR THE
PURCHASE OF RIGHT OF WAYS FOR MIDDLEBROOK PIKE
AND HARDIN VALLEY ROAD: R-92-4-105

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$2,686,538.00 FOR THE PURCHASE OF RIGHT OF WAYS FOR MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$2,686,538.00 FOR THE PURCHASE OF RIGHT OF WAYS FOR MIDDLEBROOK PIKE AND HARDIN VALLEY ROAD. 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, BRATTON AND PINKSTON VOTE AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
WILBUR SMITH AND ASSOCIATES FOR ENGINEERING
SERVICES FOR THE CUNNINGHAM ROAD PROJECT IN THE
AMOUNT OF \$42,500.00: R-92-4-106:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE CUNNINGHAM ROAD PROJECT IN THE AMOUNT OF \$42,500.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE CUNNINGHAM ROAD PROJECT IN THE AMOUNT OF \$42,500.00. 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$423,032.35 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR THE CUNNINGHAM ROAD PROJECT AND APPROVING A CONTRACT WITH RENFRO CONSTRUCTION, INC., FOR CONSTRUCTION OF THE CUNNINGHAM ROAD PROJECT: R-92-4-107

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$423,032.35 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR THE CUNNINGHAM ROAD PROJECT AND APPROVING A CONTRACT WITH RENFRO CONSTRUCTION, INC., FOR CONSTRUCTION OF THE CUNNINGHAM ROAD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$423,032.35 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR THE CUNNINGHAM ROAD PROJECT AND APPROVING A CONTRACT WITH RENFRO CONSTRUCTION, INC., FOR CONSTRUCTION OF THE CUNNINGHAM ROAD 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REJECTING BIDS FOR THE SALE OF RIVERDALE SCHOOL: R-92-4-108

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REJECTING BIDS FOR THE SALE OF RIVERDALE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REJECTING BIDS FOR THE SALE OF RIVERDALE SCHOOL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. COMMISSIONER DeSELM VOTED NO. THE MOTION CARRIED 17-1-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TRANSFER OF A CABLE TELEVISION FRANCHISE FROM 1ST CABLEVISION, INC., D/B/A COOKE CABLEVISION TO ROBIN CABLE SYSTEMS II, INC. R-92-4-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TRANSFER OF A CABLE TELEVISION FRANCHISE FROM 1st CABLEVISION, INC., D/B/A/ COOKE CABLEVISION TO ROBIN CABLE SYSTEMS II, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE MOVED TO APPROVE R-92-4-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TRANSFER OF A CABLE TELEVISION FRANCHISE FROM 1st CABLEVISION, INC., D/B/A COOKE CABLEVISION TO ROBIN CABLE SYSTEMS, II, 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING LEGISLATION WHICH WILL REPEAL THAT PORTION OF THE OMNIBUS BUDGET

RECONCILIATION ACT OF 1990 WHICH REQUIRES THAT
FEDERAL INSURANCE CONTRIBUTIONS ACT (FICA)
COVERAGE BE EXTENDED TO ELECTION OFFICIALS OR
ELECTION WORKERS AT THE STATE AND LOCAL LEVEL;
R-92-4-110

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING LEGISLATION WHICH WILL REPEAL THAT PORTION OF THE OMNIBUS BUDGET RECONCILIATION ACT OF 1990 WHICH REQUIRES THAT FEDERAL INSURANCE CONTRIBUTIONS ACT (FICA) COVERAGE BE EXTENDED TO ELECTION OFFICIALS OR ELECTIONS WORKERS AT THE STATE AND LOCAL LEVEL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-110- RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING LEGISLATION WHICH WILL REPEAL THAT PORITON OF THE OMNIBUS BUDGET RECONCILIATIONS ACT OF 1990 WHICH REQUIRES THAT FEDERAL INSURANCE CONTRIBUTIONS ACT (FICA) COVERAGE BE EXTENDED TO ELECTION OFFICIALS FOR ELECTION WORKERS AT THE STATE AND LOCAL LEVEL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AUTHORIZING THE
RECLASSIFICATION OF THE LAW LIBRARIAN FOR THE
GOVERNMENTAL LIBRARY AND APPROVING A SALARY
ADJSUTMENT RETROACTIVE TO JULY 1, 1991; R-92-4-111

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE RECLASSIFICATION OF THE LAW LIBRARIAN FOR THE GOVERNMENTAL LIBRARY AND APPROVING A SALARY ADJUSTMENT RETROACTIVE TO JULY 1, 1991 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE RECLASSIFICATION OF THE LAW LIBRARIAN FOR THE GOVERNMENTAL LIBRARY AND APPROVING A SALARY ADJUSTMENT RETROACTIVE TO JULY 1, 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR SURPLUS SALES EXPENSES: R-92-4-112

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR SURPLUS SALES EXPENSES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$3,800.00 FOR SURPLUS SALES EXPENSES. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY SUBSTATION OF THE COUNTY CLERK'S OFFICE AND APPROPRIATING THE AMOUNT OF \$28,000.00 FOR SAID SUBSTATION: R-92-4-113:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASES WITH WELLS REAL ESTATE FUND L FOR A NORTH KNOX COUNTY SUBSTATION OF THE COUNTY CLERK'S OFFICE AND APPROPRIATING THE AMOUNT OF \$28,000.00 FOR SAID SUBSTATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE R-92-4-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE WITH WELLS REAL ESTATE FUND I FOR A NORTH KNOX COUNTY SUBSTATION OF THE COUNTY CLERK'S OFFICE AND APPROPRIATING THE AMOUNT OF \$28,000.00 FOR SAID SUBSTATION. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$245,063.02 FOR PAYMENT OF KCDC TAX INCREMENT: R-92-4-114;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$245,063.02 FOR PAYMENT OF THE KCDC TAX INCREMENT 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-92-4-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS IN THE AMOUNT OF \$245,063.02 FOR PAYMENT OF KCDC TAX INCREMENT. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
 KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND
 BUDGET AND APPROPRIATING \$107,000.00 FOR THE KNOX
 COUNTY TWO CENTURIES CELEBRATION R-92-4-115:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$107,000.00 FOR THE KNOX COUNTY TWO CENTURIES CELEBRATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$107,000.00 FOR THE KNOX COUNTY TWO CENTURIES CELEBRATION. 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
 KNOX COUNTY INCREASING THE PAY AUTHORIZED FOR
 ELECTION WORKERS R-92-4-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY INCREASING THE PAY AUTHORIZED FOR ELECTION WORKERS 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 R-92-4-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY INCREASING THE PAY AUTHORIZED FOR ELECTION WORKERS. 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE ESTABLISHMENT OF A LOCAL GOVERNMENT POSTAL RATE OR USE OF A "NOT FOR PROFIT" RATE FOR LOCAL GOVERNMENT: R-92-4-117

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE ESTABLISHMENT OF A LOCAL GOVERNMENT POSTAL RATE OR USE OF A NOT FOR PROFIT RATE FOR LOCAL GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE ESTABLISHMENT OF A LOCAL GOVERNMENT POSTAL RATE OR USE OF A "NOT FOR PROFIT" RATE FOR LOCAL GOVERNMENT. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A BUDGET FOR THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR THE FISCAL YEAR 1992-1993: R-92-4-118

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A BUDGET FOR THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR THE FISCAL YEAR 1992-1993 WAS BEFORE THE BOARD OF COMMISSIONERS.

Mr. PAT WOOD, WAS PRESENT AND SPOKE ON THE MATTER.

Ms. MELISSA ZIELGER, DIRECTOR, DEVELOPMENT CORPORATION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A BUDGET FOR THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR THE FISCAL YEAR 1992-1993. 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, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$389,786.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR IMPROVEMENTS TO SOUTH-DOYLE MIDDLE SCHOOL; R-92-4-120

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$389,786.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR IMPROVEMENTS TO SOUTH-DOYLE MIDDLE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BOB 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.

COMMISSIONER BRATTON MOVED TO APPROVE R-92-4-120 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$389,786.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR IMPROVEMENTS TO SOUTH-DOYLE MIDDLE SCHOOL. 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 WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO SOUTH CENTRAL BELL TELEPHONE COMPANY FOR A CROSSBOX AND BURIED CABLE ON A PORTION

OF THE POND GAP SCHOOL PROPERTY: R-92-4-121

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO SOUTH CENTRAL BELL TELEPHONE COMPANY FOR A CROSSBOX AND BURINED CABLE ON A PORTION OF THE POND GAP SCHOOL PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO SOUTH CENTRAL BELL TELEPHONE COMPANY FOR A CROSSBOX AND BURIED CABLE ON A PORTION OF THE POND GAP SCHOOL PROPERTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-1-1. COMMISSIONER TEAGUE RECUSED HIMSELF FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE DISTRICT ATTORNEY GENERAL TO APPLY FOR A NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION OR A STATE HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION GRANT TO HIRE ADDITIONAL ASSISTANTS TO DEAL SPECIFICALLY WITH DUI CASES: R-92-4-122

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE DISTRICT ATTORNEY GENERAL TO APPLY FOR A NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION OR A STATE HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION GRANT TO HIRE ADDITIONAL ASSISTANTS DEAL SPECIFICALLY WITH DUI CASES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. BILL CRABTREE, KNOX COUNTY ASSISTANT ATTORNEY GENERAL, 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.

COMMISSIONER MAY MOVED TO APPROVE RESOLUTION R-92-4-122 WITH AN AMENDMENT TO FUND \$8,500.00 FOR THIS YEAR AND INTENT TO FUND POSITION FOR 4 MONTHS IN THE NEXT FISCAL YEAR ON R-92-4-122 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE DISTRICT ATTORNEY GENERAL TO APPLY FOR A NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION OR A STATE HIGHWAY TRNASPORTATION SAFETY ADMINISTRATION GRANT TO HIRE ADDITOINAL ASSISTANTS TO DEAL SPECIFICALLY WITH DUI CASES. COMMISSIONER RAGSDALE SECONDED THE MOTION WITH THE AMENDMENT CHANGE AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONER FLENNIKEN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

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IN RE: ROLL CALL 1:30:

MRS. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO KNOX COUNTY CLERK MIKE PADGETT CALLED THE ROLL. 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 AND COOPER WERE ABSENT FROM THE MEETING.

COMMISSIONER CAWOOD, VICE-CHAIRMAN, PRESIDED.

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IN RE: REZONING REQUEST:

1. CONSIDERATION OF REZONING REQUEST OF JOHN GATSON FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-92-4-125 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 440 FEET NORTHWEST SIDE MEREDITH ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 960 FEET, NORTHWEST SIDE DEPTH APPROXIMATELY 600 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 1080 FEET, APPROXIMATELY 3150 FEET, SOUTHWEST OF SHALIDAR DRIVE, PARCEL 2, CLT MAPS 67 AND 79, NORTHWEST COUNTY SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF JOHN GATSON FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL AT 1-5 DWELLING UNITS PER ACRE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN, COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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2. REQUEST OF DALLAS RIFFEY, JR. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-92-4-126 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 160 FEET SOUTH SIDE JONES ROAD, FRONTING APPROXIMATELY 310 FEET EAST SIDE BURKHART ROAD BY A DEPTH EAST SIDE APPROXIMATELY 290 FEET, SOUTH SIDE APPROXIMATELY 280 FEET, PARCEL 76.01, CLT MAP 40, 8TH COMMISSION DISTRICT, NORTHEAST COUNTY SECTOR PLAN.

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

COMMISSIONER WALKER MOVED TO APPROVE THE REZONING OF DALLAS RIFFEY, JR. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 16-0-0-3.

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3. REQUEST OF BEAVER CREEK FARMS, INC. FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-92-4-127

WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 800 FEET NORTHWEST OF AND PARALLEL WITH RUTLEDGE BOULEVARD, BEING APPROXIMATELY 325 FEET SOUTHWEST OF SHIPE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1950 FEET, AVERAGE WIDTH APPROXIMATELY 590 FEET, PARCEL 192.06, CLT MAPS 41 AND 51, NORTHEAST COUNTY SECTOR PLAN, 8TH COMMISSION DISTRICT.

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

MR. MIKE MOYERS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. JERRY WHEELER, PRESIDENT BEAVER CREEK FARMS, INC., WAS PRESENT AND SPOKE ON THE REQUEST.

MR. JEFF WELCH, INTERIM DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO DENY THE REQUEST OF BEAVER CREEK FARMS, INC, FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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4. REQUEST OF PINKSTON CONSTRUCTION, INC. FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-92-4-128 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 770 FEET NORTHEAST SIDE NORTHSHORE DRIVE BY A DEPTH NORTHWEST SIDE APPROXIMATELY 510 FEET, FRONTING APPROXIMATELY 150 FEET SOUTHWEST SIDE KINCER FARMS DRIVE BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 150 FEET, NORTHEAST SIDES APPROXIMATELY 400 FEET AND 250 FEET, APPROXIMATELY 250 FEET SOUTHEAST OF WESTLAND DRIVE, PARCELS 75.01 AND 26, CLT MAP 153, SOUTHWEST COUNTY SECTOR PLAN, 5TH COMMISSION DISTRICT.

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

MR. JEFF WELCH, INTERIM DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JIM PINKSTON, OWNER, PINKSTON CONSTRUCTION COMPANY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. TOM STINETT, ATTORNEY, REPRESENTING CITIZENS IN OPPOSITION TO THE REQUEST WAS PRESENT AND ON THE MATTER.

MR. MIKE MOYERS, KNOX COUNTY ASSISTANT LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED WITH THE REQUEST OF PETITIONER, JIM PINKSTON TO WITHDRAW FROM THE AGENDA REQUEST OF PINKSTON CONSTRUCTION, INC., FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED 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, MCMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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5. REQUEST OF DOUGLAS IRWIN FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-92-4-129 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 330 FEET SOUTHEAST SIDE WASHINGTON PIKE BY AN AVERAGE DEPTH APPROXIMATELY 350 FEET, SOUTHEAST SIDE APPROXIMATELY 550 FEET, APPROXIMATELY 300 FEET SOUTHWEST OF HARRIS ROAD; (2) FRONTING APPROXIMATELY 1960 FEET NORTHWEST SIDE WASHINGTON PIKE, FRONTING APPROXIMATELY 850 FEET SOUTHEAST SIDE STOFFIEL LANE, FRONTING APPROXIMATELY 3270 FEET SOUTHWEST AND NORTHEAST SIDES LUTTRELL ROAD BY AN AVERAGE WIDTH APPROXIMATELY 2000 FEET, BY AN AVERAGE DEPTH APPROXIMATELY 6900 FEET, PARCELS 6, 6.02, 6.03 AND 8, CLT MAPS 40 AND 50, NORTHEAST COUNTY SECTOR PLAN, 8TH COMMISSION DISTRICT.

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

MR. JEFF WELCH, INTERIM DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DOUG IRWIN, APPLICANT, WAS PRESENT AND SPOKE ON THE MATTER.

MR. AUBREY JENKINS, ATTORNEY, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

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

MR. TED LUTTRELL, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

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

MR. GARY KOONTZ, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO DENY R-92-4-129 REQUEST OF DOUG IRWIN FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE. COMMISSIONER BOWDEN SECONDED THE MOTION.

COMMISSIONER RAGSDALE MOVED AS A SUBSTITUTE MOTION TO DEFER FOR 60 DAYS OR UNTIL THE JUNE REGULAR SESSION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL VOTE COMMISSIONERS ROGERO, DESELM, MAY, RAGSDALE, TEAGUE AND HORNER VOTED AYE. COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, LEUTHOLD, CAWOOD, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED NO. COMMISSIONERS COOPER AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION TO DEFER FOR 60 DAYS FAILED 6-11-0-2.

UPON ROLL CALL OF THE ORIGINAL MOTION TO DENY BY COMMISSIONER McMILLAN AND SECONDED BY COMMISSIONER BOWDEN. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-1-0-2. COMMISSIONER DESELM VOTED NO.

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6. REQUEST OF JAMES G. WOODY FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-92-4-130 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50 FEET SOUTH DEADEND SAGEFIELD DR., FRONTING APPROXIMATELY 75 FEET SOUTH SIDE SEVIERVILLE PIKE BY A DEPTH EAST SIDE APPROXIMATELY 1650 FEET, WEST SIDE APPROXIMATELY 780

FEET AND 200 FEET, NORTHWEST SIDE 1140 FEET, SOUTH SIDE APPROXIMATELY 1870 FEET, APPROXIMATELY 1410 FEET EAST OF KIMBERLAIN HEIGHTS ROAD, PARCEL 39.01, CLT MAPS 125, 137 AND 138, 9TH COMMISSION DISTRICT.

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

COMMISSIONER PINKSTON MOVED TO APPROVE REQUEST OF JAMES G. WOODY FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE RA LOW DENSITY RESIDENTIAL ZONE. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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7. REQUEST OF JAMES SCHAAD FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE R-92-4-131 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1700 FEET NORTHEAST SIDE PLEASANT RIDGE ROAD, FRONTING APPROXIMATELY 50 FEET SOUTHWEST DEADEND WACHESE LANE BY A DEPTH NORTH SIDE APPROXIMATELY 830 FEET BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 300 FEET AND 300 FEET, PART OF PARCEL 91.07, CLT MAP 79, NORTHWEST COUNTY SECTOR PLAN, 6TH COMMISSION DISTRICT.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF JAMES SCHAAD FOR REZONING FROM RB GENERAL RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER METROPOLITAN PLANNING COMMISSION: APPROVE PR PLANNED RESIDENTIAL ZONE AT 1-12 DWELLING UNITS PER ACRE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE.

COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 17-0-0-2.

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8. REQUEST OF ED LOY/WINSTON COX FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL AND TECHNOLOGY OVERLAY ZONES WAS BEFORE THE BOARD OF COMMISSIONERS.

WITHOUT OBJECTION, COMMISSIONER CAWOOD DEFERRED THE REQUEST OF ED LOY/WINSTON COX FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL AND TECHNOLOGY OVERLAY ZONES TO THE JUNE REGULAR SESSION OF THE BOARD OF COMMISSIONERS.

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9. REQUEST OF BRENDON PARK INVESTORS LTD. FOR REZONING FROM PC PLANNED COMMERCIAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1040 FEET NORTH SIDE TEN MILE DRIVE BY A DEPTH WEST SIDE APPROXIMATELY 95 FEET, EAST SIDE DEPTH APPROXIMATELY 230 FEET, NORTH SIDE APPROXIMATELY 1060 FEET, APPROXIMATELY 250 FEET WEST OF CROSS CREEK ROAD, PART OF PARCEL 33.02, CLT MAP 119, NORTHWEST SECTOR COUNTY PLAN, 5TH COMMISSION DISTRICT.

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

MR. TOM STINETT, ATTORNEY, REPRESENTING OWNERS OF THE PROPERTY.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF BRENDON PARK INVESTORS LTD. FOR REZONING FROM PC PLANNED COMMERCIAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER MPC: APPROVE PR PLANNED RESIDENTIAL ZONE AT 15 DWELLING UNITS PER ACRE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3. COMMISSIONER NORMAN WAS ABSENT FROM THE VOTE.

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10. REQUEST OF TONY NORMAN FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS

BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 600 FEET SOUTHEAST SIDE BRUSHY VALLEY DRIVE, FRONTING APPROXIMATELY 730 FEET, NORTHEAST SIDE HEISKELL ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 758 FEET, SOUTHEAST SIDE DEPTHS APPROXIMATELY 276 FEET, 100 FEET AND 78 FEET, SOUTHWEST SIDE APPROXIMATELY 100 FEET AND 63 FEET, PARCEL 32, CLT MAP 46, NORTH COUNTY SECTOR PLAN.

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

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF TONY NORMAN FOR REZONING FROM RA LOW DENSITY RESIDENTIAL ZONE TO PR PLANNED RESIDENTIAL ZONE AS PER MPC RECOMMENDATION: APPROVE PR PLANNED RESIDENTIAL ZONE AT 1 - 4 DWELLING UNITS PER ACRE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS MAY AND NORMAN WERE ABSENT FROM THE VOTE.

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IN RE: REZONING APPEALS:

APPEAL OF DOUG MANNING ON MPC DENIAL OF REZONING FROM AGRICULTURAL ZONE TO LIGHT INDUSTRIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 360 FEET WEST SIDE RULE ROAD BY AN AVERAGE DEPTH APPROXIMATELY 700 FEET, AVERAGE WIDTH APPROXIMATELY 450 FEET, APPROXIMATELY 1200 FEET NORTH OF MARTIN MILL PIKE, ALL OF PARCEL 83.01, CLT MAP 148, SOUTH SECTOR COUNTY PLAN, 9TH COMMISSION DISTRICT.

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

MR. DOUG MANNING, APPLICANT, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JEFF WELCH, INTERIM DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. MARVIN JOHNSON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

MRS. JANE BULLINGTON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

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

COMMISSIONER BRATTON MOVED TO DENY THE REQUEST OF DOUG MANNING ON APPEAL OF DOUG MANNING ON MPC DENIAL OF REZONING FROM AGRICULTURAL ZONE TO LIGHT INDUSTRIAL ZONE. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: TECHNOLOGY CORRIDOR:

CONSIDERATION OF APPEAL BY ED LOY AND WINSTON COX ON DENIAL BY THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY FOR REZONING TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 163 OF THE
PRIVATE ACTS OF 1992 CREATING A FIFTH DIVISION OF
THE GENERAL SESSIONS COURT FOR KNOX COUNTY, TENNESSEE:
R-92-4-123

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 163 OF THE PRIVATE ACTS OF 1992 CREATING A FIFTH DIVISION OF THE GENERAL SESSIONS COURT FOR KNOX COUNTY, TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER R-92-4-123 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING
CHAPTER 163 OF THE PRIVATE ACTS OF 1992 CREATING A FIFTH DIVISION
OF THE GENERAL SESSIONS COURT FOR KNOX COUNTY, TENNESSEE.
COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN,
DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER,
MCMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE IN SUPPORT OF LEGISLATION EMPOWERING
COUNTIES TO ADOPT LOCAL ORDINANCES TO IMPOSE LOCAL
TAXATION UPON INTOXICATING LIQUORS AND ALCOHOLIC
BEVERAGES ON A "TAX " BASIS: R-92-4-124

CONSIDERATION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE IN SUPPORT OF LEGISLATION EMPOWERING COUNTIES TO ADOPT
LOCAL ORDINANCES TO IMPOSE LOCAL TAXATION UPON INTOXICATING
LIQUORS AND ALCOHOLIC BEVERAGES ON A TAX BASIS WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE R-92-4-124 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IN SUPPORT
OF LEGISLATION EMPOWERING COUNTIES TO ADOPT LOCAL ORDINANCES TO
IMPOSE LOCAL TAXATION UPON INTOXICATING LIQUORS AND ALCOHOLIC
BEVERAGES ON A TAX BASIS. COMMISSIONER BRATTON SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,
ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD,
CAWOOD, TEAGUE, HORNER, WALKER, BRATTON AND PINKSTON. VOTED AYE.
COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 16-0-1-2. COMMISSIONER MCMILLAN ABSTAINED
FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND
BUDGET AND APPROPRIATING \$5,768.00 FOR THE CD ROM

PROJECT FOR THE KNOX COUNTY HISTORICAL COLLECTION:

R-92-4-136

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$5,768.00 FOR THE CD ROM PROJECT FOR THE KNOX COUNTY HISTORICAL COLLECTION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER R-92-4-136 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$5,768.00 FOR THE CD ROM PROJECT FOR THE KNOX COUNTY HISTORICAL COLLECTION TO THE JUNE SESSION OF BOARD OF COMMISSIONERS. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$3,500.00 TO THE VOLUNTEER STATE VETERANS HALL OF HONOR AND HONOR GUARD MUSEUM: R-92-4-137

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$3,500.00 TO THE VOLUNTEER STATE VETERANS HALL OF HONOR AND HONOR GUARD MUSEUM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-4-137 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$3,500.00 TO THE VOLUNTEER STATE VETERANS HALL OF HONOR AND HONOR GUARD MUSEUM. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE.

COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND
BUDGET AND APPROPRIATING \$5,000.00 TO IJAMS NATURE
CENTER: R-92-4-138

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND
APPROPRIATING \$5,000.00 TO IJAMS NATURE CENTER WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-41-38 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-
MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$5,000.00 TO IJAMS
NATURE CENTER. COMMISSIONER RAGSDALE SECONDED THE MOTION AND
UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL,
MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,
HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE.
COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
THE MOTION CARRIED 17-0-0-2.

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IN RE: ORDINANCE ON FIRST READING:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE PROVIDING FOR THE LICENSING
AND REGISTRATION OF DOGS AND CATS: 0-92-4-101 FIRST
READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE PROVIDING FOR THE LICENSING AND
REGISTRATION OF DOGS AND CATS ON FIRST READING 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 HORNER MOVED TO APPROVE 0-92-4-101 -
ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROVIDING

FOR THE LICENSING AND REGISTRATION OF DOGS AND CATS ON FIRST READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD AND HORNER VOTED AYE. COMMISSIONERS BOWDEN, DIRL, CAWOOD, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED NO. COMMISSIONER TEAGUE ABSTAINED FROM THE VOTE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION FAILED 9-7-1-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A NEW FUND TO BE DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND, TO BE UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS COMMISSIONERS: R-92-4-103 FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A NEW FUND TO BE DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND, TO BE UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS COMMISSIONERS WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

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

COMMISSIONER LEUTHOLD MOVED TO DEFER TO THE JUNE REGULAR SESSION OF BOARD OF COMMISSIONERS 0-92-4-103.

COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TABLE ORDINANCE 0-92-4-103. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, LEUTHOLD, TEAGUE, HORNER, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, MAY, RAGSDALE, CAWOOD AND BRATTON VOTED NO. COMMISSIONERS MOODY AND PINKSTON ABSTAINED FROM THE VOTE. COMMISSIONERS COOPER AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION TO TABLE FAILED 6-9-2-2.

COMMISSIONER MAY MOVED AS A SUBSTITUTE MOTION TO APPROVE 0-92-4-103 ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A NEW FUND TO BE DESIGNATED AS THE COMMUNITY

IMPROVEMENT FUND, TO BE UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS COMMISSIONERS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, MAY, RAGSDALE, CAWOOD, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DESELM, LEUTHOLD, TEAGUE, HORNER, McMILLAN AND WALKER VOTE NO. COMMISSIONER MOODY ABSTAINED FROM THE VOTE. COMMISSIONERS COOPER AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 10-6-1-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-91-11-101 TO PLACE A THIRTY (30) DAY LIMIT ON REVIEW BY THE TOURIST COMMISSION: 0-92-4-104 FIRST READING

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-91-11-101 TO PLACE A THIRTY (30) DAY LIMIT ON REVIEW BY THE TOURIST COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER LEUTHOLD MOVED TO DEFER 0-92-4-101- TO THE JUNE REGULAR SESSION. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGULATING BEER SALES IN KNOX COUNTY: 0-92-3-105

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGULATING BEER SALES IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER DIRL MOVED TO WITHDRAW FROM THE AGENDA 0-92-3-105 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGULATING BEER SALES IN KNOX COUNTY. COMMISSIONER

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

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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:SECOND 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 SECOND READING.

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

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO SET THE LITIGATION TAX IN KNOX COUNTY: 0-92-3-101: SECOND READING

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO SET THE LITIGATION TAX IN KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-92-3-101 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO SET THE

LITIGATION TAX IN KNOX COUNTY ON SECOND 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, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN; 0-92-3-102; SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

COMMISSIONER TEAGUE MOVED TO APPROVE 0-92-3-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY PERSONNEL PLAN ON SECOND THE 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, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINACE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A FEE FOR FIRE INSPECTIONS OF CURRENTLY EXISTING BUILDINGS. 0-92-3-106; SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A FEE FOR FIRE INSPECTIONS OF CURRENTLY EXISTING BUILDINGS WAS BEFORE THE BOARD OF COMMISSIONERS ON SECOND READING.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE 0-92-3-106 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A

FEE FOR FIRE INSPECTIONS OF CURRENTLY EXISTING BUILDINGS ON SECOND READING. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, HORNER AND BRATTON VOTED AYE. COMMISSIONERS TEAGUE, McMILLAN, WALKER, AND PINKSTON VOTED NO. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER ROGERO WAS ABSENT FROM THE VOTE. THE MOTION CARRIED 12-4-0-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR PROVISIONS OF EMERGENCY MEDICAL SERVICES 0-92-1-102: THIRD READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR PROVISIONS OF EMERGENCY MEDICAL SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS ON THIRD READING.

COMMISSIONER HORNER MOVED TO APPROVE 0-92-1-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING STANDARDS FOR PROVISIONS OF EMERGENCY MEDICAL SERVICES. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DeSELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING. COMMISSIONER ROGERO WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

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IN RE: TAX REFUNDS:

A. Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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B. TRUSTEE:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE KNOX COUNTY CLERK REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: Ms. LINDA F. JAMESON IN THE AMOUNT OF \$126.50.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE FOLLOWING
TAX REFUND: LINDA F. JAMESON IN THE AMOUNT OF \$126.50.

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

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IN RE: APPLICATIONS OF NOTARY PUBLIC:

Ms. MARTHA SMIDDY, ADMINISTRATIVE ASSISTANT TO THE
KNOX COUNTY CLERK REPORTED 159 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 159
APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER DIRL SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,
TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD,
TEAGUE, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON.
COMMISSIONERS FLENNIKEN AND COOPER WERE ABSENT FROM THE MEETING.
COMMISSIONER ROGERO WAS ABSENT FROM THE VOTE. THE MOTION CARRIED
16-0-0-3.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN



MARK CAWOOD, VICE-CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Tuesday, May 26, 1992 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, Knox County Director of Central Accounting, Mr. Mike Padgett, Knox County Clerk, 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Mr. Steve Diggs, Director, Emerald Avenue Urban Youth and Leadership Foundation, an outreach program of Emerald Avenue United Methodist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Flenniken led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to withdraw Resolution R-92-5-109 - Resolution of the Commission of Knox County, Tennessee authorizing the creation of 36 new positions for the Sheriff's Department for the new DUI facility and appropriating the amount of \$_____ from the Fund Balance of the General Fund Budget for funding these new

positions for the remainder of this Fiscal Year and for phones and other equipment and furnishings for the DUI facility.

2. Commissioner Cooper amended the agenda to withdraw Resolution R-92-5-110 - Resolution of the Commission of Knox County, Tennessee authorizing the County Architect to request proposals to survey all County facilities for compliance with the American Disabilities Act and expressing an intent to fund \$400,000.00 for this project in the Fiscal Year 1992-1992 Budget; and to defer the following item until the next Board of Commissioners meeting: Resolution R-92-5-116 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$272,000.00 from _____ to replace the heating, ventilation, and air conditioning system at Powell Middle School.

3. Without objection, Commissioner Cooper amended the agenda by adding Ordinance O-92-5-105 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance O-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Library.

4. Commissioner Leuthold moved to amend the agenda to add Resolution R-92-5-126 - Resolution of the Commission of Knox County, Tennessee appropriating \$76,650.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for an environmental study on the proposed Magnet School property and an Educational Consultant to develop the curriculum for the new Magnet School and that it be heard with Resolution R-92-5-117. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Leuthold, Cawood, Teague and Bratton voted aye. Commissioners Tindell, Moody, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston abstained from voting. Commissioner Ragsdale recused himself from the vote. The motion failed 10-0-9-0. (2/3 majority vote required)

5. Commissioner Leuthold moved to amend the agenda to add Resolution R-92-5-124 - Resolution of the Commission of Knox County, Tennessee requesting the First Utility District to assist the residents of Pine Springs Subdivision in correcting their

sewer problems. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Tindell and McMillan abstained from voting. The motion carried 17-0-2-0.

6. Commissioner Ragsdale moved to amend the agenda to add Resolution R-92-5-127 - Resolution of the Commission of Knox County, Tennessee requesting the Highway Department to investigate installing a traffic light at the intersection of Kingston Pike with Canton Hollow Road. Commissioner Leuthold seconded the motion and upon voice vote the motion carried 18-0-1-0. Commissioner McMillan abstained from voting.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. John Schackter, spoke concerning education in the community.

2. Mr. Harold Midas, North Hills Boulevard resident, spoke concerning the proposed Magnet High School.

3. Ms. Maria Compere, Roadside Beautification Chairwoman for the Tennessee Federation of Garden Clubs presented awards to the following individuals: Mr. Dwight Kessel, Mr. Frank Leuthold, Mr. Dan Housley, Mr. Bruce Weuthrich, Ms. Tracy Johnson, Mr. Pete McGhee, Mr. Charlie Edmonds, Mr. Paul Corum, Ms. Betty Carden, Mr. Jack Hammontree, Mr. David Petterson, Mr. Buzz Johnson, Mr. David Yarnell, Ms. Ann Evans, Mr. Ival Johnson, Mr. Kemp Fain and Mr. Gordon Thomas.

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

7. Without objection, Commissioner Cooper amended the agenda to hear the following item at this time: Resolution R-92-5-102 - Resolution of the Commission of Knox County, Tennessee honoring Maria Compere.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING MARIA COMPERE - R-92-5-102:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Maria Compere was before the Board of Commissioners.

Commissioner DeSelm read the resolution into the record.

Commissioner DeSelm moved to approve Resolution R-92-5-102 - Resolution of the Commission of Knox County, Tennessee honoring Maria Compere. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD - (CONTINUED):

4. Mr. Richard Cate, concerned citizen, spoke concerning Kids Vote in Tennessee.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on April 27, 1992 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on April 27, 1992 (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.

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IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

Commissioner Leuthold indicated that Budget Hearings will be heard beginning Monday, June 8, 1992 and if necessary, Tuesday, June 9, 1992.

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B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The report of the Community Services and Personnel Committee was before the Board of Commissioners.

No report was given.

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F. The report of the Tennessee County Services Association Committee was before the Board of Commissioners.

No report was given.

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G. The report of the National Association of Counties Committee was before the Board of Commissioners.

No report was given.

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H. The report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

A. The report of the County Executive was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the County Executive. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold,

Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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B. The report of the County Law Director was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the County Law Director. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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C. The report of the Superintendent of Schools was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the Superintendent of Schools. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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D. The report of the Trustee was before the Board of Commissioners.

Commissioner Horner moved to spread of record the report of the Trustee. Commissioner 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.

(Report will be inserted in final draft)

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E. The report of the Medical Examiner was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the Medical Examiner. Commissioner Dirl seconded the

motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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F. The report of the Sheriff was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the Sheriff. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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G. The report of the Public Library was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the Public Library. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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H. The report of Old Records was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of Old Records. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

A. The report of the Department of Human Services was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Department of Human Services. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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B. The report of the Department of Child and Family Services was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Department of Child and Family Services. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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C. The report of the Department of Air Pollution Control was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Department of Air Pollution Control. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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D. The report of the Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Metropolitan Planning Commission. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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E. The report of the Sheriff's Merit System was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Sheriff's Merit 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.

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F. The report of Pre-Trial Release was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of Pre-Trial Release. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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G. The report of the Jail Inspection Committee was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Jail Inspection Committee. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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H. The report of the Alternative Sentencing Program was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Alternative Sentencing 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.

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I. The report of the Ambulance Review Committee was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Ambulance Review Committee. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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J. The report of the Metropolitan Knox Solid Waste Authority was before the Board of Commissioners.

Commissioner DeSelm moved to receive and file the report of the Metropolitan Knox Solid Waste Authority. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Ashcroft Way, Northfield Estates Subdivision, Unit 4, 800 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Luttrell 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 McMillan moved to accept as completed Ashcroft Way, Northfield Estates Subdivision, Unit 4, 800 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 the vote. The motion carried 18-0-1-0.

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2. Scannlon Court, Northfield Estates Subdivision, Unit 4, 700 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Luttrell 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 McMillan moved to accept as completed Scannlon Court, Northfield Estates Subdivision, Unit 4, 700 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 the vote. The motion carried 18-0-1-0.

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3. Bainbridge Way, North Field Estates Subdivision, Unit 5, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Nova Incorporated, 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 Bainbridge Way, North Field Estates Subdivision, Unit 5, 200 feet in length with a 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker,

Bratton and Pinskton voted aye. Commissioner Flenniken recused himself from the vote. The motion carried 18-0-1-0.

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4. Branford Court, North Field Estates Subdivision, Unit 5, 500 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Nova Incorporated, 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 Branford Court, North Field Estates Subdivision, Unit 5, 500 feet in length with a 50 foot right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. The motion carried 18-0-1-0.

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5. South Point Boulevard, South Point Subdivision, 1100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, Incorporated, 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 South Point Boulevard, South Point Subdivision, 1100 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 the vote. The motion carried 18-0-1-0.

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6. South View Circle, South Point Subdivision, 1080 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, Incorporated, 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 South View Circle, South Point Subdivision, 1080 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 the vote. The motion carried 18-0-1-0.

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7. South Creek Road, South Point Subdivision, 100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, Incorporated, 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 South Creek Road, South Point Subdivision, 100 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 the vote. The motion carried 18-0-1-0.

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8. Water Tower Drive, Tipton Station Subdivision, Unit 1, 1080 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, 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 Water Tower Drive, Tipton Station Subdivision, Unit 1, 1080 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 the vote. The motion carried 18-0-1-0.

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9. Switch Yard Circle, Tipton Station Subdivision, Unit 1, 440 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, 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 Switch Yard Circle, Tipton Station Subdivision, Unit 1, 400 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 the vote. The motion carried 18-0-1-0.

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10. Signal Station Drive, Tipton Station Subdivision, Unit 1, 1020 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. R.W. Graff, 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 Signal Station Drive, Tipton Station Subdivision, Unit 1, 1020 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 the vote. The motion carried 18-0-1-0.

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B. To be closed (second reading):

1. Consideration of request to close an undeveloped portion of Runnymede Drive, approximately 150 feet in length was before the Board of Commissioners. (Second Reading)

Commissioner Flenniken moved to approve the request to close an undeveloped portion of Runnymede Drive, approximately 150 feet in length on the 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE MEMORY OF DR. ROBERT F. LASH - R-92-5-101:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring the memory of Dr. Robert F. Lash was before the Board of Commissioners.

Commissioner Flenniken read the resolution into the record.

Commissioner Flenniken moved to approve Resolution R-92-5-101 - Resolution of the Commission of Knox County, Tennessee honoring the memory of Dr. Robert F. Lash. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,

DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING CHAPTER 164 OF THE PRIVATE ACTS OF 1992 CREATING A FIFTH DIVISION OF THE GENERAL SESSIONS COURT FOR KNOX COUNTY, TENNESSEE - R-92-5-103:

Consideration of a resolution of the Commission of Knox County, Tennessee ratifying Chapter 164 of the Private Acts of 1992 creating a Fifth Division of the General Sessions Court for Knox County, Tennessee 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 ratifying Chapter 164 of the Private Acts of 1992 creating a Fifth Division of the General Sessions Court for Knox County, Tennessee. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$5,768.00 FOR THE CD ROM PROJECT FOR THE KNOX COUNTY HISTORICAL COLLECTION - R-92-5-104:

Consideration of a resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD ROM Project for the Knox County Historical Collection was before the Board of Commissioners.

Commissioner Leuthold moved to defer for 30 days consideration of a resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD ROM Project for the Knox County Historical Collection. Commissioner Moody seconded the motion.

Commissioner Bratton moved as a substitute motion to approve Resolution R-92-5-104 - Resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD ROM Project for the Knox County Historical Collection. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Tindell, Cawood and Bratton voted aye. Commissioners Bowden, Rogero, Moody, Norman, DeSelm, Cooper, McMillan and Flenniken voted no. Commissioners May, Ragsdale, Leuthold, Teague, Horner, Walker and Pinkston abstained from voting. The substitute motion failed 4-8-7-0.

Upon roll call vote of the original motion to defer for 30 days Resolution R-92-5-104 - Resolution of the Commission of Knox County amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD ROM Projects for the Knox County Historical Collection, Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING RENEWAL OF THE SOLID WASTE COLLECTION SYSTEM AGREEMENT WITH FAY PORTABLE BUILDINGS, INC. - R-92-5-105:

Consideration of a resolution of the Commission of Knox County, Tennessee approving renewal of the Solid Waste Collection System Agreement with Fay Portable Buildings, Inc. was before the Board of Commissioners.

Mr. Bruce Weuthrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-5-105 - Resolution of the Commission of Knox County, Tennessee approving a renewal of the Solid Waste Collection System Agreement with Fay Portable Buildings, Inc. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,

DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE 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-92-5-106:

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 contract or agreements in connection with such grant was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-106 - 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 contract or agreements in connection with such grant. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A PROPOSAL FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO ACQUIRE RIGHTS OF WAY FROM KNOX COUNTY ALONG A SECTION OF PELLISSIPPI PARKWAY FROM DUTCHTOWN ROAD TO KINGSTON PIKE - R-92-5-107:

Consideration of a resolution of the Commission of Knox County, Tennessee accepting a proposal from the State of Tennessee Department of Transportation to acquire rights of way from Knox County along a section of Pellissippi Parkway from

Dutchtown Road to Kingston Pike was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-107 - Resolution of the Commission of Knox County, Tennessee accepting a proposal from the State of Tennessee Department of Transportation to acquire rights of way from Knox County along a section of Pellissippi Parkway from Dutchtown Road to Kingston Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE ROAD CLOSURE OF A PORTION OF CENTRAL AVENUE AND AUTHORIZING THE EXECUTION OF QUIT CLAIM DEEDS - R-92-5-108:

Consideration of a resolution of the Commission of Knox County, Tennessee confirming the road closure of a portion of Central Avenue and authorizing the execution of quit claim deeds was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-108 - Resolution of the Commission of Knox County, Tennessee confirming the road closure of a portion of Central Avenue and authorizing the execution of quit claim deeds. Commissioner Moody 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 vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$15,000.00 TO THE IV-D PROGRAM FOR BLOOD TESTS - R-92-5-111:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$15,000.00 to the IV-D Program for Blood Tests was before the Board of Commissioners.

Mr. James Keebler, Court Director of Juvenile Court, Ms. Jackie Kitts, Program Administrator, and Ms. Kathy Hamilton, Knox County Director of Central Accounting, were present and spoke on the matter.

Commissioner DeSelm moved to approve Resolution R-92-5-111 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$15,000.00 to the IV-D Program for Blood Tests. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE EMPLOYEES BENEFIT FUND BUDGET AND APPROPRIATING \$800,000.00 FOR EMPLOYEE HEALTH CARE BENEFITS - R-92-5-112:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Employees Benefit Fund Budget and appropriating \$800,000.00 for employee health care benefits was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-112 - Resolution of the Commission of Knox County, Tennessee amending the Employees Benefit Fund Budget and appropriating \$800,000.00 for employee health care benefits. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TRANSFERRING \$222,000.00 FROM THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET TO THE SELF INSURANCE FUND TO PAY A JUDGEMENT - R-92-5-113:

Consideration of a resolution of the Commission of Knox County transferring \$222,000.00 from the School Operation and Maintenance Fund Budget to the Self Insurance Fund to pay a judgement was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-113 - Resolution of the Commission of Knox County transferring \$222,000.00 from the School Operation and Maintenance Fund Budget to the Self Insurance Fund to pay a judgement. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$20,000.00 FOR AN ATHLETIC WEIGHT ROOM TRAINING FACILITY AT FARRAGUT HIGH SCHOOL - R-92-5-114:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$20,000.00 for an athletic weight room training facility at Farragut High School 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 defer for 30 days consideration of a resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$20,000.00 for an athletic weight room training facility at Farragut High School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl,

Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$112,700.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF A PEDESTRIAN BRIDGE AT SOUTH-DOYLE HIGH SCHOOL - R-92-5-115:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating the amount of \$112,700.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for construction of a pedestrian bridge at South-Doyle High School was before the Board of Commissioners.

Mr. George Whedbee, Administrative Assistant to the Superintendent of Knox County Schools, was present and spoke on the matter.

Commissioner Bratton moved to approve Resolution R-92-5-115 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$112,700.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for construction of a pedestrian bridge at South-Doyle High School. Commissioners Flenniken and Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$1,051,941.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ARCHITECTURAL FEES FOR THE NEW MAGNET SCHOOL AND APPROVING THE ARCHITECTURAL AGREEMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE JOINT VENTURE OF MCCARTY HOLSAPLE MCCARTY/BARBER & MCMURRY -

R-92-5-117:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$1,051,941.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new magnet school and approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurry was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Law Director, Mr. Doug McCarty, McCarty Holsaple McCarty Inc., Mr. Earl Hoffmeister, Superintendent of Knox County Schools, Mr. Robert Carpenter, Knox County Architect, and Mr. Ron Bomers, Barber & McMurry Inc. Architects, were present and spoke on the matter.

Commissioner DeSelm moved to approve Resolution R-92-5-117 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,051,941.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new magnet school and approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurry. Commissioner May seconded the motion.

Commissioner Leuthold moved as a substitute motion to approve the contents outlined in Resolution R-92-5-126 Resolution of the Commission of Knox County, Tennessee appropriating \$76,650.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for an environmental study on the proposed magnet school property and an Educational Consultant to develop the curriculum for the new magnet school. Commissioner Rogero seconded the motion.

Commissioner Cooper, Chairman, ruled that the substitute motion was out of order.

Commissioner DeSelm challenged the ruling of the Chair. Upon roll call vote to support the Chair, Commissioners Tindell, Moody, Norman, Cawood, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Leuthold, Teague and Bratton voted no.

Commissioner Ragsdale recused himself from the vote. The motion carried 10-8-1-0.

Upon roll call vote of the original motion to approve Resolution R-92-5-117 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,051,941.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for architectural fees for the new magnet school and approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurry with the following amendments: On page 2, paragraph 1, insert the following language: "that is hereby approved from previously appropriated proceeds of the Series B, 1991 Public Improvement Bonds the expenditure of \$209,426.00 for architectural fees and services more particularly described in Exhibit B attached hereto and by reference incorporated herein for the new magnet school."; and insert the following language: "that the recommendation of the Knox County architect, concerning the Series B issue, be incorporated in the resolution, Commissioners Bowden, Dirl, Rogero, DeSelm, May, Leuthold, Cawood, Teague and Bratton voted aye. Commissioners Tindell, McMillan, Walker, Flenniken and Pinkston voted no. Commissioners Moody, Norman, Horner and Cooper abstained from voting. Commissioner Ragsdale recused himself from the vote. The motion failed 9-5-5-0.

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IN RE: AMENDMENTS TO AGENDA: (CONTINUED)

8. Without objection, Commissioner Cooper amended the agenda to recess the meeting at this time and to come back into session at 1:30 p.m. to consider rezoning items.

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IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners responding were 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 CPB Resources, Inc. for rezoning from Agricultural Zone to I Industrial Zone was before the Board of Commissioners. Property being approximately 1400' north of Johnson Road, approximately 1140' east of Holston River by a depth north side approximately 700', south side depth approximately 700', average width approximately 250', approximately 910' northwest of Lusk Road, part of parcel 58.03, CLT Map 53, 8th Commission District, East County Sector Plan.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Ed Jennings, General Manager of CPB Resources, Inc., and Mr. Paul C. "Buddy" Scruggs, were present and spoke on behalf of the request.

Mr. John Bacon, Johnson Road resident, was present and spoke in opposition to the request.

Commissioner McMillan moved to defer until the June Commission meeting Resolution R-92-5-118 - Resolution of the Commission of Knox County approving the request of CPB Resources, Inc. for rezoning from Agricultural Zone to I Industrial Zone and that the 150' to 200' road be completed to connect where the proposed road is to adjoin. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Perry Burnett for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 1450' northwest side Hackworth Road, fronting approximately 570' east side Boles Road, by an average depth approximately 425', approximately 450' south of West Emory Road,

part of parcel 10, CLT Maps 77 & 90, Northwest County Sector Plan.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Perry Burnett, petitioner, 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 Cawood moved to approve Resolution R-92-5-119 - Resolution of the Commission of Knox County approving the request of Perry Burnett for rezoning from Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation to approve for PR Planned Residential Zone at 1.51 dwelling units per acre. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Tindell, Norman, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Moody and DeSelm voted no. Commissioner McMillan abstained from voting. Commissioner May was absent from the vote. The motion carried 14-3-1-1. Property fronting approximately 1450' northwest side Hackworth Road, fronting approximately 570' east side Boles Road by an average depth approximately 425', approximately 450' south of West Emory Road, part of parcel 10, CLT Maps 77 & 90, Northwest County Sector Plan.

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3. Consideration of a resolution of the Commission of Knox County approving the request of John A. Goodman for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 490' northwest side Messer Lane by a depth east side approximately 180', fronting approximately 30' northeast side Weaver Road, northeast side approximately 140', northwest side approximately 300', parcel 106, CLT Map 78, Northwest County 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 Resolution R-92-5-120 - Resolution of the Commission of Knox County approving the request of John A. Goodman for rezoning from Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Cawood 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. Property fronting approximately 490' northwest side Messer Lane by a depth east side approximately 180', fronting approximately 30' northeast side Weaver Road, northeast side approximately 140', northwest side approximately 300', parcel 106, CLT Map 78, Northwest County Sector Plan, 6th Commission District.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Kenneth and Thelma Nipper for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 206' southeast side Maplegreen Lane by an average depth approximately 200', southeast side approximately 210', approximately 870' southeast of Bluegrass Road, parcel 34, CLT Map 154, Southwest County 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-92-5-121 - Resolution of the Commission of Knox County approving the request of Kenneth and Thelma Nipper for rezoning from Agricultural Zone to 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 206' southeast side Maplegreen Lane by an average depth approximately 200', southeast side approximately 210', approximately 870' southeast of Bluegrass Road, parcel 34, CLT Map 154, Southwest County Sector Plan, 5th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Lee Developers, Inc. for rezoning from Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 1050' south side Harrell Lane, fronting approximately 450' northeast side McCloud Road, by an average width approximately 860', average depth approximately 900', approximately 60' west of Skylark Road, parcel 261, CLT Map 28, North County 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-92-5-122 - Resolution of the Commission of Knox County approving the request of Lee Developers, Inc. for rezoning from Agricultural Zone to PR Planned Residential Zone at 1 - 5 dwelling units per acre as per MPC's recommendation.

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. Property fronting approximately 1050' south side Harrell Lane, fronting approximately 450' northeast side McCloud Road, by an average width approximately 860', average depth approximately 900', approximately 60' west of Skylark Road, parcel 261, CLT Map 28, North County Sector Plan, 7th Commission District.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Doyle Johnson for rezoning

from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 170' west side McCloud Road by an average depth approximately 130', west side approximately 170', due west of Harrell Lane, parcel 257.08, CLT Map 28, North County 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-92-5-123 - Resolution of the Commission of Knox County approving the request of Doyle Johnson for rezoning from Agricultural Zone to RA Low Density Residential Zone 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, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0. Property fronting approximately 170' west side McCloud Road by an average depth approximately 130', west side approximately 170', due west of Harrell Lane, parcel 257.08, CLT Map 28, North County Sector Plan, 7th Commission District.

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

9. Commissioner McMillan moved to amend the agenda to hear Ordinances at this time. The motion failed for lack of a second.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. Consideration of the appeal of Marian F. Geohegan and Lovell Hills Homeowners Association on MPC's approval of subdivision Concept Plan for Lovell Hills, Future Units, with a connection to Lovell Hills, Phase II, through lot 60 of Phase II was before the Board of Commissioners. Property located northeast end Trent Lane, southeast side Summit Lake Court, southwest end Volwood Lane; 5th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Jeff Welch, Interim Director of Metropolitan Planning Commission, and Ms. Sue Geniesse, Principal Planner, were present and spoke on the matter.

Mr. John Buckingham, Attorney representing Lovell Hills Homeowners Association, was present and spoke on behalf of the request.

Mr. John King, Attorney, was present and spoke in opposition to the appeal of Marian F. Geohegan and Lovell Hills Homeowners Association.

Dr. Arun Chatterjee, Professor of Civil Engineering, Mr. David Geohegan, Ms. Patricia Ann Jenkins, Mr. Mark Lazarus, Ms. Ann Scott, area residents, and Ms. Marian Geohegan, area resident and President of Lovell Hills Homeowners Association, were present and spoke on behalf of the request.

Mr. Arthur Seymour, representing Canton Hollow Homeowners Association, and Mr. Mark Troutman, Attorney, were present and spoke on the matter.

Mr. James A. Newman, Fox Road resident, Mr. Richard Plumlee, Summit Lake Court resident, and Mr. Gary Norvell, Batts & Himes Engineers, Mr. John Hyde, Registered Engineer, and Mr. Wallace McClure Jr., Cresthill Drive resident, were present and spoke in opposition to the appeal.

Commissioner Bratton moved to recess the meeting at 6:10 p.m., convene in session on Monday, June 1, 1992 immediately following the special session of the Board of Commissioners and continue this item at that time. Commissioner Ragsdale seconded the motion and upon voice vote the motion carried 16-1-0-2. Commissioner Leuthold voted no. Commissioners Moody and Horner were absent from the meeting.

Further discussion continued on the appeal.

At 6:10 p.m., Commissioner Ragsdale moved to continue discussion on this item until 6:15 p.m. Commissioner Cawood seconded the motion and upon voice vote the motion carried

17-0-0-2. Commissioners Moody and Horner were absent from the meeting. Further discussion continued until 6:15 p.m.

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

10. Without objection, Commissioner Cooper amended the agenda to consider Notary Public Applications at this time.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 151 applications for Notary Public.

Commissioner Dirl moved to approve 151 Notary applications for Notary Public. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and Horner were absent from the meeting. The motion carried 17-0-0-2.

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At 6:20 p.m., the meeting was recessed until Monday, June 1, 1992 immediately following the special session of the Board of Commissioners.

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, JUNE 1, 1992 AT 3:30 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, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING DUE TO BEING 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:

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

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IN RE: TO PRESENT THE 1992-1993 BUDGET FOR KNOX COUNTY GOVERNMENT:

CONSIDERATION OF PRESENTING THE 1992-1993 BUDGET FOR KNOX COUNTY GOVERNMENT 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.

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

COMMISSIONER BRATTON MOVED TO RECEIVE THE BUDGET FOR 1992-1993 FOR KNOX COUNTY GOVERNMENT. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, WALKER, FLENNIKEN, BRATTON AND PINKSTON. COMMISSIONER McMILLAN WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY REGARDING REFERENDUM ON CERTAIN ASPECTS
OF THE KNOX COUNTY DESEGREGATION PLAN; R-92-6-SS-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY REGARDING REFERENDUM ON CERTAIN ASPECTS OF THE KNOX
COUNTY DESEGREGATION PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

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

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

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-6-SS-101
RESOLUTION OF THE COMMISSION OF KNOX COUNTY REGARDING REFERENDUM
ON CERTAIN ASPECTS OF THE KNOX COUNTY DESEGREGATION PLAN.

COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE
COMMISSIONERS TINDELL, MOODY, NORMAN, COOPER, WALKER, FLENNIKEN
AND PINKSTON VOTED AYE. COMMISSIONERS BOWDEN, DIRL, ROGERO,
DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE AND BRATTON VOTED NO.

COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE.

COMMISSIONER HORNER ABSTAINED FROM THE VOTE. THE MOTION FAILED
7-9-2-1.

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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE
KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER COOPER DECLARED
THE MEETING ADJOURNED AT 5:40 P.M.

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KNOX COUNTY BOARD OF COMMISSIONERS


LEO COOPER, CHAIRMAN

Hills, Phase II to show a single outlet onto Trent Lane and Canton Hollow Road, to eliminate the violations of the Minimum Subdivision Regulations cited above and to eliminate the excessing number of variance requests needed for his plan and submit it to the Planning Commission staff for review. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Teague, Horner and Cooper voted aye. Commissioners Dirl, Cawood, Flenniken, Bratton and Pinkston voted no. Commissioners Moody and Walker abstained from voting. Commissioner McMillan was absent from the meeting. The motion carried 11-5-2-1.

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

11. Commissioner Flenniken moved to amend the agenda to hear at this time Ordinance O-92-5-104 - Ordinance of the Commission of Knox County amending the Procurement Code and to defer all remaining items on the agenda until the June 22, 1992 regular session Commission meeting. Commissioner Horner seconded the motion.

Commissioner May moved as an amendment to also hear Ordinance O-92-4-103 - Ordinance of the Commission of Knox County to create a new fund, to be designated as the Community Improvement Fund, to be utilized for special projects by the various commissioners. Commissioner Ragsdale seconded the motion and upon voice vote the amendment carried 16-2-0-1. Commissioners Horner and Flenniken voted no. Commissioner McMillan was absent from the meeting.

Commissioner Moody moved as a substitute motion to complete all remaining items on the agenda. Commissioner Cawood seconded the motion and upon voice vote the substitute motion carried 16-2-0-1. Commissioners Horner and Flenniken voted no. Commissioner McMillan was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE FIRST UTILITY DISTRICT

TO ASSIST THE RESIDENTS OF PINE SPRINGS SUBDIVISION IN
CORRECTING THEIR SEWER PROBLEMS - R-92-5-124:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the First Utility District to assist the residents of Pine Springs Subdivision in correcting their sewer problems was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-5-124 - Resolution of the Commission of Knox County, Tennessee requesting the First Utility District to assist the residents of Pine Springs Subdivision in correcting their sewer problems. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE REQUESTING THE HIGHWAY DEPARTMENT TO
INVESTIGATE INSTALLING A TRAFFIC LIGHT AT THE
INTERSECTION OF KINGSTON PIKE WITH CANTON HOLLOW ROAD -
R-92-5-127:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the Highway Department to investigate installing a traffic light at the intersection of Kingston Pike with Canton Hollow Road was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-92-5-127 - Resolution of the Commission of Knox County, Tennessee request the Highway Department to investigate installing a traffic light at the intersection of Kingston Pike with Canton Hollow Road with the following amendment: add the following language: "investigate the possibility of installing a traffic light at the intersection of Kingston Pike and Canton Hollow Road or to realign Canton Hollow Road so that Canton Hollow Road lines up with Lovell Road. Commissioner Leuthold

seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE O-91-11-101 TO PLACE A THIRTY (30) DAY LIMIT ON REVIEW BY THE TOURIST COMMISSION - O-92-5-101 (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-91-11-101 to place a thirty (30) day limit on review by the Tourist Commission was before the Board of Commissioners on first reading.

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

Commissioner Leuthold moved to withdraw from the agenda Ordinance O-92-5-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-91-11-101 to place a thirty (30) day limit on review by the Tourist Commission 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, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE SUBMITTAL OF SALARY INFORMATION FOR ALL NOT-FOR-PROFIT CORPORATIONS RECEIVING FUNDING FROM KNOX COUNTY - O-92-5-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all Not-for-Profit Corporations receiving funding

from Knox County was before the Board of Commissioners on first reading.

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

Commissioner Flenniken moved to approve Ordinance O-92-5-102 - Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all Not-for-Profit Corporations receiving funding from Knox County on first reading with the following amendment: Section 1 on page 2 should read as follows: All not-for-profit corporations receiving funding from Knox County, whether under contract or grant or otherwise, shall submit complete salary information of the Chief Executive and the next highest paid employee of the corporation. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Cawood, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Ragsdale, Leuthold and Teague voted no. Commissioners Horner and McMillan were absent from the meeting. The motion carried 12-5-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING REGULATIONS FOR CONVENIENCE PACKAGING AND THROW-AWAY CONTAINERS - O-92-5-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing regulations for convenience packaging and throw-away containers was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to authorize a public hearing meeting in June. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE PROCUREMENT CODE FOR KNOX COUNTY (ORDINANCE O-90-9-113) - O-92-5-104 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County amending the Procurement Code for Knox County (Ordinance O-90-9-113) was before the Board of Commissioners on first reading.

Commissioner DeSelm moved to approve Ordinance O-92-5-104 - Ordinance of the Commission of Knox County amending the Procurement Code for Knox County (Ordinance O-90-9-113) 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, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY ORDINANCE O-90-9-121 TO RAISE THE AMOUNT OF LITIGATION TAX DEDICATED TO SUPPORT OF THE KNOX COUNTY GOVERNMENTAL LIBRARY - O-92-5-105 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance O-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Library was before the Board of Commissioners on first reading.

Commissioner Leuthold moved to approve Ordinance O-92-5-105 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance O-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Library 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, Cooper, Walker, Flenniken, Bratton and

Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS - O-92-4-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee creating a leash law for dogs was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance O-92-4-102 - Ordinance of the Commission of Knox County, Tennessee creating a leash law for dogs on second reading with the provisions of including hunting dogs. Commissioner Pinkston seconded the motion.

Commissioner Flenniken moved to defer for 30 days Ordinance O-92-4-102 - Ordinance of the Commission of Knox County, Tennessee creating a leash law for dogs. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO CREATE A NEW FUND, TO BE DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND, TO BE UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS COMMISSIONERS - O-92-4-103 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to create a new fund, to be designated as the Community Improvement Fund, to be utilized for special projects by the various Commissioners was before the Board of Commissioners on second reading.

Commissioner May moved to approve Ordinance O-92-4-104 Ordinance of the Commission of Knox County, Tennessee to create a

new fund, to be designated as the Community Improvement Fund, to be utilized for special projects by the various Commissioners on second reading. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, May, Ragsdale, Cawood, Bratton and Pinkston voted aye. Commissioners DeSelm, Leuthold, Teague, Cooper, Walker and Flenniken voted no. Commissioner Moody abstained from voting. Commissioners Horner and McMillan were absent from the meeting. The motion carried 10-6-1-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO SET THE LITIGATION TAX IN KNOX COUNTY - 0-92-3-101 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County to set the Litigation Tax in Knox County was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance 0-92-3-101 - Ordinance of the Commission of Knox County to set the litigation tax in Knox County on third reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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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) - 0-92-3-102 - (THIRD 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 third reading.

Commissioner Teague moved to approve Ordinance

0-92-3-102 - Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Personnel Plan (Ordinance #0-90-10-104) 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, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A FEE FOR FIRE INSPECTIONS OF CURRENTLY EXISTING BUILDINGS - 0-92-3-106 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to impose a fee for fire inspections of currently existing buildings was before the Board of Commissioners on third reading.

Commissioner Leuthold moved to approve Ordinance 0-92-3-106 - Ordinance of the Commission of Knox County, Tennessee to impose a fee for fire inspections of currently existing buildings on third reading. Commissioner DeSelm seconded the motion.

Commissioner Teague moved as a substitute motion to defer for 30 days Ordinance 0-92-3-106 - Ordinance of the Commission of Knox County, Tennessee to impose a fee for fire inspections of currently existing buildings. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: TAX REFUNDS:

A. County Clerk:

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, reported no tax refunds from the County Clerk's Office.

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B. Tax Refunds:

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, reported the following tax refund from the Trustee's Office: Daniel Baccuss in the amount of \$19.38.

Commissioner Norman moved to approve the following tax refund from the Trustee's Office: Daniel Baccuss in the amount of \$19.38. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Horner and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

The Knox County Board of Commissioners met in regular session on Monday, June 22, 1992 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, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioner Joe McMillan District 8, Seat A, died on June 10, 1992. Commissioner Teague was absent from the meeting due to his mother Ms. Wanda Teague passing away on June 21, 1992. 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Mark Williams, Pastor of New Hopewell Baptist Church gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Mr. Dwight Kessel, Knox County Executive, led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Cooper amended the agenda as follows:

1. Withdraw R-92-6-113- Resolution of the Commission of Knox County, Tennessee ratifying Chapter 164 of the Private Acts of 1992 creating a fifth division of the General Sessions Court of Knox County, Tennessee.
2. Add R-92-6-140 - Resolution of the Commission of Knox County establishing the offices of Judicial Commissioners of Knox

County, Tennessee and expressing the intent of the Commission to appropriate an amount not to exceed \$60,000.00 in the budget of Knox County, Tennessee for fiscal year 1992-1993.

3. Withdraw Ordinance O-92-6-101 - Concerning solicitation on roadways.

4. Add Discussion of the Special Session of Board of Commissioners set for June 29, 1992.

5. Withdraw R-92-6-102 - Appointing one member to the Knox County Personnel Board for a 3 year term.

6. Add R-92-6-139 - Resolution of the Commission of Knox County, Tennessee supporting the mission and goals of Knoxvision 2000.

7. Add R-92-6-141- Resolution of the Commission of Knox County, Tennessee expressing an intent to fund \$40,000.00 annually for the next three years for repairs and renovation of James White Fort.

8. Hear R-92-6-101 - appointing 5 members to the Industrial Deveopment Board of Knox County and the Health Educational and Housing Facilities Board of Knox County for four 6 year terms and one 4 year term at the end of the agenda.

9. Commissioner Walker moved with agreement from the two parties to Defer R-92-6-138 - until the August Board of Commissioners Regular Session Request of CBP Resources, Inc. for rezoning from Agricultural zone to Industrial zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

10. Defer to June 29, 1992 recess session of Board of Commissioners R-92-6-129 - Resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$900,000.00 from Chapter 1 funds for the renovation and remodeling of the Fair Garden Early Education Center.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. George Hamilton, was present and spoke on crime in Knox County.

2. Ms. Jackie Fisher, representing Knox County Sheriff's Department, was present and spoke on merit raises.

3. Ms. Linda Delaney, President, Knox County Teachers Association, was present and spoke on teacher's salaries.

4. Mr. Oscar Brown, concerned citizen, was present and spoke on the magnet school.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on May 26, 1992 was before the Board of Commissioners.

Without objection, Commissioner Cooper moved approval of minutes to the end of the agenda.

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IN RE: REPORTS OF COMMITTEES:

A. The Report of the Finance Committee was before the Board of Commissioners.

No Report was given.

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B. The Report of the Economic Development Committee was before the Board of Commissioners.

No Report was given.

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C. The Report of the Education Committee was before the Board of Commissioners.

No Report was given.

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D. The Report of the Intergovernmental Committee was before the Board of Commissioners.

No Report was given.

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E. The Report of the Community Services and Personnel Committee was before the Board of Commissioners.

No Report was given.

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F. The Report of the Tennessee County Services Association was before the Board of Commissioners.

No Report was given.

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G. The Report of the National Association of Counties was before the Board of Commissioners.

The annual meeting is the second week in July of 1992.

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H. The Report of the Cable TV Committee was before the Board of Commissioners.

Commissioner Ragsdale reported The Cable TV Committee met and heard a report from Channel 20.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES FOR A 3 YEAR TERM: R-92-6-103

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing three members to the Knox County Library Board of Trustees for a 3 year term was before the Board of Commissioners.

Commissioner Bowden moved to approve R-92-6-103 - Resolution of the Commission of Knox County, Tennessee appointing three members to the Knox County Library Board of Trustees for a 3 year term, (Margo Akerman, Mr. Charles Burchett and H. C. Sumter). Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE ARENA USE COMMITTEE FOR A 3 YEAR TERM: R-92-6-104

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 1 member to the Arena Use Committee for a 3 year term was before the Board of Commissioners.

Commissioner Flenniken moved to appoint Commissioner Mary Lou Horner to the Area Use Committee 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, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO THE EAST TENNESSEE REGIONAL JUVENILE DETENTION CENTER BOARD OF TRUSTEES FOR A 3 YEAR TERM: R-92-6-105

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 1 member to the East Tennessee Regional Juvenile Detention Center Board of Trustees for a 3 year term was before the Board of Commissioners.

Commissioner Bowden moved to appoint Ms. Ruth Sharp Benn to the East Tennessee Regional Juvenile Detention Center Board of Trustees for a 3 year term. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Elm Hill Circle, Chestnut Hill 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. Ed Loy and Winston Cox, property owners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Elm Hill Circle, Chestnut Hill Subdivision, Unit 1, 2200 feet in length with a 50 foot right of way. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 15-0-0-3. Commissioners Dirl and May were absent from the vote.

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2. Meadowood Lane, Chestnut Hill Subdivison, Unit 2, 480 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, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Meadowood Lane, Chestnut Hill Subdivision, Unit 2, 480 feet in length with a 50 foot right of way. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 15-0-0-3. Commissioners Dirl and May were absent from the vote.

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3. Birch Run Lane, Chestnut Hill Subdivision, Unit 3, 2020 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, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Birch Run Lane, Chestnut Hill Subdivision, Unit 3, 2020 feet in length with a 50 foot right of way. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 15-0-0-3. Commissioners Dirl and May were absent from the vote.

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4. White Ash Lane, Chestnut Hill Subdivision, Unit 3, 730 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, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed White Ash Lane, Chestnut Hill Subdivision, Unit 3, 730 feet in length with a 50 foot right of way. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 15-0-0-3. Commissioners Dirl and May were absent from the meeting.

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5. La Barrington Boulevard, Barrington Subdivision, Unit 2, 1360 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Barrington Venture, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissoner Pinkston moved to accept as completed La Barrington Boulevard, Barrington Subdivision, Unit 2, 1360 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioners Dirl, May and Norman were absent from the vote.

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6. Green Gable Lane, Barrington Subdivision, Unit 2, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Barrington Venture, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Green Gable Lane, Barrington Subdivision, Unit 2, 200 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4
Commissioners Dirl, May and Norman were absent from the vote.

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7. Bridgehampton Drive, Barrington Subdivison, Unit 2, 150 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Barrington Venture, proeprty owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Bridgehampton Drive, Barrington Subdivision, Unit 2, 150 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioner Dirl, May and Norman were absent from the vote.

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8. Attleboro Drive, Barrington Subdivision, Unit 2, 1200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Barrington Venture, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Attleboro Drive, Barrington Subdivision, Unit 2, 1200 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioners Dirl, May and Norman were absent from the vote.

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9. Eagle View Drive, Eagle Glen Subdivision, Unit 6, 730 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 owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Eagle View Drive, Eagle Glen Subdivision, Unit 6, 730 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioners Dirl, May and Norman was absent from the vote.

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Drives and Roads to be closed:

1. Consideration of a request to close a unmaintained portion of Couch Mill Road, 800 feet in length (first reading) was before the Board of Commissioners.

Commissioner Flenniken moved to defer for 30 days or until the July Board of Commissioners regular session. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioners May, Dirl and Norman were absent from the vote.

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2. Consideration of request to close a portion of Mount Olive Road (first reading) was before the Board of Commissioners.

Commissioner Flenniken moved to approve the request to close a portion of Mount Olive Road on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the

meeting. The motion carried 14-0-0-4. Commissioners Dirl, May and Norman were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING DR. MARY DUFFY:
R-92-6-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Mary Duffy was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Dr. Mary Duffy, Director, Knox County Health Department, was present and spoke on the matter.

Commissioner Flenniken moved to approve R-92-6-106 - Resolution of the Commission of Knox County, Tennessee honoring Dr. Mary Duffy. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE MEMORIALIZING COMMISSIONER
JOE MCMILLAN: R-92-6-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Commissioner Joe McMillan was before the Board of Commissioners.

Commissioner Walker moved to approve and spread of record R-92-6-107 Resolution of the Commission of Knox County, Tennessee memorializing Commissioner Joe McMillan. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

Resolution of the Commission of Knox County,
Tennessee memorializing Commissioner Joe McMillan

Resolution No.: R-92-6-107

Requested by: Knox County
Commission

Prepared by: Law Director

WHEREAS, on June 10, 1992 Knox County and this Commission suffered a great loss with the passing of fellow Commissioner Joe McMillan; and

WHEREAS, Joe McMillan served the citizens of Knox County and his constituents in East Knox County for more than twenty-five years as a Commissioner, being elected to the Knox County Arms to the Tennessee General Assembly; and

WHEREAS, Early in his career Joe McMillan became a coalition builder who could mobilize the forces to pass legislation or kill actions concerning East Knox County. He was known for his fiscal conservatism and will always be remembered for his quick phrases and witty one-liners which frequently added a little "spice" to Commission meetings; and

WHEREAS, Joe McMillan was devoted to the welfare of East Knox County and was an advocate of holding down expenditures and taxes. He was frugal with finances, particularly when it involved a burden on the taxpayers; and

WHEREAS, Joe McMillan was President of Elder Wilbert Casket Company located on Asheville Highway and was also involved in real estate and insurance; and

WHEREAS, Joe McMillan will be remembered as an excellent politician with a flare for fighting for the underdog. He was truly an American politician devoted to the needs of his constituents; and

WHEREAS, it is the desire of each member of this Commission to permanently memorialize our "brother in politics", Commissioner Joe McMillan, by resolution of the full County Commission.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That this Commission honors the memory of Commissioner Joe McMillan and expresses to his family on behalf of themselves and the citizens of Knox County, their heartfelt appreciation for the devotion and service of Joe McMillan to this community.

BE IT FURTHER RESOLVED, that upon this Resolution being spread of record, a copy thereof shall be delivered to the family of Joe McMillan by an appropriate representative of this Commission with their personal word of condolance and sorrow.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, this Resolution take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SIMMIE KING, KNOX COUNTY FIRE INSPECTOR: R-92-6-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Simmie King, Knox County Fire Inspector was before the Board of Commissioners.

Mr. Wayne Waggoner, Knox County Fire Marshall, was present and spoke on the matter.

Mr. Simmie King, was present and spoke on the matter.

Commissioner Flenniken moved to approve R-92-6-108 - Resolution of the Commission of Knox County, Tennessee honoring Simmie King, Knox County Fire Inspector. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING MARVENA ALMOND,
KNOXVILLE INTERSCHOLASTIC LEAGUE FEMALE TRACK
ATHLETE OF THE YEAR: R-92-6-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Marvena Almond, Knoxville Interscholastic League Female Track Athlete of the Year was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-92-6-109 - Resolution of the Commission of Knox County, Tennessee honoring Marvena Almond, Knoxville Interscholastic League Female Track Athlete of the year. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING CONN FISHBURN,
KNOXVILLE INTERSCHOLASTIC LEAGUE MALE TRACK
ATHLETE OF THE YEAR: R-92-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Conn Fishburn, Knoxville Interscholastic League Male Track Athlete of the year was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-92-6-110 - Resolution of the Commission of Knox County, Tennessee honoring Conn Fishburn, Knoxville Interscholastic League Male Track Athlete of the year. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, HONORING WHITNEY SHARP,
KNOXVILLE INTERSCHOLASTIC LEAGUE FEMALE TENNIS
PLAYER OF THE YEAR: R-92-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Whitney Sharp, Knoxville Interscholastic League Female Tennis Player of the Year was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-92-6-111 - Resolution of the Commission of Knox County, Tennessee, honoring Whitney Sharp, Knoxville Interscholastic League Female Tennis Player of the Year. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, HONORING CHRIS GROER,
KNOXVILLE INTERSCHOLASTIC LEAGUE MALE TENNIS
PLAYER OF THE YEAR: R-92-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Chris Groer, Knoxville Interscholastic League Male Tennis Player of the Year was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-92-6-112 - Resolution of the Commission of Knox County, Tennessee, honoring Chris Groer, Knoxville Interscholastic League Male Tennis Player of the Year. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX
TRUST FUND BUDGET AND APPROPRIATING \$5,768.00 FOR
THE CD ROM PROJECT FOR THE KNOX COUNTY HISTORICAL
COLLECTION: R-92-6-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD Rom Project for the Knox County Historical Collection was before the Board of Commissioners.

Commissioner Bratton moved to approve R-92-6-114 - Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$5,768.00 for the CD Rom Project for the Knox County Historical Collection. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-3-0-1. Commissioners Moody, DeSelm and Flenniken voted no.

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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 \$20,000.00 FOR AN
ATHLETIC WEIGHT ROOM AT FARRAGUT HIGH SCHOOL:
R-92-6-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget in the amount of \$20,000.00 for an Athletic Weight room at Farragut High School was before the Board of Commissioners.

Mr. George Whedbee, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the July Board of Commissioners regular session R-92-6-115. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,

DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY ARCHITECT TO REQUEST PROPOSALS TO SURVEY ALL COUNTY FACILITIES FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND EXPRESSING AN INTENT TO FUND \$150,000.00 FOR THIS PROJECT IN THE FISCAL YEAR 1992-1993 BUDGET: R-92-6-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Architect to request proposals to survey all county facilities for compliance with the Americans with Disabilities Act and expressing an intent to fund \$150,000.00 for this project in the fiscal year 1992-1992 budget was before the Board of Commissioners.

Commissioner Leuthold moved to defer R-92-6-116 to the recess session of Board of Commissioners on June 29, 1992. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXEMPTING BERNEICE MATTHEWS FROM PAYMENT OF KNOX COUNTY BUSINESS TAX: R-92-6-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee exempting Berneice Matthews from payment of Knox County Business Tax was before the the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-117 - Resolution of the Commission of Knox County, Tennessee exempting Berneice Matthews from payment of Knox County Business Tax. Commissioner Dirl seconded the motion and upon roll call vote

Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE OPTIMIST CLUB OF CEDAR BLUFF-FARRAGUT, INC. FOR THE FOOTBALL PRACTICE FACILITY AT CONCORD PARK: R-92-6-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Optimist Club of Cedar Bluff-Farragut, Inc. for the football practice facility at Concord Park was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-118 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Optimist Club of Cedar Bluff-Farragut, Inc. for the football practice facility at Concord Park.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR OPERATION AND MANAGEMENT OF THE PUBLIC INEBRIATION PROGRAM: R-92-6-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Detoxification Rehabilitation Institute for operation and management of the Public Inebriation Program was before the Board of Commissioners.

Commissioner Leuthold moved to defer R-92-6-119 to the recess session of Board of Commissioners on June 29, 1992. Commissioner Horner seconded the motion and upon roll call vote

Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE HUMANE SOCIETY: R-92-6-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Humane Society was before the Board of Commissioners.

Dr. Suzanne Sebert, Director, Community Services, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the end of agenda or defer R-92-6-120 to the recess session of Board of Commissioners. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH COMMUNITY TELEVISION OF KNOXVILLE, INC. (CTV) R-92-6-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into an agreement with Community Television of Knoxville, Inc. (CTV) was before the Board of Commissioners.

Mr. Dave Vogel, Channel 20, was present and spoke on the motion.

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 R-92-6-121 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into an agreement with Community Television of Knoxville, Inc. (CTV) with the following change in the contract: Paragraph 1C - after the first full sentence insert the following "For each year during the term of this agreement that cable television franchise fees receive by Knox County equal or exceed 5% of the fees collected in the previous fiscal year, then payments from Knox County for that year shall be increased by the same percentage of the payments from the previous year; provided however, such escalation of payments shall not exceed 5% in any one year". Commissioner Horner seconded the motion.

Commissioner Leuthold moved to defer R-92-6-121 to the recess session of Board of Commissioners on June 29, 1992. Commissioner Bratton seconded the motion and upon voice vote the Chairman ruled the substitute motion failed.

Upon roll call of the original motion by Commissioner Leuthold to approve the change in contract and seconded by Commissioner Horner Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 16-1-0-1 Commissioner Flenniken voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS ON NORTSHORE DRIVE FROM PELLISSIPPI PARKWAY TO EBENEZER ROAD: R-92-6-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation for road improvements on Northshore Drive from Pellissippi Parkway to Ebenezer Road was before the Board of Commissioners.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

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

Ms. Amanda Templeton, Knox County Finance, was present and spoke on the matter.

Commissioner Flenniken moved to approve R-92-6-122 - Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation for road improvements to Northshore Drive from Pellissippi Parkway to Ebenezer Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 16-0-0-2. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO SOUTH CENTRAL BELL TELEPHONE COMPANY FOR A CROSSBOX AND BURIED CABLE ON A PORTION OF THE SEARS CENTRAL PROPERTY: R-92-6-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to South Central Bell Telephone Company for a crossbox and buried cable on a portion of the Sears Central Property was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-92-6-123 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to South Central Bell Telephone Company for a crossbox and buried cable on a portion of the Sears Central Property. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston

voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$30,000.00 FOR JURY
SERVICES: R-92-6-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating \$30,000.00 for Jury Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-124 - Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating \$30,000.00 for Jury Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING \$100,000.00 TO THE
WORKERS COMPENSATION FUND: R-92-6-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating \$100,000.00 to the Workers Compensation Fund was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-125 - Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating \$100,000.00 to the Workers Compensation Fund. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted

aye. Commissioner Teague was absent from the meeting. The motion carried 16-0-0-2. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE REGARDING THE TENNESSEE TECHNOLOGY CORRIDOR: R-92-6-126

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding amendments to the Knox County Zoning Ordinance regarding the Tennessee Technology Corridor was before the Board of Commissioners.

Mr. Alex Fisher, Executive Director, Tennessee Technology Corridor Development Authority, 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 R-92-6-126 - Resolution of the Commission of Knox County, Tennessee regarding amendments to the Knox County Zoning Ordinance regarding the Tennessee Technology Corridor. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF QUITCLAIM DEEDS TO THE CITY OF KNOXVILLE FOR SENTELL PARK AND THE SCOTTISH PIKE PROPERTY IN EXCHANGE FOR THE TRANSFER OF ALL SCHOOL PROPERTIES FROM THE CITY OF KNOXVILLE TO KNOX COUNTY:
R-92-6-127:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of quitclaim deeds to

the City of Knoxville for Sentell Park and the Scottish Pike Property in exchange for the transfer of all school properties from the City of Knoxville to Knox County was before the Board of Commissioners.

Mr. Dan Houseley, Director, Knox County Recreation, was present and spoke on the matter.

Commissioner Flenniken moved to approve R-92-6-127 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of quitclaim deeds to the City of Knoxville for Sentell Park and the Scottish Pike property in exchange for the transfer of all school properties from the City of Knoxville to Knox County and the following language inserted in documents at closing- " the city's intent of use of these parks". Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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Commissioner Walker moved to recess until 1:30 p.m. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 15-2-0-1. Commissioners Ragsdale and Bratton voted no.

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

Ms. Martha Smiddy, Administrative Assistant, called the roll. Those Commissioners present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting.

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IN RE: REZONING REQUEST:

1. Consideration of rezoning of Ed Loy/Winston Cox for rezoning from Agricultural and Technology Overlay Zones to PR Planned Residential and Technology Overlay Zones R-92-6-137 was before the Board of Commissioners. Property fronting approximately 1060 feet northwest side Coward Mill Road, fronting approximately 390 feet south side and 300 feet west side Beaver Creek and Floodway Zone by an average depth approximately 2500 feet average width approximately 1800 feet, approximately 3040 feet northeast of Pellissippi Parkway, parcel 235, CLT Map 89, 6th Commission District, Northwest County Sector Plan.

Commissioner Leuthold moved to defer the rezoning of Ed Loy/Winston Cox for rezoning from Agricultural and Technology Overlay Zone to PR Planned Residential and Technology Overlay Zones to the July Board of Commissioners regular session. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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2. Consideration of rezoning of Request of CBP Resources, Inc. for rezoning from Agricultural Zone to Industrial Zone R-92-6-138 was before the Board of Commissioners. Property being approximately 1400 feet north of Johnson Road, approximately 1140 feet east of Holston River by a depth north side approximately 700 feet, south side depth approximately 700 feet, average width approximately 250 feet, approximately 910 feet northwest of Lusk Road, part of parcel 58.03, CLT Map 53, 8th Commission District, East County Sector Plan.

Commissioner Walker moved to defer to the August Board of Commissioners regular session meeting. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and

Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Appeal of Bill Hicks, Group Representative Of Granville Conner Road acres on Metropolitan Planning Commission's approval of Subdivision Final Plat by Amanns Properties Diversified was before the Board of Commissioners. Property located southwest side Granville Conner Road, northwest of Emory Road, 6th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Buckingham, Attorney, representing Dan Amanns, was present and spoke on the matter.

Mr. Howard Hogan, Attorney, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and spoke on the matter.

Commissioner DeSelm moved to send back to the Metropolitan Planning Commission the Appeal of Bill Hicks, Group Representative Of Granville Conner Road acres on Metropolitan's Planning Commission approval of subdivision final plat by Amanns Properties Diversified. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: Appeal of Mike Lowe, representing Crossfield Community on Metropolitan Planning Commission's approval of Concept Subdivision Plan for Crossfield Unit 3 was before the Board of Commissioners. Property located southeast side Old Sevierville Pike, southeast end Sagefield Drive, 9th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Lowe, representing Crossfield Community, was present and spoke on the matter.

Ms. Ellen Milsaps, concerned citizen, was present and spoke on the matter.

Mr. Greg Shanks, Attorney, representing the owner of the property, was present and spoke stating the appeal should be withdrawn.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and spoke on the matter.

Commissioner Rogero moved to hear the appeal of Mike Lowe, representing Crossfield Community on Metropolitan Planning Commission's approval of Concept Subdivision Plan for Crossfield Unit 3. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

Commissioner Bratton moved to uphold the appeal of Mike Lowe, representing Crossfield Community on Metropolitan Planning Commission's approval of concept subdivision plan for Crossfield Unit 3. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Dirl, DeSelm, Cawood, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, Tindell, Moody, Norman, May, Ragsdale, Leuthold and Cooper voted no. Commissioner Horner abstained from the vote. Commissioner Teague was absent from the meeting. The motion to uphold the appeal failed 7-9-1-1.

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IN RE: Appeal of James and Frankie Lane on Metropolitan Planning Commission's denial of one lot subdivision final plat was before the the Board of Commissioners. Property located southeast of Pratt Chapel Lane, southeast of Hammer Road, 8th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Leuthold moved to withdraw from the agenda Appeal of James and Frankie Lane on Metropolitan Planning Commission's denial of one lot subdivision final plat.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: TECHNOLOGY CORRIDOR:

Consideration of appeal by Gary T. Ridenour of Technology Corridor Development Authority's denial of a certificate of appropriateness for rezoning from Scientific Production Zone to Residential A. Zone was before the Board of Commissioners. Property located north of Bob Gray Road, parcel 89.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Doug Yokley, representing heirs to property in the corridor, was present and spoke on the matter.

Mr. Alex Fisher, Technology Corridor, was present and spoke on the matter.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to uphold the appeal of letter of appropriateness only. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE DECLARING A 1967 FORD FARM
TRACTOR AS SURPLUS: R-92-6-128:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring a 1967 Ford farm tractor as surplus was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-128 - Resolution of the Commission of Knox County, Tennessee declaring a 1967 Ford farm tractor as surplus. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner and Walker voted aye. Commissioner Teague was absent from the meeting. The motion carried 14-0-0-4. Commissioners Flenniken, Bratton and Pinkston were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$179,500.00 FROM THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR THE PURCHASE OF A COMPUTERIZED SCHOOL BUS ROUTING SYSTEM: R-92-6-130:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$179,500.00 from the School Operation and Maintenance Fund Budget for the purchase of a Computerized School Bus Routing System was before the Board of Commissioners.

Dr. John McCook, Knox County Schools, was present and spoke on the matter.

Superintendent Earl Hoffmeister, was present and spoke on the matter.

Commissioner Leuthold moved to defer for 90 days or until the September Board of Commissioners regular session R-92-6-130. Commissioner Horner seconded the motion.

Commissioner DeSelm moved as a substitute motion to approve R-92-6-130 - Resolution of the Commission of Knox County, Tennessee appropriating \$179,500.00 from the School Operation and Maintenance Fund Budget for the purchase of a Computerized School Bus Routing System. Commissioner May seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, DeSelm,

May and Cooper voted aye. Commissioners Bowden, Tindell, Norman, Ragsdale, Leuthold, Cawood, Horner, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Teague was absent from the meeting. The substitute motion failed 6-11-0-1.

Upon roll call of the original motion by Commissioner Leuthold to defer 90 days (to the September Board of Commissioners regular session) seconded by Commissioner Horner Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION
AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF
\$124,000.00 FOR THE PURCHASE OF TEXTBOOKS FOR THE
1992 -1993 FISCAL YEAR: R-92-6-131

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the School Operation and Maintenance Fund Budget in the amount of \$124,000.00 for the purchase of textbooks for the 1992-1993 fiscal year was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-131 - Resolution of the Commission of Knox County, Tennessee amending the School Operation and Maintenance Fund Budget in the amount of \$124,000.00 for the purchase of textbooks for the 1992-1993 fiscal year. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF
\$118,000.00 FROM THE SCHOOL CONSTRUCTION FUND

BUDGET FOR RENOVATION OF THE HVAC SYSTEM AT POWELL

MIDDLE SCHOOL: R-92-6-132:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$118,000.00 from the School Construction Fund Budget for renovation of the HVAC system at Powell Middle School was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Law Director, 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 R-92-6-132 with the amendment as follows: bid price of \$146,000.00 and approval of contract. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$140,000.00 FROM THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FOR A PERSONNEL/PAYROLL PACKAGE: R-92-6-133:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$140,000.00 from the School Operation and Maintenance Fund Budget for the purchase of computer hardware and software for a personnel/payroll package was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-92-6-133 - Resolution of the Commission of Knox County, Tennessee appropriating \$140,000.00 from the School Operation and Maintenance Fund Budget for the purchase of computer hardware and

software for a personnel/payroll package. Commissioner Walker seconded the motion.

Commissioner Ragsdale moved as a substitute motion to defer for 30 days for until the next regular session of Board of Commissioners. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Norman, Ragsdale, Cawood, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, Moody, DeSelm, May, Leuthold, Horner, Cooper, and Walker voted no. Commissioner Tindell abstained from the vote. Commissioner Teague was absent from the meeting. The substitute motion failed 6-10-1-1.

Upon roll call of the original motion by Commissioner Leuthold to approve R-92-6-133 and seconded by Commissioner Walker. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cooper, Horner, Walker, Bratton and Pinkston. Commissioner Teague was absent from the meeting. The motion carried 14-3-0-1. Commissioners Ragsdale, Cawood and Flenniken voted no.

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IN RE: WITHOUT OBJECTION, R-92-6-134 - RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING
FUNDS FOR AN ARCHITECTURAL AGREEMENT FOR THE MAGNET
SCHOOL WAS REMOVED FROM THE AGENDA AND RESOLUTION

R-92-6-134A WAS ADDED:

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROPRIATING \$160,062.00 FROM
THE PROCEEDS OF THE SERIES B, 1991 PUBLIC
IMPROVEMENT BONDS FOR ARCHITECTURAL FEES FOR
PRELIMINARY STUDIES FOR THE MAGNET SCHOOL AND
APPROVING THE ARCHITECTURAL AGREEMENT BETWEEN THE KNOX
COUNTY BOARD OF EDUCATION AND THE JOINT VENTURE OF
MCCARTY HOLSAPLE MCCARTY/BARBER AND MCMURRAY:

R-92-6-134A:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$160,062.00 from the proceeds of

the Series B, 1991 Public Improvement Bonds for architectural fees for preliminary studies for the Magnet School and approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber and McMurray was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to defer R-92-6-134A to the recess session of the Board of Commissioners on June 29, 1992. Commissioner Bowden seconded the motion.

Commissioner Tindell moved as a substitute motion to defer to the August Board of Commissioners regular session R-92-6-134A. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Mary Lou Horner, Cooper, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Leuthold, Cawood and Bratton voted no. Commissioner Ragsdale recused himself from the vote. Commissioner Teague was absent from the meeting. The substitute motion failed 8-8-1-1.

Upon roll call vote of the original motion by Commissioner Leuthold and seconded by Commissioner Bowden to defer to the recess session of the Board of Commissioners on June 29, 1992 Commissioners Bowden, Dirl, Rogero, DeSelm, May, Leuthold and Cawood voted aye. Commissioners Tindell, Moody, Norman, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Ragsdale recused himself from the vote. Commissioner Teague was absent from the meeting. The original motion to defer failed 7-9-1-1.

Commissioner Leuthold moved to approve R-92-6-134A. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, DeSelm, Leuthold and Cawood voted aye. Commissioners Tindell, Moody, Norman, May, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Teague was absent from the meeting. Commissioner Ragsdale recused himself from the vote. The motion failed

6-10-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL
COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE
SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE,
FOR THE FISCAL YEAR BEGINNING JULY 1, 1992 AND
ENDING JUNE 30, 1993: R-92-6-135:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 1992 and ending June 30, 1993 was before the Board of Commissioners.

Commissioner Leuthold moved to defer R-92-6-135 - Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 1992 and ending June 30, 1993 to the June 29, 1992 recess session of Board of Commissioners. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING THE KNOX COUNTY
TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1,
1992 AND ENDING JUNE 30, 1993: R-92-6-136:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 1992 and ending June 30, 1993 was before the Board of Commissioners.

Commissioner Leuthold moved to defer R-92-6-136 - Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 1992 and ending June 30, 1993 to the recess session of Board of Commissioners on June 29, 1992. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: AMENDMENT TO THE AGENDA:

Commisisoner Leuthold moved to add to the agenda the following:

Resolution R-92-6-142 - Consideration of a Resolution for a Parking Garage.

Resolution R-92-6-140 - Consideration of a Resolution of \$60,000.00 for night commissioners.

Resolution R-92-6-141 - Consideration of a Resolution for funding for James White Fort.

Resolution R-92-6-143 - Consideration of a Resolution of the Commission approving the Corrington Community to build a library on county property.

Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE MISSION AND GOALS OF KNOXVISION 2000: R-92-6-139:

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the mission and goals of Knoxvision 2000 was before the Board of Commissioners.

Commissioner Bowden moved to approve R-92-6-139 - Resolution of the Commission of Knox County, Tennessee supporting the mission and goals of Knoxvision 2000. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-92-6-101 was heard.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 5 MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF KNOX COUNTY AND THE HEALTH EDUCATIONAL AND HOUSING FACILITIES BOARD OF KNOX COUNTY FOR FOUR 6 YEAR TERMS AND ONE 4 YEAR TERM: R-92-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 5 members to the Industrial Development Board of Knox County and the Health Educational and Housing Facilities Board of Knox County for four 6 year terms and one 4 year term was before the Board of Commissioners.

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

Commissioner Bratton nominated Mr. Harold Woods.

Commissioner Moody nominated Mr. Lynn Redmon.

The following names are as follows: Richard Cate, Dale Keasling, Diane Montie, Michael Moore, Joel Connell, Harold Woods and Lynn Redmon.

Commissioner Ragsdale voted for Redmon, Keasling, Montie, Connell and Cate

Commisisoner Leuthold voted for Cate, Connell, Keasling, Montie and Payne

Commissioner Cawood voted for Redmon, Woods, Cate, Connell and Montie

Commissioner Horner voted for Woods, Montie, Keasling,
Connell and Cate

Commisisoner Cooper voted for Keasling, Payne, Montie,
Woods and Redmon

Commissioner Walker voted for Cate, Connell, Keasling,
Montie and Payne

Commissioner Flenniken voted for Cate, Connell,
Keasling, Woods and Payne

Commissioner Bratton voted for Woods, Cate, Redmon,
Payne and Montie

Commissioner Pinkston voted for Cate, Connell,
Kealsing, Woods and Redmon

Commissioner Bowden voted for Cate, Connell, Kealsing,
Montie and Woods

Commissioner Dirl voted for Cate, Redmon, Keasling,
Montie and Woods

Commissioner Rogero voted for Cate, Connell, Montie,
Payne and Woods

Commissioner Tindell voted for Cate, Woods, Connell,
Montie and Redmon

Commissioner Moody voted for Cate, Connell, Montie,
Redmon and Woods

Commissioner Norman voted for Cate, Connell, Montie,
Redmon and Payne

Commisisoner DeSelm voted for Cate, Connell, Montie,
Redmon and Woods

Commissioner May voted for Cate, Redmon, Keasling,
Connell and Montie

Mr. Warren Payne received 7 votes, his name was
dropped.

Upon roll call vote Commissioner Ragsdale voted for
Redmon, Cate, Connell, Keasling and Montie

Commissioner Leuthold voted for Cate, Connell,
Keasling, Montie and 1 pass.

Commissioner Cawood voted for Redmon, Woods, Cate,
Connell and Montie

Commissioner Horner voted for Redmon, Woods, Montie,
Connell and Cate

Commissioner Cooper voted for Redmon, Woods, Montie,
Keasling and Cate

Commissioner Walker voted for Cate, Redmon, Keasling,
Connell and Montie

Commissioner Flenniken voted for Cate, Connell,
Keasling, Montie and Woods

Commissioner Bratton voted for Cate, Keasling, Montie,
Woods and Redmon

Commissioner Pinkston voted for Cate, Connell,
Keasling, Woods and Redmon

Commissioner Bowden voted for Cate, Connell, Keasling,
Montie and Woods

Commissioner Dirl voted for Cate, Keasling, Montie,
Redmon, and Woods

Commissioner Rogero voted for Redmon, Woods, Cate,
Montie, and Keasling.

Commissioner Tindell voted for Cate, Woods, Connell,
Montie and Redmon

Commissioner Moody voted for Cate, Connell, Montie,
Redmon and Woods

Commissioner Norman voted for Cate, Connell, Keasling,
Montie, and Redmon

Commissioner DeSelm voted for Cate, Connell, Montie,
Redmon and Woods

Commissioner May voted for Cate, Redmon, Keasling,
Connell, and Montie

Redmon received 14 votes

Woods received 12 votes

Cate receive 17 votes

Keasling receive 12 votes

Connell receive 13 votes

Montie receive 16 votes

Woods and Kealsing both receive 12 votes

Upon roll call Commissioner Bowden voted for Redmon, Woods, Cate, Connell and Montie

Commissioner Dirl voted for Redmon, Woods, Cate, Connell and Montie

Commissioner Rogero voted for Redmon, Woods, Cate, Montie

Commissioner Tindell voted for Redmon, Woods, Cate, Montie

Commissioner Moody vote for Redmon, Woods, Cate, Conntell and Montie

Commissioner Norman voted for Redmon, Cate, Keasling, Connell and Montie

Commissioner DeSelm voted for Redmon, Woods, Cate, Connell and Montie

Commissioner May voted for Cate, Redmon, Connell, Montie and Woods

Commisisoner Ragsdale voted for Cate, Keasling, Connell, and Redmon

Commissioner Leuthold voted for Cate, Keasling, Connell, Montie and Redmon

Commissioner Cawood voted for Redmon, Woods, Cate, Montie and Connell

Commissioner Horner voted for Redmon, Woods, Montie, Cate and Keasling

Commissioner Cooper voted for Redmon, Woods, Cate, Keasling and Montie

Commissioner Walker voted for Redmon, Woods, Cate, Keasling and Connell

Commissioner Flenniken voted for Woods, Cate, Kealsing Connell and Montie

Commissioner Bratton voted for Woods, Cate, Redmon, Montie and Connell

Commissioner Pinkston voted for Redmon, Cate, Keasling, Montie and Woods

Mr. Lynn Redmon received 16 votes

Mr. Harold Woods received 14 votes
Mr. Dale Keasling received 8 votes
Mr. Richard Cate received 17 votes
Mr. Joel Connell received 12 votes
Ms. Diane Montie received 15 votes.

Mr. Lynn Redmon, Mr. Harold Woods, Mr. Richard Cate,
Mr. Joel Connell and Ms. Diane Montie were nominated.

Commissioner Bratton moved to approve Mr. Lynn Redmon,
Mr. Harold Woods, Mr. Richard Cate, Mr. Joel Connell and Ms.
Diane Montie to the Board. Commissioner Ragsdale seconded the
motion and upon roll call vote Commissioners Bowden, Dirl,
Rogerero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold,
Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston
voted aye. Commissioner Teague was absent from the meeting. The
motion carried 17-0-0-1

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous
meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of
the previous meeting of May 26, 1992. Commissioner Horner
seconded the motion and upon roll call vote Commissioners Bowden,
Dirl, Rogerero, Tindell, Moody, Norman, DeSelm, May, Ragsdale,
Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and
Pinkston voted aye. Commissioner Teague was absent from the
meeting. The motion carried 17-0-0-1

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IN RE: ORDINANCES ON SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS:

0-92-4-102: SECOND READING:

Consideration of an Ordinance of the Commission of Knox
County, Tennessee creating a leash law for dogs on second reading
was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-92-4-102 -
Ordinance of the Commission of Knox County, Tennessee creating a

leash law for dogs 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, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE ESTABLISHING THE SUBMITTAL
OF SALARY INFORMATION FOR ALL NOT-FOR-PROFIT
CORPORATIONS RECEIVING FUNDING FROM KNOX COUNTY:
O-92-5-102: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all not-for-profit corporations receiving funding from Knox County on second reading 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 O-92-5-102 - Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information of all not-for-profit corporations receiving funding from Knox County. Commissioner Horner seconded the motion.

Commissioner Bowden moved as an amendment to approve the original Ordinance and read as follows: Section 1. shall submit complete salary information of all employees, including executives and officers, before any contract or grant or the request for monies shall be approved by the Commission. Commissioner DeSelm seconded the motion.

Commissioner May moved as an amendment to the amendment to effect those organizations with the amount of money granted by the county makes up more than 50 percent of their operating budget. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners May and Ragsdale voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,

DeSelm, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Teague was absent from the meeting. To amend the amendment failed 2-15-0-1.

Upon roll call of the amendment by Commissioner Bowden and seconded the Commissioner DeSelm to approve the original ordinance as follows: shall submit complete salary information of all employees, including executives and officers, before any contract or grant or other request for monies shall be approved by the Commission. Commisisoners Bowden, DeSelm, and Cawood voted aye. Commisisoners Dirl, Rogero, Tindell, Norman, May, Ragsdale, Leuthold, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Moody abstained from the vote. Commissioner Teague was absent from the meeting. The amendment failed 3-13-1-1.

Commissioner Flenniken moved as an amendment to add the following language to Ordinance 0-92-5-102 - Section 1 of the Ordinance add the following language: "provided however, any hospital under contract with Knox County for the provision of health care to indigent patients shall be excluded from the provisions of this Ordinance" as amended last month and this month. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The amendment carried 17-0-0-1

Commissioner Flenniken moved to approve 0-92-5-102 as amended on June 1, 1992 and June 22, 1992. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. Commissioner Leuthold and Ragsdale voted no. The motion carried 15-2-0-1

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE AMENDING THE PROCUREMENT CODE
FOR KNOX COUNTY: 0-92-5-104 (0-90-9-113)

SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Procurement Code for Knox County was before the Board of Commissioners.

Commissioner Flenniken moved to approve 0-92-5-104 - Ordinance of the Commission of Knox County, Tennessee amending the Procurement Code for Knox County on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY
ORDINANCE 0-90-9-121 TO RAISE THE AMOUNT OF
LITIGATION TAX DEDICATED TO SUPPORT OF THE KNOX
COUNTY GOVERNMENTAL LAW LIBRARY: 0-92-5-105:

SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance 0-90-9-121 to raise the amount of litigation tax dedicated to support of the Knox County Governmental Law Library was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve 0-92-5-105 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance 0-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Law Library. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston

voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: ORDINANCES ON THIRD READING:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING AN ANNUAL FIRE
INSPECTION FEE OF \$25.50: 0-92-3-106: THIRD READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing an annual fire inspection fee of \$25.50 on third reading 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 0-92-3-106 - Ordinance of the Commission of Knox County, Tennessee establishing an annual fire inspection fee of \$25.50 on third reading with the following change: On Page 2, Section 2, third line down - "defined by Standard #101 of the most current edition insert between current and edition "the most current adopted edition". Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE CREATING A NEW FUND TO BE
DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND TO BE
UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS
COMMISSIONERS: 0-92-4-103: THIRD READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee creating a new fund to be designated as the Community Improvement Fund to be utilized for special projects by the various Commissioners on third reading was before the Board of Commissioners.

Commissioner May moved to approve 0-92-4-103 - Ordinance of the Commission of Knox County, Tennessee creating a new fund to be designated as the Community Improvement Fund to be utilized for special projects by the various Commissioners on third reading. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, May, Ragsdale, Cawood, Bratton and Pinkston voted aye. Commissioners DeSelm, Leuthold, Horner, Cooper, Walker, and Flenniken voted no. Commissioner Moody abstained from the vote. Commissioner Teague was absent from the meeting. The motion carried 10-6-1-1.

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IN RE: VETO MESSAGE:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT
OF \$112,700.00 FROM THE PROCEEDS OF THE 1991 SERIES
B PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF A
PEDESTRIAN BRIDGE AT SOUTH-DOYLE HIGH SCHOOL:
R-92-5-115:

Consideration of the veto message of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$112,700.00 from the proceeds of the 1991 Series B Public Improvement Bonds for construction of a pedestrian bridge at South-Doyle High School was before the Board of Commissioners.

Mr. George Whedbee, Knox County Schools, was present and spoke on the matter.

Ms. Patsy Miller, Administrative Assistant to Dwight Kessel, was present and spoke on the matter.

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

Commissioner DeSelm moved to add the canopy to the June 29, 1992 recess session of Board of Commissioners. and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted

aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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IN RE: TAX REFUNDS:

Ms. Martha Smiddy, Administrative Assistant, to Mr. Mike Padgett, Knox County clerk reported no tax refunds.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. Martha Smiddy, Administrative Assistant, to Mr. Mike Padgett, Knox County Clerk reported 130 applications for Notary Public.

Commissioner Horner moved to approve 130 Notary applications for Notary Public. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague was absent from the meeting. The motion carried 17-0-0-1

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At 5:45 p.m. the meeting was recessed until Monday, June 29, 1992 at 9:00 a.m.

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in recess session on June 29, 1992 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 Joe McMillan, District 8, Seat A, died on June 10, 1992. Also present were Mr. Dwight Kessel, Knox County Executive, Mr. Richard Beeler, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance and news media.

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

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IN RE: ROLL CALL:

Mrs. Martha Smiddy, Administrative Assistant, to Mike Padgett, Knox County Clerk called the roll.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Leuthold moved to amend the agenda as follows:

1. Withdraw R-92-6-142 - Resolution of the Commission of Knox County, Tennessee concerning the Public Building Parking Garage.
2. Add Resolution R-92-6-144 - Resolution of the Commission of Knox County, Tennessee on the sale of surplus roofing.
3. Add Resolution R-92-6-145 - Resolution of the Commission of Knox County, Tennessee on the Health Department Alterations.
4. Add for first approval 1991-1992 grant funds to be approved on first reading.
5. Add for first reading Two Centuries Grants. Commissioner DeSelm seconded the motion and upon roll call vote

Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Horner moved to suspend the rules to allow people to speak under Delegations to be heard.

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

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Gerald Clark, Vice President of the Knoxville Chapter of the American Family Association, was present and spoke on a Proclamation on Knoxville Pride Day.
2. Mr. Dick Wirtz, representing Town Hall East, was present and spoke on the magnet school.
- 3a. Ms. Alanna Merrill, was present and spoke on the magnet school.
- 3b. Ms. Lillian G. Coleman, representing concerned parents and citizens of the African American Community, was present and spoke on the magnet school.
4. Mr. Mike Freeman, Detective with the Knox County Sheriff's Department, representing employees of the Knox County Sheriff's Department, was present and spoke on merit step raises.
5. Mr. Oscar Brown, concerned citizen, was present and stated that Town Hall East does not represent East Knoxville.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY ARCHITECT TO REQUEST PROPOSALS TO SURVEY ALL COUNTY FACILITIES FOR COMPLIANCE WITH THE AMERICANS WITH

DISABILITIES ACT (ADA): R-92-6-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the county architect to request proposals to survey all County facilities for compliance with the Americans with Disabilities Act (ADA) was before the Board of Commissioners.

Mr. Robert Carpenter, Knox County Architect, 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-92-6-116 to be heard at the budget considerations. Commissioner Horner seconded the motion and upon and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

No action was taken.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE DETOXIFICATION REHABILITATION INSTITUTE FOR OPERATION AND MANAGEMENT OF THE PUBLIC INEBRIATION PROGRAM:
R-92-6-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Detoxification Rehabilitation Institute for operation and management of the Public Inebriation Program was before the Board of Commissioners.

Dr. Suzanne Sebert, Director, Community Services, was present and spoke on the matter.

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

Commissioner DeSelm moved to approve R-92-6-119 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Detoxification Rehabilitation Institute for

Operation and Management of the Public Inebriation Program.
Commissioner Dirl seconded the motion and upon roll call vote
Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,
DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner,
Walker, Bratton, voted aye. The motion carried 16-2-0-0.
Commissioners Flenniken and Pinkston voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE
HUMANE SOCIETY: R-92-6-120:

Consideration of a Resolution of the Commission of
Knox County, Tennessee approving a contract with the Humane
Society 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.

Mr. Dwight Kessel, Knox County Executive, was present
and spoke on the matter.

Commissioner Leuthold moved to approve R-92-6-120 -
Resolution of the Commission of Knox County, Tennessee approving
a contract with the Humane Society with the following changes:
change the amount from \$31,750.00 to read "\$37,000.00". Under II
at the end of paragraph add additional "\$20,000.00 to be paid on
July 1 to be used for the specific purpose of connecting the
society's facilities on Millwood Road to the Knoxville City sewer
system. Under III changes reflecting the " \$37,000.00 per month
additional fee." Paragraph 2 Under III - "If either party gives
written notion of cancellation during a three (3) month term, the
funding for the following term shall be \$405.48 per day".

Commissioner Dirl seconded the motion.

Commissioner Teague moved as a substitute motion to
hear the Resolution after the budget this afternoon. Commissioner
Flenniken seconded the motion and upon roll call vote
Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,
DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

No action was taken in the afternoon session.

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Commissioner DeSelm moved to recess for 20 minutes for lunch at 12:00 and resume at 12:30 p.m. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Bratton and Pinkston voted aye. The motion carried 17-0-1-0. Commissioner Flenniken abstained from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC LAW FUND
BUDGET TO APPROPRIATE \$900,000.00 FROM CHAPTER I
FUNDS FOR THE RENOVATION AND REMODELING OF THE FAIR
GARDEN EARLY EDUCATION CHILDHOOD CENTER: R-92-6-129:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$900,000.00 from Chapter I funds for the renovation and remodeling of the Fair Garden Early Education Childhood Center was before the Board of Commissioners.

Mr. George Whedbee, Knox County Schools, was present and stated the figure should be changed from \$900,000.00 to \$1,487,00.00.

Mr. Jim Robertson, Knox County Schools, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-92-6-129 - Resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$900,000.00 from Chapter I funds for the renovation and remodeling of the Fair Garden Early Education Childhood Center with the following change: the figure to read \$1,487,00.000 instead of \$900,000.00. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Leuthold moved to hear R-92-6-140, R-92-6-141, R-92-6-143, R-92-6-144, R-92-6-145 and grants on first approval for the 1991-1992 - 1992-1993 year before hearing the budget. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, Ragsdale, Leuthold, Cawood, Teauge, Horner, Cooper and Walker voted aye. Commissioners DeSelm, Flenniken, Bratton and Pinkston voted no. Commissioners Moody and May abstained from the vote. The motion carried 12-4-2-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING CONSTRUCTION OF THE NEW CORRYTON LIBRARY TO BE BUILT ON COUNTY PROPERTY: R-92-6-143:

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding construction of the new Corryton Library to be built on county property was before the Board of Commissioners.

Commissioner Walker moved to approve R-92-6-143 - Resolution of the Commission of Knox County, Tennessee regarding construction of the new Corryton Library to be build on county property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING ROOFING INSULATION AS SURPLUS: R-92-6-144:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring roofing insulation as surplus

was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-144 - Resolution to the Commission of Knox County, Tennessee declaring roofing insulation as surplus with the figure of \$13,050.00 to be inserted. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING ALTERATIONS TO THE KNOX COUNTY HEALTH DEPARTMENT PHYSICAL PLANT:
R-92-6-145:

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding alterations to the Knox County Health Department Physical Plant was before the Board of Commissioners.

Commissioner Teague moved to approve R-92-6-145 - Resolution of the Commission of Knox County, Tennessee regarding alterations to the Knox County Health Department Physical Plant. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO CENTURY GRANTS FOR 1991-1992 AND 1992-1993 RECEIPENTS AS LISTED:

Consideration of the Commission of Knox County, Tennessee approving Two Century Grants for 1991-1992 and 1992-1993 recipients as listed was before the Board of Commissioners.

Two Centuries Community Grants 1991-1992 Recipients:

Ramsey House (APTA)	\$ 6,205.15
James White Fort	\$ 7,500.00
John Sevier Association	\$ 7,500.00

Bijou Theatre Center	\$ 2,500.00
Corryton Community Club	\$ 7,500.00
Blount Mansion	\$ 7,500.00
Old North Knoxville	\$ 4,000.00
Jubilee Community Arts	\$ 3,750.00
View Harbour Community	\$ 900.00
Karns History Project	\$ 2,100.00
Melton Hill Homeowner's	\$ 1,275.00
Alice Bell Community	\$ 1,000.00
Morreland Heights	\$ 1,000.00
Volunteer Hall of Honor	\$ 3,500.00
John T. O'Connor Sen. Ctr.	\$ 7,210.41

1992-1993 Recipients

Ijams Nature Center	\$ 7,500.00
Westwood Homeowner's	\$ 4,600.00
Gulf Park Homeowner's	\$ 2,225.00
Rachett Gardens	\$ 6,063.00
Town Hall East	\$ 4,000.00
Project 2000	\$ 3,000.00
Island Home Community	\$ 4,000.00
Martha Washington Heights	\$ 1,875.00
Kingston Pike-Sequoyah	\$ 3,000.00
Riverdale Community Club	\$ 7,500.00
Maynard Area	\$ 2,000.00
Pasca/Carter	\$ 7,500.00
Westview Homeowner's	\$ 7,000.00
Fourth & Gill Neighborhood	\$ 1,500.00
OMNI	\$ 7,500.00
Fountain City Lions Club	\$ 7,500.00
John T. O'Connor Sen. Ctr.	\$ 289.59
Karns Community Club	\$ 3,500.00
Northwest/Norwood	\$ 7,500.00
Oakwood/Lincoln Park	\$ 7,500.00
Knoxville Nativity Pageant	\$ 6,000.00
Lonsdale	\$ 1,500.00

Dandridge Avenue \$ 7,500.00

Commissioner Leuthold moved to approve the grants for 1991-1992 and 1992-1993 as listed above. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 1992 AND ENDING JUNE 30, 1993: R-92-6-135:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriations from the several funds for departments, institutions, offices, and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 1992 and ending June 30, 1993 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-92-6-135 - Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriations from the several funds for departments, institutions, offices, and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 1992 and ending June 30, 1993 as recommended by Dwight Kessel, County Executive with the following recommendations from the Finance Committee as follows:

Increase Knoxville Symphony to \$25,000.00 from \$3,000.00, account number 58110866.

Increase Tennessee Children's Dance to \$2,000.00 from 0, account number 58110871.

Split the grant to the Knoxville Sports Corporation as follows:
\$60,000.00 to Knoxville Sports Corporation account number
58110876.
\$65,000.00 to Jr. Olympics account number 58110888.
Add \$7,500.00 for the Afro American Arts Festival, account number
58110850.
Add \$40,000.00 to James White Fort-Capital, account number
58110870.
General Fund: Increase Beer Board by \$10,500.00
Increase the Public Inebriant Program by \$24,600.00
Increase the Law Department's budget to the original request and
add \$5,256.00 to benefits (adds \$39,396.00 to salaries, and
\$7,000.00 to contracted services)
Increase Sheriff's Department as follows:
add \$926,670.00 for establishing a minimum security for DUI
prisoners.
add \$52,250.00 to Medical Examiner - contract service
add uniform allowance increase of \$38,000.00
Reduce Tennessee Resource Valley from \$27,000.00 to \$17,000.00
The total effect of the changes to general fund result in an
increase of \$1,093,672.00
Commisisoner Tindell seconded the motion.

Commissioner Tindell moved as Amendment 1 to add to
the budget the following:

Add \$4,000.00 for the County Clerk's Office under supplies and
materials

Add \$2,500.00 for WKOP.

Commissioner Bowden seconded the motion and upon roll call vote
Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,
DeSelm, Leuthold, Cawood, Teague, Cooper, Horner, Walker and
Bratton voted aye. Commisisoners May, Flenniken and Pinkston
voted no. Commissioner Ragsdale asbstaained from the vote. The
motion on Amendment 1 carried 14-3-1-0.

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Commissioner Ragsdale moved as Amendment 2 to restore
\$4,000.00 to the Arts Council budget. Commissioner May seconded

the motion and upon roll call vote Commissioners Bowden, Norman, DeSelm, May, Ragsdale and Leuthold voted aye. Commissioners Rogero, Cawood, Walker, Flenniken, Bratton and Pinkston vote no. Commissioners Dirl, Tindell, Moody, Teague, Horner and Cooper abstained from the vote. The motion on Amendment 2 failed 6-6-6-0.

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Commissioner Bratton moved as Amendment 3 to decrease the Symphony from \$25,000.00 to \$3,000.00, a \$22,000.00 cut. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Rogero, Cawood, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Teague and Cooper voted no. Commissioner Horner abstained from the vote. Commissioner Norman was absent from the vote. The motion on Amendment 3 failed 6-10-1-1.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mr. Mike McNally from the Humane Society, was present and spoke on their contract with the County. Resolution R-92-6-120 - Resolution of the Commission of Knox Tennessee, approving a contract with the Humane Society was before the Board of Commissioners. 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.

Commissioner Leuthold moved to approve R-92-6-120 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Humane Society with the changes. There was no second.

No action was taken.

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Commissioner Bratton moved as Amendment 4 to reduce James White Fort from \$40,000.00 to 0. Commissioner Pinkston

seconded the motion and upon roll call vote Commissioners Cawood, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Horner and Cooper voted no. The motion on Amendment 4 failed 5-12-0-1. Commissioner Teague was absent from the meeting.

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Commissioner Leuthold moved as Amendment 5 the following adjustments recommended by Ms. Kathy Hamilton, Director, Knox County Finance as follows:

Wastewater and Solid Waste Fund

55710-100 Personal Services	\$ 274,552.00
55710-200 Employee Benefits	\$ 63,786.00
55710-300 Contracted Services	\$1,068,200.00
55710-400 Supplies & Materials	\$ 84,000.00
55710-700 Capital Outlay	\$ <u>14,000.00</u>
	\$1,504,538.00

Revenue

40100 County Property Taxes	\$1,504,538.00
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Gasoline Revolving Fund

63150-300 Contracted Services	\$ 6,000.00
63150-400 Supplies & Materials	(\$ 6,000.00)

Stores Fund

52270-300 Contracted Services	\$ 250.00
52270-400 Supplies & Materials	(\$250.00)

Central Maintenance Fund

51830-300 Contracted Services	\$ 400.00
51830-400 Supplies & Materials	(\$400.00)
51820-300 Contracted Services	\$ 400.00
51820-400 Supplies & Materials	(\$400.00)

Public Library Fund

56511-400 Supplies & Materials	(\$53,081.00)
56511-300 Contracted Services	\$53,081.00

Governmental Law Library Fund

56560-400 Supplies & Materials	(\$460.00)
56560-300 Contracted Services	\$ 460.00

Air Pollution Fund

51760-400 Supplies & Materials	(\$10,272.00)
51760-300 Contracted Services	\$10,272.00

Highway Fund

63500-200 Employee Benefits	\$ 900.00
63700-100 Personal Services	\$ 640.00
62000-100 Personal Services	(1540.00)
64000-400 Supplies & Materials	(\$33,363.00)
64000-300 Contracted Services	\$33,363.00
61000-300 Contracted Services	\$8000.00
61000-400 Supplies & Materials	(\$8000.00)

General Fund

51750-400 Supplies & Materials	(\$44,600.00)
51750-300 Contracted Services	\$44,600.00
54310-300 Contracted Services	\$14,500.00
54310-400 Supplies & Materials	(\$14,500.00)
55710-100 Personal Services	(\$274,552.00)
55710-200 Employee Benefits	(\$ 63,786.00)
55710-300 Contracted Services	(\$1,068,200.00)

55710-400 Supplies & Materials	(98,000.00)
52330-300 Contracted Services	(\$236,900.00)
52330-852 GIS	\$236,900.00
54112-300 Contracted Services	(309,888.00)
54112-851 E911	\$309,888.00
55120-300 Contracted Services	(\$127,000.00)
55120-853 Humane Society	\$127,000.00
55130-300 Contracted Services	(\$1,129,316.00)
55130-854 Rural-Metro Ambulance	\$782,378.00
55130-851 E911	\$346,938.00
51750-300 Contracted Services	(\$10,000.00)
51750-100 Personal Services	\$10,000.00
51300-400 Supplies & Materials	(\$2,100.00)
51300-300 Contracted Services	\$2,100.00
51750-400 Supplies & Materials	(\$2,500.00)
51750-300 Contracted Services	\$2,500.00
55810-300 Contracted Services	\$3,600.00
55810-400 Supplies & Materials	(3,600.00)
51910-300 Contracted Services	\$2,475.00
51910-400 Supplies & Materials	(\$2,475.00)
55116-400 Supplies & Materials	(\$56,874.00)
55116-300 Contracted Services	\$56,874.00
55120-400 Supplies & Materials	(8,500.00)
55120-300 Contracted Services	\$8,500.00

55310-300 Contracted Services	\$500.00
55310-400 Supplies & Materials	(\$500.00)
55510-300 Contracted Services	\$2,000.00
55510-400 Supplies & Materials	(\$2,000.00)
55531-300 Contracted Services	\$4,810.00
55531-400 Supplies & Materials	(\$4,810.00)
55532-300 Contracted Services	\$1,438.00)
55532-400 Supplies & Materials	(\$1,348.00)
55540-300 Contracted Services	\$ 600.00
55540-400 Supplies & Materials	(\$600.00)
55561-300 Contracted Services	\$6,400.00
55561-400 Supplies & Materials	(\$6,400.00)
51600-300 Contracted Services	\$7.500.00
51600-400 Supplies & Materials	(\$7,500.00)
51500-300 Contracted Services	\$4,000.00
51500-400 Supplies & Materials	(\$4,000.00)
51100-300 Contracted Services	\$1,200.00
51100-300 Supplies & Materials	(\$1,200.00)
55130-300 Contracted Services	\$ 70.00
55130-400 Supplies & Materials	(\$70.00)
57100-300 Contracted Services	\$3,400.00
57100-400 Supplies & Materials	(\$3,400.00)
56720-300 Contracted Services	\$2,900.00
56720-400 Supplies & Materials	(\$2,900.00)

55791-300 Contracted Services	\$31,000.00
55791-400 Supplies & Materials	(\$67,000.00)
55791-700 Capital Outlay	\$36,000.00
52210-400 Supplies & Materials	(\$900.00)
52210-300 Contracted Services	\$900.00
52220-400 Supplies & Materials	(\$1,500.00)
52220-300 Contracted Services	\$1,500.00
52230-400 Supplies & Materials	(\$550.00)
52230-300 Contracted Services	\$550.00
52240-300 Contracted Services	\$1,100.00
52240-400 Supplies & Materials	(\$1,100.00)
52250-400 Supplies & Materials	(\$200.00)
52250-300 Contracted Services	\$200.00
52260-300 Contracted Services	\$500.00
52260-400 Supplies & Materials	(\$500.00)
52320-300 Contracted Services	\$4,500.00
52320-400 Supplies & Materials	(\$4,500.00)
54310-300 Contracted Services	\$1,250.00
54310-400 Supplies & Materials	(\$1,250.00)
58510-400 Supplies & Materials	(\$1,500.00)
58510-300 Contracted Services	\$1,500.00
58610-400 Supplies & Materials	(\$1,404.00)
58610-300 Contracted Services	\$1,404.00
54240-300 Contracted Services	(\$700.00)
54240-500 Other Charges	\$700.00

56710-300 Contracted Services	\$1,900.00
56710-400 Supplies & Materials	(\$1,900.00)
54600-400 Supplies & Materials	(\$1,920.00)
54600-300 Contracted Services	\$1,920.00
54120-400 Supplies & Materials	(\$2,500.00)
54120-300 Contracted Services	\$2,500.00
54150-300 Contracted Services	(\$1,000.00)
54150-400 Supplies & Materials	\$1,000.00
54170-300 Contracted Services	\$1,000.00
54170-400 Supplies & Materials	(\$1,000.00)

Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion to approve Amendment 5 carried 17-0-0-1. Commissioner Teague was absent from the meeting.

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Commissioner Leuthold moved as Amendment 6 to add and approve Two Centuries Community Grants as follows:

Two Centuries Community Grants 1991-1992 Recipients:

Ramsey House (APTA)	\$ 6,205.15
James White Fort	\$ 7,500.00
John Sevier Association	\$ 7,500.00
Bijou Theatre Center	\$ 2,500.00
Corryton Community Club	\$ 7,500.00
Blount Mansion	\$ 7,500.00
Old North Knoxville	\$ 4,000.00
Jubilee Community Arts	\$ 3,750.00
View Harbour Community	\$ 900.00
Karns History Project	\$ 2,100.00
Melton Hill Homeowner's	\$ 1,275.00

Alice Bell Community	\$ 1,000.00
Morreland Heights	\$ 1,000.00
Volunteer Hall of Honor	\$ 3,500.00
John T. O'Connor Sen. Ctr.	\$ 7,210.41

1992-1993 Recipients

Ijams Nature Center	\$ 7,500.00
Westwood Homeowner's	\$ 4,600.00
Gulf Park Homeowner's	\$ 2,225.00
Rachett Gardens	\$ 6,063.00
Town Hall East	\$ 4,000.00
Project 2000	\$ 3,000.00
Island Home Community	\$ 4,000.00
Martha Washington Heights	\$ 1,875.00
Kingston Pike-Sequoyah	\$ 3,000.00
Riverdale Community Club	\$ 7,500.00
Maynard Area	\$ 2,000.00
Pasca/Carter	\$ 7,500.00
Westview Homeowner's	\$ 7,000.00
Fourth & Gill Neighborhood	\$ 1,500.00
OMNI	\$ 7,500.00
Fountain City Lions Club	\$ 7,500.00
John T. O'Connor Sen. Ctr.	\$ 289.59
Karns Community Club	\$ 3,500.00
Northwest/Norwood	\$ 7,500.00
Oakwood/Lincoln Park	\$ 7,500.00
Knoxville Nativity Pageant	\$ 6,000.00
Lonsdale	\$ 1,500.00
Dandridge Avenue	\$ 7,500.00

Commisisoner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion to approve Amendment 6 carried 17-0-0-1. Commissioner Teague was absent from the meeting.

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Commissioner Bratton moved as Amendment 7 to add \$325,000.00 to the Sheriff's Department Budget for step increases. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Bratton and Pinkston voted aye. The motion on Amendment 7 carried 15-2-0-1. Commissioner Teague was absent from the meeting. Commissioners DeSelm and Flenniken abstained from the vote.

* * * * *

Commissioner Bratton moved as Amendment 8 to add \$1,273,815.00 to Schools operation and maintenance budget. 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 Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Horner and Bratton voted aye. Commissioners Norman, Cawood, Walker, Flenniken and Pinkston voted no. Commissioner Moody abstained from the vote. Commissioner Cooper recused himself from the vote. Commissioner Teague was absent from the meeting. The motion on Amendment 8 carried 10-5-2-1.

* * * * *

Commissioner Bratton moved as Amendment 9 to decrease E911 account 555-130-300 from \$346,938.00 to \$222,210.00. Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-1. Commissioner Teague was absent from the meeting.

* * * * *

Commissioner Ragsdale moved for the previous question.

Commissioner May seconded and upon voice vote the call for the question carried.

Upon roll call vote of the original motion by Commissioner Leuthold and seconded by Commissioner Tindell which is to approve Mr. Kessel's budget as amended by Ms. Kathy Hamilton's documents dated June 19, 1992, and recommended by the Finance Committee as follows:

Increase Knoxville Symphony to \$25,000.00 from \$3,000.00

Increase Tennessee Children's Dance to \$2,000.00 from 0

Split the grant to the Knoxville Sports Corporation as follows:

\$60,000.00 to Knoxville Sports Corporation

\$65,000.00 to Jr. Olympics

Recommend \$7,500.00 for the Afro American Arts Festival

Recommend \$40,000.00 to James White Fort-Capital

General Fund:

Increase Beer Board by \$10,500.00

Increase the Public Inebriant Program by \$24,600.00

Increase the Law Department's budget to the original request and add \$5,256.00 to benefits (adds \$39,396.00 to salaries, and \$7,000.00 to contracted services)

Increase Sheriff's Department as follows:

add \$926,670.00 for DUI

add \$52,250 to Medical Examiner - contract service

add uniform allowance increase of \$38,000.00

Reduce Tennessee Resource Valley to \$17,000.00

The total effect of the changes to general fund result in an increase of \$1,093,672.00

Also with the following Amendments as follows:

Amendment 1 - add to County Clerk's Office \$4,000.00

and 2,500 to Channel 15.

Amendment 7 - add \$325,000.00 for Sheriff's Department for step increases.

Amendment 8 - add \$1,273,815.00 for schools operation and maintenance budget.

Amendment 9 - decrease E911 from \$346,938.00 to \$222,210.00

Ms. Kathy Hamilton stated a net increase in the budget of \$2,574,259.00.

Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, and Leuthold moved aye. Commissioners Moody, May, Ragdale, Cawood, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Horner abstained from the vote. The original motion failed 7-9-1-1. Commissioner Teague was absent from the meeting.

Commissioner Leuthold moved to reconsider the Budget. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-1. Commissioner Teague was absent from the meeting. The floor was opened for further discussion and amendments.

Commissioner Tindell moved as Amendment 10 to add \$11,170.00 for Mr. Dwight Kessel's budget. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, May, Ragsdale, Leuthold, Horner and Cooper voted aye. Commissioners DeSelm, Cawood, Flenniken, Bratton and Pinkston voted no. Commissioner Moody and Walker abstained from the vote. Commissioner Teague was absent from the meeting. The motion on Amendment 10 carried 10-5-2-1.

Commissioner Leuthold moved as a substitute motion to approve the following in the budget as follows:

Increase Knoxville Symphony to \$25,000.00 from \$3,000.00

Increase Tennessee Children's Dance to \$2,000.00 from 0

Split the grant to the Knoxville Sports Corporation as follows:

\$60,000.00 to Knoxville Sports Corporation

\$65,000.00 to Jr. Olympics

Recommend \$7,500.00 for the Afro American Arts Festival

Recommend \$40,000.00 to James White Fort-Capital

General Fund:

Increase Beer Board by \$10,500.00

Increase the Public Inebriant Program by \$24,600.00

Increase the Law Department's budget to the original request and add \$5,256.00 to benefits (adds \$39,396.00 to salaries, and \$7,000.00 to contracted services)

Increase Sheriff's Department as follows:

add \$926,670.00 for DUI

add \$52,250 to Medical Examiner - contract service

add uniform allowance increase of \$38,000.00

Reduce Tennessee Resource Valley to \$17,000.00

Also Amendment 1 add \$6,500.00

Decrease EMS 911 from \$346,9038 to \$222,210.00

Add Amendment 10 add \$11,170.00 to Mr. Kessel's budget.

Commissioner DeSelm seconded the motion and upon roll call vote Commisisoners Norman, DeSelm, Leuthold, Horner, and Cooper voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, May, Ragsdale, Cawood, Walker, Flenniken, Bratton and Pinkston voted no. The substitute motion fails 5-12-0-1. Commissioner Teague was absent from the meeting.

Upon roll call of the previous question to approve the original motion as amended and as recommended by the Finance Committee as follows: Amendment 1 add \$6,500.00

add Amendment #5

Add Amendment 6

Add Amendment 7

Add Amendment 8

Add Amendment 9

Add Amendment 10

Commisisoners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Horner and Cooper voted aye. Commissioners Moody, May, Ragsdale, Cawood, Walker, Flenniken, Bratton and Pinkston voted no. The motion failed 9-8-0-1. Commissioner Teague was absent from the meeting.

Commissioner Ragsdale moved to reconsider the original motion as amended by Commissioner Leuthold. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker,

Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-1. Commissioner Teague was absent from the meeting.

Commissioner DeSelm moved to approve the budget as amended by the Finance Committee and with the following amendments as follows: Amendments 1,5,6,7,8,9, and 10.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Horner and Cooper voted aye. Commissioners Moody, May, Ragsdale, Cawood, Walker, Flenniken, Bratton and Pinkston voted no. The motion failed 9-8-0-1. Commissioner Teague was absent from the meeting.

Commissioner Leuthold moved as a substitute motion to approve Mr. Kessel's the budget as amended from the Finance Committee and with Amendments 1, 5, 6, 9, and 10. Deleting amendment 7 and 8. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman, DeSelm, Leuthold, Horner and Cooper voted aye. Commissioners Bowden, Dirl, Rogero, Moody, May, Ragsdale, Cawood, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Tindell abstained from the vote. Commissioner Teague was absent from the meeting. The substitute motion failed 5-11-1-1.

Commissioner Moody moved to approve the budget as submitted by the County Executive with the following amendments:

1. Include recommendation on Hotel-Motel as approved by Finance Committee.

2. Add increase for beer board \$10,500.00

3. Add \$24,600.00 inebriation program

4. Increase DUI in Sheriff's Department, uniform allowance and medical examiner for Sheriff's Dept.

5. Reduce amount for Resource Valley for \$10,00.000

6. Add \$4,000.00 County Clerk's Office

7. Add \$2,500 to Channel 15

- 8 Reduce E911

9. Listing for first reading of grants and adjustment accounts.

Commisisoner DeSelm seconded the motion.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, was present and spoke on the matter.

Commissioner Tindell moved as a substitute motion to approve the budget as presented by the County Executive as amended by the Finance Committee also the following amendments:

Amendment #1 add \$4,000.00 to the County Clerk Office

add \$2,500 to Channel 15

Amendment 5 Wastewater and Solid Waste Fund

55710-100 Personal Services	\$ 274,552.00
55710-200 Employee Benefits	\$ 63,786.00
55710-300 Contracted Services	\$1,068,200.00
55710-400 Supplies & Materials	\$ 84,000.00
55710-700 Capital Outlay	<u>\$ 14,000.00</u>
	\$1,504,538.00

Revenue

40100 County Property Taxes	\$1,504,538.00
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Gasoline Revolving Fund

63150-300 Contracted Services	\$ 6,000.00
63150-400 Supplies & Materials	(\$ 6,000.00)

Stores Fund

52270-300 Contracted Services	\$ 250.00
52270-400 Supplies & Materials	(\$250.00)

Central Maintenance Fund

51830-300 Contracted Services	\$ 400.00
51830-400 Supplies & Materials	(\$400.00)

51820-300 Contracted Services	\$ 400.00
51820-400 Supplies & Materials	(\$400.00)

Public Library Fund

56511-400 Supplies & Materials	(\$53,081.00)
56511-300 Contracted Services	\$53,081.00

Governmental Law Library Fund

56560-400 Supplies & Materials	(\$460.00)
56560-300 Contracted Services	\$ 460.00

Air Pollution Fund

51760-400 Supplies & Materials	(\$10,272.00)
51760-300 Contracted Services	\$10,272.00

Highway Fund

63500-200 Employee Benefits	\$ 900.00
63700-100 Personal Services	\$ 640.00
62000-100 Personal Services	(1540.00)
64000-400 Supplies & Materials	(\$33,363.00)
64000-300 Contracted Services	\$33,363.00
61000-300 Contracted Services	\$8000.00
61000-400 Supplies & Materials	(\$8000.00)

General Fund

51750-400 Supplies & Materials	(\$44,600.00)
51750-300 Contracted Services	\$44,600.00
54310-300 Contracted Services	\$14,500.00
54310-400 Supplies & Materials	(\$14,500.00)
55710-100 Personal Services	(\$274,552.00)
55710-200 Employee Benefits	(\$ 63,786.00)
55710-300 Contracted Services	(\$1,068,200.00)
55710-400 Supplies & Materials	(\$98,000.00)
52330-300 Contracted Services	(\$236,900.00)
52330-852 GIS	\$236,900.00
54112-300 Contracted Services	(309,888.00)

54112-851 E911	\$309,888.00
55120-300 Contracted Services	(\$127,000.00)
55120-853 Humane Society	\$127,000.00
55130-300 Contracted Services	(\$1,129,316.00)
55130-854 Rural-Metro Ambulance	\$782,378.00
55130-851 E911	\$346,938.00
51750-300 Contracted Services	(\$10,000.00)
51750-100 Personal Services	\$10,000.00
51300-400 Supplies & Materials	(\$2,100.00)
51300-300 Contracted Services	\$2,100.00
51750-400 Supplies & Materials	(\$2,500.00)
51750-300 Contracted Services	\$2,500.00
55810-300 Contracted Services	\$3,600.00
55810-400 Supplies & Materials	(3,600.00)
51910-300 Contracted Services	\$2,475.00
51910-400 Supplies & Materials	(\$2,475.00)
55116-400 Supplies & Materials	(\$56,874.00)
55116-300 Contracted Services	\$56,874.00
55120-400 Supplies & Materials	(8,500.00)
55120-300 Contracted Services	\$8,500.00
55310-300 Contracted Services	\$500.00
55310-400 Supplies & Materials	(\$500.00)
55510-300 Contracted Services	\$2,000.00
55510-400 Supplies & Materials	(\$2,000.00)

55531-300 Contracted Services	\$4,810.00
55531-400 Supplies & Materials	(\$4,810.00)
55532-300 Contracted Services	\$1,438.00)
55532-400 Supplies & Materials	(\$1,348.00)
55540-300 Contracted Services	\$ 600.00
55540-400 Supplies & Materials	(\$600.00)
55561-300 Contracted Services	\$6,400.00
55561-400 Supplies & Materials	(\$6,400.00)
51600-300 Contracted Services	\$7,000.00
51600-400 Supplies & Materials	(\$7,500.00)
51500-300 Contracted Services	\$4,000.00
51500-400 Supplies & Materials	(\$4,000.00)
51100-300 Contracted Services	\$1,200.00
51100-300 Supplies & Materials	(\$1,200.00)
55130-300 Contracted Services	\$ 70.00
55130-400 Supplies & Materials	(\$70.00)
57100-300 Contracted Services	\$3,400.00
57100-400 Supplies & Materials	(\$3,400.00)
56720-300 Contracted Services	\$2,900.00
56720-400 Supplies & Materials	(\$2,900.00)
55791-300 Contracted Services	\$31,000.00
55791-400 Supplies & Materials	(\$67,000.00)
55791-700 Capital Outlay	\$36,000.00
52210-400 Supplies & Materials	(\$900.00)
52210-300 Contracted Services	\$900.00

52220-400 Supplies & Materials	(\$1,500.00)
52220-300 Contracted Services	\$1,500.00
52230-400 Supplies & Materials	(\$550.00)
52230-300 Contracted Services	\$550.00
52240-300 Contracted Services	\$1,100.00
52240-400 Supplies & Materials	(\$1,100.00)
52250-400 Supplies & Materials	(\$200.00)
52250-300 Contracted Services	\$200.00
52260-300 Contracted Services	\$500.00
52260-400 Supplies & Materials	(\$500.00)
52320-300 Contracted Services	\$4,500.00
52320-400 Supplies & Materials	(\$4,500.00)
54310-300 Contracted Services	\$1,250.00
54310-400 Supplies & Materials	(\$1,250.00)
58510-400 Supplies & Materials	(\$1,500.00)
58510-300 Contracted Services	\$1,500.00
58610-400 Supplies & Materials	(\$1,404.00)
58610-300 Contracted Services	\$1,404.00
54240-300 Contracted Services	(\$700.00)
54240-500 Other Charges	\$700.00
56710-300 Contracted Services	\$1,900.00
56710-400 Supplies & Materials	(\$1,900.00)
54600-400 Supplies & Materials	(\$1,920.00)
54600-300 Contracted Services	\$1,920.00

54120-400 Supplies & Materials	(\$2,500.00)
54120-300 Contracted Services	\$2,500.00
54150-300 Contracted Services	(\$1,000.00)
54150-400 Supplies & Materials	\$1,000.00
54170-300 Contracted Services	\$1,000.00
54170-400 Supplies & Materials	(\$1,000.00)

Amendment 6 as follows:

Two Centuries Community Grants 1991-1992 Recipients:

Ramsey House (APTA)	\$ 6,205.15
James White Fort	\$ 7,500.00
John Sevier Association	\$ 7,500.00
Bijou Theatre Center	\$ 2,500.00
Corryton Community Club	\$ 7,500.00
Blount Mansion	\$ 7,500.00
Old North Knoxville	\$ 4,000.00
Jubilee Community Arts	\$ 3,750.00
View Harbour Community	\$ 900.00
Karns History Project	\$ 2,100.00
Melton Hill Homeowner's	\$ 1,275.00
Alice Bell Community	\$ 1,000.00
Morreland Heights	\$ 1,000.00
Volunteer Hall of Honor	\$ 3,500.00
John T. O'Connor Sen. Ctr.	\$ 7,210.41

1992-1993 Recipients

Ijams Nature Center	\$ 7,500.00
Westwood Homeowner's	\$ 4,600.00
Gulf Park Homeowner's	\$ 2,225.00
Rachett Gardens	\$ 6,063.00
Town Hall East	\$ 4,000.00
Project 2000	\$ 3,000.00
Island Home Community	\$ 4,000.00

Martha Washington Heights	\$ 1,875.00
Kingston Pike-Sequoyah	\$ 3,000.00
Riverdale Community Club	\$ 7,500.00
Maynard Area	\$ 2,000.00
Pasca/Carter	\$ 7,500.00
Westview Homeowner's	\$ 7,000.00
Fourth & Gill Neighborhood	\$ 1,500.00
OMNI	\$ 7,500.00
Fountain City Lions Club	\$ 7,500.00
John T. O'Connor Sen. Ctr.	\$ 289.59
Karns Community Club	\$ 3,500.00
Northwest/Norwood	\$ 7,500.00
Oakwood/Lincoln Park	\$ 7,500.00
Knoxville Nativity Pageant	\$ 6,000.00
Lonsdale	\$ 1,500.00
Dandridge Avenue	\$ 7,500.00

Amendment 7 as follows:

Add \$325,000.00 for Sheriff Department's step increases.

Amendment 8 as follows:

Add \$1,273,815.00 for schools operation and maintenance.

Amendment 9 as follows:

Decrease from \$346,938.00 to \$222,210.00

Amendment 10 as follows:

Add \$11,170.00 to Mr. Dwight Kessel's budget.

Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Horner, Cooper and Bratton voted aye. Commisisoners Moody, May, Ragsdale, Cawood, Walker, Flenniken and Pinkston voted no. The substitute motion carried 10-7-0-1. Commissioner Teague was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE ESTABLISHING THE KNOX COUNTY
TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1,
1992 AND ENDING JUNE 30, 1993: R-92-6-136:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 1992 and ending June 30, 1993 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-136 - Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 1992 and ending June 30, 1993 with the tax rate set at \$3.30. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Horner, Cooper and Bratton voted aye. Commissioners Moody, May, Ragsdale, Cawood, Walker, Flenniken and Pinkston voted no. The motion carried 10-7-0-1. Commissioner Teague was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING THE OFFICES
OF JUDICIAL COMMISSIONERS FOR KNOX COUNTY,
TENNESSEE AND EXPRESSING THE INTENT OF THE
COMMISSION TO APPROPRIATE AN AMOUNT NOT TO
EXCEED \$60,000.00 IN THE BUDGET OF KNOX COUNTY,
TENNESSEE FOR FISCAL YEAR 1992-1993: R-92-6-140

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the offices of Judicial Commissioners for Knox County, Tennessee and expressing the intent of the Commission to appropriate an amount not to exceed \$60,000.00 in the budget of Knox County, Tennessee for fiscal year 1992-1993 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-140 - Resolution of the Commission of Knox County, Tennessee establishing the offices of Judicial Commissioners for Knox County, Tennessee and expressing the intent of the Commission to appropriate an amount not to exceed \$60,000.00 in the budget of

Knox County, Tennessee for fiscal year 1992-1993. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Cooper, Horner, Walker, Bratton and Pinkston voted aye. The motion carried 16-1-0-1. Commissioner Flenniken voted no. Commissioner Teague was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING AN INTENT TO FUND \$40,000.00 ANNUALLY FOR THE NEXT THREE YEARS FOR REPAIRS AND RENOVATION OF JAMES WHITE FORT:

R-92-6-141:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing an intent to fund \$40,000.00 annually for the next three years for repairs and renovation of James White Fort was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-6-141 - Resolution of the Commission of Knox County, Tennessee expressing an intent to fund \$40,000.00 annually for the next three years for repairs and renovation of James White Fort. Commissioner Horner seconded the motion and upon roll call Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cooper, and Horner voted aye. Commisisoners Cawood, Walker, Flenniken, Bratton and Pinkston voted no. The motion carried 12-5-0-1. Commissioner Teague was absent from the meeting.

* * * * *

IN RE: VETO MESSAGE:
CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$112,700.00 FROM THE PROCEEDS OF THE 1991 SERIES B PUBLIC IMPROVEMENT BONDS FOR CONSTRUCTION OF A PEDESTRIAN BRIDGE AT SOUTH-DOYLE HIGH SCHOOL:

R-92-5-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$112,700.00 from the proceeds of the 1991 Series B Public Improvement Bonds for construction of a pedestrian bridge at South-Doyle High School (veto message) was before the Borad of Commissioners.

Mr. George Whedbee, Knox County Schools, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Bratton moved to over-ride the veto message R-92-5-115. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Dirl, Tindell, May, Ragsdale, Cawood, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, Moody, Norman, DeSelm and Cooper voted no. Commissioner Horner abstained from the vote. Commissioners Leuthold and Teague were absent from the meeting. The motion to over-ride failed 9-6-1-2.

Commissioner Flenniken moved to suspend the rules and add to the agenda the walk-way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-2. Commissioners Teague and Leuthold were absent from the meeting.

Commissioner Flenniken moved to approve R-92-5-115 - for a covered walk-way with the following change - delete "pedestrian" bridge and appropriating the amount of \$82,774.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Cawood, Cooper, Horner, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-2. Commissioners Leuthold and Teague were absent from the meeting.

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IN RE: ADJOURNMENT:

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



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, July 27, 1992 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioners Moody and May were absent from the meeting. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Richard Beeler, Knox County Law Director, Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend John Shephard, Pastor of Chilhowee Baptist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Dirl led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to add Ordinance 0-92-7-104 - Ordinance of the Commission of Knox County, Tennessee providing for the licensing and registration of dogs and cats; and to defer until the August

Board of Commissioners meeting Resolution R-92-7-103 - Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett.

2. Without objection, Commissioner Cooper amended the agenda by adding the following items: Resolution R-92-7-139 - Resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$116,540.00 from Chapter 1 funds for the architectural fees for renovation and remodeling of the Fair Garden Early Education Center and approving a contract with Kaatz, Binkley, Jones & Morris Architects, Inc. for the architectural fees for the renovation and remodeling of the Fair Garden Early Education Center; Resolution R-92-7-140 - Resolution of the Commission of Knox County, Tennessee amending the 1992-1992 General County Budget to separate Solid Waste from Wastewater in the Solid Waste Fund and to amend the tax rates accordingly; and Resolution R-92-7-141 - Resolution of the Commission of Knox County, Tennessee suspending the application procedure for grants from the Hotel-Motel Tax Trust Fund. He also amended the agenda by adding the appointment to a vacancy on the Finance Committee, to be heard during the Finance Committee Report under Reports of Committees.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Steve Carr, representing concerned parents in the Fountain City Community, spoke concerning temporary classrooms.
2. Mr. Oscar Brown, concerned citizen, spoke concerning the proposed Magnet High School.
3. Mr. John Kelley, Fountain Gate Community, and Mr. Bruce Wuethrich, Knox County Assistant Director, spoke concerning flooding in the Fountain Gate Community Subdivision.
4. Mr. Andrew Goth, South Knoxville resident, spoke concerning pet licensing.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of previous meeting on June 1, 1992 (Special Session), June 1, 1992 (Recess Session), June 22, 1992 (Regular Session) and June 29, 1992 (Recess Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on June 1, 1992 (Special Session), June 1, 1992 (Recess Session), June 22, 1992 (Regular Session) and June 29, 1992 (Recess Session). Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

Commissioner Leuthold moved to appoint Commissioner Billy Walker to fill the vacancy on the Finance Committee. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioner Walker abstained from voting. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-1-2.

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B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The report of the Community Services and Personnel Committee was before the Board of Commissioners.

No report was given.

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F. The report of the Tennessee County Services Association Committee was before the Board of Commissioners.

No report was given.

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G. The report of the National Association of Counties Committee was before the Board of Commissioners.

Commissioners DeSelm and Cooper indicated they had attended sessions of the National Association of Counties Conference and have submitted information from the sessions to the Commission office.

H. The report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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

3. Without objection, Commissioner Cooper amended the agenda to hear the following items next on the agenda in the following order: Tax Refunds; Resolution R-92-7-104 - Resolution of the Commission of Knox County, Tennessee honoring Dr. Robert W. Frazier; Resolution R-92-7-111 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$10,000.00 to the Downtown Organization for a feasibility study for the Market Place Project; and Resolution R-92-7-115 - Resolution of the Commission of Knox County, Tennessee authorizing the construction of a parking garage for the Andrew Johnson Building.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from his office.

B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported the following tax refunds from the Trustee's Office: Michael and Nancy Lafaro in the amount of \$463.78; Pugh & Company in the amount of \$446.16; First Union Mortgage Corporation in the amount of \$371.04; and Norman Mayes and Ruth Burgin in the amount of \$3,454.89.

Commissioner Leuthold moved to approve the following tax refunds from the Trustee's office: Michael and Nancy Lafaro in the amount of \$463.78; Pugh & Company in the amount of \$446.16; First Union Mortgage Corporation in the amount of \$371.04; and Norman Mayes and Ruth Burgin in the amount of \$3,454.89. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. ROBERT W. FRAZIER - R-92-7-104:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Dr. Robert W. Frazier was before the Board of Commissioners.

Commissioners Leuthold and Ragsdale moved to approve Resolution R-92-7-104 - Resolution of the Commission of Knox County, Tennessee honoring Dr. Robert W. Frazier. Commissioner Flenniken seconded the motion and upon roll call vote

Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

Ms. Kim Bowen, Minute Clerk to the Knox County Clerk, read the resolution into the record.

Dr. Frazier was present to accept the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 TO THE DOWNTOWN ORGANIZATION FOR A FEASIBILITY STUDY FOR THE MARKET PLACE PROJECT - R-92-7-111:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$10,000.00 to the Downtown Organization for a feasibility study for the Market Place Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-111 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$10,000.00 to the Downtown Organization for a feasibility study for the Market Place Project. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague voted no. Commissioners Moody and May were absent from the meeting. The motion carried 15-1-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CONSTRUCTION OF A PARKING GARAGE FOR THE ANDREW JOHNSON BUILDING - R-92-7-115:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the construction of a parking garage for the Andrew Johnson Building was before the Board of Commissioners.

Mr. Ed Ingram, Attorney, Mr. Richard Beeler, Knox County Law Director, and Mr. Dwight Kessel, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-7-115 - Resolution of the Commission of Knox County, Tennessee authorizing the construction of a parking garage for the Andrew Johnson Building. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken abstained from voting. Commissioner Ragsdale recused himself from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 14-0-2-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FIVE MEMBERS TO THE KNOX COUNTY BOARD OF HEALTH - R-92-7-101:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing five members to the Knox County Board Health was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-7-101 - Resolution of the Commission of Knox County, Tennessee appointing five members to the Knox County Board of Health and that the following individuals be re-appointed for four year terms: Monte B. Biggs, M.D., Frank P. Bowyer, D.D.S., H. Graham McNeil, Jr., Pharm.D., D.Ph., Patricia M. Williams, R.N., M.P.H., and Joseph B. Moon, M.D. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and

Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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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 Horner moved that the Reports of Officials be referred to the appropriate Committees to be considered for approval at the August 1992 Board of Commissioners regular session. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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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 Commission
- J. Metropolitan Knox Solid Waste Authority

Commissioner DeSelm moved that the Reports of County Agencies be referred to the appropriate Committees to be considered for approval at the August 1992 Board of Commissioners regular session. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Buckland Drive, Concord Farms Subdivision, Unit 1, 120 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. James R. White, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Buckland Drive, Concord Farms Subdivision, Unit 1, 120 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-1-2.

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2. Concord Farms Lane, Concord Farms Subdivision, Unit

1, 1300 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. James R. White, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Concord Farms Lane, Concord Farms Subdivision, Unit 1, 1300 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-1-2.

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3. Crestwick Lane, Concord Farms 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. James R. White, 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 Pinkston moved to accept as completed Concord Farms Lane, Concord Farms Subdivision, Unit 1, 1300 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-1-2.

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4. Country Walk Drive, Country Walk Subdivision, Unit

2, 1400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. W.F. Scarbro, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed County Walk Drive, Country Walk Subdivision, Unit 2, 1400 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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5. Wakebridge Boulevard, Worthington Place Subdivision, Unit 1, 280 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted. Steve Price, 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 Pinkston moved to accept as completed Wakebridge Boulevard, Worthington Place Subdivision, Unit 1, 280 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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B. To be Closed:

1. Consideration of request to close an unmaintained portion of Couch Mill Road, 800 feet in length was before the Board of Commissioners on first reading.

Mr. John Tomlinson, Woodland Trace Drive resident, Mr. Bruce Wuethrich, Knox County Assistant Highway Director, and Ms. Kate Johnston, Couch Mill Road resident, were present and spoke on the matter.

Commissioner Flenniken moved to withdraw from the agenda the request to close an unmaintained portion of Couch Mill Road, 800 feet in length on first reading. Commissioner Horner seconded the motion.

Commissioner Teague moved as a substitute motion to approve the request to close an unmaintained portion of Couch Mill Road, 800 feet in length on first reading and that the second reading cannot occur until documentations have been submitted that shows what the county needs to do and what the citizens have requested. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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2. Consideration of request to close Blair Lane off of Gilbert Drive was before the Board of Commissioners on first reading.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, Mr. Richard Beeler, Knox County Law Director, Mr. Wayne Lance, Louisville Road resident, and Mr. Neil Caldwell, owner of Dalen Products Inc. on Gilbert Drive, were present and spoke on the matter.

Commissioner Ragsdale moved to deny the request to close Blair Lane off of Gilbert Drive. Commissioner Cawood seconded the motion.

Commissioner DeSelm moved as a substitute motion to defer until the August Board of Commissioners meeting the request to close Blair Lane off of Gilbert Drive. Commissioner Leuthold

seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Norman, DeSelm, Leuthold, Teague, Horner, Cooper, Walker and Flenniken voted aye. Commissioners Bowden, Ragsdale, Cawood, Bratton and Pinkston voted no. Commissioner Dirl abstained from voting. Commissioners Moody and May were absent from the meeting. The motion carried 10-5-1-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE MEMORY OF WANDA TEAGUE - R-92-7-102:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring the memory of Wanda Teague was before the Board of Commissioners.

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Cawood moved to approve Resolution R-92-7-102 - Resolution of the Commission of Knox County, Tennessee honoring the memory of Wanda Teague. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$20,000.00 FOR AN ATHLETIC WEIGHT ROOM TRAINING FACILITY AT FARRAGUT HIGH SCHOOL - R-92-7-105:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$20,000.00 for an athletic weight room training facility at Farragut High School was before the Board of Commissioners.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

Commissioner Ragsdale moved to approve Resolution R-92-7-105 - Resolution of the Commission of Knox County, Tennessee amending the Hotel-Motel Tax Trust Fund Budget and appropriating \$20,000.00 for an athletic weight room training facility at Farragut High School. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC IMPROVEMENT FUND BUDGET AND APPROPRIATING \$89,550.00 FOR ENGINEERING SERVICES FOR THE NORTHSHORE DRIVE PROJECT AND APPROVING A CONTRACT WITH WILBUR SMITH & ASSOCIATES FOR ENGINEERING SERVICES FOR THE NORTHSHORE DRIVE PROJECT IN THE AMOUNT OF \$89,550.00 - R-92-7-106:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Public Improvement Budget and appropriating \$89,550.00 for engineering services for the Northshore Drive project and approving a contract with Wilbur Smith & Associates for engineering services for the Northshore Drive project in the amount of \$89,550.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-106 - Resolution of the Commission of Knox County, Tennessee amending the Public Improvement Budget and appropriating \$89,550.00 for engineering services for the Northshore Drive project and approving a contract with Wilbur Smith & Associates for engineering services for the Northshore

Drive project in the amount of \$89,550.00. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO FIRST UTILITY DISTRICT FOR SEWER IMPROVEMENT ALONG WESTLAND DRIVE - R-92-7-107:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to First Utility District for sewer improvement along Westland Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-107 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to First Utility District for sewer improvement along Westland Drive. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE RELEASE OF AN AGREEMENT AND TRUST DEED ON PROPERTY CURRENTLY OWNED BY KNOXVILLE UTILITIES BOARD IN FORKS OF THE RIVER INDUSTRIAL PARK - R-92-7-108:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the release of an agreement and trust deed on property currently owned by Knoxville Utilities

Board in Forks of the River Industrial Park was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-108 - Resolution of the Commission of Knox County, Tennessee authorizing the release of an agreement and trust deed on property currently owned by Knoxville Utilities Board in Forks of the River Industrial Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EASEMENT WITH AT&T FOR RELOCATION OF CABLE OFF WALKER SPRINGS ROAD - R-92-7-109:

Consideration of a resolution of the Commission of Knox County, Tennessee approving an easement with AT & T for relocation of cable off Walker Springs Road was before the Board of Commissioners.

Commissioner Leuthold moved to defer for 30 days Resolution R-92-7-109 - Resolution of the Commission of Knox County, Tennessee approving an easement with AT & T for relocation of cable off Walker Springs Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BULLOCK, SMITH & PARTNERS AND APPROPRIATING THE AMOUNT OF

\$129,700.00 TO SURVEY ALL COUNTY FACILITIES FOR
COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT -
R-92-7-110:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Bullock, Smith & Partners and appropriating the amount of \$129,700.00 to survey all county facilities for compliance with the Americans with Disabilities Act was before the Board of Commissioners.

Mr. Allen Cox, Architect, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-7-110 - Resolution of the Commission of Knox County, Tennessee approving a contract with Bullock, Smith & Partners and appropriating the amount of \$129,700.00 to survey all county facilities for compliance with the American with Disabilities Act. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO
INVESTIGATE THE POSSIBILITIES OF ESTABLISHING A COUNTY
OWNED ANIMAL SHELTER - R-92-7-112:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to investigate the possibilities of establishing a county owned animal shelter was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-7-112 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to investigate the possibilities of establishing a county owned animal shelter.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$2,800,000.00: HIGHWAY FUND \$1,000,000.00, EMPLOYEES BENEFIT & RETIREMENT FUND \$1,000,000.00, SOLID WASTE \$800,000.00 - R-92-7-113:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale, and payment of interest bearing tax anticipation notes not to exceed \$2,800,000.00: Highway Fund \$1,000,000.00, Employees Benefit & Retirement Fund \$1,000,000.00, Solid Waste \$800,000.00 was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-7-113 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale, and payment of interest bearing tax anticipation notes not to exceed \$2,800,000.00: Highway Fund \$1,000,000.00, Employees Benefit & Retirement Fund \$1,000,000.00, Solid Waste \$800,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE APPROVING GRANTS TO NON-PROFIT
ORGANIZATIONS FOR THE FISCAL YEAR 1992-1993 ON SECOND
READING - R-92-7-114:

Consideration of a resolution of the Commission of Knox County, Tennessee approving grants to non-profit organizations for the Fiscal Year 1992-1993 was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, and Mr. Earl Hoffmeister, Superintendent of Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-7-114 - Resolution of the Commission of Knox County, Tennessee approving grants to non-profit organizations for the Fiscal Year 1992-1993 on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE REGARDING AMENDMENTS TO THE SIGN CODE
OF THE KNOX COUNTY ZONING ORDINANCE - R-92-7-116:

Consideration of a resolution of the Commission of Knox County, Tennessee regarding amendments to the sign code of the Knox County Zoning Ordinance was before the Board of Commissioners.

Commissioner Flenniken moved to defer for 30 days Resolution R-92-7-116 - Resolution of the Commission of Knox County, Tennessee regarding amendments to the sign code of the Knox County Zoning Ordinance. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston

voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING AN ARCHITECTURAL CONTRACT WITH WEEKS, AMBROSE & MCDONALD FOR THE BEARDEN MIDDLE SCHOOL EXPANSION PROJECT - R-92-7-117:

Consideration of a resolution of the Commission of Knox County approving an architectural contract with Weeks, Ambrose & McDonald for the Bearden Middle School Expansion Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-117 - Resolution of the Commission of Knox County approving an architectural contract with Weeks, Ambrose & McDonald for the Bearden Middle School Expansion Project with the following amendment: the amount of \$44,730.00 appropriated from the School Construction Fund should be inserted in the resolution. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$600,000.00 FOR TEMPORARY CLASSROOMS FOR THE 1992-1993 SCHOOL YEAR - R-92-7-118:

Consideration of a resolution of the Commission of Knox County amending the School Operation and Maintenance Fund Budget and the School Construction Fund Budget and appropriating \$600,000.00 for temporary classrooms for the 1992-1993 school year was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-118 - Resolution of the Commission of Knox County amending the School Operation and Maintenance Fund Budget and the School Construction Fund Budget and appropriating \$600,000.00 for temporary classrooms for the 1992-1993 school year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$518,480.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR THE NORTHWEST MIDDLE SCHOOL EXPANSION - R-92-7-119:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$518,480.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for the Northwest Middle School Expansion was before the Board of Commissioners.

Mr. Earl Hoffmeister, Superintendent of Knox County Schools, Mr. Robert Carpenter, Knox County Architect, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-7-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$518,480.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for the Northwest Middle School Expansion and that the final execution and approval be contingent upon the certifications from the Knox County Architect. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried

16-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$48,955.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR EQUIPMENT FOR THE VOCATIONAL TECHNOLOGY PROGRAM AT SOUTH-DOYLE MIDDLE SCHOOL - R-92-7-120:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$48,955.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for equipment for the Vocational Technology Program at South-Doyle Middle School was before the Board of Commissioners.

Commissioner Flenniken moved to approve the revised Resolution R-92-7-120 - Resolution of the Commission of Knox County, Tennessee appropriating \$48,955.00 from the fund balance of the School Construction Fund Budget for equipment for the Vocational Technology Program at South-Doyle Middle School. Commissioners Bratton and Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING THE AMOUNT OF \$ FROM THE SCHOOL CONSTRUCTION FUND BUDGET FOR THE DEMOLITION OF THE OLD SOUTH MIDDLE SCHOOL - R-92-7-121:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating the amount of \$_____ from the School Construction Fund Budget for the demolition of the old South Middle School was before the Board of Commissioners.

Commissioner DeSelm moved to defer for 30 days Resolution R-92-7-121 - Resolution of the Commission of Knox

County, Tennessee appropriating the amount of \$ _____ from the School Construction Fund Budget for the demolition of the old South Middle School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ARCHITECTURAL AGREEMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE JOINT VENTURE OF MCCARTY HOLSAPLE MCCARTY/BARBER & MCMURRAY FOR THE NEW MAGNET SCHOOL - R-92-7-122:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurray for the new magnet school was before the Board of Commissioners.

Commissioner Horner moved to defer until the September Board of Commissioners meeting Resolution R-92-7-122 - Resolution of the Commission of Knox County, Tennessee approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurray for the new magent school. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero and DeSelm voted no. Commissioner Ragsdale recused himself from the vote. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 12-2-1-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PUBLIC LAW FUND BUDGET TO APPROPRIATE \$116,540.00 FROM CHAPTER 1 FUNDS FOR THE ARCHITECTURAL FEES FOR RENOVATION AND REMODELING OF THE FAIR GARDEN EARLY EDUCATION CENTER AND APPROVING A CONTRACT WITH KAATZ, BINKLEY, JONES & MORRIS ARCHITECTS, INC. FOR THE ARCHITECTURAL FEES FOR THE RENOVATION AND REMODELING OF THE FAIR GARDEN EARLY EDUCATION CENTER - R-92-7-139:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$116,540.00 from Chapter 1 Funds for the architectural fees for renovation and remodeling of the Fair Garden Early Education Center and approving a contract with Kaatz, Binkley, Jones & Morris Architects, Inc. for the architectural fees for the renovation and remodeling of the Fair Garden Early Education Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-139 - Resolution of the Commission of Knox County, Tennessee amending the Public Law Fund Budget to appropriate \$116,540.00 from Chapter 1 Funds for the architectural fees for renovation and remodeling of the Fair Garden Early Education Center and approving a contract with Kaatz, Binkley, Jones & Morris Architects, Inc. for the architectural fees for the renovation and remodeling of the Fair Garden Early Education Center. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX

COUNTY, TENNESSEE, AMENDING THE 1992-1993 GENERAL
COUNTY BUDGET TO SEPARATE SOLID WASTE FROM WASTEWATER
IN THE SOLID WASTE FUND AND TO AMEND THE TAX RATES
ACCORDINGLY - R-92-7-140:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the 1992-1993 General County Budget to separate Solid Waste from Wastewater in the Solid Waste Fund and to amend the tax rates accordingly was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-140 - Resolution of the Commission of Knox County, Tennessee, amending the 1992-1993 General County Budget to separate Solid Waste from Wastewater in the Solid Waste Fund and to amend the tax rates accordingly. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken voted no. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 14-1-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE SUSPENDING THE APPLICATION PROCEDURE
FOR GRANTS FROM THE HOTEL-MOTEL TAX TRUST FUND

R-92-7-141:

Consideration of a resolution of the Commission of Knox County, Tennessee suspending the application procedure for grants from the Hotel-Motel Tax Trust Fund was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-7-141 - Resolution of the Commission of Knox County, Tennessee suspending the application procedure for grants from the Hotel-Motel Tax Trust Fund. Commissioner Horner seconded the motion.

Commissioner Bratton moved as a substitute motion to deny Resolution R-92-7-141 - Resolution of the Commission of Knox County, Tennessee suspending the application procedure for grants from the Hotel-Motel Tax Trust Fund. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Ragsdale, Cawood, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Tindell, Norman, DeSelm, Leuthold, Teague, Horner and Cooper voted no. Commissioner Walker abstained from voting. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The substitute motion failed 6-8-1-3.

Upon roll call vote of the original motion to approve Resolution R-92-7-141 - Resolution of the Commission of Knox County, Tennessee suspending the application procedure for grants from the Hotel-Motel Tax Trust Fund, Commissioners Norman, DeSelm, Leuthold, Teague, Horner and Cooper voted aye. Commissioners Bowden, Ragsdale, Cawood, Flenniken, Bratton and Pinkston voted no. Commissioners Rogero, Tindell and Walker abstained from voting. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion failed 6-6-3-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE #O-91-9-101, (SOLICITATION ON PUBLIC ROADWAYS) ADOPTED DECEMBER 2, 1991 - O-92-7-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance #O-91-9-101, (Solicitation on Public Roadways) adopted December 2, 1991 was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-92-7-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance #O-91-9-101, (Solicitation on Public Roadways) adopted December 2, 1991 on first reading.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-0-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE HOTEL-MOTEL AND AMUSEMENT TAX ORDINANCE - 0-92-7-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Hotel-Motel and Amusement Tax Ordinance was before the Board of Commissioners on first reading.

Without objection, Commissioner Cooper withdrew this item from the agenda.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO CREATE A NEW FUND, TO BE DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND, TO BE UTILIZED FOR SPECIAL PROJECTS BY THE VARIOUS COMMISSIONERS - 0-92-7-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to create a new fund, to be designated as the Community Improvement Fund, to be utilized for special projects by the various Commissioners was before the Board of Commissioners on first reading.

Commissioner Leuthold moved to withdraw from the agenda Ordinance 0-92-7-103 - Ordinance of the Commission of Knox County, Tennessee to create a new fund, to be designated as the Community Improvement Fund, to be utilized for special projects by the various Commissioners. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-0-3.

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IN RE: CONSIDERTION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROVIDING FOR THE LICENSING AND REGISTRATION OF DOGS AND CATS - O-92-7-104 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee providing for the licensing and registration of dogs and cats was before Board of Commissioners of first reading.

Mr. Dwight Kessel, Knox County Executive, and Ms. Suzanne Sebert, Director of Community Services, were present and spoke on the matter.

Commissioner Flenniken moved to approve Ordinance O-92-7-104 - Ordinance of the Commission of Knox County, Tennessee providing for the licensing and registration of dogs and cats on first reading. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Teague, Horner and Cooper voted aye. Commissioners Cawood, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Dirl was absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 10-5-0-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A LEASH LAW FOR DOGS AND AN IMPOUNDMENT AND QUARANTINE PROCEDURE FOR DOGS AND CATS WHICH BITE PERSONS - O-92-4-102 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee creating a leash law for dogs and an impoundment and quarantine procedure for dogs and cats which bite persons was before the Board of Commissioners on third reading.

Mr. Richard Beeler, Knox County Law Director, Mr.

Dwight Kessel, Knox County Executive, and Ms. Suzanne Sebert, Director of Community Services, were present and spoke on the matter.

Commissioner Flenniken moved to approve Ordinance O-92-4-102 - Ordinance of the Commission of Knox County, Tennessee creating a leash law for dogs and an impoundment and quarantine procedure for dogs and cats which bite persons on third reading with the following amendment: delete all areas of the Ordinance that has the language "Humane Society" and insert the following language in its place: "Knox County Animal Control area or one with a contract". Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper and Bratton voted aye. Commissioner Teague, Walker, Flenniken and Pinkston voted no. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 10-4-0-4.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE SUBMITTAL OF SALARY INFORMATION FOR ALL NOT-FOR-PROFIT CORPORATIONS RECEIVING FUNDING FROM KNOX COUNTY - O-92-5-102 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all not-for-profit corporations receiving funding from Knox County was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance O-92-5-102 - Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all not-for-profit corporations receiving funding from Knox County on third reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell,

DeSelm, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Ragsdale and Leuthold voted no. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 12-2-0-4.

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

4. At this time, Commissioner Flenniken moved to reconsider Ordinance 0-92-5-102 - Ordinance of the Commission of Knox County, Tennessee establishing the submittal of salary information for all not-for-profit corporations receiving funding from Knox County on third reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners DeSelm, Leuthold, Horner, Cooper, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Rogero, Tindell, Ragsdale, Cawood, Teague and Bratton voted no. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion failed 7-7-0-4.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE PROCUREMENT CODE FOR KNOX COUNTY 0-92-5-104 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County amending the Procurement Code for Knox County was before the Board of Commissioners on third reading.

Commissioner Flenniken moved to approve Ordinance 0-92-5-104 - Ordinance of the Commission of Knox County amending the Procurement Code for Knox County on third reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 14-0-0-4.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY ORDINANCE O-90-9-121 TO RAISE THE AMOUNT OF LITIGATION TAX DEDICATED TO SUPPORT OF THE KNOX COUNTY GOVERNMENTAL LIBRARY - O-92-5-105 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance O-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Library was before the Board of Commissioners on third reading.

Commissioner Leuthold moved to approve Ordinance O-92-5-105 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Ordinance O-90-9-121 to raise the amount of Litigation Tax dedicated to support of the Knox County Governmental Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 14-0-0-4.

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IN RE: VETO MESSAGE:

The veto message of Ordinance O-92-4-103 - Ordinance of the Commission of Knox County, Tennessee creating a new fund to be designated as the Community Improvement Fund, to be utilized for special projects by the various Commissioners was before the Board of Commissioners.

No action was taken.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 157 Notary Applications for Notary Public.

Commissioner Horner moved to approve 157 applications for Notary Public. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston aye. Commissioners Dirl and Norman were absent from the vote. Commissioners Moody and May were absent from the meeting. The motion carried 14-0-0-4.

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

5. At this time, Commissioner Cooper indicated he had appointed a Rules Committee to look at the possibility of establishing a consent agenda and zoning appeals process and would inform the Commission about this at a later time. He also stated that due to increase taxation and the fact that tax rates increase every year and sometimes decrease services without input from communities, he would like to look into a system of total quality management. He appointed the following Commissioners to serve on the Committee: Commissioners Flenniken, Moody, Leuthold, Tindell and Horner, with Commissioner Horner serving as Chairperson.

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioners Moody and May were absent from the meeting.

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IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving the request of Ed Loy/Winston Cox for rezoning from Agricultural and Technology Overlay Zone to PR Planned Residential and Technology Overlay Zones was before the Board of Commissioners. Property fronting approximately 1060

feet northwest side Coward Mill Road, fronting approximately 390 feet south side and 300 feet west side Beaver Creek and Floodway Zone by an average depth approximately 2500 feet average width approximately 1800 feet, approximately 3040 feet northeast of Pellissippi Parkway, parcel 235, CLT Map 89, 6th Commission District, Northwest County Sector Plan.

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

Commissioner Cawood moved to defer for 30 days Resolution R-92-7-123 - Resolution of the Commission of Knox County approving the request of Ed Loy/Winston Cox for rezoning from Agricultural and Technology Overlay Zone to PR Planned Residential and Technology Overlay Zones. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Sidney M. Cameron for rezoning from Industrial Zone to Agricultural Zone was before the Board of Commissioners. Property fronting approximately 1300' west side unnamed private drive, fronting approximately 1030' east side Roseberry Ck., being approximately 970' south of Mascot Road, being approximately 870' west of Sand Plant Lane by an average depth approximately 860', average width approximately 550', part of parcel 195.10, CLT Map 52, East County 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-92-7-124 - Resolution of the Commission of Knox County approving the request of Sidney M. Cameron for rezoning from

Industrial Zone to Agricultural Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 1300' west side unnamed private drive, fronting approximately 1030' east side Roseberry Ck., being approximately 970' south of Mascot Road, being approximately 870' west of Sand Plant Lane by an average depth approximately 860', average width approximately 550', part of parcel 195.10, CLT Map 52, East County Sector Plan, 8th Commission District.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 200' northeast side McCloud Road, northwest side depth approximately 2000', northeast side depths approximately 710' & 100', southeast side depths approximately 400', 990', 230' & 280', southwest side depths approximately 425' & 280', approximately 1630' southeast of Ft. Sumter Road, part of parcel 208, CLT Map 19, North County Sector Plan, 7th Commission District.

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

Commissioner Horner moved to defer for 30 days Resolution R-92-7-125 - Resolution of the Commission of Knox County approving the request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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4. Consideration of a resolution of the Commission of Knox County approving the request of D. Kevin Desmond and Jim Turner for rezoning from Agricultural and Floodway Zones to CA General Business and Floodway Zones was before the Board of Commissioners. Property fronting approximately 690' southeast side North Peters Road, fronting approximately 285' east side Lovell Road, southeast side depth approximately 750', being triangular in shape, parcel 3, CLT Map 131, Southwest County 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-92-7-126 - Resolution of the Commission of Knox County approving the request of D. Kevin Desmond and Jim Turner for rezoning from Agricultural and Floodway Zone to CA General Business and Floodway Zone. MPC's recommendation was to approve PC Planned Commercial Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 690' southeast side North Peters Road, fronting approximately 285' east side Lovell Road, southeast side depth approximately 750', being triangular in shape, parcel 3, CLT Map 131, Southwest County Sector Plan, 5th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Karen Pyne for rezoning from RB General Residential and Agricultural Zones to CA General Business Zone was before the Board of Commissioners. Property

approximately 500', approximately 400' northwest of Gardner Lane, parcels 214 & 214.05, CLT Map 46, North County 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 Resolution R-92-7-128 - Resolution of the Commission of Knox County approving the request of Paul Hodges for rezoning from Agricultural Zone to PR Planned Residential Zone. MPC's recommendation was to approve PR Planned Residential Zone at 3 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 350' southwest side Heiskell Road by a depth southeast side approximately 2250', by a width approximately 1325', northwest wide depths approximately 790' & 1430', north side width approximately 500', approximately 400' northwest of Gardner Lane, parcels 214 & 214.05, CLT Map 46, North County Sector Plan, 6th Commission District.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Gloria J. Groves, D.V.M. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property fronting approximately 575' northwest side Ebenezer Road, fronting approximately 475' northeast side Peters Road, north side depth approximately 260' along Floodway Zone boundary, parcel 10, CLT Map 132, Southwest County Sector Plan, 5th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, and Mr. Dan Kelley, Metropolitan Planning Commission, were present and spoke on the matter.

Ms. Patty Cox, representing Gloria Groves, 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 Ragsdale moved to approve Resolution R-92-7-129 - Resolution of the Commission of Knox County approving the request of Gloria J. Groves, D.V.M. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 575' northwest side Ebenezer Road, fronting approximately 475' northeast side Peters Road, north side depth approximately 260' along Floodway zone Boundary, parcel 10, CLT Map 132, Southwest County Sector Plan, 5th Commission District.

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

6. Commissioner Cooper amended the agenda to hear the following item at this time: Item E - Technology Corridor-Appeal of Pat Reavis on Technology Corridor Development Authority denial of Certificate of Appropriateness for rezoning from Scientific Production to Planned Residential.

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IN RE: TECHNOLOGY CORRIDOR:

Consideration of the appeal of Pat Reavis on Technology Corridor Development Authority denial of Certificate of Appropriateness for rezoning from Scientific Production to Planned Residential was before the Board of Commissioners.

Commissioner Leuthold moved to approve the appeal Pat Reavis on Technology Corridor Development Authority denial of Certificate of Appropriateness for rezoning from Scientific

Production to Planned Residential. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: REZONING REQUESTS - (CONTINUED):

8. Consideration of a resolution of the Commission of Knox County approving the request of Pat Reavis for rezoning from SP/TO Scientific Production/Technology Overlay Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 500' northwest side Lovell Road, southwest side depth approximately 1740', northwest side depths approximately 900' & 50' northeast side depths approximately 325', 550' & 450', southeast side depth approximately 120', located approximately 780' southwest of Thompson Road, parcel 124, CLT Map 104, Northwest Sector Plan, 6th Commission District.

Commissioner Leuthold moved to approve Resolution R-92-7-130 - Resolution of the Commission of Knox County approving the request of Pat Reavis for rezoning from SP/TO Scientific Production/Technology Overlay Zone to PR Planned Residential Zone. MPC's recommendation was to approve PR Planned Residential Zone/TO Technology Overlay Zone at 1 - 10 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 500' northwest side Lovell Road, southwest side depth approximately 1740', northwest side depths approximately 900' & 50', northeast side depths approximately 325', 550' & 450', southeast side depth approximately 120', located approximately 780' southwest of

Thompson Road, parcel 124, CLT Map 104, Northwest Sector Plan, 6th Commission District.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Frank Capps for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 290' northeast side Collier Road, fronting approximately 400' northwest side Granville Conner Road by a width north side approximately 210', parcel 4, CLT Map 56, North County 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 Resolution R-92-7-131 - Resolution of the Commission of Knox County approving the request of Frank Capps for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 290' northeast side Collier Road, fronting approximately 400' northwest side Granville Conner Road by a width north side approximately 210', parcel 4, CLT Map 56, North County Sector Plan, 6th Commission District.

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10. Consideration of a resolution of the Commission of Knox County approving the request of Doris M. Ligon for rezoning from PC Planned Commercial Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 370' south side Asheville Highway, fronting approximately 500' west side Brakebill Road by a depth west side

approximately 820', south side approximately 910', part of parcel 88, CLT Maps 61 & 72, East County 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-92-7-132 - Resolution of the Commission of Knox County approving the request of Doris M. Ligon for rezoning from PC Planned Commercial Zone to Planned Commercial Zone to PR Planned residential Zone at 6 - 10 dwelling units per acre as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 370' south side Asheville Highway, fronting approximately 500' west side Brakebill Road by a depth west side approximately 820', south side approximately 910', part of parcel 88, CLT Maps 61 & 72, East County Sector Plan, 8th Commission District.

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11. Consideration of a resolution of the Commission of Knox County approving the request of Ronald Stout for rezoning from RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property fronting approximately 200' east side Maynardville Highway by an average depth approximately 250', east side approximately 170', approximately 780' north of Quarry Road, parcel 11, CLT Map 29, North County 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-92-7-133 - Resolution of the Commission of Knox County approving the request of Ronald Stout for rezoning from RB

General Residential Zone to CA General Business Zone as per MPC's recommendation. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 200' east side Maynardville Highway by an average depth approximately 250', east side approximately 170', approximately 780' north of Quarry Road, parcel 11, CLT Map 29, North County Plan, 7th Commission District.

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12. Consideration of a resolution of the Commission of Knox County approving the request of Donald M. McLean for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 1130' east side Kimberlin Heights Road by an average depth approximately 2980', average width approximately 1590', approximately 200' south of South Crossfield Circle, parcel 227.02, CLT Map 137, South County Sector Plan, 9th Commission District.

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

Commissioner Bratton moved to approve Resolution R-92-7-134 - Resolution of the Commission of Knox County approving the request of Donald M. McLean for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 1130' east side Kimberlin Heights Road by an average depth approximately 2980',

average width approximately 1590', approximately 200' south of South Crossfield Circle, parcel 227.02, CLT Map 137, South County Sector Plan, 9th Commission District.

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13. Consideration of a resolution of the Commission of Knox County approving the request of Barrington Venture for rezoning from Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 150' northwest side W. Emory Road, by an average depth approximately 1620', width north side approximately 1330', width south side approximately 440', approximately 910' northeast of LaBarrington Boulevard, parcel 132.04, part of parcel 90.01, CLT Map 66, Northwest County Sector Plan.

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

Commissioner Cawood moved to approve Resolution R-92-7-135 - Resolution of the Commission of Knox County approving the request of Barrington Venture for rezoning from Agricultural Zone to PR Planned Residential Zone. MPC's recommendation was to approve PR Planned Residential Zone at 1 dwelling unit per acre. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 150' northwest side W. Emory Road, by an average depth approximately 1620', width north side approximately 1330', width south side approximately 440', approximately 910' northeast of LaBarrington parcel 132.04, part of parcel 90.01, CLT Map 66, Northwest County Sector Plan.

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14. Consideration of a resolution of the Commission of Knox County approving the request of Rufus H. Smith, Jr. and

Associates for rezoning from Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 50' northeast deadend Lindal Road & Clairson Drive by an average depth approximately 1480', average width approximately 730', approximately 1400' northeast of Beaver Ridge Road and Lindal Road, parcel 14, CLT Map 79, Northwest County Sector Plan, 6th Commission District.

Mr. Jim Hill representing Rufus H. Smith, Jr. and Associates, was present and spoke on the matter.

Commissioner Cawood moved to defer until the August Board of Commissioners regular session Resolution R-92-7-136 - Resolution of the Commission of Knox County approving the request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of Roy G. Foust on MPC denial of rezoning from Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property fronting approximately 450' northwest side E. Emory Road, by an average depth approximately 300', northwest side depth approximately 485', approximately 1650' northeast of Clement Road, part of parcel 39.14, CLT Map 14, Northeast County Sector Plan, 8th Commission District.

Mr. Dan Kelley, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Jimmy Hammon, representing Roy G. Foust, was present and spoke on behalf of the request.

Mr. Bill Robertson, area resident, was present and spoke in opposition to the request.

Commissioner Walker moved to deny Resolution R-92-7-137 - Resolution of the Commission of Knox County approving the appeal of Roy G. Foust on MPC denial of rezoning from Agricultural Zone to CA General Business Zone and to approve MPC's recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property fronting approximately 450' northwest side E. Emory Road, by an average depth approximately 300', northwest side depth approximately 485', approximately 1650' northeast of Clement Road, part of parcel 39.14, CLT Map 14, Northeast County Sector Plan, 8th Commission District.

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2. Consideration of a resolution of the Commission of Knox County approving the appeal of E.G. Meek, Sr. on MPC denial of rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 50' south deadend Branson Road by a average width approximately 740', average depth approximately 1330', approximately 1410' east of Gibbs Road, part of parcel 93, CLT Map 13, North County Sector Plan, 8th Commission District.

Mr. Dan Kelley, Metropolitan Planning Commission, and Mr. Bruce Wuethrich, Knox County Assistant Highway Director, were present and spoke on the matter.

Mr. Cecil D. Meek, Jr., Attorney representing E.G. Meek, Sr., was present and spoke on behalf of the appeal.

Ms. Faye Haney, Branson Road resident, was present and spoke in opposition to the appeal.

Commissioner Walker moved to deny Resolution R-92-7-138 - Resolution of the Commission of Knox County

approving the appeal of E.G. Meek, Sr. on MPC denial of rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Horner abstained from voting. Commissioners Moody and May were absent from the meeting. The motion carried 15-0-1-2. Property fronting approximately 50' south deadend Branson Road by an average width approximately 740', average depth approximately 1330', approximately 1410' east of Gibbs Road, part of parcel 93, CLT Map 13, North County Sector Plan, 8th Commission District.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

Consideration of an Ordinance amending the Knoxville/Knox County Minimum Subdivision Regulations was before the Board of Commissioners.

Mr. Dan Kelley, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Rogero moved to approve the Ordinance amending the Knoxville/Knox County Minimum Subdivision Regulations. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. Consideration of the request of Stella Catlett on MPC approval of Concept Subdivision Plan for Mount Pleasant Subdivision was before the Board of Commissioners. Property located northeast side Pleasant Ridge Road, southeast of Schaad Road, 6th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Dan Kelley, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Teague moved to deny the appeal of Stella Catlett on MPC approval of Concept Subdivision Plan for Mount Pleasant Subdivision and that the development needs to be done with the total cul-de-sac idea in mind and no stub roads.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May were absent from the meeting. The motion carried 16-0-0-2. Property located northeast side Pleasant Ridge Road, southeast of Schaad Road, 6th Commission District.

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2. Consideration of the request of J. Dirk Weddington on MPC approval of Concept Subdivision Plat for Scotch Meadows was before the Board of Commissioners. Property located northwest side Emory Road, east of Tazewell Pike, 8th Commission District.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. Dan Kelley, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Dirl Weddington, Petitioner, Mr. Ed Calfee, and Mr. James Clapp, area residents, were present and spoke on behalf of the appeal.

Mr. Steve Roth, Attorney representing the developers of the property, was present and spoke in opposition to the appeal.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, and Mr. Richard Lamar, Civil Engineer, were present and spoke on the matter.

Commissioner DeSelm moved to deny the appeal of J. Dirk

Weddington on MPC approval of Concept Subdivision Plat for Scotch Meadows. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Flenniken, Bratton and Pinkston voted aye. Commissioner Norman and Walker voted no. Commissioners Moody and May were absent from the meeting. The motion carried 14-2-0-2. Property located northwest side Emory Road, east of Tazewell Pike, 8th Commission District.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioners Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in special session on Monday, August 10, 1992 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, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioners Dirl and Leuthold were absent from the meeting. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, Mr. John Owings, Chief Deputy Law Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Mr. Mike Padgett, Knox County Clerk, was present and called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED \$48,825,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1992, OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, LEVYING AND PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT THEREOF, AND AUTHORIZING AND APPROVING AN ESCROW AGREEMENT FOR THE PURPOSE OF REFUNDING CERTAIN PRIOR OBLIGATIONS OF THE COUNTY - R-92-8SS-101:

Consideration of a resolution authorizing the issuance and providing the details of not to exceed \$48,825,000.00 General Obligation Refunding Bonds, Series 1992, of Knox County, Tennessee, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provision for the

payment thereof, and authorizing and approving an Escrow Agreement for the purpose of refunding certain prior obligations of the County was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, Mr. Joe Ayers, Cumberland Securities, and Mr. Ed Ingram, Attorney, were present and spoke on the matter.

Commissioner Flenniken moved to approve Resolution R-92-8SS-101 - Resolution authorizing the issuance and providing the details of not to exceed \$48,825,000.00 General Obligation Refunding Bonds, Series 1992, of Knox County, Tennessee, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provision for the payment thereof, and authorizing and approving an Escrow Agreement for the purpose of refunding certain prior obligations of the County. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Leuthold were absent from the meeting. The motion carried 16-0-0-2.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS


LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, August 24, 1992 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, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston. Commissioner Norman was absent from the meeting. 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:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Tom Stanley, Pastor of Colonial Heights United Methodist Church gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Frank Leuthold led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mr. Mike McMillan was sworn in as Knox County Commissioner in District 8, Seat A.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Cooper amended the agenda as follows:

1. Hear Consideration of request to close a unmaintained portion of Couch Mill Road, 800 feet in length on second reading to be heard in the afternoon session with Appeal of Vernon

Clanton and Jack Hopper on MPC approval of Concept Plan for Cross Creek Estates.

2. Withdraw R-92-8-117 - Resolution of the Commission of Knox County, Tennessee establishing security measures for Judges.
3. Withdraw Ordinance of the Commission of Knox County regulating precious metal dealers sales to the public.
4. Defer to the September Board of Commissioners Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett.
5. Move R-92-8-104 - Resolution of the Commission of Knox County, Tennessee naming the Farmer's Market to the top of the Agenda.
6. Add Resolution R-92-8-142 - Resolution of the Commission of Knox County, Tennessee entering into Lease agreement with Pellissippi State Technical Community College for a portion of John Tarleton Property.
7. Add Resolution R-92-8-143 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$88,568.18 for DUI Enforcement Program.
8. Add Resolution R-92-8-144 - Resolution of the Commission of Knox County, Tennessee regarding Quit Claim Deed to Rick Lusby correcting error in the legal description of property obtained by Knox County for road purposes through a 1965 condemnation proceeding.
9. Defer to the September Board of Commissioners Resolution R-92-8-121 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget for the fiscal year 1991-1992 and appropriating \$ _____ for year end closeouts as of June 30, 1992.
10. Defer to the September Board of Commissioners Resolution R-92-8-122 - Resolution of the Commission of Knox County, Tennessee reappropriating various amounts into designated fund balances.
11. Defer to the September Board of Commissioners Resolution R-92-8-105 - Resolution of the Commission of Knox

County, Tennessee approving an easement with AT&T for relocation of cable off Walker Springs Road.

12. Add Report from the Special Council Committee to be heard under Reports of Committees.

13. Defer to the September Board of Commissioners Resolution R-92-8-123 - Request of CBP Resources, Inc. for rezoning from Agricultural Zone to Industrial Zone.

14. Add Property Assessor to post bond before taking office.

15. Withdraw Resolution R-92-8-124 - Request of Ed Loy/Winston Cox for rezoning from Agricultural and Technology Overlay Zone to PR Planned Residential and Technology Overlay Zones.

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IN RE: DELEGATIONS TO THE HEARD:

1. Mr. J.D. Hill, was present and spoke on E-911 money spent and also spoke on the drunk driving laws.

2. Mr. Lige Weill, was present and spoke on the sale of Riverdale School.

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AMEMDMENT TO THE AGENDA:

At this time Resolution R-92-8-104 was heard.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE NAMING THE FARMER'S MARKET: R-92-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee naming the Farmer's Market was before the Board of Commissioners.

Commissioner Walker moved to approve R-92-8-104 - Resolution of the Commission of Knox County, Tennessee naming the Farmer's Market. All Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE : APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 27, 1992 (regular session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on July 27, 1992 (regular session). Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: REPORTS OF COMMITTEE:

A. The Report of the Finance Committee was before the Board of Commissioners.

No report was given.

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B. The Report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The Report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The Report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The Report of the Community Services and Personnel

No report was given.

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F. The Report of the Tennessee County Services Association was before the Board of Commissioners.

Commissioner Flenniken stated on September 2, 1992 at the City-County Building, Regional Meeting. Also on September 29, 30, and October 1 meeting in Memphis, Tennessee.

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G. The Report of the National Association of Counties was before the Board of Commissioners.

Commissioner DeSelm reported that National Association of Counties voted to exempt Election Workers from Social Security payments on anything below a \$1,000.00.

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H. The Report of the Special Council Sub-Committee was before the Board of Commissioners.

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

Commissioner Tindell moved that the sub-committee voted to recommend Mr. Claude Robertson for the Charter Issue and Mr. Michael B. Kinnard, Attorney, Baker, Worthington, Crossley, Stansberry and Woolf for the funding issue in regards to the litigation between the School Board and the Knox County Commission regarding school funding as it relates to desegregation issues. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Leuthold, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Cawood voted no. The motion carried 16-1-1-1. Commissioner Ragsdale recused himself from the vote. Commissioner Norman was absent from the meeting.

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I. The Report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner DeSelm moved to hold the organization meeting at 8:00 a.m. on September 1, 1992 and the swearing in of office holders will be at 9:00 a.m. on September 1, 1992. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING 1 MEMBER TO SERVE ON THE KNOX COUNTY RECORDS COMMISSION FILLING THE SEAT OF COMMISSIONER JOE MCMILLAN: R-92-8-101

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing 1 member to serve on the Knox County Records Commission filling the seat of Commissioner Joe McMillan was before the Board of Commissioners.

Commissioner Flenniken moved to recommend Commissioner Wanda Moody and to approve R-92-8-101 - Resolution of the Commission of Knox County, Tennessee appointing 1 member to serve on the Knox County Records Commission filling the seat of Commissioner Joe McMillan. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE SHERIFF'S MERIT COUNCIL TO FILL THE UNEXPIRED TERM OF ROBERT MADIGAN: R-92-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Sheriff's

Merit Council to fill the unexpired term of Robert Madigan was before the Board of Commissioners.

Commissioner Flenniken moved to nominate Mr. Gary - Parker. Commissioner Bowden seconded the motion.

Commissioner Bratton nominated Mr. Bob Simpson. Commissioner May seconded the motion.

Commissioner Bowden voted for Parker
Commissioner Dirl voted for Parker
Commissioner Rogero voted for Simpson
Commissioner Tindell voted for Parker
Commissioner Moody voted for Parker
Commissioner DeSelm voted for Simpson
Commissioner May voted for Simpson
Commissioner Ragsdale voted for Parker
Commissioner Leuthold voted for Simpson
Commissioner Cawood voted for Simpson
Commissioner Teague voted for Parker
Commissioner Horner voted for Parker
Commissioner Cooper voted for Simpson
Commissioner McMillan voted for Parker
Commissioner Walker voted for Parker
Commissioner Flenniken voted for Parker
Commissioner Bratton voted for Simpson
Commissioner Pinkston voted for Parker
Mr. Gary Parker received 11 votes.

Mr. Bob Simpson received 7 votes.

Commissioner Flenniken moved to approve R-92-8-102 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Sheriff's Merit Council to fill the unexpired term of Robert Madigan. Mr. Gary Parker was appointed.

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

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Bratton moved to suspend the rules and allow Mr. Earl Hoffmeister, Superintendent of Schools to speak. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

At this time Superintendent Earl Hoffmeister wanted to thank the Knox County Commission.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY)

A. The report of the County Executive was before the Board of Commissioners.

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

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B. The report of the County Law Director was before the Board of Commissioners.

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

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C. The report of the Superintendent of Schools was before the Board of Commissioners.

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

* * * * *

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

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 APRIL 1, 1992 THROUGH JUNE 30, 1992.

RECEIPTS:

1991 Tax	2,525,668.38
1991 Interest & Penalty	88,302.32
1991 Pick-ups	11,495.95
1990 Tax	0.00
1990 Interest & Penalty	0.00
1990 Pick-ups	9,275.00
Delinquent Tax	718,980.70
Delinquent Interest & Penalty	192,008.07
Delinquent Pick-ups	8,794.22
Attorney Fees	68,019.81
Court Cost-TRT (TCA67-2001)	150.00
Court Cost-Clerk & Master	43,462.00

County Revenue	10,483,604.99	
City Revenue	332,579.13	
State Revenue	44,352,552.59	
Federal Revenue	981,632.20	
Employee Benefit	401,525.60	
Funds Transferred	282,337.87	
Interest earned-		
investments	2,231,113.33	
Interest earned checking	73,104.18	
Interest earned - fee &		
operating	4,346.58	
Interest earned E-911	77,700.41	
Interest earned -Public		
Improvement	15,735.25	
KUB/Clinton-In Lieu of tax	3,138,014.62	
TVA State & Federal	645,507.38	
Capital outlay note	1,000,000.00	
Bond Anticipation	0.00	
Tax Anticipation	0.00	
Bond Sales	0.00	
Tax Escrow-undistributed	0.00	
*Adjustments (May-Redep on		
Warr. #63520)	53.24	
	0.00	
TOTAL REVENUE:		67,685,964.32
Balance March 31, 1992		<u>153,885,198.87</u>
		221,571,163.19
<u>DISBURSEMENTS:</u>		
Warrents Paid	93,536,338.36	
Attorney Fees	62,718.81	
Clerk & Master cost	39,538.50	
Trustee Expense	1,183,784.43	
Tax escrow paid	0.00	
Debit-insurance-#210;211;		
017;019	1,070.532.65	
Debit-lgip-pub. imp.		

highway funds	189,972.45	
TOTAL DISBURSEMENTS:		96,082,885.20
BALANCE JUNE 30, 1992		<u>125,488,277.99</u>
		221,571,163.19

BANK BALANCES

Investments	110,211,493.60	
First Tennessee Bank		
Special School Bond		
Fund	0.00	
Public Improvement Fund	322,896.73	
Bank Tax Collection	1,426,972.05	
Third National Bank		
General	10,252,031.70	
Tax Adjustment Fund	46.59	
Tax Escrow	333.28	
Bank Tax Collection	498,972.69	
First American Bank	1,347,214.79	
Bank of East Tennessee	129,510.15	
First National Bank of		
Knoxville	100,000.00	
Sovran Bank	129,162.12	
NBC Bank	76,389.32	
Home Federal		
Fee & Operating	169,595.12	
General	803,659.85	
Cash on Hand	<u>\$ 20,000.00</u>	
		\$125,488,277.99
Prepaid Tax Account	\$ 29,578.83	

SUBMITTED ON THIS THE 30TH DAY OF JUNE, 1992

/s/ THOMAS H. SCHUMPERT

THOMAS H. SCHUMPERT, TRUSTEE

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E. The report of the Medical Examiner was before the Board of Commissioners.

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

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F. The report of the Sheriff was before the Board of Commissioners.

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

* * * * *

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

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H. The report of Old Records was before the Board of Commissioners.

Commissioner Flenniken moved to receive and file the report of Old Records. Commissioner Horner seconded the motion

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

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IN RE: REPORTS OF COUNTY AGENCIES:(QUARTERLY)

A. The report of the Department of Human Services was before the Board of Commissioners.

Commissioner Horner 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, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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B. The report of the Department of Child and Family Services was before the Board of Commissioners.

Commissioner Horner 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, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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C. The report of the Department of Air Pollution Control was before the Board of Commissioners.

Commissioner Horner 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, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker,

Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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D. The report of the Metropolitan Planning Commission was before the Board of Commissioners.

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

* * * * *

E. The report of the Sheriff's Merit System was before the Board of Commissioners.

Commissioner Horner moved to receive and file the report of the Sheriff's Merit System. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

* * * * *

F. The report of Pre-Trial Release was before the Board of Commissioners.

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

* * * * *

G. The report of the Jail Inspection Committee was before the Board of Commissioners.

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

* * * * *

H. The report of the Alternative Sentencing Program was before the Board of Commissioners.

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

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I. The report of the Ambulance Review Committee was before the Board of Commissioners.

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

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Saint Ives Boulevard, Saint Ives Subdivision, Unit 1, 510 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Winston Cox, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Saint Ives Boulevard, Saint Ives Subdivision, Unit 1, 510 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

2. Ivey Glen Court, Saint Ives Subdivision, Unit 1, 440 feet in length with a 50 foot right of way was before the Board of Commissioners. Winston Cox, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Ivey Glen Court, Saint Ives Subdivision, Unit 1, 440 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

3. Ascot Court, Wimbledon II Subdivision, Unit 1, 280 feet in length with a 50 foot right of way was before the Board of Commissioners. Wimbledon II Homeowners, property owners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Ascot Court, Wimbledon II Subdivision, Unit 1, 280 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

4. Denton Court, Wimbledon II Subdivision, Unit 1, 280 feet in length with a 50 foot right of way was before the Board of Commissioners. Wimbledon II Homeowners, property owners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkson moved to accept as completed Denton Court, Wimbledon II Subdivision, Unit 1, 280 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

5. Spring Ridge Lane, Stone Ridge Subdivision, Unit 2, 150 feet in length with a 50 foot right of way was before the Board of Commissioners. David L. Dowling, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Spring Ridge Lane, Stone Ridge Subdivision, Unit 2, 150 feet in

length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

6. Exodus Lane, Stonebridge Gardens Subdivision, Unit 2, 580 feet in length with a 50 foot right of way was before the Board of Commissioners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Exodus Lane, Stonebridge Gardens Subdivision, Unit 2, 580 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

* * * * *

7. Genesis Lane, Stonebridge Gardens Subdivision, Unit 2, 500 feet in length with a 50 foot right of way was before the Board of Commissioners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Genesis Lane, Stonebridge Gardens Subdivision, Unit 2, 500 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and

Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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Drives and Roads to be Closed:

1. Consideration of request to close a unmaintained portion of Couch Mill Road, 800 feet in length was before the Board of Commissioners.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Commissioner Flenniken moved to defer for 30 days or until the Regular Session of Board of Commissioners in September. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: AMENDMENT TO AGENDA:

Without objection, Commissioner Cooper moved to hear Consideration of request to close Blair Lane off of Gilbert Drive to be heard with Subdivision Appeals/One Lot Variances.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REGARDING AMENDMENT TO THE
SIGN CODE OF THE KNOX COUNTY ZONING ORDINANCE:
R-92-8-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding amendment to the sign code of the Knox County Zoning Ordinance 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 R-92-8-106 Resolution of the Commission of Knox County, Tennessee regarding

229

amendment to the Sign Code of the Knox County Zoning Ordinance with the following amendments: 1. to allow political signs in the rights of way for 30 days prior to any primary or general election. 2. Ask Metropolitan Planning Commission to study the County Sign Ordinance and try to make the County, City and State Sign Ordinance compatible and send back to the Intergovernmental Committee restrictions on aluminum signs for review.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROPRIATING \$1,009,779.00
FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC
IMPROVEMENT BONDS FOR THE DEMOLITION OF THE
OLD SOUTH MIDDLE SCHOOL AND CONSTRUCTION OF A NEW
FACILITY FOR THE NEW SOUTH ELEMENTARY SCHOOL:
R-92-8-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,009,779.00 from the proceeds of the Series B, 1991 Public Improvements Bonds for the Demolition of the Old South Middle School and Construction of a new facility for the new South Elementary School was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent of Schools, was present and spoke on the matter.

Mr. George Whedbee, Knox County Schools, was present and spoke on the matter.

Commissioners Flenniken, Pinkston and Bratton moved to approve R-92-8-107 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,009,779.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for the demolition of the Old South Middle School and construction of a new facility of the

new South Elementary School. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION
OF AN EASEMENT TO SOUTH CENTRAL BELL TELEPHONE
COMPANY FOR A CROSSBOX AND BURIED CABLE ON A
PORTION OF THE SHANNONDALE SCHOOL PROPERTY:
R-92-8-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to South Central Bell Telephone Company for a crossbox and buried cable on a portion of the Shannondale School Property was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-92-8-108 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to South Central Bell Telephone Company for a crossbox and buried cable on a portion of the Shannondale School property. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY
NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN
FROM THE KNOX COUNTY WASTEWATER TREATMENT PLANTS:

R-92-8-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a contract with Nancy Newman for the purpose of analyzing samples taken from the Knox County Wastewater Treatment Plants was before the Board of Commissioners.

Mr. Bruce Wuetchrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-92-8-109 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to enter into a contract with Nancy Newman for the purpose of analyzing samples taken from the Knox County Wastewater Treatment Plants. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE AUTHORIZING THE HIGHWAY
DEPARTMENT TO PURCHASE A LOT ON LOOP ROAD IN WEST
KNOX COUNTY: R-92-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to purchase a lot on Loop Road in West Knox County was before the Board of Commissioners.

Commissioners Leuthold and Ragsdale moved to approve R-92-8-110 - Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to purchase a lot on Loop Road in West Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner

Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL
CORRECTION OF RESOLUTION R-92-6-129: R-92-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-92-6-129 was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-92-8-111- Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-92-6-129. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL
CORRECTION OF RESOLUTION R-92-6-133: R-92-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-92-6-133 was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-92-8-112 - Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-92-6-133. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioner Norman was absent from the meeting. Commissioners Dirl and May were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE EXPRESSING THE SENSE OF THE
KNOX COUNTY COMMISSION THAT CHAPTER 205 OF THE
PRIVATE ACT OF 1970 SHOULD BE REPEALED: R-92-8-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the sense of the Knox County Commission that Chapter 205 of the Private Act of 1970 should be repealed was before the Board of Commissioners.

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

Commissioner Ragsdale moved to approve R-92-8-113 - Resolution of the Commission of Knox County, Tennessee expressing the sense of the Knox County Commission that Chapter 205 of the Private Act of 1970 should be repealed. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioner Norman was absent from the meeting. Commissioners Dirl and May were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A LEASE FOR
OUTDOOR ADVERTISING ON A PORTION OF THE JOHN
TARLETON PROPERTY: R-92-8-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease for outdoor advertising on a portion of the John Tarleton Property was before the Board of Commissioners.

Dr. Suzanne Sebert, Director, Community Services, was present and spoke on the matter.

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

Commissioner Horner moved to approve R-92-8-114 - Resolution of the Commission of Knox County, Tennessee approving a lease for outdoor advertising on a portion of the John Tarleton Property. Commissioner Pinkston seconded the motion.

Commissioner Ragsdale moved as an amendment to add no billboards which advertise alcoholic beverages or tobacco to be allowed at this sight. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

Upon roll call vote of the original motion by Commissioner Horner and seconded by Commissioner Pinkston as amended Commissioners Bowden, Rogero, Tindell, Moody, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners DeSelm, May, Ragsdale and Leuthold voted no. The original motion with the amendment carried 13-4-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE SALE OF RIVERDALE SCHOOL: R-92-8-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the sale of Riverdale School was before the Board of Commissioners.

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

Mr. Wayne Whitehead, Attorney, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner McMillan moved to defer for 30 days or until the next Regular Board of Commissioners meeting. Commissioner Flenniken seconded the motion.

Commissioner DeSelm moved as an amendment to refund \$40,000.00 to Ms. Weill. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner,

McMillan and Walker voted aye. Commissioners Teague, Cooper, Flenniken, Bratton and Pinkston voted no. The motion carried 12-5-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

Commissioner Rogero moved as an amendment that within 30 days if there is additional damage to the building that Mr. and Mrs. Wayne Whitehead have the right to withdraw their commitment of August 14, 1992 to the County Executive to purchase the property at Riverdale. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, and Pinkston voted aye. Commissioner Bratton voted no. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote. The motion carried 16-1-0-2.

Upon roll call of the original motion by Commissioner McMillan to defer and seconded by Commissioner Flenniken. Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Teague, Cooper, Horner, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Cawood and Bratton voted no. The motion carried 15-2-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND
BUDGET AND APPROPRIATING THE AMOUNT OF \$ _____
FOR A UNIFORM ALLOWANCE FOR COURT OFFICERS: R-92-8-116

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the general fund budget and appropriating the amount of \$ _____ for a uniform allowance for Court Officers was before the Board of Commissioners.

Mr. Harry Brooks, Knox County Sheriff's Department, was present and spoke on the matter.

Commissioner DeSelm moved to withdraw from the agenda R-92-8-116 - Resolution of the Commission of Knox County,

Tennessee amending the general fund budget and appropriating the amount of \$_____ for a uniform allowance for court officers. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Cawood voted no. The motion carried 17-1-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION AND
DELIVERY OF SUPPLEMENT 1 TO A LEASE DATED AS OF
DECEMBER 1, 1991, BETWEEN THE PUBLIC BUILDING
AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF
KNOXVILLE, TENNESSEE AND THE COUNTY OF KNOX AND
PROVIDING CERTAIN DIRECTIONS TO SAID AUTHORITY
WITH RESPECT TO A PARKING FACILITY AND INTAKE
CENTER: R-92-8-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution and delivery of supplement 1 to a lease dated as of December 1, 1991, between the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee and the County of Knox County providing certain directions to said authority with respect to a parking facility and Intake Center was before the Board of Commissioners.

Mr. Ed Ingram, Roberts, Ingram and Overby, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-92-8-118 - Resolution of the Commission of Knox County, Tennessee authorizing the execution and delivery of supplement 1 to a lease dated as of December 1, 1991, between the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee and the County of Knox County providing certain directions to said authority with respect to a parking facility

and Intake Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-1-2. Commissioner Ragsdale recused himself from the vote. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Bratton moved to suspend the rules and hear R-92-8-120 - Resolution of the Commission of Knox County, Tennessee amending the 1992-1993 tax rate before hearing R-92-8-119 - Resolution of the Commission of Knox County, Tennessee authorizing revenues previously withheld for the South Central Bell tax litigation to be reserved for the penal farm expansion expenditures to be paid in fiscal year 1993-1994. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsale and Leuthold voted no. Commissioner Norman was absent from the meeting. The motion failed 11-7-0-1 for lack of 2/3 majority vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING REVENUES
PREVIOUSLY WITHHELD FOR THE SOUTH CENTRAL BELL
TAX LITIGATION TO BE RESERVED FOR THE PENAL FARM
EXPANSION EXPENDITURES TO BE PAID IN FISCAL
YEAR 1993-1994: R-92-8-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing revenue previously withheld for the South Central Bell tax litigation to be reserved for the Penal Farm expansion expenditures to be paid in fiscal year 1993-1994 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-92-8-119 - Resolution of the Commission of Knox County, Tennessee authorizing revenues previously withheld for the South Central Bell tax litigation to be reserved for the Penal Farm expansion expenditures to be paid in fiscal year 1992-1993 with the following changes: 1. On the second page Finance recommends approval change to "recommended by the County Executive". 2. Under Therefore, in the first paragraph reserved it should be "reserved in the general fund balance". 3. Change in paragraph BE IT FURTHER RESOLVED that the property tax rates of 1991-1992 change to "1992-1993" the change to reflect to move the amounts to the general fund balance. The figures will be given by Ms. Kathy Hamilton, Director, Knox County Finance. Commissioner Rogero seconded the motion.

Commissioner Ragadale moved for call for the question on R-92-8-119. Commissioner Teague seconded the motion and upon roll call vote Commissioners Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Teague, Horner, McMillan and Walker voted aye. Commissioners Bowden, Dirl, Rogero, Cawood, Cooper, Flenniken, Bratton and Pinkston voted no. The motion failed 10-8-0-0 lack of 2/3 majority vote. Commissioner Norman was absent from the meeting.

Upon roll call of the original motion to approve R-92-8-119 by Commissioner Leuthold and seconded the Commissioner Rogero. Commissioners DeSelm and Leuthold voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, May, Ragsdale, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. The motion to approve R-92-8-119 failed 2-16-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE AMENDING THE 1992-1993 TAX

RATE: R-92-8-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the 1992-1993 tax rate was before the Board of Commissioners.

Mr. Tom Schumpert, Knox County Trustee, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-92-8-120 - Resolution of the Commission of Knox County, Tennessee amending the 1992-1993 tax rate with the following to be added:

General Fund 2.1

School Operation and Maintenance 2.5

School Construction Fund 1.1

Public Library Fund .3

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

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner Norman was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Ms. Catherine Rogers wanted to introduce Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Horner moved to hear under Rezoning Appeals, Appeal of Gary Koontz for Pete DeBusk on Metropolitan

Planning Commission's denial of rezoning from PR Planned Residential Zone to LI Light Industrial Zone next on the agenda. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: REZONING APPEALS:

1. Appeal of Gary Koontz for Pete DeBusk on Metropolitan Planning Commission's denial of rezoning from PR Planned Residential Zone to LI Light Industrial Zone was before the Board of Commissioners. Property fronting approximately 690 feet southeast side W. Beaver Creek Drive by an average depth approximately 3100 feet, southeast side approximately 780 feet, approximately 1720 feet southwest of Bayless Road, parcel 47, CLT Map 67, North County Sector Plan, 6th Commission District

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Pete Debusk, applicant, was present and spoke on the matter.

Ms. Mary Mahoney, was present and spoke in support of the appeal.

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

Commissioner Teague moved to uphold the appeal of Gary Koontz for Pete DeBusk on Metropolitan Planning Commission's denial of rezoning from PR Planned Residential Zone to LI Light Industrial Zone. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. The motion carried 16-1-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: REZONING REQUESTS:

1. Consideration of rezoning of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 350 feet northeast side McCloud Road by an average depth approximately 350 feet northeast side width approximately 300 feet, approximately 1020 feet, northwest of Foot Hills Drive, parcels 208 & 208.01, CLT Map 19, North County Sector Plan, 7th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Don Stewart, applicant, was present and spoke on the matter.

Mr. Denny McMahan, was present and spoke in opposition to the request.

Mr. Gary Norvell, was present and spoke on the matter.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Without objection, Commissioner Cooper moved R-92-8-125 to the end of the agenda.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper heard R-92-8-127 next.

2. Consideration of request of John Worley for rezoning from Agricultural Zone to RA Low Density Residential Zone R-92-8-127 was before the Board of Commissioners. Property fronting approximately 135 feet southeast side Morris Road by an average depth approximately 590 feet, southeast side approximately 135 feet, approximately 400 feet southwest of Walker Road, parcel 183.24, CLT Map 37, North County 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 R-92-8-127 request of John Worley for rezoning from Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commissioner's recommendation: Approve RAE Single Family Exclusive Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper heard R-92-8-129 next.

3. Consideration of request of Doug Yoakley for rezoning from SP Scientific Production and Agricultural Zone to PR Planned Residential Zone R-92-8-129 was before the Board of Commissioners. Property fronting approximately 370 feet southeast side and 660 feet northwest side Bob Gray Road, fronting approximately 1650 feet northeast side Mabry Hood Road, fronting approximately 750 feet northwest side Dutchtown Road by a depth northeast side approximately 260 feet and 1310 feet, southeast side a approximately 1100 feet, parcel 89, CLT Map 118, Northwest County 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 Doug Yoakley for rezoning from SP Specific Production and 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 Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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4. Consideration of request of Billy Napier for rezoning from Agricultural Zone to RA Low Density Residential Zone R-92-8-130 was before the Board of Commissioners. Property fronting approximately 42 feet southeast side Hardin Valley Drive, northeast side depths approximately 424 feet and 436 feet, south side depth approximately 379 feet, southwest side depths approximately 354 feet and 432 feet, northwest side depths approximately 176 feet and 150 feet, located approximately 1325 feet east of Reagan Road Ext., parcel 86, CLT Map 104, Northwest County 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 Billy Napier 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 Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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5. Consideration of request of Richard Johnson and Gerald McCoy for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-8-131 was before the Board of Commissioners. Property fronting approximately 450 feet southeast side E. Emory Road, northeast side depth approximately 1210 feet, fronting approximately 1600 feet along northwest side and northeast side Floodway, approximately 150 feet southwest of Norris Freeway, part of parcel 10.25, 7th Commission District, CLT Map 38, North County Sector Plan.

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

Commissioner Horner moved to approve the request of Richard Johnson and Gerald McCoy 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 Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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6. Consideration of a request of Saddlebrook, Inc. for rezoning from CA General Business Zone to PR Planned Residential Zone R-92-8-132 was before the Board of Commissioners. Property fronting approximately 100 feet northeast side Hardin Valley Road, fronting approximately 200 feet west side Ball Camp Byington Road, west side depth approximately 120 feet, northwest side depth approximately 150 feet, part of parcel 18, CLT Map 104, Northwest County Sector Plan, 6th Commission District.

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

Mr. Don Mauldin, Mauldin and Parnell, was present and spoke on the matter.

Commissioner Cawood moved to approve the request of Saddlebrook, Inc. for rezoning from CA General Business Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-12 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner

Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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7. Consideration of rezoning request of Carlton Enterprise for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-8-133 was before the Board of Commissioners. Property fronting approximately 1100 feet and 460 feet northwest side Governor John Sevier Highway, fronting approximately 500 feet east and west sides Marashi Road, fronting approximately 400 feet west side Winkle Lane by an average depth approximately 500 feet, average width approximately 1100 feet and 460 feet, part of parcel 43, CLT Map 137, South County Sector Plan, 9th Commission District.

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

Commissioner Bratton moved to approve the request of Carlton Enterprise 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 Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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8. Consideration of request of Ed Loy, Jr. for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-8-134 was before the Board of Commissioners. Property fronting approximately 1000 feet southwest side Northshore Drive, fronting approximately 850 feet north side Westland Drive, southwest side depth approximately 640 feet, fronting approximately 300 feet southeast side Westland Drive, fronting approximately 250 feet north side Northshore Drive by a depth

east side approximately 200 feet, parcels 71 and 74, CLT Map 153, Southwest County Sector Plan, 5th Commission District.

Mr. Ed Loy, Jr., applicant, was present and spoke on the matter.

Mr. Jeff Welch, 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 Leuthold moved to approve the request of Ed Loy, Jr. 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 Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the meeting.

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9. Consideration of request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-8-135 was before the Board of Commissioners. Property fronting approximately 900 feet northwest side E. Emory Road, fronting approximately 160 feet and 550 feet southwest side Pelleaux Road by an average depth approximately 1260 feet, average width approximately 1580 feet, fronting approximately 160 feet northeast side Pelleaux Road by an average depth approximately 330 feet, being a triangular shaped parcel approximately 1540 feet northwest of E. Emory Road, parcel 13, CLT Map 38, 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 Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential as per Metropolitan Planning

Commission's recommendation: Approve 1-3 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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10. Consideration of request of Edward Sanchez for rezoning from Agricultural Zone to CA General Business Zone and RAE Single Family Exclusive Residential R-92-8-136 was before the Board of Commissioners. (To CA) Properting fronting approximately 480 feet east side Tazewell Pike, north side depth approximately 425 feet, southeast side depth approximately 525 feet, south side depth approximately 300 feet, located approximately 390 feet south of Emory Road, (To RAE) located approximately 750 feet along southeast side Beaver Creek, north side depth approximately 925 feet, northeast side depth approximately 600 feet, south side depth approximately 1510 feet, located approximately 425 feet and 300 feet east of Tazewell Pike, approximately 390 feet south of Emory Road, parcel 65, CLT Map 21, Northeast County Sector Plan, 8th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Richard LeMay, representing Mr. Edward Sanchez, was present and spoke on the matter.

Ms. Lillian Woods, was present and spoke in opposition to the request.

Commissioner DeSelm moved to approve the request of Edward Sanchez for rezoning from Agricultural Zone to CA General Business Zone and RAE Single Family Exclusive Residential. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Leuthold, Teague, Flenniken and Pinkston voted aye. Commissioner

Ragsdale, Cawood, Cooper, McMillan, Walker and Bratton voted no. Commissioners Dirl and Horner were absent from the vote. Commissioner Norman was absent from the meeting. The motion carried 10-6-0-3.

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11. Consideration of request of Jack Houston for rezoning from RA Low Density Residential Zone to CA General Business Zone R-92-8-137 was before the Board of Commissioners. Property fronting being approximately 200 feet southeast of and parallel with Kingston Pike by an average depth approximately 110 feet, average width approximately 140 feet, approximately 270 feet northeast of Amesbury Road, part of parcel 31, CLT Map 143, Southwest County Sector Plan, 5th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Richard LeMay, representing Mr. Jack Houston, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve the request of Jack Houston for rezoning from RA Low Density Residential Zone to CA General Business Zone as per Metropolitan Planning Commission's recommendation: Approve CA General Business Zone. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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12. Consideration of request of Beaver Creek Farms, Inc. for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-8-138 was before the Board of Commissioners. Property fronting approximately 450 feet northeast side W. Emory Road, west side approximately 1000 feet, east side approximately 1000 feet, north side approximately 800 feet along Anderson County

line, parcel 28.08, CLT Map 77, Northwest County Sector Plan, 6th Commission District.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve the request of Beaver Creek Farms, Inc. 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 Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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13. Consideration of Alcoa Way Partnership for rezoning from Agricultural and RA Low Density Residential Zones to PR Planned Residential Zone R-92-8-139 was before the Board of Commissioners. Property fronting approximately 650 feet and 50 feet southeast side Bluegrass Drive, fronting approximately 550 feet and 100 feet southwest side Pellissippi Parkway, fronting approximately 550 feet northeast side Pellissippi Parkway, west side depth approximately 700 feet, southwest side depths approximately 600 feet and 400 feet, southeast side depths approximately 120 feet, 1535 feet and 180 feet, northwest side depth approximately 450 feet, northeast side depths approximately 550 feet and 550 feet, parcel 48, CLT Map 154, Southwest County Sector Plan, 5th Commission District.

Commissioner Ragsdale moved to defer to the September Board of Commissioners meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and

Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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14. Consideration of request of Carlton Enterprises, Inc. for rezoning from CA General Business Zone to PR Planned Residential Zone R-92-8-140 was before the Board of Commissioners. Property fronting approximately 160 feet southeast side Ball Camp Pike, northeast side depths approximately 303 feet, 210 feet and 93 feet, southeast side depth approximately 463 feet, southwest side depths approximately 415 feet and 275 feet, northwest side depths approximately 180 feet and 100 feet, approximately 233 feet southwest of Andes Road, part of parcel 123.01, CLT Map 91, Northwest County 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 Carlton Enterprises, Inc. for rezoning from CA General Business Zone to PR Planned Residential 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 Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCES:

0-92-8-103:

Consideration of an Ordinance of the Commission of Knox County amending the Knox County Zoning Regulations for the purpose of defining and regulating yard sales was before the Board of Commissioners.

Without objection, Commissioner Cooper moved to send back to the Intergovernmental Committee Ordinance 0-92-8-103.

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IN RE: AMENDMENT TO THE AGENDA:

Subdivision Appeals/one Lot variances and Request to close Blair Lane off of Gilbert Drive on first reading were heard together.

IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Appeal of Vernon Clanton and Jack Hopper on Metropolitan Planning Commission's approval of Concept Plan for Cross Creek Estates was before the Board of Commissioners.

IN RE: CONSIDERATION OF A REQUEST TO CLOSE BLAIR LANE OFF OF GILBERT DRIVE: FIRST READING:

Consideration of a Request to close Blair Lane off of Gilbert Drive was before the Board of Commissioners on first reading.

Mr. Mike Moyers, Knox County Assistant Law Director, was present and swore in those who were to testify in the matter.

Mr. John Buckingham, Attorney, representing the applicants in the appeal of the Subdivision Approval and also citizens opposing the road closure.

Mr. Neil Caldwell, was present and spoke on opposition to the request.

Mr. Wayne Lance, was present and spoke on the matter.

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

Mr. Jack Hopper, was present and spoke in opposition to the request.

Mrs. June Hopper, was present and spoke in opposition to the request.

Mr. Bill Slater, was present and spoke in opposition to the request.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Mr. Norman Brown, President, Twin Springs Homeowners Association, was present and spoke in opposition to the request.

Commissioner Leuthold moved to defer to the September Board of Commissioners regular meeting the Appeal of Vernon Clanton and Jack Hopper on Metropolitan Planning Commission's approval of concept plan for Cross Creek Estates and Consideration of request to close Blair Lane off of Gilbert Drive on first reading. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-92-8-125 and R-92-8-128 were heard.

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Consideration of a Request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone R-92-8-125 was before the Board of Commissioners. Property fronting approximately 200 feet northeast side McCloud Road, northwest side depth approximately 2000 feet, northeast side depths approximately 710 feet and 100 feet, southeast side depths approximately 400 feet, 990 feet, 230 feet and 280 feet, southwest side depths approximately 425 feet and 280 feet, approximately 1630 feet southeast of Ft. Sumter Road, part of parcel 208, CLT Map 19, North County Sector Plan, 7th Commission District.

Mr. Don Stewart, was present and spoke on the matter.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Mr. Gordon Summers, was present and spoke in opposition to the request.

Commissioner Moody moved to approve the request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Moody and DeSelm voted aye.

Commissioners Rogero, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioners Tindell, May and McMillan abstained from the vote. Commissioner Norman was absent from the meeting. The motion failed 4-11-3-1.

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Consideration of a request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone R-92-8-128 was before the Board of Commissioners. Property fronting approximately 350 feet northeast side McCloud Road by and average depth approximately 350 feet, northeast side width approximately 300 feet, approximately 1020 feet northwest of Foot Hills Drive, parcels 208 and 208.01, CLT Map 19, North County Sector Plan, 7th Commission District.

Commissioner Moody moved to approve the request of Stewart and Lee Contractors, Inc. for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Moody and DeSelm voted aye. Commissioners Rogero, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioners Tindell, May and McMillan abstained from the vote. Commissioner Norman was absent from the meeting. The motion failed 4-11-3-1

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-92-8-126 was heard.

Consideration of a request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residenital Zone R-92-8-126 was before the Board of Commissioners.

Commissioner Cooper asked if there was any opposition to the request.

Commissioner Cawood moved to defer to the September regular Board of Commissioners meeting. Commissioner Ragsdale

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH PELLISSIPPI STATE TECHNICAL COMMUNITY COLLEGE FOR A PORTION OF THE JOHN TARLETON PROPERTY:
R-92-8-142:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Pellissippi State Technical Community College for a portion of the John Tarleton Property was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-92-8-142 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Pellissippi State Technical Community College for a portion of the John Tarleton Property. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$88,586.18 FOR THE DUI ENFORCEMENT PROGRAM: R-92-8-143:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund and appropriating \$88,586.18 for the DUI Enforcement Program was before the Board of Commissioners.

Mr. Harry Brooks, Knox County Sheriff's Department, was present and spoke on the matter.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-92-8-143 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$88,586.18 for the DUI Enforcement Program. Commissioner Ragsdale seconded the motion.

Commissioner Bratton moved as a substitute motion to defer to the September Board of Commissioners regular session. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF APPROVAL OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE FOR THE PROPERTY ASSESSOR
TO POST BOND:

Consideration of approval of the Commission of Knox County, Tennessee for the Property Assessor to Post Bond was before the Board of Commissioners.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ON A QUIT CLAIM DEED TO RICK
LUSBY CORRECTING ERROR IN THE LEGAL DESCRIPTION OF
PROPERTY OBTAINED BY KNOX COUNTY FOR ROAD PURPOSES
THROUGH A 1965 CONDEMNATION PROCEEDING: R-92-8-144

Consideration of a Resolution of the Commission of Knox County, Tennessee on a quit claim deed to Rick Lusby

correcting error in the legal description of property obtained by Knox County for road purposes through a 1965 condemnation proceeding was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-92-8-144 - Resolution of the Commission of Knox County, Tennessee on a quit claim deed to Rick Lusby correcting error in the legal description of property obtained by Knox County for road purposes through a 1965 condemnation proceeding. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A KNOX COUNTY FIRE DEPARTMENT; ESTABLISHING THE RIGHTS, POWERS, AND OBLIGATIONS OF KNOX COUNTY WITH RESPECT TO THE FORMATION, REGULATIONS, AND CONTRACTING OF SERVICES FOR THE PROVISION OF FIRE PROTECTION, SUPPRESSION, AND RELATED SERVICES; PROVIDING THE PROCEDURE FOR THE ESTABLISHMENT OF FIRE DISTRICTS WITHIN THE COUNTY; AND, PROVIDING FOR THE ESTABLISHMENT, ASSESSMENT, AND LEVY OF A TAX FOR THE PURPOSE OF PROVIDING REVENUES SUFFICIENT TO PAY THE COSTS ASSOCIATED WITH THE FORMATION, IMPROVEMENT, AND OPERATION OF SUCH FIRE DISTRICTS: 0-92-8-101:

Consideration of a Ordinance of the Commission of Knox County, Tennessee establishing a Knox County Fire Department; establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; providing the procedure for the establishment of fire districts within the County; and, providing for the establishment, assessment, and levy of a tax for the purpose of

providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such fire districts was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner DeSelm moved to approve O-92-8-101 - Ordinance of the Commission of Knox County, Tennessee establishing a Knox County Fire Department; establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; providing the procedure for the establishment of fire districts within the County; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such fire districts. on first reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: ORDINANCES ON SECOND READING:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY AMENDING ORDINANCE O-91-9-101 CONCERNING
SOLICITATION ON ROADWAYS:O-92-7-101:

Consideration of an Ordinance of the Commission of Knox County amending Ordinance 9-91-9-101 concerning solicitation on roadways was before the Board of Commissioners.

Commissioner Flenniken moved to approve O-92-7-101 - Ordinance of the Commission of Knox County amending Ordinance O-91-9-101 concerning solicitation on roadways on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, McMillan,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Norman was absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROVIDING FOR THE LICENSING AND REGISTRATION OF DOGS AND CATS: 0-92-7-104:

Consideration of an Ordinance of the Commission of Knox County, Tennessee providing for the licensing and registration of dogs and cats was before the Board of Commissioners on second reading.

Dr. Suzanne Sebert, Director, Community Services, was present and spoke on the matter.

Commissioner DeSelm moved to approve 0-92-7-104 - Ordinance of the Commission of Knox County, Tennessee providing for the licensing and registration of dogs and cats with the following change: On page three change from \$1.50 to \$1.00. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold and Teague voted aye. Commissioners Cawood, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioners Dirl and Horner were absent from the vote. Commissioner Norman was absent from the meeting. The motion failed 9-7-0-3 for lack for majority vote.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds.

* * * * *

B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported the following tax refunds:

Sanwa Leasing Corp. in the amount of \$142.23

Nations Banc Mortgage Co. in the amount of \$511.43

Leon Ruckart in the amount of \$267.74

and First Union Mortgage Corporation in the amount of \$621.10.
Commissioner DeSelm moved to approve the following tax refunds:
Sanwa Leasing Corp. in the amount of \$142.23
Nations Banc Mortgage Co. in the amount of \$511.43
Leon Ruckart in the amount of \$267.74
First Union Mortgage Corporation in the amount of \$621.10.
Commissioner May seconded the motion and upon roll call vote
Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May,
Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker,
Flenniken, Bratton and Pinkston voted aye. The motion carried
16-0-0-3. Commissioner Norman was absent from the meeting.
Commissioners Dirl and Horner were absent from the vote.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett reported 123 Notary Public.

Commissioner Ragsdale moved to approve 123 Notary
Public. Commissioner DeSelm seconded the motion and upon roll
call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm,
May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner,
McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The
motion carried 17-0-0-2. Commissioner Norman was absent from the
meeting. Commissioner Dirl was absent from the vote.

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IN RE : ADJOURNMENT:

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


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, September 1, 1992 at 8:00 a.m. in the Small and Main Assembly Rooms 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. Mike Moyers, Knox County Chief Deputy 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:

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IN RE: ROLL CALL:

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

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Horner moved to amend the agenda to hear Item 1 - Re-organization of the Knox County Commission and Committees at the end of the agenda and to hear Item 3 - Consideration of an Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District on Second Reading at this time. 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, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl and Flenniken arrived later in the meeting. The motion carried 16-0-0-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING THE BOUNDARIES OF THE KNOX COUNTY FIRE DISTRICT - 0-92-8-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District was before the Board of Commissioners on second reading.

Without objection, Commissioner Cooper amended the agenda to recess the meeting at this time and to continue in session after the completion of the 9:00 a.m. Installation Ceremony of Knox County Officials and that this item be continued at that time.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING THE BOUNDARIES OF THE KNOX COUNTY FIRE DISTRICT - 0-92-8-101 - (SECOND READING) - (CONTINUED)

Consideration of an Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire Districts was before the Board of Commissioners on second reading.

Commissioner Horner moved to approve Ordinance 0-92-8-101 - Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Moody, Norman, DeSelm, Leuthold and Horner voted aye. Commissioners Tindell, May, Ragsdale, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Dirl was absent from the vote. The motion failed 7-11-0-1.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED)

2. Commissioner May moved to amend the agenda to reconsider Ordinance 0-92-8-101 - Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District on second reading. 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 meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ESTABLISHING THE BOUNDARIES OF THE KNOX COUNTY FIRE DISTRICT - 0-92-1-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District was before the Board of Commissioners on second reading.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Horner moved to approve Ordinance 0-92-1-101 - Ordinance of the Commission of Knox County establishing the boundaries of the Knox County Fire District on second reading. Commissioner DeSelm 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.

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IN RE: ADMINISTRATION OF OATH OF OFFICE OF PROPERTY ASSESSOR:

Administration of Oath of Office of Property Assessor was before the Board of Commissioners.

OATH OF OFFICE

PROPERTY ASSESSOR

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, PARK M. STRADER, assessor of property of the County of Knox, State of Tennessee, do solemnly swear that I will appraise, classify, and assess all taxable property of the County of Knox according to the Constitution of Tennessee and the laws of the

State; that I will truly report all persons who fail or refuse to list their taxable property or who have to my knowledge returned a fraudulent list; and that I will faithfully, impartially, and honestly discharge my duties as assessor of property according to the law, to the best of my knowledge and ability, without fear, favor or affection, that I will uphold the constitution of the State of Tennessee and the United States of America, so help me God.

/s/ Park M. (Parkey) Strader
PARK M. STRADER

Subscribed to and sworn before me
this 1st day of September, 1992.

/s/ H. David Cate
CHANCELLOR H. DAVID CATE

/s/ Dwight Kessel
DWIGHT KESSEL, KNOX COUNTY EXECUTIVE

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IN RE: ADMINISTRATION OF OATH OF OFFICE OF KNOX COUNTY LAW
DIRECTOR:

Administration of Oath of Office of Knox County Law
Director was before the Board of Commissioners.

OATH OF OFFICE

LAW DIRECTOR

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, RICHARD T. BEELER, having been elected to the Office of Law Director for Knox County, Tennessee, do solemnly swear that I will support, obey and defend the Constitution of the united States, the Constitution of the State of Tennessee, and the Charter of Knox County, Tennessee, and that I will faithfully discharge the duties of my office to the best of my ability.

/s/ Richard T. Beeler
RICHARD T. BEELER

Subscribed and sworn to before
me this the 1st day of September 1, 1992.

/s/ Dale C. Workman
JUDGE DALE C. WORKMAN

* * * * *

IN RE: ADMINISTRATION OF OATH OF OFFICE OF SUPERINTENDENT OF
KNOX COUNTY SCHOOLS:

Administration of Oath of Office of Superintendent of
Knox County Schools was before the Board of Commissioners.

OATH OF OFFICE

SUPERINTENDENT OF SCHOOLS

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :ss
COUNTY OF KNOX)

I, ALLEN MORGAN, having been elected to the Office of
Superintendent of Schools for Knox County, Tennessee, do solemnly
swear that I will support, obey and defend the Constitution of
the United States, the Constitution of the State of Tennessee,
and the Charter of Knox County, Tennessee, and that I will
faithfully discharge the duties of my office to the best of my
ability.

/s/ Allen Morgan
ALLEN MORGAN

Subscribed and sworn to before
me this the 1st day of September, 1992.

/s/ Wheeler Rosenbalm
Judge Wheeler Rosenbalm

* * * * *

IN RE: ADMINISTRATION OF OATH OF OFFICE OF KNOX COUNTY BOARD
OF EDUCATION MEMBERS:

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :ss
COUNTY OF KNOX)

I, HARRY BROOKS, having been elected as a Member of the Board of
Education for Knox County, Tennessee, do solemnly swear that I

will support, obey and defend the Constitution of the United States, the Constitution of the State of Tennessee, and the Charter of Knox County, Tennessee, and that I will faithfully discharge the duties of my office to the best of my ability.

/s/ Harry R. Brooks
HARRY BROOKS

Subscribed and sworn to before
me this the 1st day of September, 1992.

/s/ Dale C. Workman
JUDGE DALE C. WORKMAN

* * * * *

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, THOMAS PRINCE, III, having been elected as a Member of the Board of Education for Knox County, Tennessee, do solemnly swear that I will support, obey and defend the Constitution of the United States, the Constitution of the State of Tennessee, and the Charter of Knox County, Tennessee, and that I will faithfully discharge the duties of my office to the best of my ability.

/s/ Thomas Prince III
THOMAS PRINCE, III

Subscribed and sworn to before
me this the 1st day of September, 1992.

/s/ Wheeler Rosenbalm
JUDGE WHEELER ROSENBALM

* * * * *

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, ANNE WOODLE, having been elected as a Member of the Board of

Education for Knox County, Tennessee, do solemnly swear that I will support, obey and defend the Constitution of the United States, the Constitution of the State of Tennessee, and the Charter of Knox County, Tennessee, and that I will faithfully discharge the duties of my office to the best of my ability.

/s/ Anne Woodle
ANNE WOODLE

Subscribed and sworn to before me this the 1st day of September, 1992.

/s/ Richard Baumgartner
JUDGE RICHARD BAUMGARTNER

* * * * *

OATH OF OFFICE

BOARD OF EDUCATION

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE)
 :SS
COUNTY OF KNOX)

I, PAUL KELLEY, having been elected as a Member of the Board of Education for Knox County, Tennessee, do solemnly swear that I will support, obey and defend the Constitution of the United States, the Constitution of the State of Tennessee, and the Charter of Knox County, Tennessee, and that I will faithfully discharge the duties of my office to the best of my ability.

/s/ Paul Kelley
PAUL KELLEY

Subscribed and sworn to before me this 1st day of September, 1992.

/s/ Dale C. Workman
JUDGE DALE C. WORKMAN

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IN RE: CONSIDERATION OF APPROVAL OF OATHS AND BONDS OF NEWLY ELECTED PUBLIC OFFICIALS:

Consideration of approval of Oaths and Bonds of newly elected Public Officials was before the Board of Commissioners.

Commissioner Leuthold moved to approve the Oaths and Bonds of newly elected Public Officials. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUB-LEASE WITH COUMMUNITY HEALTH AGENCY FOR SPACE IN THE CITY-COUNTY BUILDING:

Consideration of a resolution of the Commission of Knox County authorizing the County Executive to enter into a sub-lease with Community Health Agency for space in the City-County Building was before the Board of Commissioners.

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

Without objection, Commissioner Cooper withdrew this item from the agenda.

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IN RE: RECONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR THE LICENSING AND REGISTRATION OF DOGS AND CATS ON FIRST READING.

Reconsideration of an Ordinance of the Commission of Knox County providing for the licensing and registration of dogs and cats was before the Board of Commissioners on first reading.

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

No motion was made.

Commissioner Cooper, Chairman, indicated this item failed for lack of a motion.

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At this time, Commissioner Cooper stepped down from the Chair and Mr. Mike Padgett, Knox County Clerk, presided.

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IN RE: CONSIDERATION OF RE-ORGANIZATION OF THE KNOX COUNTY
COMMISSION AND COMMITTEES:

Consideration of re-organization of the Knox County Commission and Committees was before the Board of Commissioners.

Upon roll call vote for nominations of a Chairman of the Board of Commissioners, Commissioner Pinkston passed. Commissioner Bratton nominated Commissioner Madeline Rogero. Commissioner Flenniken passed. Commissioner Walker passed. Commissioner McMillan passed. Commissioner Cooper passed. Commissioner Horner nominated Commissioner Leo Cooper. Commissioner Teague passed. Commissioner Cawood passed. Commissioner Leuthold passed. Commissioner Ragsdale passed. Commissioner May passed. Commissioner DeSelm passed. Commissioner Norman passed. Commissioner Moody passed. Commissioner Tindell passed. Commissioner Rogero passed. Commissioner Dirl passed. Commissioner Bowden passed.

Commissioner Flenniken moved that nominations cease and that the Commission proceed with the election of Chairman. Commissioner Pinkston seconded the motion and upon voice vote the motion carried 19-0-0-0.

Upon roll call vote for election of a Chairman of the Board of Commissioners, Commissioners Moody, Norman, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Pinkston, Bowden, Dirl, Tindell, Ragsdale, DeSelm, May and Teague voted for Commissioner Cooper. Commissioners Bratton and Rogero voted for Commissioner Rogero. Commissioner Cooper received 17 votes. Commissioner Rogero received 2 votes. Commissioner Leo Cooper was elected Chairman of the Board of Commissioners.

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At this time, Mr. Mike Padgett, Knox County Clerk, stepped down from the Chair and Commissioner Cooper, Chairman, presided.

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Upon roll call for nominations of a Vice-Chairman of

the Board of Commissioners, Commissioner Bowden nominated Commissioner Billy Tindell. 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 nominated Commissioner Mike Ragsdale. Commissioner Horner passed. Commissioner Horner passed. Commissioner Cooper, 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 Pinkston, Flenniken, Walker, McMillan, Cooper, Horner, Leuthold, Norman, Tindell, Dirl and Bowden voted for Commissioner Tindell. Commissioners Bratton, Teague, Cawood, Ragsdale, May, DeSelm, Moody and Rogero voted for Commissioner Ragsdale. Commissioner Tindell received 11 votes. Commissioner Ragsdale received 8 votes. Commissioner Billy Tindell was elected Vice-Chairman of the Board of Commissioners.

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Commissioner Cooper appointed Commissioners Flenniken, Walker, Tindell, Horner and Dirl to the Committee on Committees with Tindell as Chairman.

A fifteen minute recess was taken at this time.

Upon reconvention of the Board of Commissioners, Commissioner Horner announced that the Committee on Committees recommended that the following Commissioners serve on these Committees:

Finance Committee: Commissioners Leuthold, DeSelm, Tindell, Dirl, Pinkston, Walker, Horner, Moody and Teague.

Education Committee: Commissioners Bowden, Ragsdale, Rogero, Norman, May, Cawood, Horner, McMillan and Pinkston.

Intergovernmental Committee: Commissioners McMillan, Flenniken, Horner, Bowden, Cawood, Rogero, DeSelm, Leuthold and Moody.

Retirement and Pension Committee: Commissioners Leuthold, Tindell, Cooper and Flenniken.

Beer Board: Commissioners Dirl, Walker, Tindell, Pinkston and Ragsdale.

Tennessee County Services Association: Commissioners Moody, May, Horner and Flenniken.

Human Resources and Personnel: Commissioners Teague, Bratton, Bowden, Norman, Walker, Ragsdale and May.

Economic Development Committee: Commissioners Rogero, Bratton, Dirl, DeSelm, Flenniken, Teague, Walker, Bowden and Pinkston.

Cable TV Committee: Commissioners Ragsdale, Bratton, McMillan, Moody, Horner, May and Teague.

Commissioner Tindell moved to approve the Committee on Committees report. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. the motion carried 19-0-0-0.

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At this time, each Committee elected its Chairman and Vice-Chairman and reported as follows:

Finance Committee: Commissioner Leuthold - Chairman, Commissioner DeSelm - Vice-Chairwoman.

Education Committee: Commissioner Bowden - Chairman, Commissioner Ragsdale - Vice-Chairman.

Intergovernmental Committee: Commissioner Flenniken - Chairman, Commissioner Horner - Vice-Chairwoman.

Beer Board - Commissioner Dirl - Chairman, Commissioner Walker - Vice-Chairman.

Human Resources and Personnel: Commissioner Teague - Chairman. (Commissioner Teague indicated a Vice-Chairman would be elected at a later date)

Economic Development Committee: Commissioner Pinkston-Chairman, Commissioner Rogero - Vice-Chairwoman.

Cable TV Committee: Commissioner Ragsdale - Chairman, Commissioner May - Vice-Chairman.

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At this time, Commissioner Cooper, Chairman, indicated a Rules Committee would be appointed at a later time.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, September 28, 1992 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, Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Mike Vincent, Pastor of Riverdale Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Rogero led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to withdraw the following item from the agenda:
Resolution R-92-9-102 - Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett.

2. Without objection, Commissioner Cooper amended the agenda to defer the following item for 30 days: Resolution

R-92-9-123: Request of CBP Resources, Inc. for rezoning from Agricultural Zone to Industrial Zone.

3. Commissioner Cooper amended the agenda to hear the following item before Delegations to be heard: Resolution R-92-9-120 - Resolution of the Commission of Knox County, Tennessee approving the architectural agreement between the Knox County Board of Education and the joint venture of McCarty Holsaple McCarty/Barber & McMurray for the new Magnet School.

4. Without objection, Commissioner Cooper amended the agenda to hear Item B2 - Drives and Roads to be closed - Consideration of request to close Blair Lane off of Gilbert Drive with Item D1 - Subdivision Appeals/One Lot Variances - Appeal of Vernon Clanton and Jack Hopper on MPC approval of Concept Plan for Cross Creek Estates during the evening zoning session; and to defer the following items for 30 days: Resolution R-92-9-103 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to American Telephone and Telegraph Company for relocation of buried cable off Walker Springs Road; Resolution R-92-9-119 - Resolution of the Commission of Knox County, Tennessee approving a contract with Education Logistics, Inc. for the purchase of a computerized school bus routing system; Resolution R-92-9-109 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$6,500,000.00 for computerization of the Sheriff's Department; Resolution R-92-9-113 - Resolution of the Commission of Knox County, Tennessee authorizing Knox County to contract with private agencies to collect fines and fees owed to the Courts; and Resolution R-92-9-118 - Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-91-10-114. He also amended the agenda to withdraw Resolution R-92-9-112 - Resolution of the Commission of Knox County, Tennessee authorizing the establishment of a County owned animal shelter; and Resolution R-92-9-117 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and

appropriating the amount of \$ _____ for travel expenses for the Commission Office; and to add the following items to the agenda: Resolution R-92-9-130 - Resolution of the Commission of Knox County authorizing Knox County to enter into a lease agreement with 413 Northshore Center for office space for the Knox County Community Health Agency; Resolution R-92-9-132 - Resolution of the Commission of Knox County amending the General Fund and transferring \$5,100.00 to the Workers Compensation Fund for year end closeouts as of June 30, 1992; and Resolution R-92-9-133 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Industrial Park Capital Outlay Notes in an amount not to exceed \$50,000.00 for accrued interest on Capital Outlay Notes associated with Industrial Parks in order to close out the 1991-1992 fiscal year.

5. Without objection, Commissioner Cooper amended the agenda to defer the following item until the November 1992 Board of Commissioners regular session: Drives and Roads to be closed B1 - Consideration of request to close an unmaintained portion of Couch Mill Road, 800 feet in length.

6. Commissioner Cooper amended the agenda to hear the following item after completing Drives and Roads: Resolution R-92-9-131 - Resolution of the Commission of Knox County, Tennessee relative to a roads and jobs project in West Knox County and any lawsuits relating thereto.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ARCHITECTURAL AGREEMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE JOINT VENTURE OF MCCARTY HOLSAPLE MCCARTY/BARBER & MCMURRAY FOR THE NEW MAGNET SCHOOL - R-92-9-120:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the architectural agreement between the Knox County Board of Education and the joint venture of

McCarty Holsaple McCarty/Barber & McMurray for the new Magnet School was before the Board of Commissioners.

Mr. Robert Worthington, Attorney, was present and spoke on the matter.

Commissioner DeSelm moved to defer this item indefinitely until obtaining legal advice. Commissioner Pinkston 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.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Dan Casey, representing Businesses Against Annexation, spoke in opposition to West Knox County annexations.

2. Ms. Georgia Sadlow, Business owner and resident of West Knox County annexation section, spoke in opposition to West Knox County annexations.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on August 10, 1992 (Special Session) and August 24, 1992 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on August 10, 1992 (Special Session) and August 24, 1992 (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.

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IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

No report was given.

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B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The report of the Community Services and Personnel Committee was before the Board of Commissioners.

Commissioner Teague indicated there would be 2 workshops setup for the first two weeks in October regarding the pet licensing law.

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F. The report of the Tennessee County Services Association Committee was before the Board of Commissioners.

Commissioner Flenniken indicated the annual Tennessee County Services Association meeting would begin on September 28, 1992 in Memphis, Tennessee and that he would give a report at the October Commission meeting.

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G. The report of the National Association of Counties Committee was before the Board of Commissioners.

No report was given.

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H. The report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF CARL DENNIS FORD - R-92-9-101:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Emergency Communications District Board of Directors to fill the unexpired term of Carl Dennis Ford was before the Board of Commissioners.

Upon roll call for nominations for one member to the Knox County Emergency Communications District Board of Directors to fill the unexpired term of Carl Dennis Ford, Commissioner Bowden yielded to Commissioner Flenniken. Commissioner Flenniken nominated Mr. Mike Lowe. Commissioner Dirl passed. Commissioner Rogero passed. Commissioner Tindell passed. Commissioner Moody passed. Commissioner Norman passed. Commissioner DeSelm passed. Commissioner May passed. Commissioner Ragsdale nominated Mr. John Griess. Commissioner Leuthold passed. Commissioner Cawood passed. Commissioner Teague passed. Commissioner Horner nominated Ms. Edythe McNabb. Commissioner Cooper passed. Commissioner McMillan passed. Commissioner Walker passed. Commissioner Bratton passed. Commissioner Pinkston passed.

Upon roll call vote to appoint one member to the Knox County Emergency Communications District Board of Directors to fill the unexpired term of Carl Dennis Ford, Commissioners Bowden, Dirl, Moody, Norman, Cawood, Teague, McMillan, Walker, Flenniken, Bratton and Pinkston voted for Mr. Lowe. Commissioners Rogero, May, Ragsdale and Leuthold voted for Mr. Griess. Commissioners Tindell, DeSelm, Horner and Cooper voted for Ms. McNabb. Mr. Lowe received 11 votes. Mr. Griess received 4 votes. Ms. McNabb received 4 votes.

Commissioner Flenniken moved to approve Resolution R-92-9-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Emergency Communications District Board of Directors to fill the unexpired term of Carl Dennis Ford and that Mr. Mike Lowe be appointed. Commissioners Pinkston and 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.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Innovation Drive, Corridor Park Subdivision, Unit 1, 1300 feet in length with a 70 foot right of way was before the Board of Commissioners to be accepted as completed. Technology Center Park, 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 Walker moved to accept as completed Innovation Drive, Corridor Park Subdivision, Unit 1, 1300 feet in length with a 70 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.

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2. Corridor Park Boulevard, Corridor Park Subdivision, Unit 1, 1485 feet in length with a 70 foot right of way was before the Board of Commissioners to be accepted as completed. Technology Center Park, 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 Walker moved to accept as completed Corridor Park Boulevard, Corridor Park Subdivision, Unit 1, 1485 feet in length with a 70 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.

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3. Hawks Landing Drive, Hawks Landing Subdivision, Unit 1, 670 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dickson, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Hawks Landing Drive, Hawks Landing Subdivision, Unit 1, 670 feet in length with a 50 foot right of way. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Ila Perdue Drive, Hawks Landing Subdivision, Unit 1, 1240 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dickson, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Ila Perdue Drive, Hawks Landing Subdivision, Unit 1, 1240 feet in length with a 50 foot right of way. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Wynrush Circle, Bent Wood Subdivision, Unit 1, 1700 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Winston Cox, 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 Pinkston moved to accept as completed Wynrush Circle, Bent Wood Subdivision, Unit 1, 1700 feet in length with a 50 foot right of way. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Marty McGuinness Circle, Hinton Hollow Subdivision, Unit 3, 765 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dickson, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner DeSelm moved to accept as completed Marty McGuinness Circle, Hinton Hollow Subdivision, Unit 3, 765 feet in length with a 50 foot right of way. Commissioner Cawood seconded

the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Mont Richer Avenue, Mont Richer Subdivision, Unit 1, 1570 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Phillip McCampbell, 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 Pinkston moved to accept as completed Mont Richer Avenue, Mont Richer Subdivision, Unit 1, 1570 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Bellerive Avenue, Mont Richer Subdivision, Unit 1, 590 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Phillip McCampbell, 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 Pinkston moved to accept as completed Bellerive Avenue, Mont Richer Subdivision, Unit 1, 590 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Lousanne Road, Mont Richer Subdivision, Unit 1, 530 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Phillip McCampbell, 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 Pinkston moved to accept as completed Lousanne Road, Mont Richer Subdivision, Unit 1, 530 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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10. Gouffon Road, Mont Richer Subdivision, Unit 1, 580 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Phillip McCampbell, 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 Pinkston moved to accept as completed Gouffon Road, Mont Richer Subdivision, Unit 1, 580 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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11. Beverly Oaks Drive, Beverly Oaks Subdivision, Unit 2, 1320 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Kitts Developer, 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 Cawood moved to accept as completed Beverly Oaks Drive, Beverly Oaks Subdivision, Unit 2, 1320 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, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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12. Oak Glade Lane, Beverly Oaks Subdivision, Unit 2, 1150 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Kitts Developer, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirement.

Commissioner Cawood moved to accept as completed Oak Glade Lane, Beverly Oaks Subdivision, Unit 2, 1150 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, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RELATIVE TO A ROADS AND JOBS PROJECT IN WEST KNOX COUNTY AND ANY LAWSUITS RELATING THERETO - R-92-9-131:

Consideration of a resolution of the Commission of Knox County, Tennessee relative to a roads and jobs project in West Knox County and any lawsuits relating thereto was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, and Mr. Don Parnell, Mauldin/Parnell Engineering Services, were present and spoke on the matter.

Mr. Kerry Sprouse, West Knox County property owner, and Mr. Julian Link, property owner in the City of Knoxville and Knox County, were present and spoke in support of the resolution.

Ms. Nancy Hatmaker, property owner in West Knox County annexation area, Ms. Mary Daniel, Committee member for Businesses Against Annexation, Ms. Vera Ray, property owner in West Knox County annexation area, Mr. Dan Casey, representing Businesses Against Annexation, and Mr. Tom Johnson, representing Arby's Restaurant in West Knox County annexation area, were present and spoke in opposition to the resolution.

Commissioner Leuthold moved to approve Resolution R-92-9-131 - Resolution of the Commission of Knox County, Tennessee relative to a roads and jobs project in West Knox County and any lawsuits relating thereto with the following amendments: . Commissioner Ragsdale seconded the motion.

Commissioner Horner moved as a substitute motion to defer for 30 days Resolution R-92-9-131 - Resolution of the Commission of Knox County, Tennessee relative to a roads and jobs project in West Knox County and any lawsuits relating thereto. Commissioner Teague seconded the motion and upon roll call vote Commissioners Cawood, Teague and Horner voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. The substitute motion failed 3-16-0-0.

Upon roll call vote of the original motion to approve Resolution R-92-9-131 - Resolution of the Commission of Knox County, Tennessee relative to a roads and jobs project in West Knox County and any lawsuits relating thereto with the following amendments: On page 1, delete the following names: Ralph F. Teague and Mark Cawood; on page 6, paragraph 6 should be amended to read as follows: Be it further resolved, that Knox County,

through any of its elected or appointed officials, shall not initiate any litigation challenging the six ordinances of annexation approved by the Knoxville City Council in furtherance of this project on September 15, 1992, and expected to receive approval on second reading on September 29, 1992; on page 6, paragraph 7 should be amended to read as follows: Be it further resolved, that Knox County, through any of its elected or appointed officials, shall not initiate any legal action challenging any other ordinances of annexation approved by the Knoxville City Council in the commercial area covered by the project as shown in Exhibit A and approved in furtherance of the project; on page 7, fourth line of paragraph one, delete the following language: "unrelated to the project." Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Horner, McMillan, Walker and Pinkston voted aye. Commissioners Cawood, Teague, Cooper and Bratton voted no. Commissioner Flenniken abstained from voting. The motion carried 14-4-1-0.

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

7. Without objection, Commissioner Cooper amended the agenda to hear the following item at this time: Resolution R-92-9-116 - Resolution of the Commission of Knox County, Tennessee confirming the sale of the Old Halls Elementary School property.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE SALE OF THE OLD HALLS ELEMENTARY SCHOOL PROPERTY - R-92-9-116:

Consideration of a resolution of the Commission of Knox County, Tennessee confirming the sale of the Old Halls Elementary School property was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-92-9-116 - Resolution of the Commission of Knox County,

Tennessee confirming the sale of the Old Halls Elementary School property. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

8. Commissioner Cooper amended the agenda to hear the following item at this time: Resolution R-92-9-108 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$30,000.00 to the District Attorney General to continue funding an Assistant Attorney General position for the prosecution of DUI cases for the remainder of this fiscal year and approving a National Highway Transportation Safety Administration Grant in the amount of \$75,671.04.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$30,000.00 TO THE DISTRICT ATTORNEY GENERAL TO CONTINUE FUNDING AN ASSISTANT ATTORNEY GENERAL POSITION FOR THE PROSECUTION OF DUI CASES FOR THE REMAINDER OF THIS FISCAL YEAR AND APPROVING A NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION GRANT IN THE AMOUNT OF \$75,671.04 - R-92-9-108:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$30,000.00 to the District Attorney General to continue funding an Assistant Attorney General position for the prosecution of DUI cases for the remainder of this fiscal year and approving a National Highway Transportation Safety Administration Grant in the amount of \$75,671.04 was before the Board of Commissioners.

Mr. Randy Nichols, Knox County District Attorney General, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-9-108 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$30,000.00 to the District Attorney General to continue funding an Assistant Attorney General position for the prosecution of DUI cases for the remainder of this fiscal year and approving a National Highway Transportation Safety Administration Grant in the amount of \$75,671.04. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE SALE OF RIVERDALE SCHOOL - R-92-9-104:

Consideration of a resolution of the Commission of Knox County, Tennessee confirming the sale of Riverdale School was before the Board of Commissioners.

Mr. Beeler Thompson, concerned citizen, was present and spoke on the matter.

Commissioner McMillan moved to approve Resolution R-92-9-104 - Resolution of the Commission of Knox County, Tennessee confirming the sale of Riverdale School. 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 voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY RELOCATION CONTRACT WITH FIRST UTILITY DISTRICT OF KNOX COUNTY, TENNESSEE IN THE AMOUNT OF \$189,000.00 FOR RELOCATION

OF FACILITIES FOR PHASE I OF THE EBENEZER ROAD
IMPROVEMENT PROJECT AND APPROPRIATING \$189,000.00 FROM
THE 1991 SERIES B PUBLIC IMPROVEMENT BONDS FOR THIS
PROJECT - R-92-9-105:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a Utility Relocation Contract with First Utility District of Knox County, Tennessee in the amount of \$189,000.00 for relocation of facilities for Phase I of the Ebenezer Road Improvement Project and appropriating \$189,000.00 from the 1991 Series B Public Improvement Bonds for this project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-105 - Resolution of the Commission of Knox County, Tennessee approving a Utility Relocation Contract with First Utility District of Knox County, Tennessee in the amount of \$189,000.00 for relocation of facilities for Phase I of the Ebenezer Road Improvement Project and appropriating \$189,000.00 from the 1991 Series B Public Improvement Bonds for this 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE AUTHORIZING ROAD IMPROVEMENTS TO
TRUNDELL LANE IN THE AMOUNT OF \$65,000.00 - R-92-9-106:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing road improvements to Trundell Lane in the amount of \$65,000.00 was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Bratton moved to approve Resolution

R-92-9-106 - Resolution of the Commission of Knox County, Tennessee authorizing road improvements to Trundell Lane in the amount of \$65,000.00. Commissioners Pinkston and Flenniken seconded the motion.

Commissioner DeSelm moved as a substitute motion to defer this item until further study has been done on this matter. 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 and Walker voted aye. Commissioners Flenniken, Bratton and Pinkston voted no. The substitute motion carried 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$88,586.18 FOR THE DUI ENFORCEMENT PROGRAM - R-92-9-107:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$88,586.18 for the DUI Enforcement Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-107 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$88,586.18 for the DUI Enforcement Program. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$ TO THE ELECTION COMMISSION FOR OPERATING EXPENSES - R-92-9-110:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating the amount of \$ _____ to the Election Commission for operating expenses was before the Board of Commissioners.

Commissioner Leuthold moved to defer for 30 days consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating the amount of \$ _____ to the Election Commission for operating expenses. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES - R-92-9-111:

Consideration of a resolution of the Commission of Knox County approving a contract with the Knox County Humane Society for animal shelter services was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-111 - Resolution of the Commission of Knox County approving a contract with the Knox County Humane Society for animal shelter services. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$30,000.00 TO THE CODES COMMISSION FOR PUBLICATION OF THE KNOX COUNTY CODE - R-92-9-114:

Consideration of a resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$30,000.00 to the Codes Commission for publication of the Knox County Code was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-114 - Resolution of the Commission of Knox County amending the General Fund Budget and appropriating \$30,000.00 to the Codes Commission for publication of the Knox County Code. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$102,342.00 FOR INSTALLATION OF A 100 TON BACK-UP CHILLER AT EAST TENNESSEE HISTORICAL CENTER (CUSTOMS HOUSE) AND APPROPRIATING \$100,000.00 FROM THE LIBRARY CONSTRUCTION FUND FOR THIS PURPOSE -

R-92-9-115:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$102,342.00 for installation of a 100 ton back-up chiller at East Tennessee Historical Center (Customs House) and appropriating \$100,000.00 from the Library Construction Fund for this purpose was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-115 - Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$102,342.00 for installation of a 100 ton back-up chiller at East Tennessee Historical Center (Customs House) and appropriating \$100,000.00 from the Library Construction Fund for this purpose. Commissioner DeSelm 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING VARIOUS FUND BUDGETS FOR THE FISCAL YEAR 1991-1992 AND APPROPRIATING FUNDS FOR YEAR END CLOSEOUTS AS OF JUNE 30, 1992 - R-92-9-121:

Consideration of a resolution of the Commission of Knox County amending various fund budgets for the fiscal year 1991-1992 and appropriating funds for year end closeouts as of June 30, 1992 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-121 - Resolution of the Commission of Knox County amending various fund budgets for the fiscal year 1991-1992 and appropriating funds for year end closeouts as of June 30, 1992. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPROPRIATING VARIOUS AMOUNTS FROM DESIGNATED FUND BALANCES - R-92-9-122:

Consideration of a resolution of the Commission of Knox County, Tennessee reappropriating various amounts from designated fund balances was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-122 - Resolution of the Commission of Knox County, Tennessee reappropriating various amounts from designated fund balances. Commissioner DeSelm seconded the motion and upon roll

call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AUTHORIZING KNOX COUNTY TO ENTER INTO A LEASE AGREEMENT WITH 413 NORTHSHORE CENTER FOR OFFICE SPACE FOR THE KNOX COUNTY COMMUNITY HEALTH AGENCY - R-92-9-130:

Consideration of a resolution of the Commission of Knox County authorizing Knox County to enter into a lease agreement with 413 Northshore Center for office space for the Knox County Community Health Agency was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-9-130 - Resolution of the Commission of Knox County authorizing Knox County to enter into a lease agreement with 413 Northshore Center for office space for the Knox County Community Health Agency. Commissioner DeSelm 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY AMENDING THE GENERAL FUND AND TRANSFERRING \$5,100.00 TO THE WORKERS COMPENSATION FUND FOR YEAR END CLOSEOUTS AS OF JUNE 30, 1992 - R-92-9-132:

Consideration of a resolution of the Commission of Knox County amending the General Fund and transferring \$5,100.00 to the Workers Compensation Fund for year end closeouts as of June 30, 1992 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution

R-92-9-132 - Resolution of the Commission of Knox County amending the General Fund and transferring \$5,100.00 to the Workers Compensation Fund for year end closeouts as of June 30, 1992. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INDUSTRIAL PARK CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR ACCRUED INTEREST ON CAPITAL OUTLAY NOTES ASSOCIATED WITH INDUSTRIAL PARKS IN ORDER TO CLOSE OUT THE 1991-1992 FISCAL YEAR - R-92-9-133:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Industrial Park Capital Outlay Notes in an amount not to exceed \$50,000.00 for accrued interest on Capital Outlay Notes associated with Industrial Parks in order to close out the 1991-1992 fiscal year was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-9-133 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Industrial Park Capital Outlay Notes in an amount not to exceed \$50,000.00 for accrued interest on Capital Outlay Notes associated with Industrial Parks in order to close out the 1991-1992 fiscal year. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY CREATING A NEW FUND TO BE DESIGNATED AS THE COMMUNITY IMPROVEMENT FUND - 0-92-9-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County creating a new fund to be designated as the Community Improvement Fund was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to withdraw from the agenda Ordinance 0-92-9-101 - Ordinance of the Commission of Knox County creating a new fund to be designated as the Community Improvement Fund on first reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Dirl, Tindell, May and Ragsdale voted no. The motion carried 14-5-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY PROVIDING FOR THE LICENSING AND REGISTRATION OF DOGS AND CATS - 0-92-9-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County providing for the licensing and registration of dogs and cats was before the Board of Commissioners on first reading.

Commissioner Teague moved to withdraw from the agenda Ordinance 0-92-9-102 - Ordinance of the Commission of Knox County providing for the licensing and registration of dogs and cats 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE #O-91-9-101, (SOLICITATION ON PUBLIC ROADWAYS) ADOPTED DECEMBER 2, 1991 - O-92-7-101 - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance #O-91-9-101, (Solicitation on Public Roadways) adopted December 2, 1991 was before the Board of Commissioners on third reading.

Commissioners Flenniken moved to approve Ordinance O-92-7-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance #O-91-9-101, (Solicitation on Public Roadways) adopted December 2, 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A KNOX COUNTY FIRE DEPARTMENT; ESTABLISHING THE RIGHTS, POWERS, AND OBLIGATIONS OF KNOX COUNTY WITH RESPECT TO THE FORMATION, REGULATION, AND CONTRACTING OF SERVICES FOR THE PROVISION OF FIRE PROTECTION, SUPPRESSION, AND RELATED SERVICES; PROVIDING THE PROCEDURE FOR THE ESTABLISHMENT OF FIRE DISTRICTS WITHIN THE COUNTY; AND, PROVIDING FOR THE ESTABLISHMENT, ASSESSMENT, AND LEVY OF A TAX FOR THE PURPOSE OF PROVIDING REVENUES SUFFICIENT TO PAY THE COSTS ASSOCIATED WITH THE FORMATION, IMPROVEMENT, AND OPERATION OF SUCH FIRE DISTRICTS - O-92-8-101 - (THIRD READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing a Knox County Fire Department; establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of

services for the provision of fire protection, suppression, and related services; providing the procedure for the establishment of fire districts within the county; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such fire districts was before the Board of Commissioners on third reading.

Ms. Kathy Hamilton, Knox County Finance Director, was present and spoke on the matter.

Commissioner Leuthold moved to defer for 60 days Ordinance O-92-8-101 - Ordinance of the Commission of Knox County, Tennessee establishing a Knox County Fire Department; establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; providing the procedure for the establishment of fire districts within the county; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such fire districts 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.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from his office.

B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported the following tax refunds from the Trustee's Office: Sunchase Limited Partnership in the amount of \$11,388.84; Modern Woodmen

of America in the amount of \$59.63; and First National Bank of Loudon for John Wampler in the amount of \$186.81.

Commissioner Leuthold moved to approve the following tax refunds from the Trustee's Office: Sunchase Limited Partnership in the amount of \$11,388.84; Modern Woodmen of America in the amount of \$59.63; and First National Bank of Loudon for John Wampler in the amount of \$186.81. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 169 Notary applications for Notary Public.

Commissioner Horner moved to approve 169 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.

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner May was absent from the meeting.

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

9. Commissioner Teague moved to amend the agenda to defer the following items for 30 days: Resolution R-92-9-124 -

Resolution of the Commission of Knox County approving the request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential Zone; and Item D2 - Subdivision Appeals/One Lot Variances - Appeal of John Richardson, representing Meredith Place residents on MPC approval of Meredith Place Unit 3 Concept Plan. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1.

IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving the request of Alcoa Way Partnership for rezoning from Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property fronting approximately 650' & 50' southeast side Bluegrass Drive, fronting approximately 550' & 100' southwest side Pellissippi Parkway, fronting approximately 550' northeast side Pellissippi Parkway, west side depth approximately 700', southwest side depths approximately 600' & 400', southeast side depths approximately 120', 1535' & 180', northwest side depth approximately 450', northeast side depths approximately 550' & 550', parcel 48, CLT Map 154, Southwest County 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-92-9-125 - Resolution of the Commission of Knox County approving the request of Alcoa Way Partnership for rezoning from Agricultural Zone to Industrial Zone at 1 - 5 dwelling units per acre as per MPC's recommendation. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl,

Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 650' & 50' southeast side Bluegrass Drive, fronting approximately 550' & 100' southwest side Pellissippi Parkway, fronting approximately 550' northeast side Pellissippi Parkway, west side depth approximately 700', southwest side depths approximately 600' & 400', southeast side depths approximately 120', 1535' & 180', northwest side depth approximately 450', northeast side depths approximately 550' & 550', parcel 48, CLT Map 154, Southwest County Sector Plan, 5th Commission District.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Charles E. Varnell for rezoning from Agricultural Zone to PR Planned Residential Zone at 1 - 4 DU/AC was before the Board of Commissioners. Property fronting approximately 490' southeast side High Park Lane, fronting approximately 500' west side Gallaher View Road by an average depths north side approximately 490' & 590', south sides approximately 460' & 590', average widths approximately 460' & 500', parcels 32 & 25.01, CLT Map 133, Southwest County Sector Plan.

Mr. John Dean, representing Charles Varnell, 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-92-9-126 - Resolution of the Commission of Knox County approving the request of Charles E. Varnell for rezoning from Agricultural Zone to PR Planned Residential Zone at 1 - 4 dwelling units per acre as per MPC's recommendation.

Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman,

DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 490' southeast side High Lark Lane, fronting approximately 500' west side Gallaher View Road by average depths north side approximately 490' & 590', south sides approximately 460' & 590', average widths approximately 460' & 500', parcels 32 & 25.01, CLT Map 133, Southwest County Sector Plan.

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

10. Commissioner Leuthold moved to amend the agenda to defer the following items for 30 days: Item D1 - Subdivision Appeals/One Lot Variances - Appeal of Vernon Clanton and Jack Hopper on MPC approval of Concept Plan for Cross Creek Estates; and Item B2 - Drives and Roads - To be Closed - Consideration of request to close Blair Lane off of Gilbert Drive. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: REZONING REQUESTS - (CONTINUED):

3. Consideration of a resolution of the Commission of Knox County approving the request of J.J. Asbury for rezoning from Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property fronting approximately 590' southeast side Oak Ridge Highway, fronting approximately 700' northwest side Beaver Ridge Road by an average depth approximately 320', due north of Dyestone Gap Road, parcels 151.01 & 191, CLT Map 78, Northwest County Sector Plan.

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

Commissioner Cawood moved to approve Resolution R-92-9-127 - Resolution of the Commission of Knox County approving the request of J.J. Asbury for rezoning from Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 590' southeast side Oak Ridge Highway, fronting approximately 700' northwest side Beaver Ridge Road by an average depth approximately 320', due north of Dyestone Gap Road, parcels 151.01 & 191, CLT Map 78, Northwest County Sector Plan.

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4. Consideration of a resolution of the Commission of Knox County approving the request of J & J Development for rezoning from Agricultural Zone to PR Planned Residential Zone at 5 DU/AC was before the Board of Commissioners. Property fronting approximately 1550' northeast side Monroe Lane, fronting approximately 200' & 800' northwest side E. Emory Road by an average depth approximately 2000', average width approximately 1380', parcels 44.04 & 44, CLT Map 38, North County 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-92-9-128 - Resolution of the Commission of Knox County approving the request of J & J Development for rezoning from Agricultural Zone to PR Planned Residential Zone at 1 - 4 dwelling units per acre as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper,

McMillan, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner May was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 1550' northeast side Monroe Lane, fronting approximately 200' & 800' northwest side E. Emory Road by an average depth approximately 2000', average width approximately 1380', parcels 44.04 & 44, CLT Map 38, North County Sector Plan, 7th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of The Williams Company for rezoning from RA Low Density Residential and Agricultural Zones to PR Planned Residential Zone at 4 DU/AC was before the Board of Commissioners. Property fronting approximately 250' southeast side Northshore Drive, fronting approximately 50' southwest deadend Alder Drive by an average width approximately 380', average depth 2150', parcel 3, CLT Map 133, Southwest County Sector Plan, 5th Commission District.

Mr. Dan Kelly, 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 Leuthold moved to approve Resolution R-92-9-129 - Resolution of the Commission of Knox County approving the request of The Williams Company for rezoning from RA Low Density Residential and Agricultural Zones to PR Planned Residential Zone at 1 - 4 dwelling units per acre as per MPC's recommendation. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1. Property fronting approximately 250' southeast side Northshore Drive, fronting approximately 50' southwest deadend Alder Drive by an average width approximately

380', average depth 2150', parcel 3, CLT Map 133, Southwest County Sector Plan, 5th Commission District.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

Consideration of approval of proposed amendments to the SP Scientific Projection Zone was before the Board of Commissioners.

Commissioner Flenniken moved to approve the proposed amendments to the SP Scientific Production 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 was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. Consideration of the appeal of Stephen C. Frazier on MPC approval of Concept Plan for Sevier Crossing (formerly Pointe South) was before the Board of Commissioners. Property located southwest side Chapman Highway, northeast side Marine Road, 9th Commission District.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Dan Kelly, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Stephen Frazier, Petitioner, was present and spoke on behalf of the appeal.

Mr. Gene Creswell, owner of property, spoke in opposition to the appeal.

Commissioner Bratton moved to deny the appeal of Stephen C. Frazier on MPC approval of Concept Plan for Sevier Crossing (formerly Pointe South). Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold,

Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1 and the appeal was denied.

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IN RE: PLAN AND PLAN AMENDMENTS:

Consideration of approval of the North Knox County Sector Plan was before the Board of Commissioners.

Mr. Ewing "Buzz" Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Horner moved to approve the North Knox County Sector Plan with the amendment that the Bishop Road area remain zoned OB. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ROLL CALL DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

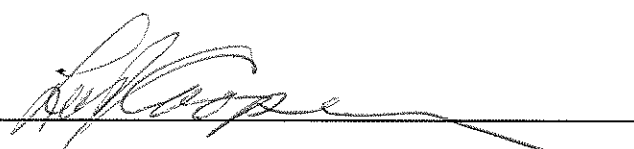
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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS


LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, OCTOBER 26, 1992 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. RICHARD BEELER, KNOX COUNTY LAW DIRECTOR AND NEWS MEDIA.

COMMISSIONER COOPER, CHAIRMAN, PRESIDED.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

MS. MARTHA PHILLIPS, CRIMINAL COURT CLERK, GAVE THE DEVOTIONAL:

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

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

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IN RE: AMENDMENTS TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER AMENDED THE AGENDA AS FOLLOWS:

DEFER THE FOLLOWING RESOLUTIONS TO THE REGULAR NOVEMBER BOARD OF COMMISSIONERS MEETING.

1. R-92-10-104 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EASEMENT WITH AMERICAN TELEPHONE AND TELEGRAPH COMPANY FOR CABLE RELOCATION.
2. R-92-10-105 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION OF RESOLUTION

R-92-9-114.

3. R-92-10-113 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE RELOCATION OF THE BURLINGTON BRANCH LIBRARY AND APPROPRIATING \$30,000.00 AS MATCHING FUNDS FOR SAID RELOCATION.

4. R-92-10-115 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$2,138.62 TO THE ELECTION COMMISSION FOR SALARY INCREASES NOT FUNDED IN FISCAL YEAR 1990-1992 AND ADDITIONAL PRINTING EXPENSES.

5. R-92-10-123 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING JOHN TARLETON COTTAGE IMPROVEMENTS CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$92,000.00 FOR COTTAGE IMPROVEMENTS AT JOHN TARLETON.

COMMISSIONER LEUTHOLD MOVED TO DEFER THE FOLLOWING RESOLUTIONS (R-92-10-122, R-92-10-124 AND R-10-125) R-92-10-122- RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CITY-COUNTY BUILDING TENANT IMPROVEMENT CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR REDESIGN OF COUNTY OFFICES. R-92-10-124 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX CENTRAL IMPROVEMENTS CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$653,000.00 FOR IMPROVEMENTS TO KNOX CENTRAL FOR THE SCHOOLS PRINTSHOP AND THE SCHOOLS MEDIA CENTER. R-92-10-125 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO CHANGE ORDERS TO THE CONTRACT WITH MERIT CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$411,589.00 FOR THE SCHOOLS MEDIA CENTER AND SCHOOLS PRINTSHOP AT KNOX CENTRAL UNTIL THE NEXT REGULAR MEETING OR UNTIL A SPECIAL SESSION AND HOLD A WORKSHOP. 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 COOPER ASKED COMMISSIONER LEUTHOLD TO CALL A WORKSHOP FOR THE COMMISSIONERS AND NOTIFY THE COMMISSIONERS.

9. WITHOUT OBJECTION, COMMISSIONER COOPER ADDED THE FOLLOWING RESOLUTION R-92-10-120A TO THE AGENDA:
RESOLUTION R-92-10-120A- RESOLUTION OF THE COMMISSISON OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PERCEPTICS CORPORATION FOR AN OPTICAL DOCUMENT IMAGE MANAGEMENT SYSTEM FOR THE SHERIFF'S DEPARTMENT.

10. WITHOUT OBJECTION, COMMISSIONER COOPER WITHDREW FROM THE AGENDA R-92-10-102 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING AN AMBULANCE REVIEW COMMITTEE AND APPOINTNG MEMBERS THERETO.

11. COMMISSIONER RAGSDALE MOVED TO ADD TO THE AGENDA RESOLUTION R-92-10-133 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING THE SHERIFF'S DEPARTMENT TO ENFORCE ARTICLE IX OF THE TRAFFIC ORDINANCE REGARDING THE PARKING OF MOTOR HOMES AND OTHER VEHICLES ON COUNTY ROADS. COMMISSIONER MAY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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COMMISSIONER BOWDEN MOVED TO ADD THE VETO MESSAGE TO THE AGENDA. COMMISSIONER BRATTON SECONDED THE MOTION.

COMMISSIONER BOWDEN ASKED TO WITHDRAW HIS MOTION AND COMMISSIONER BRATTON DID NOT WANT TO WITHDRAW HIS SECOND TO THE MOTION.

COMMISSIONER COOPER RULED THAT THE MOTION TO ADD THE VETO MESSAGE WAS PROPERLY BEFORE THE COMMISSION.

COMMISSIONER DESELM CHALLENGED THE CHAIR'S DECISION ON THE MOTION TO ADD THE VETO MESSAGE TO THE AGENDA (VOTE AYE IF YOU WANT TO HEAR VETO MESSAGE TODAY, VOTE NO IF YOU DO NOT WANT TO HEAR VETO MESSAGE TODAY) AND UPON ROLL CALL VOTE COMMISSIONERS CAWOOD, TEAGUE, COOPER, McMILLAN AND BRATTON VOTED AYE.

COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, WALKER AND PINKSTON VOTED NO. COMMISSIONERS HORNER AND FLENNIKEN ABSTAINED FROM THE VOTE. THE MOTION TO ADD THE VETO MESSAGE TO THE AGENDA FAILED 5-12-2-0.

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IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER COOPER STATED THE BOARD OF COMMISSIONERS WOULD MEET IN SPECIAL SESSION ON MONDAY, NOVEMBER 9, 1992 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE FOR DISCUSSION AND POSSIBLE ACTION ON THE COUNTY EXECUTIVE'S VETO OF THE RESOLUTION REGARDING LAWSUITS BY KNOX COUNTY AGAINST THE CITY OF KNOXVILLE RELATED TO PROPOSED ANNEXATIONS OF SECTIONS OF WEST KNOX COUNTY (R-92-9-131)

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IN RE: AMENDMENTS TO THE AGENDA:(CONTINUED)

12. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO DEFER R-92-10-126 - REZONING REQUEST OF CBP RESOURCES, INC. FOR REZONING FROM AGRICULTURAL ZONE TO INDUSTRIAL ZONE TO THE NOVEMBER BOARD OF COMMISSIONERS MEETING.

13. WITHOUT OBJECTION, COMMISSIONER COOPER MOVED CONSIDERATION OF REQUEST TO CLOSE BLAIR LANE OFF OF GILBERT DRIVE TO THE AFTERNOON REZONINGS.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. BOB ZIBBY, WAS PRESENT AND SPOKE ON THE DISABLED WHO RIDE BICYCLES.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS ON SEPTEMBER 1, 1992 (SPECIAL SESSION) AND SEPTEMBER 28, 1992 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON SEPTEMBER 1, 1992 (SPECIAL SESSION) AND SEPTEMBER 28, 1992 (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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

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

 COMMISSIONER LEUTHOLD STATED THAT THE FINANCE COMMITTEE WILL CALL A WORKSHOP, DATE TO BE GIVEN AT A LATER TIME.

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

 NO REPORT WAS GIVEN.

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

 NO REPORT WAS GIVEN.

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

 COMMISSIONER DESELM ASKED COMMISSIONER FLENNIKEN TO ADD THE GENERAL SERVICES AND THE JAIL REPORTS ON THE AGENDA FOR THE NEXT MEETING.

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

 COMMISSIONER DESELM ASKED THAT THE CHAIRMAN PUT ON THE AGENDA REGARDING A LETTER ON THE KNOX COUNTY CHILD SUPPORT SYSTEM.

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

COMMISSIONER FLENNIKEN STATED THAT THE WORKSHOP IN
MEMPHIS, TENNESSEE WAS A SUCCESS.

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

NO REPORT WAS GIVEN.

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H. THE REPORT OF THE CABLE TV COMMITTEE WAS BEFORE THE
BOARD OF COMMISSIONERS.

COMMISSIONER RAGSDALE STATED THAT THE CABLE TV
COMMITTEE WOULD MEET ON THURSDAY, OCTOBER 29, 1992 AT 8:45 A.M.
AT FULTON HIGH SCHOOL FOR A TOUR.

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IN RE: ELECTIONS AND APPOINTMENTS:
CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPOINTING FOUR JUDICIAL
COMMISSIONERS: R-92-10-101:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPOINTING FOUR JUDICIAL COMMISSIONERS WAS
BEFORE THE BOARD OF COMMISSIONERS.

JUDGE GEOFFREY EMERY, 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 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. WILLIAM TALLMAN, WAS PRESENT AND SPOKE ON THE
MATTER.

MR. LESLIE H. JEFFRESS, WAS PRESENT AND SPOKE ON THE
MATTER.

MR. ROCKFORD KING, WAS PRESENT AND SPOKE ON THE
MATTER.

MR. CARLETON E. BRYANT, WAS PRESENT AND SPOKE ON THE
MATTER.

MR. WAYNE K. HOUSER, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR JUDICIAL COMMISSIONERS WITH THE FOLLOWING AMENDMENT FEES TO BE DETERMINED BY THE GENERAL SESSIONS COURT JUDGES AND NOT TO EXCEED \$5,000.00 PER MONTH (BASED ON SALARY AND OTHER EXPENSES) AND REPORT BACK TO THE BOARD OF COMMISSIONERS ON A QUARTERLY BASIS. COMMISSIONER NORMAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

THE FOLLOWING NAMES WERE PRESENTED: MR. JOHN ROUTH, MR. ROCKFORD KING, MR. WAYNE K. HOUSER, MR. LESLIE H. JEFFRESS, MR. CARLETON E. BRYANT, MR. WILLIAM TALLMAN, MS. BRENDA LINDSEY AND MR. HARVEY GOODMAN'S NAME WAS WITHDRAWN.

COMMISSIONER PINKSTON VOTED FOR HOUSER, BRYANT, ROUTH AND JEFFRESS

COMMISSIONER BRATTON VOTED FOR HOUSER, BRYANT, ROUTH AND KING

COMMISSIONER FLENNIKEN VOTED FOR HOUSER, BRYANT, JEFFRESS AND ROUTH

COMMISSIONER WALKER VOTED FOR BYRANT, ROUTH, HOUSER AND JEFFRESS

COMMISSIONER McMILLAN VOTED FOR BRYANT, HOUSER, ROUTH AND JEFFRESS

COMMISSIONER COOPER VOTED FOR BRYANT, ROUTH, HOUSER AND LINDSAY

COMMISSIONER HORNER VOTED FOR BYRANT, LINDSAY, HOUSER AND ROUTH

COMMISSIONER TEAGUE VOTED FOR ROUTH, BRYANT, JEFFRESS AND KING

COMMISSIONER CAWOOD VOTED FOR HOUSER, ROUTH, BRYANT AND KING

COMMISSIONER LEUTHOLD VOTED FOR JEFFRES, ROUTH, KING
AND BRYANT

COMMISSIONER RAGSDALE VOTED FOR KING, BRYANT, ROUTH
AND HOUSER

COMMISSIONER MAY VOTED FOR BRYANT, HOUSER, KING AND
JEFFRESS

COMMISSIONER DESELM VOTED FOR ROUTH, JEFFRESS, BRYANT
AND LINDSAY

COMMISSIONER NORMAN VOTED FOR BRYANT, JEFFRESS,
LINDSAY AND HOUSER

COMMISSIONER MOODY VOTED FOR LINDSAY, HOUSER, ROUTH
AND BRYANT

COMMISSIONER TINDELL VOTED FOR ROUTH, KING, HOUSER AND
BRYANT

COMMISSIONER ROGERO VOTED FOR ROUTH, HOUSER, JEFFRESS
AND BRYANT

COMMISSIONER DIRL VOTED FOR BRYANT, ROUTH, JEFFRESS
AND TALLMAN

COMMISSIONER BOWDEN VOTED FOR ROUTH, HOUSER, BRYANT
AND TALLMAN

MR. ROUTH RECEIVED 17 VOTES.

MR. KING RECEIVED 7 VOTES

MR. HOUSER RECEIVED 15 VOTES

MR. JEFFRESS RECEIVED 11 VOTES

MR. BRYANT RECEIVED 19 VOTES

MR. TALLMAN RECEIVED 2 VOTES

MS. LINDSAY RECEIVED 5 VOTES

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COMMISSIONER LEUTHOLD MOVED TO SUSPEND THE RULES AND
HEAR THE MOTION TO APPROVE R-92-10-101 -WITH THE FOLLOWING NAMES
MR. JOHN WILLIAM ROUTH, MR. WAYNE K. HOUSER, MR. CARLETON E.
BRYANT AND MR. LESLIE H. JEFFRESS WERE APPOINTED AS THE FOUR
JUDICIAL COMMISSIONERS. COMMISSIONER PINKSTON SECONDED THE
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL,
LEUTHOLD, CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER,
FLENNIKEN AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, ROGERO,

MOODY, NORMAN, MAY, RAGSDALE AND BRATTON VOTED NO. COMMISSIONER DESELM ABSTAINED FROM THE MOTION. THE MOTION FAILED 11-7-1-0.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-10-101 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR JUDICIAL COMMISSIONERS WITH THE FOLLOWING NAMES TO BE ADDED TO THE RESOLUTION MR. JOHN WILLIAM ROUTH, MR. WAYNE K. HOUSER, MR. LESLIE H. JEFFRESS AND MR. CARLETON E. BRYANT AS THE FOUR JUDICIAL COMMISSIONERS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY)

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. SHERIFF
- G. PUBLIC LIBRARY
- H. OLD RECORDS

COMMISSIONER FLENNIKEN MOVED THAT THE REPORTS OF OFFICIALS BE REFERRED TO THE APPROPRIATE COMMITTEES TO BE CONSIDERED FOR APPROVAL AT THE NOVEMBER 23, 1992 BOARD OF COMMISSIONERS 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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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 COMMISSION
- J. METROPOLITAN KNOX SOLID WASTE AUTHORITY

COMMISSIONER RAGSDALE MOVED THAT THE REPORTS OF COUNTY AGENCIES BE REFERRED TO THE APPROPRIATE COMMITTEES TO BE CONSIDERED FOR APPROVAL AT THE NOVEMBER 23, 1992 BOARD OF COMMISSIONERS REGULAR SESSION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. BAINBRIDGE WAY, NORTHFIELD ESTATES SUBDIVISION, UNIT 6, 720 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 THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED BAINBRIDGE WAY, NORTHFILED ESTATES SUBDIVISION, UNIT 6, 720 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, COOPER, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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2. BRANFIELD COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT 6, 340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE BOARD OF COMMISSIONERS. NOVA INC., PROPERTY OWNER.

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

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED BRANFIELD COURT, NORTHFIELD ESTATES SUBDIVISION, UNIT 6, 340 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, COOPER, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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3. ELMIRE LANE, BENTON SUBDIVISION, UNIT 1, 500 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. CHALRES P. HIGDON, PROPERTY OWNER.

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

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED ELMIRE LANE, BENTON SUBDIVISION, UNIT 1, 500 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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4. CHENEY ROAD, CREST LINE SUBDIVISION, UNIT 1 AND 2, 1200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WALLACE A. CONARD, PROPERTY OWNER.

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

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED CHENEY ROAD, CREST LINE SUBDIVISION, UNIT 1 AND 2, 1200 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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5. COUNTRYWAY DRIVE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 2050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WALLACE A. CONARD, PROPERTY OWNER.

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

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED COUNTRYWAY DRIVE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 2050 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. MELINDA LANE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WALLACE CONARD, PROPERTY OWNER.

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

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED MELINDA LANE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER RAGSDALE SECONDED THE MOTION AND AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN,

WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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7. ROBINWOOD LANE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 720 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. WALLACE A. CONARD, PROPERTY OWNER.

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

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED ROBINWOOD LANE, CREST LINE SUBDIVISION, UNIT 1 AND 2, 720 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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8. MECHENBURG COURT, CLAYBROOK SUBDIVISION, UNIT 1, 355 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. CRAIG LEUTHOLD, PROPERTY OWNER.

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

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED MECHENBURG COURT, CLAYBROOK SUBDIVISION, UNIT 1, 355 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER LEUTHOLD RECUSED HIMSELF FROM THE VOTE.

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9. CLAYBROOK COURT, CLAYBROOK COURT SUBDIVISION, UNIT 1, 670 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS. CRAIG LEUTHOLD, PROPERTY OWNER.

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

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED CLAYBROOK COURT, CLAYBROOK COURT SUBDIVISION, UNIT 1, 670 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER LEUTHOLD RECUSED HIMSELF FROM THE VOTE.

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B. TO BE CLOSED:

2. CONSIDERATION OF REQUEST OF CLOSE AN UNIMPROVED RIGHT OF WAY AT EBENEZER AND BLUE GRASS ROAD WAS BEFORE THE BOARD OF COMMISSIONER ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST ON FIRST READING TO CLOSE AN UNIMPROVED RIGHT OF WAY AT EBENEZER AND BLUE GRASS ROAD. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. CONSIDERATION OF REQUEST TO CLOSE MCGILL ROAD OFF MARYVILLE PIKE ACROSS FROM MOUNT OLIVE BAPTIST CHURCH WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST ON FIRST READING TO CLOSE MCGILL ROAD OFF MARYVILLE PIKE ACROSS FROM MOUNT OLIVE BAPTIST CHURCH 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

COMMISSIONER TEAGUE MOVED TO HEAR R-92-10-120 AND R-92-10-120A NEXT ON THE AGENDA. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE AND PAYMENT OF INTEREST BEARING SHERIFF'S DEPARTMENT COMPUTERIZATION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR OPTICAL DISC COMPUTERIZATION OF THE SHERIFF'S DEPARTMENT: R-92-10-120:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE AND PAYMENT OF INTEREST BEARING SHERIFF'S DEPARTMENT COMPUTERIZATION CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR OPTICAL DISC COMPUTERIZATION OF THE SHERIFF'S DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD MORAN, DIRECTOR, DATA PROCESSING, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BOB HILL, REPRESENTING PERCEPTICS CORPORATION, WAS PRESENT AND SPOKE ON THE MATTER.

SHERIFF TIM HUTCHISON, 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.

MS. JACKIE FISHER, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-120 -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
AUTHORIZING THE ISSUANCE AND PAYMENT OF INTEREST BEARING
SHERIFF'S DEPARTMENT COMPUTERIZATION CAPITAL OUTLAY NOTES IN AN
AMOUNT NOT TO EXCEED \$6,000,000.00 FOR OPTICAL DISC
COMPUTERIZATION OF THE SHERIFF'S DEPARTMENT. COMMISSIONER HORNER
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,
DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD,
CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN,
BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0.
COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
PERCEPTICS CORPORATION FOR AN OPTICAL DOCUMENT
IMAGE MANAGEMENT SYSTEM FOR THE SHERIFF'S DEPARTMENT.

R-92-10-120A:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PERCEPTICS
CORPORATION FOR AN OPTICAL DOCUMENT IMAGE MANAGEMENT SYSTEM FOR
THE SHERIFF'S DEPARTMENT 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.

MS. JACKIE FISHER, KNOX COUNTY SHERIFF'S DEPARTMENT,
WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD MORAN, DIRECTOR, DATA PROCESSING, WAS
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-120A -
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING
A CONTRACT WITH PERCEPTICS CORPORATION FOR AN OPTICAL DOCUMENT
IMAGE MANAGEMENT SYSTEM FOR THE SHERIFF'S DEPARTMENT WITH THE
FOLLOWING AMENDMENT: THE ACCEPTANCE TEST SCHEDULE ATTACHED AS AN
EXHIBIT PRIOR TO EXECUTION OF THE AGREEMENT. ONE YEAR WARRANTY ON
EACH COMPONENT SYSTEM FROM THE DATE OF ACCEPTANCE. COMMISSIONER

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

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

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

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IN RE: REZONING REQUESTS:

1. CONSIDERATION OF A REQUEST OF RUFUS H. SMITH, JR. AND ASSOCIATES FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. GARY NORVELL, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO DEFER TO THE DECEMBER BOARD OF COMMISSIONERS REGULAR MEETING R-92-10-127.

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

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2. CONSIDERATION OF A REQUEST OF KEN RYMER AND TOM PANNELL FOR REZONING FROM AGRICULTURAL ZONE TO PR PLANNED RESIDENTIAL ZONE AT 5 DWELLING UNITS PER ACRE R-91-10-128 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1220 FEET NORTHWEST SIDE CHESNEY ROAD, FRONTING 730 FEET NORTHEAST SIDE HICKEY ROAD, NORTHWEST SIDE APPROXIMATELY 1050 FEET, ALONG FLOODWAY ZONE, NORTHEAST SIDE APPROXIMATELY 1030 FEET, PART OF PARCEL 195, CLT MAP 104, 6TH COMMISSION DISTRICT.

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

MR. KEN PRUITT, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GARY NORVELL, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE R-91-10-128 - REQUEST OF KEN RYMER AND TOM PANNELL 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 BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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3. CONSIDERATION OF REQUEST OF GARY COBBLE FOR REZONING FROM AGRICULTURAL ZONE TO TECHNOLOGY OVERLAY ZONES WITH A DENSITY OF 3 DWELLING UNITS PER ACRE TO PR PLANNED RESIDENTIAL ZONE R-92-10-129 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 100 FEET SOUTHWEST SIDE BOB KIRBY ROAD, SOUTHEAST SIDE DEPTHS APPROXIMATELY 250 FEET AND 530 FEET, SOUTHWEST SIDE APPROXIMATELY 730 FEET, NORTHWEST SIDE DEPTHS APPROXIMATELY 840 FEET AND 275 FEET IRREGULAR, APPROXIMATELY 1100 FEET, NORTHWEST OF DUTCHTOWN ROAD, PARCEL 116, CLT MAP 118, 5TH COMMISSION DISTRICT, NORTHWEST COUNTY SECTOR PLAN.

MR. NORMAN WHITAKER, DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GARY COBBLE, WAS PRESENT AND SPOKE ON THE MATTER.

MR. GARY NORVELL, WAS PRESENT AND SPOKE ON THE MATTER.

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

MS. CHERYL LUEDTKE, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

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

COMMISSIONER LEUTHOLD MOVED TO DENY R-92-10-129 THE REQUEST FOR GARY COBBLE FOR REZONING FROM AGRICULTURAL ZONE AND TECHNOLOGY OVERLAY ZONES WITH A DENSITY OF 3 DWELLING UNITS PER ACRE TO PR PLANNED RESIDENTIAL ZONE. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, NORMAN, DESELM, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MOODY, MAY, HORNER AND FLENNIKEN VOTED NO. THE MOTION CARRIED 15-4-0-0.

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4. CONSIDERATION OF REQUEST OF RICHARD S. HAYES FOR REZONING FROM AGRICULTURAL ZONE TO RA LOW DENSITY RESIDENTIAL ZONE R-92-10-130 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 850 FEET WEST SIDE BRAKEBILL ROAD, FRONTING APPROXIMATELY 175 FEET AND 150 FEET NORTH SIDE HAMMER DRIVE, SOUTH SIDE DEPTHS APPROXIMATELY 500 FEET AND 1400 FEET, NORTHWEST SIDE DEPTHS APPROXIMATELY 135 FEET AND 750 FEET, NORTH SIDE DEPTH APPROXIMATELY 2200 FEET, EAST SIDE DEPTH APPROXIMATELY 225 FEET, CLT MAP 72, PARCELS 222, 223 AND 223.02, 8TH COMMISSION DISTRICT, EAST COUNTY SECTOR PLAN.

MR. NORMAN WHITAKER, DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. KEN PRUITT, 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 McMILLAN MOVED TO DENY R-92-10-130 THE REQUEST OF RICHARD S. HAYES FOR REZONING FROM AGRICULTURAL ZONE TO 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, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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5. CONSIDERATION OF A REQUEST OF BUFORD WATSON FOR REZONING FROM AGRICULTURAL ZONE TO CA GENERAL BUSINESS ZONE R-92-10-131 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 600 FEET NORTHWEST SIDE RUTLEDGE PIKE, NORTHEAST SIDE DEPTH APPROXIMATELY 470 FEET, SOUTHWEST SIDE DEPTH APPROXIMATELY 650 FEET, NORTHWEST SIDE APPROXIMATELY 70 FEET, APPROXIMATELY 450 FEET SOUTHWEST OF OLD RUTLEDGE PIKE, CLT MAP 24, PARCEL 1, 8TH COMMISSION DISTRICT, NORTHEAST COUNTY SECTOR PLAN.

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

COMMISSIONER WALKER MOVED TO APPROVE R-92-10-131 THE REQUEST OF BUFORD WATSON FOR REZONING FROM AGRICULTURAL ZONE TO CA GENERAL BUSINESS ZONE AS PER METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION: APPROVE CA GENERAL BUSINESS ZONE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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6. CONSIDERATION OF REQUEST OF DAVE SANTI FOR REZONING FROM INDUSTRIAL ZONE TO AGRICULTURAL ZONE R-92-10-132 WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED APPROXIMATELY 395 FEET EAST OF MINE ROAD, WEST DEPTH APPROXIMATELY 400 FEET, NORTH SIDE DEPTH APPROXIMATELY 1050 FEET, EAST SIDE DEPTH APPROXIMATELY 525 FEET, SOUTH SIDE DEPTH APPROXIMATELY 1050 FEET, CLT MAP 42, PARCEL 187, 8TH COMMISSION DISTRICT, NORTHEAST COUNTY SECTOR PLAN.

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

COMMISSIONER WALKER MOVED TO APPROVE R-92-10-132 THE REQUEST OF DAVE SANTI FOR REZONING FROM INDUSTRIAL ZONE TO AGRICULTURAL ZONE AS PER METROPOLITAN PLANNING COMMISSION'S RECOMMENDATION: APPROVE AGRICULTURAL ZONE. COMMISSIONER

MCMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY ZONING ORDINANCE (0-90-9-130) REGARDING THE SCIENTIFIC PRODUCTION ZONE; R-92-10-102; FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY ZONING ORDINANCE (0-90-9-130) REGARDING THE SCIENTIFIC PRODUCTION ZONE WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APROVE R-92-10-102 - ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE KNOX COUNTY ZONING ORDINANCE (0-90-9-130) REGARDING THE SCIENTIFIC PRODUCTION ZONE. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

WITHOUT OBJECTION, COMMISSIONER COOPER MOVED TO HEAR CONSIDERATION OF REQUEST TO CLOSE BLAIR LANE OFF OF GILBERT DRIVE ON FIRST READING.

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CONSIDERATION OF REQUEST TO CLOSE BLAIR LANE OFF OF GILBERT DRIVE WAS BEFORE THE BOARD OF COMMISSIONERS ON FIRST READING.

MR. JOHN BUCKINGHAM, ATTORNEY, REPRESENTING THE APPLICANTS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. MIKE MOYERS, KNOX COUNTY DEPUTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

MR. KYLE TESTERMAN, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. WAYNE LANCE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO APPROVE THE CLOSURE OF THE ROAD SUBJECT TO APPROVAL OF THE JOINT PERMANENT EASEMENT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, DESELM AND FLENNIKEN VOTED AYE. COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, BRATTON AND PINKSTON VOTED NO. THE MOTION FAILED 3-16-0-0.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. CONSIDERATION OF APPEAL OF VERNON CLANTON AND JACK HOPPER ON METROPOLITAN PLANNING COMMISSION'S APPROVAL OF CONCEPT PLAN FOR CROSS CREEK ESTATES WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED SOUTHEAST SIDE GILBERT DRIVE, WEST OF LOVELL ROAD, 6TH COMMISSION DISTRICT.

MR. MIKE MOYERS, KNOX COUNTY DEPUTY LAW DIRECTOR, WAS PRESENT AND SWORE IN THOSE WHO WERE TO TESTIFY IN THE MATTER.

MR. JOHN BUCKINGHAM, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. WAYNE LANCE, PROPERTY OWNER, WAS PRESENT AND SPOKE ON THE MATTER.

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

MR. KYLE TESTERMAN, ATTORNEY, WAS PRESENT AND SPOKE ON THE MATTER.

MS. SUE GENIESSE, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RICHARD LEMAY, ENGINEER, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER ROGERO MOVED TO SEND BACK TO METROPOLITAN

PLANNING COMMISSION THE APPEAL OF VERNON CLANTON AND JACK HOPPER ON METROPOLITAN PLANNING COMMISSION'S APPROVAL OF CONCEPT PLAN FOR CROSS CREEK ESTATES. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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2. CONSIDERATION OF APPEAL OF JOHN RICHARDSON, REPRESENTING MEREDITH PLACE RESIDENTS OF METROPOLITAN PLANNING COMMISSION'S APPROVAL OF MEREDITH PLAN UNIT 3 CONCEPT PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CAWOOD MOVED TO DEFER THE APPEAL OF JOHN RICHARDSON, REPRESENTING MEREDITH PLACE RESIDENTS OF METROPOLITAN PLANNING COMMISSION'S APPROVAL OF MEREDITH PLAN UNITS 3 CONCEPT PLAN TO THE DECEMBER BOARD OF COMMISSIONERS REGULAR MEETING. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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3. CONSIDERATION OF APPEAL OF WILLIAM HICKS, JR. AND BYRON T. BUTCHER ON METROPOLITAN PLANNING COMMISSION'S APPROVAL OF FINAL PLAN FOR AMANNS PROPERTIES DIVERSIFIED WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MIKE MOYERS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. HOWARD HOGAN, ATTONREY, REPRESENTING THE PETITIONERS MR. WILLIAM HICKS, JR. AND MR. BYRON T. BUTCHER, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RUSSELL AMANNS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. NORMAN WHITAKER, DIRECTOR, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

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

MR. DARRYL SMITH, CIVIL ENGINEER FOR WILBUR SMITH AND ASSOCIATES, WAS PRESENT AND SPOKE ON THE MATTER.

MS. SUE GENIESSE, METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

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

MR. DAN AMANNS, WAS PRESENT AND SPOKE ON THE MATTER.

MR. LARRY DOSS, ENGINEER FOR THE SIGHT DISTANCE AND DRAINAGE PLAN FOR MR. AMANNS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO UPHOLD THE APPEAL BECAUSE OF THE LACK OF SHOWING THE HARDSHIP AND THE SITUATION IN DEVELOPING THIS PIECE OF PROPERTY OF WILLIAM HICKS, JR. AND BYRON T. BUTCHER ON METROPOLITAN PLANNING COMMISSION'S APPROVAL OF FINAL PLAT FOR AMANNS PROPERTIES DIVERSIFIED. COMMISSIONER CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, NORMAN, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS DIRL, MOODY AND DESELM VOTED NO. THE MOTION CARRIED 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER FRED FLENNIKEN AS PRESIDENT OF TENNESSEE COUNTY COMMISSIONERS ASSOCIATION: R-92-10-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONERS FRED FLENNIKEN AS PRESIDENT OF TENNESSEE COUNTY COMMISSIONERS ASSOCIATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HORNER MOVED TO APPROVE R-92-10-103 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER FRED FLENNIKEN AS PRESIDENT OF TENNESSEE COUNTY COMMISSIONERS ASSOCIATION. ALL COMMISSIONERS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED

AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS BOWDEN AND DIRL WERE ASBSENT FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION OF RESOLUTION R-92-10-133; R-92-10-106;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION OF RESOLUTION R-92-10-133 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-106 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION OF RESOLUTION R-92-9-133. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SPECTRA SERVICES, INC. FOR RECYCLING OF USED ANTIFREEZE, USED PAINT AND THINNER, AND UNCRUSHED OIL FILTERS: R-92-10-107;

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SPECTRA SERVICES, INC. FOR RECYCLING OF USED ANTIFREEZE, USED PAINT AND THINNER, AND UNCRUSHED OIL FILTERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-107 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SPECTRA SERVICES, INC. FOR RECYCLING OF USED ANTIFREEZE, USED PAINT AND THINNER, AND UNCRUSHED OIL FILTERS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER,

MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$394,559.76 FOR COMPLETION OF THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT: R-92-10-108:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$394,559.76 FOR COMPLETION OF THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-108 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$394,559.76 FOR COMPLETION OF THE CEDAR BLUFF ROAD IMPROVEMENT PROJECT. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, MCMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH EDUCATION LOGISTICS, INC. FOR THE PURCHASE OF A COMPUTERIZED SCHOOL BUS ROUTING SYSTEM: R-92-10-109:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH EDUCATION LOGISTICS, INC. FOR THE PURCHASE OF A COMPUTERIZED SCHOOL BUS ROUTING SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. ALAN MORGAN, SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-109 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH EDUCATION LOGISTICS, INC. FOR THE PURCHASE OF A COMPUTERIZED SCHOOL BUS ROUTING SYSTEM. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,

DURL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS WALKER AND McMILLAN VOTED NO. THE MOTION CARRIED 17-2-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$2,100,000.00 FOR THE SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS SCHOOL PROJECTS: R-92-10-110:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$2,100,000.00 FOR THE SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS SCHOOL PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-110 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$2,100,000.00 FOR THE SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS SCHOOL PROJECTS. COMMISSIONER RAGSDALE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DURL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,000,000.00 TO THE SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS ROOFING AND PAVING PROJECTS: R-92-10-111:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,000,000.00 TO THE

SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS ROOFING AND PAVING PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-111 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$1,000,000.00 TO THE SCHOOL CONSTRUCTION FUND BUDGET FOR VARIOUS ROOFING AND PAVING PROJECTS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$50,870.00 FOR PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL AND APPROVING A CONTRACT WITH FOY'S ROOFING COMPANY, INC. FOR THE PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL: R-92-10-112:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$50,870.00 FOR PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL AND APPROVING A CONTRACT WITH FOY'S ROOFING COMPANY, INC. FOR THE PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-112 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOL CONSTRUCTION FUND BUDGET AND APPROPRIATING \$50,870.00 FOR PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL AND APPROVING A CONTRACT WITH FOY'S ROOFING COMPANY, INC. FOR THE PARTIAL RE-ROOFING OF BEARDEN ELEMENTARY SCHOOL. COMMISSIONER PINKSTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE,

LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING AN AMOUNT UP TO \$6,500.00 FOR REPLICATION OF COURTHOUSE CANNONS: R-92-10-114:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING AN AMOUNT UP TO \$6,500.00 FOR REPLICATION OF THE COURTHOUSE CANNONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-10-114 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING AN AMOUNT UP TO \$6,500.00 FOR REPLICATION OF COURTHOUSE CANNONS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS ROGERO, MAY, RAGSDALE AND CAWOOD VOTED NO. THE MOTION CARRIED 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING PROCUREMENT REGULATIONS: R-92-10-116:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING PROCUREMENT REGULATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE R-92-10-116 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING PROCUREMENT REGULATIONS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING THE CONTRACT WITH RURAL METRO FOR FIRE PROTECTION AT THE FORKS OF THE RIVER INDUSTRIAL PARK: R-92-10-117:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING THE CONTRACT WITH RURAL METRO FOR FIRE PROTECTION AT THE FORKS OF THE RIVER INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-117 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING THE CONTRACT WITH RURAL METRO FOR FIRE PROTECTION AT THE FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. COMMISSIONERS MAY AND RAGSDALE VOTED NO. THE MOTION CARRIED 17-2-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO DEVELOP A PLAN FOR COLLECTION OF FINES AND FEES OWED TO THE COURTS: R-92-10-118:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO DEVELOP A PLAN FOR COLLECTION OF FINES AND FEES OWED TO THE COURTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-118 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO DEVELOP A PLAN FOR COLLECTION OF FINES AND FEES OWED TO THE COURTS WITH THE FOLLOWING CHANGE: DELETE THE FIRST PARAGRAPH AS FOLLOWS: WHEREAS, THE CLERKS OF THE COURTS IN KNOX COUNTY ARE FACED WITH A GROWING PROBLEM IN THAT FINES AND FEES OWED TO THE COURTS ARE NOT BEING PAID THEREBY REDUCING THE REVENUES ANTICIPATED TO COVER THE COST OF OPERATING THE COURTS. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL

CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING MENTAL HEALTH SERVICES FOR HOMELESS INDIVIDUALS: R-92-10-119:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING MENTAL HEALTH SERVICES FOR HOMELESS INDIVIDUALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER ROGERO MOVED TO APPROVE R-92-10-119 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE MENTAL HEALTH SERVICES FOR HOMELESS INDIVIDUALS.

COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS TO THE CONSTRUCTION MANAGER'S CONTRACT FOR THE PENAL FARM PROJECT IN THE AMOUNT OF \$15,546,339.00: R-92-10-121:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS TO THE CONSTRUCTION MANAGER'S CONTRACT FOR THE PENAL FARM WAS BEFORE THE BOARD OF COMMISSIONERS.

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

CAPTAIN NEAL, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE R-92-10-121 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS TO THE CONSTRUCTION MANAGER'S CONTRACT FOR THE PENAL FARM PROJECT WITH THE FOLLOWING CHANGE: THE AMOUNT SHOULD BE \$17,227,339.00 IN THE RESOLUTION. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 18-0-1-0. COMMISSIONER RAGSDALE RECUSED HIMSELF FROM THE VOTE.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING THE SHERIFF'S DEPARTMENT TO ENFORCE ARTICLE IX OF THE TRAFFIC ORDINANCE REGARDING THE PARKING OF MOTOR HOMES AND OTHER VEHICLES ON COUNTY ROADS: R-92-10-133:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING THE SHERIFF'S DEPARTMENT TO ENFORCE ARTICLE IX OF THE TRAFFIC ORDINANCE REGARDING THE PARKING OF MOTOR HOMES AND OTHER VEHICLES ON COUNTY ROADS WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER BRATTON MOVED TO WITHDRAW FROM THE AGENDA R-92-10-133. COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC ORDINANCE (0-90-9-112) TO PROHIBIT PARKING OF RECREATIONAL

VEHICLES, MOTOR HOMES, TRACTOR TRAILERS AND BOATS
ON COUNTY ROADS: 0-92-10-101;FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC ORDINANCE (0-90-9-112) TO PROHIBIT PARKING OF RECREATIONAL VEHICLES, MOTOR HOMES, TRACTOR TRAILERS AND BOATS ON COUNTY ROADS WAS BEFORE THE BOARD OF COMMISSIONERS.

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

COMMISSIONER RAGSDALE MOVED TO WITHDRAW FROM THE AGENDA 0-90-10-101 CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TRAFFIC ORDINANCE (0-90-9-112) TO PROHIBIT PARKING OF RECREATIONAL VEHICLES, MOTOR HOMES, TRACTOR TRAILERS AND BOATS ON COUNTY ROADS.

COMMISSIONER BRATTON SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE, COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: TAX REFUNDS:

- A. COUNTY CLERK
- B. TRUSTEE

MR. MIKE PADGET, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FOR THE COUNTY CLERK AND NO TAX REFUNDS FOR THE TRUSTEE.

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IN RE: NOTARY PUBLIC APPLICATIONS:

CONSIDERATION OF THE NOTARY PUBLIC APPLICATION WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 134 NOTARY PUBLIC APPLICATIONS.

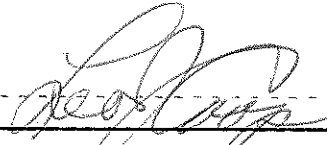
COMMISSIONER HORNER MOVED TO APPROVE 134 NOTARY PUBLIC APPLICATIONS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, ROGERO, TINDELL, MOODY, NORMAN, DESELM, MAY, RAGSDALE, LEUTHOLD, CAWOOD, TEAGUE,

COOPER, HORNER, McMILLAN, WALKER, FLENNIKEN, BRATTON AND
PINKSTON VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: ADJOURNMENT:

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



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in special session on Monday, November 9, 1992 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner Horner was absent from the meeting. Also present were Ms. Kathy Hamilton, Knox County Finance Director, Mr. Richard Beeler, Knox County Law Director, Mr. Mike Moyers, Knox County Chief Deputy Law Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DISCUSSION AND POSSIBLE ACTION ON THE COUNTY EXECUTIVE'S VETO OF THE RESOLUTION REGARDING LAWSUITS BY KNOX COUNTY AGAINST THE CITY OF KNOXVILLE RELATED TO PROPOSED ANNEXATIONS OF SECTIONS OF WEST KNOX COUNTY (R-92-9-131):

Discussion and possible action of the County Executive's veto of the resolution regarding lawsuits by Knox County against the City of Knoxville related to proposed annexations of sections of West Knox County (R-92-9-131) was before the Board of Commissioners.

Mr. Dan Casey, Chairman of Businesses Against Annexations, Ms. Mary Daniel, representing property owners in annexation area, Mr. Bill Reed, property and business owner in annexation area, Mr. Arthur Seymour Jr., Attorney representing

the Pellissippi Coalition, Mr. Richard Maples, Executive Vice-President for Averitt Express Trucking Company, Mr. Stanley Griffin, representing Beaty Chevrolet, Mr. Kerry Sprouse, Businessman in annexation area, Mr. Joe Quaales, representing Mayfield Dairy Farm, Mr. Hoil Gill, Lovell Road Industrial Business Owner, Mr. Tom Johnson III, representing Arby's Restaurant on Cedar Bluff Road, and Ms. Georgia Sadlow, Business owner in annexation area, were present and spoke on the matter.

Commissioner DeSelm moved to approve the Resolution R-92-11-SS-101 - Resolution of the Commission of Knox County to over-ride the County Executive's veto of the resolution regarding lawsuits by Knox County against the City of Knoxville related to proposed annexations of sections of West Knox County (R-92-9-131). Commissioner May 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, Teague, Cooper and Bratton voted no. Commissioners McMillan, Flenniken and Pinkston abstained from voting. Commissioner Horner was absent from the meeting. The motion failed 10-5-3-1.

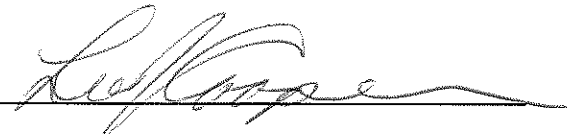
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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, November 23, 1992 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, Mr. Mike Padgett, Knox County Clerk, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Dwight Kessel, Knox County Executive, Mr. Mike Moyers, Knox County Chief Deputy Law Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Mr. Hal Simmons, Minister of Karns Church of Christ, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Moody led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda by adding the following items: Resolution R-92-11-147 - Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett, to be heard before Delegations to be heard; and Ordinance O-92-11-103 - Ordinance of the Commission of Knox County to amend Article 5 of the Knox County Zoning Ordinance for the purpose of defining and regulating yard sales, rummage sales, and flea markets, to be heard under

Amendments to the Knox County Zoning Ordinance. He also amended the agenda to defer Item 3 under Drives and Roads to be closed - Consideration of request to close an unmaintained portion of Couch Mill Road.

2. Without objection, Commissioner Cooper amended the agenda to withdraw the following items: Resolution R-92-11-124 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing John Tarleton cottage improvements Capital Outlay Notes in an amount not to exceed \$92,000.00 for cottage improvements at John Tarleton; Resolution R-92-11-133 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$2,138.62 to the Election Commission for salary increases not funded in Fiscal Year 1990-1991 and additional printing expenses; and Resolution R-92-11-134 - Resolution of the Commission of Knox County, Tennessee approving an easement with American Telephone and Telegraph Company for cable relocation. He also amended the agenda to defer Resolution R-92-11-132 - Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-91-10-114; to add Resolution R-92-11-148 - Resolution of the Commission of Knox County exempting David M. Terry from payment of County privilege and license taxes; Resolution R-92-11-149 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Middlebrook Pike Road Improvement Capital Outlay Notes in an amount not to exceed \$3,326,144.00 for the Middlebrook Pike Road Improvement Project; and that Resolution R-92-11-122 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating funds to the ADA office for temporary assistants be heard after after Resolution R-92-11-129 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$90,000.00 for a personnel study for Knox County.

3. Without objection, Commissioner Cooper amended the agenda to hear Resolution R-92-11-101 - Resolution of the Commission of Knox County, Tennessee honoring the Farragut High

School Golf Team after Resolution R-92-11-147 - Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING WILLIAM ED DOSSETT - R-92-11-147:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioner Cawood moved to approve Resolution R-92-11-147 - Resolution of the Commission of Knox County, Tennessee memorializing William Ed Dossett. 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.

Ms. Raynella Dossett, wife of William Ed Dossett, was present to accept the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE FARRAGUT HIGH SCHOOL GOLF TEAM - R-92-11-101:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Golf Team was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioner Ragsdale moved to approve Resolution R-92-11-101 - Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Golf Team. 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.

Mr. Jack Carr, Coach, and team members were present to accept the resolution.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. Gloria Ray, Sports Corporation was present and gave a token of appreciation to the Commissioners for their support.

2. Ms. Sue Walker, James White Fort, was present and gave a token of appreciation to the Commissioners for their support.

3. Mr. Oscar "Poor Boy" Brown, was present and spoke concerning the magnet school.

4. Ms. Gail Jarvis, Judge of Sessions Courts, was present and spoke concerning the move of City Sessions Court to the City-County Building.

5. Ms. Lillian Bean, Circuit Court Clerk, was present and spoke concerning City Sessions Court operations.

6. Mr. Mike Padgett, Knox County Clerk, was present and spoke concerning new substations for Drivers License.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of previous meeting on October 26, 1992 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on October 26, 1992 (Regular Session). Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

A. The report of the Finance Committee was before the Board of Commissioners.

No report was given.

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B. The report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The report of the Intergovernmental Committee was before the Board of Commissioners.

No report was given.

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E. The report of the Community Services and Personnel Committee was before the Board of Commissioners.

No report was given.

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F. The report of Tennessee County Services Association was before the Board of Commissioners.

No report was given.

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G. The report of National Association of Counties was before the Board of Commissioners.

No report was given.

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H. The report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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At this time, Commissioner Walker indicated there would be a full report given from the Rules Committee at the next Commission meeting.

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IN RE: REPORTS OF OFFICIALS:

A. The report of the County Executive was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the County Executive. 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.

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B. The report of the County Law Director was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the County Law Director. 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.

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C. The report of the Superintendent of Schools was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Superintendent of Schools. 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.

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D. The report of the Trustee was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Trustee. 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.

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E. The report of the Medical Examiner was before the Board of commissioners.

Commissioner Rogero moved to receive and file the report of the Medical Examiner. 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.

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F. The report of the Sheriff was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Sheriff. 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.

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G. The report of the Public Library was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Public Library. 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.

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H. The report of Old Records was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of Old Records. 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.

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

A. The report of the Department of Human Services was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Department of Human Services. 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.

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B. The report of the Department of Child and Family Services was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Department of Child and Family Services. 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.

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C. The report of the Department of Air Pollution Control was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Department of Air Pollution Control. 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.

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D. The report of the Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Metropolitan Planning Commission. 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.

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E. The report of the Sheriff's Merit System was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Sheriff's Merit System. 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.

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F. The report of Pre-Trial Release was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of Pre-Trial Release. 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.

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G. The report of the Jail Inspection Committee was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Jail Inspection Committee. 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.

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H. The report of the Alternative Sentencing Program was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Alternative Sentencing Program. 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.

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I. The report of the Ambulance Review Commission was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Ambulance Review Commission. 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.

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J. The report of the Metropolitan Knox Solid Waste Authority was before the Board of Commissioners.

Commissioner Rogero moved to receive and file the report of the Metropolitan Knox Solid Waste Authority. 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.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Northshore Boulevard, Northshore Hills Subdivision, Unit 1, 1840 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Northshore Boulevard, Northshore Hills Subdivision, Unit 1, 1840 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.

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2. Waterhill Drive, Northshore Hills Subdivision, Unit 1, 800 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Waterhill Drive, Northshore Hills Subdivision, Unit 1, 800 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.

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3. Tall Cedars Drive, Northshore Hills Subdivision, Unit 1, 600 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Tall Cedars Drive, Northshore Hills Subdivision, Unit 1, 600 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.

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4. Lakelet Court, Northshore Hills Subdivision, Unit 1, 270 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Lakelet Court, Northshore Hills Subdivision, Unit 1, 270 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.

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5. Lochview Court, Northshore Hills Subdivision, Unit 1, 300 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Lochview Court, Northshore Hills Subdivision, Unit 1, 300 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.

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6. Cherbourg Lane, Royal Springs Subdivision, Unit 5, 230 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. C & L 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 Bratton moved to accept as completed Cherbourg Lane, Royal Springs Subdivision, Unit 5, 230 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.

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7. Royal Springs Boulevard, Royal Springs Subdivision, Unit 5, 510 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Royal Springs Boulevard, Royal Springs Subdivision, Unit 5, 510 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.

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B. To be Closed:

1. Consideration of request to close an unimproved right of way at Ebenezer and Blue Grass Roads was before the Board of Commissioners. (Second Reading)

Commissioner Flenniken moved to approve the request to close an unimproved right of way at Ebenezer and Blue Grass Roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of request to close McGill Road off Maryville Pike across from Mount Olive Baptist Church was before the Board of Commissioners. (Second Reading)

Commissioner Flenniken moved to approve the request to close McGill Road off Maryville Pike across from Mount Olive Baptist Church. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$978,200.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL CLASSROOMS AND FURNITURE AND EQUIPMENT FOR THE MAGNET PROGRAM AT GREEN ELEMENTARY SCHOOL - R-92-11-102:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and

equipment for the Magnet Program at Green Elementary School was before the Board of Commissioners.

Mr. Bob Worthington and Mr. Eddie Pratt, Attorneys at Baker Worthington Crossley Stansberry & Woolf, Mr. Allen Morgan, Superintendent of Knox County Schools, Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to defer until completion of the lawsuit Resolution R-92-11-102 - Resolution of the Commission of Knox County appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Green Elementary School. Commissioner Pinkston seconded the motion.

Commissioner Bratton moved as an amendment to defer until the December Commission meeting Resolution R-92-11-102 - Resolution of the Commission of Knox County appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Green Elementary School. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, DeSelm, May, Ragsdale and Bratton voted aye. Commissioners Bowden, Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted no. Commissioners Dirl and Moody abstained from voting. The amendment failed 5-12-2-0.

Commissioner Rogero moved as a substitute motion to approve Resolution R-92-11-102 - Resolution of the Commission of Knox County, Tennessee appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Green Elementary School and that the funds be appropriated from Capital Outlay Notes. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale and Cawood voted aye. Commissioners Tindell, Norman, Leuthold, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Moody abstained from voting. The substitute motion failed 7-11-1-0.

Upon roll call vote of the original motion to defer until completion of the lawsuit Resolution R-92-11-102 - Resolution of the Commission of Knox County, Tennessee appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Green Elementary School, Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale and Bratton voted no. The motion carried 12-7-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$2,361,680.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL CLASSROOMS AND FURNITURE AND EQUIPMENT FOR THE MAGNET PROGRAM AT SARAH MOORE GREENE SCHOOL - R-92-11-103:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$2,361,680.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Sarah Moore Greene School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until completion of the lawsuit Resolution R-92-11-103 - Resolution of the Commission of Knox County, Tennessee appropriating \$2,361,680.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Sarah Moore Greene School. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale and Bratton voted no. The motion carried 12-7-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$195,000.00 TO THE SCHOOL CONSTRUCTION FUND FOR UTILITY AND ENGINEERING

COSTS FOR THE THE MAGNET PROGRAM AT BEAUMONT ELEMENTARY
SCHOOL - R-92-11-104:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$195,000.00 to the School Construction Fund for utility and engineering costs for the Magnet Program at Beaumont Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until completion of the lawsuit Resolution R-92-11-104 - Resolution of the Commission of Knox County, Tennessee appropriating \$195,000.00 to the School Construction Fund for utility and engineering costs for the Magnet Program at Beaumont Elementary School.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Dirl, Rogero, DeSelm, May, Ragsdale and Bratton voted no. The motion carried 12-7-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE APPROPRIATING \$29,028.00 TO THE
SCHOOL CONSTRUCTION FUND FOR ADDITIONAL ARCHITECTURAL
FEES FOR KARNS PRIMARY/INTERMEDIATE SCHOOL -
R-92-11-105:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$29,028.00 to the School Construction Fund for additional architectural fees for Karns Primary/Intermediate School was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-105 - Resolution of the Commission of Knox County, Tennessee appropriating \$29,028.00 to the School Construction Fund for additional architectural fees for Karns Primary/Intermediate School. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold,

Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$33,266.55 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL ARCHITECTURAL FEES FOR NORTHWEST MIDDLE SCHOOL - R-92-11-106:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$33,266.55 to the School Construction Fund for additional architectural fees for Northwest Middle School was before the Board of Commissioners.

Mr. Bob Worthington, Attorney at Baker Worthington Crossley Stansberry & Woolf, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

Commissioner Leuthold moved to defer until completion of the lawsuit Resolution R-92-11-106 - Resolution of the Commission of Knox County, Tennessee appropriating \$33,266.55 to the School Construction Fund for additional architectural fees for Northwest Middle School. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners May, Ragsdale and Bratton voted no. Commissioners Dirl, Rogero and Moody abstained from voting. The motion carried 13-3-3-0.

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

4. At this time, there was discussion of changing the December Commission meeting to December 21, 1992.

Commissioner DeSelm moved to approve the change for the December Commission meeting to December 21, 1992. Commissioner Bratton 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$20,270.00 FROM THE PROCEEDS OF THE SERIES B, 1991 PUBLIC IMPROVEMENT BONDS FOR ADDITIONAL ARCHITECTURAL FEES FOR THE BEARDEN MIDDLE SCHOOL PROJECT - R-92-11-107:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$20,270.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for additional architectural fees for the Bearden Middle School Project was before the Board of Commissioners.

Commissioner Leuthold moved to defer until completion of the lawsuit Resolution R-92-11-107 - Resolution of the Commission of Knox County, Tennessee appropriating \$20,270.00 from the proceeds of the Series B, 1991 Public Improvement Bonds for additional architectural fees for the Bearden Middle School Project. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners DeSelm, May, Ragsdale and Bratton voted no. Commissioners Dirl, Rogero and Moody abstained from voting. The motion carried 12-4-3-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF BURLINGTON BRANCH LIBRARY CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$119,000.00 FOR RELOCATION AND RENOVATION COSTS - R-92-11-108:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Burlington Branch Library Capital Outlay Notes in an amount not to exceed \$119,000.00 for relocation and renovation costs was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-92-11-108 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Burlington Branch Library Capital Outlay Notes in an amount not to exceed \$119,000.00 for relocation and renovation costs. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX CENTRAL IMPROVEMENTS CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$653,000.00 FOR IMPROVEMENTS TO KNOX CENTRAL FOR THE SCHOOL PRINTSHOP AND THE SCHOOL MEDIA CENTER - R-92-11-109:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Knox Central Improvements Capital Outlay Notes in an amount not to exceed \$653,000.00 for improvements to Knox Central for the School Printshop and the School Media Center was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-11-109 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Knox Central Improvements Capital Outlay Notes in an amount not to exceed \$653,000.00 for improvements to Knox Central for the School Printshop and the School Media Center.

Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO CHANGE ORDERS TO THE CONTRACT WITH MERIT CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$411,589.00 FOR THE SCHOOLS MEDIA CENTER AND THE SCHOOLS PRINT SHOP AT KNOX CENTRAL - R-92-11-110:

Consideration of a resolution of the Commission of Knox County, Tennessee approving two change orders to the contract with Merit Construction, Inc. in the total amount of \$411,589.00 for the Schools Media Center and the Schools Print Shop at Knox Central was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-110 - Resolution of the Commission of Knox County, Tennessee approving two change orders to the contract with Merit Construction, Inc. in the total amount of \$411,589.00 for the Schools Media Center and the Schools Print Shop at Knox Central. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDED LEASE AGREEMENT WITH THE EAST TENNESSEE HISTORICAL SOCIETY FOR A PORTION OF THE FIRST FLOOR AREA OF THE EAST TENNESSEE HISTORICAL CENTER - R-92-11-111:

Consideration of a resolution of the Commission of Knox County, Tennessee approving an amended lease agreement with the East Tennessee Historical Society for a portion of the first floor area of the East Tennessee Historical Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-111 - Resolution of the Commission of Knox County, Tennessee approving an amended lease agreement with the East Tennessee Historical Society for a portion of the first floor area of the East Tennessee Historical Center. Commissioner Dirl 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE TENNESSEE SOCIETY, SONS OF THE REVOLUTION, INC. FOR AN AREA IN THE EAST TENNESSEE HISTORICAL CENTER - R-92-11-112:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Tennessee Society, Sons of the Revolution, Inc. for an area in the East Tennessee Historical Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-112 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Tennessee Society, Sons of the Revolution, Inc. for an area in the East Tennessee Historical Center. Commissioner DeSelm 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE HIGHWAY DEPARTMENT TO PROCEED WITH A ROAD IMPROVEMENT STUDY IN WEST KNOX COUNTY - R-92-11-113:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed with a road improvement study in West Knox County was before the Board of Commissioners.

Mr. Hollis McPhetridge, Knox County Highway Director, Mr. Dwight Kessel, Knox County Executive, and Mr. Tom Johnson, representing Arby's Restaurant on Cedar Bluff Road, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-11-113 - Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed with a road improvement study 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PERFORM A TRAFFIC STUDY AT THE INTERSECTION OF JOHN SEVIER HIGHWAY AND MARTIN MILL PIKE FOR A TRAFFIC LIGHT - R-92-11-114:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation to perform a traffic study at the intersection of

John Sevier Highway and Martin Mill Pike for a traffic light was before the Board of Commissioners.

Commissioner Bratton moved to approve Resolution R-92-11-114 - Resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation to perform a traffic study at the intersection of John Sevier Highway and Martin Mill Pike for a traffic light. Commissioners Flenniken and Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$71,108.96 WITH RENFRO CONSTRUCTION CO. FOR THE CUNNINGHAM ROAD IMPROVEMENT PROJECT - R-92-11-115:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$71,108.96 with Renfro Construction Co. for the Cunningham Road Improvement Project was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-92-11-115 - Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$71,108.96 with Renfro Construction Co. for the Cunningham Road Improvement 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, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENGINEERING CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. IN THE AMOUNT OF \$426,300.00 FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT - R-92-11-116:

Consideration of a resolution of the Commission of Knox County, Tennessee approving an engineering contract with Wilbur Smith Associates, Inc. in the amount of \$426,300.00 for the Middlebrook Pike Road Improvement Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-116 - Resolution of the Commission of Knox County, Tennessee approving an engineering contract with Wilbur Smith Associates, Inc. in the amount of \$426,300.00 for the Middlebrook Pike Road Improvement Project. Commissioner Norman seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT WITH RENFRO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$3,750,789.14 FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT - R-92-11-117:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a construction contract with Renfro Construction Company, Inc. in the amount of \$3,750,789.14 for the Middlebrook Road Improvement Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-117 - Resolution of the Commission of Knox County, Tennessee approving a construction contract with Renfro Construction Company, Inc. in the amount of \$3,750,789.14 for the Middlebrook Road Improvement 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO INITIATE THE ORGANIZATION OF A CENTRAL BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE KNOX COUNTY CENTRAL BUSINESS IMPROVEMENT DISTRICT NO. 1 - R-92-11-118:

Consideration of a resolution of the Commission of Knox County, Tennessee, to initiate the organization of a Central Business Improvement District to be known as the Knox County Central Business Improvement District No. 1 was before the Board of Commissioners.

Mr. Ed Ingram, Attorney, Mr. Richard Beeler, Knox County Law Director, Mr. Dan Casey, representing Businesses Against Annexations, Mr. Stanley Griffin, representing Beaty Chevrolet, and Mr. Julian Link, property owner in the City of Knoxville and Knox County, were present and spoke on the matter.

Commissioner Flenniken moved to approve Resolution R-92-11-118 - Resolution of the Commission of Knox County, Tennessee, to initiate the organization of a Central Business Improvement District to be known as the Knox County Central Business Improvement District No. 1 with the following amendments:

Amendment 1: Exhibit B of the Resolution should be amended as follows: Insert a new paragraph 1 to read as follows:

Implementing the road improvements as depicted in the map which accompanied the October 3, 1991 letter from State Commissioner of Transportation Jimmy Evans to Mr. Kessel and in addition the improvements to the local road system as depicted in the map provided by the Pellissippi Coalition (and described in the attachment to this motion) and in addition such improvements to Lovell Road and appropriated adjustments to the connection between a collector distributor road and the Lovell Road interchange the later to be determined through the planning and design work associated with this project and such other improvements which might be deemed necessary and providing further that the timing of this project should be consistent with the work to be completed by the State of Tennessee Highway Department including additionally the following.

Amendment 2: Insert the following language at the end of Item 5: \$25,000,000.00 for construction cost and total cost not to exceed \$50,000,000.00.

Amendment 3: Insert the following time in Item 6: 9:00 o'clock a.m.

Amendment 4: The dates and times in Item 8 should be amended to read as follows: Special Session on December 14, 1992 at 2:00 o'clock p.m.; Regular Session on December 21, 1992 at 9:00 o'clock a.m.; and second public hearing on December 17, 1992 at 2:00 o'clock p.m.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

5. Without objection, Commissioner Cooper deferred the following item until the December Commission meeting: Resolution R-92-11-123 - Resolution of the Commission of Knox County, Tennessee approving specifications for the Ambulance Contract. He also amended the agenda to recess for lunch at this time and reconvene at 1:30 p.m. to consider rezoning items.

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

Mr. Mike Padgett, Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston.

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IN RE: REZONING REQUESTS:

1. Consideration of a resolution of the Commission of Knox County approving the request of CBP Resources, Inc. for rezoning from Agricultural Zone to Industrial Zone was before the Board of Commissioners. Property being approximately 1400' north

of Johnson Road, approximately 1140' east of Holston River by a depth north side approximately 700', south side depth approximately 700', average width approximately 250', approximately 910' northwest of Lusk Road, part of parcel 58.03, CLT Map 53, 8th Commission District, East County Sector Plan.

Commissioner Walker moved to defer until the January Commission meeting Resolution R-92-11-135 - Resolution of the Commission of Knox County approving the request of CBP Resources, Inc. for rezoning from Agricultural Zone to Industrial 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.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Leonard C. Jenkins for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 270' northwest side Gardner Lane by an average depth approximately 150', northwest side approximately 270', approximately 906' northeast of Heiskell Road, parcel 220, CLT Map 46, North County Sector Plan, 7th Commission District.

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

Commissioner Walker moved to approve Resolution R-92-11-136 - Resolution of the Commission of Knox County approving the request of Leonard C. Jenkins for rezoning from Agricultural Zone to 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. Property fronting approximately 270' northwest side Gardner Lane by an average depth approximately 150', northwest side approximately 270', approximately 906'

northeast of Heiskell Road, parcel 220, CLT Map 46, North County Sector Plan, 7th Commission District.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Steve McMahan for rezoning from Agricultural/Floodway Zone to Planned Residential/Floodway Zone was before the Board of Commissioners. Property fronting approximately 70' northwest side Crippen Road, southwest side approximately 1400', northwest side depth approximately 450', northeast side approximately 1000' & 460', southeast side approximately 100', approximately 2100' northeast of Recreation Lane, parcel 23, CLT Map 39, North County Sector Plan, 7th Commission District.

Mr. Steve McMahan, petitioner, and Mr. Bob Campbell, Engineer representing Mr. McMahan, were present and spoke on behalf of the request.

Mr. Forest Masterson, Marshall Drive resident, and Mr. Terry Shonaulf, Crippen Road resident, were present and spoke in opposition to the request.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Teague moved to approve Resolution R-92-11-137 - Resolution of the Commission of Knox County approving the request of Steve McMahan for rezoning from Agricultural/Floodway Zone to Planned Residential/Floodway Zone with the following amendment: The request is to be rezoned from Agricultural/Floodway Zone to Residential A. 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. Property fronting approximately 70' northwest side Crippen Road, southwest side approximately 1400', northwest side depth approximately 450', northeast side approximately 1000' & 460', southeast side approximately 100', approximately 2100'

northeast of Recreation Lane, parcel 23, CLT Map 39, North County Sector Plan, 7th Commission District.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Jerry Disney for rezoning from RB General Residential Zone and PR Planned Residential Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property fronting approximately 230' northwest side Emory Road by an average depth approximately 300', northwest side approximately 220', approximately 940' southwest of Brickyard Road, parcel 6, CLT Map 56, North County Sector Plan, 6th Commission District.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Chief Deputy Law Director, were present and spoke on the matter.

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

Commissioner Teague moved to approve Resolution R-92-11-138 - Resolution of the Commission of Knox County approving the request of Jerry Disney for rezoning from RB General Residential Zone and PR Planned Residential Zone to CB Business and Manufacturing Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0. Property fronting approximately 230' northwest side Emory Road by an average depth approximately 300', northwest side approximately 220', approximately 940' southwest of Brickyard Road, parcel 6, CLT Map 56, North County Sector Plan, 6th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Joyce Simmons for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 120' northwest side E. Emory Road by an average

depth approximately 420', approximately 370' northeast of Fortner Lane, parcel 232, CLT Map 37, 7th Commission District, North County Sector Plan.

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

Commissioner Teague moved to approve Resolution R-92-11-139 - Resolution of the Commission of Knox County approving the request of Joyce Simmons for rezoning from Agricultural Zone to RA Low Density Residential Zone.

Commissioner Horner seconded the motion and upon roll vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, 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 120' northwest side E. Emory Road by an average depth approximately 420', approximately 370' northeast of Fortner Lane, parcel 232, CLT Map 37, 7th Commission District, North County Sector Plan.

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6. Consideration of a resolution of the Commission of Knox County approving the request of David Pickell for rezoning from Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property fronting approximately 190' northwest side Oak Ridge Highway by an average depth approximately 150', north side approximately 130', approximately 930' east of Gray-Hendrix Road, part of parcel 8, CLT Map 91, 6th Commission District, Northwest County Sector Plan.

Mr. David Pickell, petitioner, was present and spoke on behalf of the request.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Chief Deputy Law Director, were 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-92-11-140 - Resolution of the Commission of Knox County approving the request of David Pickell for rezoning from Agricultural Zone to CB Business and Manufacturing Zone with the following amendment: The request is to be rezoned from Agricultural Zone to Commercial B Zone. 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. Commissioner DeSelm voted no. The motion carried 18-1-0-0. Property fronting approximately 190' northwest side Oak Ridge Highway by an average depth approximately 150', north side approximately 130', approximately 930' east of Gray-Hendrix Road, part of parcel 8, CLT Map 91, 6th Commission District, Northwest County Sector Plan.

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7. Request of Joe Miles for rezoning from Agricultural Zone to PR Planned Residential Zone at 5 DU/AC was before the Board of Commissioners. Property fronting approximately 120' south side Robinson Road by an average depth approximately 380', south side approximately 130', parcel 219.02, CLT Maps 105 & 106, 6th Commission District, Northwest County Sector Plan.

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

Commissioner Teague moved to approve Resolution R-92-11-141 - Resolution of the Commission of Knox County approving the request of Joe Miles 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, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0. Property fronting approximately 120' south side Robinson Road by an average depth approximately 380', south side approximately 130', parcel 219.02, CLT Maps 105 & 106, 6th Commission District, Northwest County Sector Plan.

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8. Consideration of a resolution of the Commission of Knox County approving the request of Richard W. Graf for rezoning from Agricultural Zone to PR Planned Residential Zone at 3 DU/AC was before the Board of Commissioners. Property fronting approximately 250' & 30' north side Tipton Station Road, fronting approximately 1200' Twin Creek Road, northwest side depths approximately 430', 900', 100', 160' & 275', north side depth approximately 1000', northeast side depths approximately 840', 510', 160', 160', 160 & 230', southeast side depths approximately 890', 100', 160' & 280' parcel 92, CLT Map 148, South County Sector Plan, 9th Commission District.

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

Commissioner Flenniken moved to approve Resolution R-92-11-142 - Resolution of the Commission of Knox County approving the request of Richard W. Graf for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Pinkston 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 abstained from voting. The motion carried 18-0-1-0. Property fronting approximately 250' & 30' north side Tipton Station Road, fronting approximately 1200' Twin Creek Road, northwest side depths approximately 430', 900', 100', 160' & 275', north side depth approximately 1000', northeast side depths approximately 840', 510', 160', 160', 160' & 230', southeast side depths approximately 890', 100', 160' & 280', parcel 92, CLT Map 148, South County Sector Plan, 9th Commission District.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay, Residential A/Technology Overlay, Residential A

Exclusive/Technology Overlay, Commercial A/Technology Overlay, Planned Commercial/Technology Overlay, Planned Residential/Technology Overlay, Industrial/Technology Overlay, and Floodway/Technology Overlay Zones to Agricultural, Residential A, Residential A Exclusive, Commercial A, Planned Commercial, Planned Residential, Industrial and Floodway Zones was before the Board of Commissioners. Property fronting approximately 1600' south side & 2400' west side centerline Melton Hills Lake, fronting approximately 5800' northeast & southwest sides Pellissippi Parkway, fronting approximately 3400' south side centerline Oak Ridge Highway, fronting approximately 1800' southwest side centerline Higdon Drive, fronting approximately 4300' southwest side centerline CSX Railroad, fronting approximately 1700' north side centerline Coward Mill Road, fronting approximately 1700' west side centerline Reagan Road, fronting approximately 2600' north side centerline Beaver Creek by an average depth approximately 16100', average width north side approximately 2100', average width south side approximately 4600', CLT Map 76, 89, 90, 103 & 104, 6th Commission District, Northwest County Sector Plan.

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

Commissioner Teague moved to approve Resolution R-92-11-143 - Resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay, Residential A/Technology Overlay, Residential A Exclusive/Technology Overlay, Commercial A/Technology Overlay, Planned Commercial/Technology Overlay, Planned Residential/Technology Overlay, Industrial/Technology Overlay, and Floodway/Technology Overlay Zones to Agricultural, Residential A, Residential A Exclusive, Commercial A, Planned Commercial, Planned Residential, Industrial and Floodway Zones. 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 1600' south side & 2400' west side centerline Melton Hills Lake, fronting approximately 5800' northeast & southwest sides Pellissippi Parkway, fronting approximately 3400' south side centerline Oak Ridge Highway, fronting approximately 1800' southwest side centerline Higdon Drive, fronting approximately 4300' southwest side centerline CSX Railroad, fronting approximately 1700' north side centerline Coward Mill Road, fronting approximately 1700' west side centerline Reagan Road, fronting approximately 2600' north side centerline Beaver Creek by an average depth approximately 16100', average width north side approximately 2100', average width south side approximately 4600', CLT Map 76, 89, 90, 103 & 104, 6th Commission District, Northwest County Sector Plan.

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10. Consideration of a resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay, Residential A/Technology Overlay, Planned Residential/Technology Overlay, Residential B/Technology Overlay, and Commercial A/Technology Overlay Zones to Agricultural, Residential A, Planned Residential, Residential B and Commercial A Zones was before the Board of Commissioners. Property fronting approximately 1500' south side centerline Hardin Valley Road, fronting approximately 5700' east centerline Thompson Road, fronting approximately 650' east side centerline Hickey Road, fronting approximately 4200' east side centerline of Mabry Hood Road, fronting approximately 2100' west side centerline Hickey Road, fronting approximately 1500' south side centerline Chesney Road, fronting approximately 6250' west side centerline Kirby Road by an average depth approximately 17300', average width approximately 3450', CLT Map 104 & 118, 5th & 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 Resolution

R-92-11-144 - Resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay, Residential A/Technology Overlay, Planned Residential/Technology Overlay, Residential B/Technology Overlay, and Commercial A/Technology Overlay Zones to Agricultural, Residential A, Planned Residential, Residential B and Commercial A Zones. 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 1500' south side Centerline Hardin Valley Road, fronting approximately 5700' east centerline Thompson Road, fronting approximately 650' east side centerline Hickey Road, fronting approximately 4200' east side centerline of Mabry Hood Road, fronting approximately 2100' west side centerline Hickey Road, fronting approximately 1500' south side centerline Chesney Road, fronting approximately 6250' west side centerline Bob Kirby Road by an average depth approximately 17300', average width approximately 3450', CLT Map 104 & 118, 5th & 6th Commission Districts, Northwest Sector Plan.

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11. Consideration of a resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay and Planned Residential/Technology Overlay Zones to Agricultural and Planned Residential Zones was before the Board of Commissioners. Property fronting approximately 620' south side centerline Sam Lee Road, fronting approximately 1440' north & south sides Hardin Valley Drive, fronting approximately 1570' north & south sides Carmichael Road, fronting approximately 720' north & south sides Yarnell Drive by an average width approximately 1550' by an average depth approximately 10200', CLT Map 103, 117 & 118, 5th & 6th Commission Districts, Northwest County Sector Plan.

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

Commissioner Teague moved to approve Resolution R-92-11-145 - Resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Agricultural/Technology Overlay and Planned Residential/Technology Overlay Zones to Agricultural and Planned Residential Zones. 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 620' south side centerline Sam Lee Road, fronting approximately 1440' north & south sides Hardin Valley Drive, fronting approximately 1570' north & south sides Carmichael Road, fronting approximately 720' north & south sides Yarnell Drive by an average width approximately 1550' by an average depth approximately 10200', CLT Map 103, 117 & 118, 5th & 6th Commission Districts, Northwest County Sector Plan.

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12. Consideration of a resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Planned Residential/Technology Overlay, Open Space/Technology Overlay and Agricultural/Technology Overlay Zones to Planned Residential, Open Space and Agricultural Zones was before the Board of Commissioners. Property fronting approximately 750' south side Mavis Lane, being approximately 660' north of I-40/75 by an average width approximately 1600', average depth approximately 2225', CLT 118, 5th Commission District, Northwest County Sector Plan.

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

Commissioner Teague moved to approve Resolution R-92-11-146 - Resolution of the Commission of Knox County approving the request of Metropolitan Planning Commission for rezoning from Planned Residential/Technology Overlay, Open Space/Technology Overlay and Agricultural/Technology Overlay

Zones to Planned Residential, Open Space and Agricultural Zones. 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 750' south side Mavis Lane, being approximately 660' north of I-40/75 by an average width approximately 1600', average depth approximately 2225', CLT 118, 5th Commission District, Northwest County Sector Plan.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING THE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY ORDINANCE (O-90-9-101) - O-92-11-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County amending the Technology Corridor Development Authority Ordinance (O-90-9-101) was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-92-11-101 - Ordinance of the Commission of Knox County amending the Technology Corridor Development Authority Ordinance (O-90-9-101) on first reading. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLES 3 AND 5 OF THE KNOX COUNTY ZONING ORDINANCE (O-90-9-130) FOR THE PURPOSE OF AMENDING THE SP SCIENTIFIC PRODUCTION ZONE - O-92-10-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County to amend Articles 3 and 5 of the Knox County Zoning Ordinance (O-90-9-130) for the purpose of amending the SP Scientific Production Zone was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance O-92-10-102 - Ordinance of the Commission of Knox County to amend Articles 3 and 5 of the Knox County Zoning Ordinance (O-90-9-130) for the purpose of amending the SP Scientific Production Zone on second reading. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO AMEND ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE FOR THE PURPOSE OF DEFINING AND REGULATING YARD SALES, RUMMAGE SALES, AND FLEA MARKETS - O-92-11-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County to amend Article 5 of the Knox County Zoning Ordinance for the purpose of defining and regulating yard sales, rummage sales, and flea markets was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve Ordinance O-92-11-103 - Ordinance of the Commission of Knox County to amend Article 5 of the Knox County Zoning Ordinance for the purpose of defining and regulating yard sales, rummage sales, and flea markets on first reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. Consideration of the appeal of Tom Pannell on MPC denial of right of way variance for Maclaron Farms was before the Board of Commissioners. Property located northwest side Chesney Road, northeast side Hickey Road, 6th Commission District.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and swore in those who were to testify in the matter.

Commissioner Ragsdale moved to call for the question. The motion was seconded and upon voice vote the motion carried 19-0-0-0.

Commissioner Teague moved to uphold the appeal of Tom Pannell on MPC denial of right of way variance for Maclaron Farms for a 50 foot right of way on Chesney Road. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Tindell, Moody, Norman, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, DeSelm and May voted no. The motion carried 16-3-0-0.

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IN RE: RESOLUTIONS (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$5,092.00 FOR TRAFFIC ORDINANCE ADVERTISING COSTS PREVIOUSLY ENCUMBERED BY THE FUTURE KNOX COMMITTEE - R-92-11-119:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$5,092.00 for Traffic Ordinance advertising costs previously encumbered by the Future Knox Committee was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-119 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$5,092.00 for Traffic Ordinance advertising costs previously encumbered by the Future Knox 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS TO THE CONSTRUCTION MANAGER'S CONTRACT FOR THE PENAL FARM PROJECT IN THE AMOUNT OF \$420,752.00 - R-92-11-120:

Consideration of a resolution of the Commission of Knox County, Tennessee approving change orders to the Construction Manager's Contract for the Penal Farm Project in the amount of \$420,752.00 was before the Board of Commissioners.

Commissioner DeSelm moved to approve Resolution R-92-11-120 - Resolution of the Commission of Knox County, Tennessee approving change orders to the Construction Manager's Contract for the Penal Farm Project in the amount of \$420,752.00. Commissioner Tindell 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$8,452.60 TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL FOR MOVING EXPENSES AND A NEW COPIER - R-92-11-121:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$8,452.60 to the Sheriff's Department Merit System Council for moving expenses and a new copier was before the Board of Commissioners.

Commissioner DeSelm moved to approve Resolution

R-92-11-121 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$8,452.60 to the Sheriff's Department Merit System Council for moving expenses and a new copier. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$90,000.00 FOR A PERSONNEL STUDY FOR KNOX COUNTY - R-92-11-129:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$90,000.00 for a personnel study for Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-129 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$90,000.00 for a personnel study for Knox County. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$ _____ TO THE ADA OFFICE FOR TEMPORARY ASSISTANTS - R-92-11-122:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$_____ to the ADA Office for temporary Assistants was before the Board of Commissioners.

Commissioner Teague moved to withdraw from the agenda Resolution R-92-11-122 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$_____ to the ADA Office for temporary Assistants. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

6. Commissioner Cooper amended the agenda to hear Resolution R-92-11-125 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$48,000.00 to develop a master plan for Fire Districts for Knox County after Ordinance O-92-8-101A - Ordinance of the Commission of Knox County, Tennessee establishing Knox County Fire and Emergency; services establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such services.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CITY-COUNTY BUILDING TENANT IMPROVEMENT CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,700,000.00 FOR REDESIGN OF COUNTY OFFICES - R-92-11-126:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing City-County Building Tenant Improvement Capital

Outlay Notes in an amount not to exceed \$1,700,000.00 for redesign of County Offices was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, Mr. Mike Moyers, Knox County Chief Deputy Law Director, and Mr. Robert Carpenter, Knox County Architect, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-11-126 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing City-County Building Tenant Improvement Capital Outlay Notes in an amount not to exceed \$1,700,000.00 for redesign of County Offices. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING THE KNOX COUNTY MUNICIPAL SOLID WASTE PLANNING REGION - R-92-11-127:

Consideration of a resolution of the Commission of Knox County, Tennessee creating the Knox County Municipal Solid Waste Planning Region was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-92-11-127 - Resolution of the Commission of Knox County, Tennessee creating the Knox County Municipal Solid Waste Planning Region. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO JOIN A MULTI-COUNTY SOLID WASTE PLANNING REGION - R-92-11-128:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to join a Multi-County Solid Waste Planning Region was before the Board of Commissioners.

Commissioner Teague moved to withdraw from the agenda Resolution R-92-11-128 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to join a Multi-County Solid Waste Planning Region. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO APPLY FOR A GRANT WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) IN THE AMOUNT OF \$750,000.00 FOR HOME PROGRAM FUNDS - R-92-11-130:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing Knox County to apply for a grant with the Tennessee Housing Development Agency (THDA) in the amount of \$750,000.00 for Home Program Funds was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-130 - Resolution of the Commission of Knox County, Tennessee authorizing Knox County to apply for a grant with the Tennessee Housing Development Agency (THDA) in the amount of \$750,000.00 for Home Program Funds. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE QUIT CLAIM DEEDS TO THAT PORTION OF CRAIG VIEW ROAD PREVIOUSLY CLOSED BY THE KNOX COUNTY QUARTERLY COURT - R-92-11-131:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to execute Quit Claim Deeds to that portion of Craig View Road previously closed by the Knox County Quarterly Court was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-92-11-131 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to execute Quit Claim Deeds to that portion of Craig View Road previously closed by the Knox County Quarterly Court. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXEMPTING DAVID M. TERRY FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES - R-92-11-148:

Consideration of a resolution of the Commission of Knox County exempting David M. Terry from payment of County Privilege and License Taxes was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-148 - Resolution of the Commission of Knox County exempting David M. Terry from payment of County Privilege and License Taxes. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF MIDDLEBROOK PIKE ROAD IMPROVEMENT CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,326,144.00 FOR THE MIDDLEBROOK PIKE ROAD IMPROVEMENT PROJECT - R-92-11-149:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Middlebrook Pike Road Improvement Capital Outlay Notes in an amount not to exceed \$3,326,144.00 for the Middlebrook Pike Road Improvement Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-92-11-149 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of Middlebrook Pike Road Improvement Capital Outlay Notes in an amount not to exceed \$3,326,144.00 for the Middlebrook Pike Road Improvement Project. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING KNOX COUNTY FIRE AND EMERGENCY; SERVICES ESTABLISHING THE RIGHTS, POWERS, AND OBLIGATIONS OF KNOX COUNTY WITH RESPECT TO THE FORMATION, REGULATION, AND CONTRACTING OF SERVICES FOR THE PROVISION OF FIRE PROTECTION, SUPPRESSION, AND RELATED SERVICES; AND, PROVIDING FOR THE ESTABLISHMENT, ASSESSMENT, AND LEVY OF A TAX FOR THE PURPOSE OF PROVIDING REVENUES SUFFICIENT TO PAY THE COSTS ASSOCIATED WITH THE FORMATION, IMPROVEMENT, AND OPERATION OF SUCH SERVICES - O-92-8-101A - (THIRD READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing Knox County Fire and Emergency;

services establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such services was before the Board of Commissioners on third reading.

Mr. Wayne Waggoner, Knox County Fire Marshall, was present and spoke on the matter.

Commissioner Flenniken moved to approve Ordinance O-92-8-101A - Ordinance of the Commission of Knox County, Tennessee establishing Knox County Fire and Emergency; services establishing the rights, powers, and obligations of Knox County with respect to the formation, regulation, and contracting of services for the provision of fire protection, suppression, and related services; and, providing for the establishment, assessment, and levy of a tax for the purpose of providing revenues sufficient to pay the costs associated with the formation, improvement, and operation of such services on third reading with the following amendment: add two (2) Commissioners under Section V: Appeal of Assessments. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$48,000.00 TO DEVELOP A MASTER PLAN FOR FIRE DISTRICTS FOR KNOX COUNTY - R-92-11-125:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$48,000.00 to develop a Master Plan for Fire Districts for Knox County was before the Board of Commissioners.

Mr. Wayne Waggoner, Knox County Fire Marshall, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-92-11-125 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$48,000.00 to develop a Master Plan for Fire Districts for Knox County. 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY AMENDING ORDINANCE O-91-7-103 (NUDITY ORDINANCE), ORDINANCE O-91-3-103 (SWIMMING POOL ORDINANCE), ORDINANCE O-90-9-112 (TRAFFIC ORDINANCE), ORDINANCE O-92-1-101 (UNIFORM ORDINANCE), ORDINANCE O-92-4-102 (LEASH ORDINANCE), ORDINANCE O-90-10-103 (NOISE ORDINANCE), AND ORDINANCE O-92-1-102 (EMERGENCY MEDICAL SERVICES ORDINANCE) TO INCREASE THE FINE OF \$50.00 TO \$500.00 - O-92-11-102 - (FIRST READING)

Consideration of an Ordinance of the Commission of Knox County amending Ordinance O-91-7-103 (Nudity Ordinance), Ordinance O-91-3-103 (Swimming Pool Ordinance), Ordinance O-90-9-112 (Traffic Ordinance), Ordinance O-92-1-101 (Uniform Ordinance), Ordinance O-92-4-102 (Leash Ordinance), Ordinance O-90-10-103 (Noise Ordinance), and Ordinance O-92-1-102 (Emergency Medical Services Ordinance) to increase the fine of \$50.00 to \$500.00 was before the Board of Commissioners on first reading.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, and Mr. Dwight Kessel, Knox County Executive, were present and spoke on the matter.

Commissioner Flenniken moved to approve Ordinance O-92-11-102 - Ordinance of the Commission of Knox County amending Ordinance O-91-7-103 (Nudity Ordinance), Ordinance O-91-3-103

(Swimming Pool Ordinance), Ordinance O-90-9-112 (Traffic Ordinance), Ordinance O-92-1-101 (Uniform Ordinance), Ordinance O-92-4-102 (Leash Ordinance), Ordinance O-90-10-103 (Noise Ordinance), and Ordinance O-92-1-102 (Emergency Medical Services Ordinance) on first reading with the following amendment: the Ordinance should be amended to read as follows: a minimum fine of \$50.00 and a maximum fine of \$500.00. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from his office.

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from the Trustee's Office.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 104 Notary applications for Notary Public.

Commissioner Pinkston moved to approve 104 applications for Notary Public. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS



LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, December 14, 1992 at 2:00 p.m. in the Main Assembly Room of the City-County Building. Those members present were Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Dirl and Moody were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Deputy Law Director, Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk Mike Padgett called the roll.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY TO INITIATE THE ORGANIZATION OF A CENTRAL BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE KNOX COUNTY CENTRAL BUSINESS IMPROVEMENT DISTRICT NUMBER 1:

Consideration of an Ordinance of the Commission of Knox County to initiate the organization of a Central Business Improvement District to be known as the Knox County Central Business Improvement District Number 1 was before the Board of Commissioners.

Mr. Lewis Howard, Jr., Attorney, representing Apple Tree Acura, Harpers Automobile Dealerships, Frontier House Restaurant, Franklin Square Properties, Landoak Properties, Fisher Tire Company and Lakeflite, was present and spoke in opposition to the Ordinance.

Mr. Richard Maples, Vice President, Averitt Express, was present and spoke in opposition to the Ordinance.

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Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Julian Link, was present and spoke in opposition to the Ordinance.

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.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Mr. Jim Dyer, was present and spoke in opposition to the Ordinance.

Mr. R. D. (Dan) Casey, was present and spoke in favor of the Ordinance.

Mr. Carl Lovelace, was present and spoke in opposition to the Ordinance.

Ms. Mary Daniel, representing Prime Building Partners, was present and spoke on the matter.

Mr. Tom Johnson, representing Arby's, was present and spoke in favor of the Ordinance.

Commissioner Leuthold moved to withdraw from the agenda O-92-12SS-101 - Ordinance of the Commission of Knox County to initiate the organization of a Central Business Improvement District to be known as the Knox County Central Business Improvement District Number 1 and meetings on December 21, 1992 and January 7, 1993 be withdrawn. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Dirl and Moody were absent from the meeting.

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IN RE: ADJOURNMENT:

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

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LEO COOPER, CHAIRMAN

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KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on December 21, 1992 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, Mr. Mike Padgett, Knox County Clerk and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Patricia Clendenen, Church Street United Methodist Church gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Fred Flenniken led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Cooper stated that Mr. Mike Kinnard with Baker Worthington would like a meeting with the Commission after the morning session at the Bank of East Tennessee Building.

Without objection, Commissioner Cooper amended the agenda as follows:

1. Add R-92-12-138 - Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed

with installing a temporary traffic light at the intersection of Northshore Road and Ebenezer Road.

2. Add R-92-12-139 - Resolution of the Commission of Knox County, Tennessee requesting the State of Tennessee Department of Transportation to classify the new Pellissippi Connector (I-40) as a scenic highway.

3. Defer 30 days or until the next regular session of County Commission Request to close a unmaintained portion of Couch Mill Road.

4. Defer 30 days or until the next regular session of County Commission 0-92-10-102 - Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance (0-90-9-130) regarding the Scientific Production Zone.

5. Add R-92-12-137 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to American Telephone and Telegraph Company for a buried lightguide cable on a portion of the Sarah Moore Greene Elementary School Property.

6. Defer to the January regular session of County Commission R-92-12-117 - Resolution of the Commission of Knox County, Tennessee approving a change in the contract for architectural and consultant services for the Knox County Penal Farm.

7. Withdraw R-92-12-127 - Resolution of the Commission of Knox County, Tennessee approving a technical correction of Resolution R-91-10-114.

8. Move R-92-10-138 - Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed with installing a temporary traffic light at the intersection of Northshore Road and Ebenezer Road to the top of the agenda.

9. Withdraw R-92-10-139 - Resolution of the Commission of Knox County, Tennessee requesting the State of Tennessee Department of Transportation to classify the new Pellissippi Connector (I-40) as a scenic highway.

10. Add R-92-10-140 - Resolution of the Commission of Knox County, Tennessee amending its rules.

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IN RE: DELEGATIONS TO THE HEARD:

1. Ms. Bonny Naugher, President of Friends of the Knox County Public Library, was present and presented the Commissioners with a 1993 calendar.
2. Mr. George Hamilton, was present and spoke on Crime in Knox County.
3. Mr. Dwight Kessel, Knox County Executive, was present and spoke on tree recycling, between 9:00 a.m. - 4:00 p.m. on January 9, 1993 at the Farmers Market, Halls Plaza Winn Dixie and Ijams Nature Park.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-92-~~12~~-138 was heard.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE HIGHWAY DEPARTMENT TO PROCEED WITH INSTALLING A TEMPORARY TRAFFIC LIGHT AT THE INTERSECTION OF NORTSHORE ROAD AND EBENEZER ROAD: R-92-12-138:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed with installing a temporary traffic light at the intersection of Northshore Road and Ebenezer Road was before the Board of Commissioners.

Sheriff Tim Hutchison, was present and spoke on the matter.

Mr. Hollis McPhetridge, Director, Knox County Highway, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-92-12-138 - Resolution of the Commission of Knox County, Tennessee authorizing the Highway Department to proceed with installing a temporary traffic light at the intersection of Northshore Road and Ebenezer Road. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on November 9, 1992 (special session) and November 23, 1992 (regular session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on November 9, 1992 (special session) and November 23, 1992 (regular session). 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: REPORTS OF COMMITTEES:

A. The Report of the Finance Committee was before the Board of Commissioners.

No report was given.

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B. The Report of the Economic Development Committee was before the Board of Commissioners.

No report was given.

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C. The Report of the Education Committee was before the Board of Commissioners.

No report was given.

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D. The Report of the Intergovernmental Committee was before the Board of Commissioners.

Commissioner Flenniken stated that the signs on

sales banners, political signs are legal for a period of 60 days after that time the signs be taken down.

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E. The Report of the Community Services and Personnel Committee was before the Board of Commissioners.

No report was given.

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F. The Report of the Tennessee County Services Association was before the Board of Commissioners.

No report was given.

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G. The Report of the National Association of Counties was before the Board of Commissioners.

No report was given.

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H. The Report of the Cable TV Committee was before the Board of Commissioners.

No report was given.

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IN RE: ELECTIONS AND APPOINTMENTS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS:

R-92-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Board of Construction Standards and Applications was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-92-10-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Board of Construction Standards and Applications reappointing Mr. Richard Bender. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper suspended the rules to hear from Mr. Richard Beeler, Knox County Law Director who introduced Attorney General Charles Burson who announced that Knox County School system would receive \$524,000.00 in recovered funds for their nutrition program.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT OF KNOX COUNTY FOR 4 YEAR TERMS: R-92-12-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing two members to the Board of Directors of the Emergency Communications District of Knox County for 4 year terms was before the Board of Commissioners.

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

Mr. Eddie Daniel, was present and spoke on the matter.

Mr. Jesse Ursery, was present and spoke on the matter.

Mr. Mike Lowe, was present and spoke on the matter.

Commissioner Leuthold moved to separate the elections of these into two seats. Commissioner Bratton seconded the motion and upon voice vote the motion failed.

The following names were presented: Mr. Mike Lowe, Mr. Herman Meredith, Mr. Eddie Daniel and Mr. Jesse Ursery.

Commissioner Bowden voted for Lowe and Meredith

Commissioner Dirl voted for Meredith and Lowe

Commissioner Rogero voted for Ursery and Daniel

Commissioner Tindell voted for Ursery and Daniel

Commissioner Moody voted for Ursery and Daniel

Commissioner Norman voted for Lowe and Meredith

Commissioner DeSelm voted for Daniel and Ursery

Commissioner May voted for Daniel and Lowe

Commissioner Ragsdale voted for Daniel and Lowe
Commissioner Leuthold voted for Lowe and Meredith
Commissioner Cawood voted for Lowe and Meredith
Commissioner Teague voted for Lowe and Meredith
Commissioner Horner voted for Daniel and Lowe
Commissioner Cooper voted for Daniel and Meredith
Commissioner McMillan voted for Meredith and Lowe
Commissioner Walker voted for Daniel and Meredith
Commissioner Flenniken voted for Lowe and Meredith
Commissioner Bratton voted for Daniel and Lowe
Commissioner Pinkston voted for Lowe and Meredith
Mr. Mike Lowe received 13 votes
Mr. Herman Meredith received 11 votes
Mr. Eddie Daniel received 10 votes
Mr. Jesse Ursery received 4 votes

Commissioner Flenniken voted to approve R-92-12-102 - Resolution of the Commission of Knox County, Tennessee appointing two members to the Board of Directors of the Emergency Communications District of Knox County for 4 year terms with the following names Mr. Mike Lowe and Mr. Herman Meredith. Commissioner Norman seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper suspended the rules and added discussion of Carolyn Rubel's letter to the agenda.

Commissioner Cawood received a letter from Carolyn Rubel regarding her job with 911. He asked Commissioner Flenniken to bring it before the Intergovernmental Committee and also have Mr. Tom Key, Director with 911 also attend the meeting.

Commissioner Cawood moved to ask Commissioner Moody to amend the 911 agenda at the December 22, 1992 meeting and add Ms.

Carolyn Rubel's letter to the agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM: R-92-12-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Sheriff's Department Merit System Council for a 3 year term was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-92-12-103 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Sheriff's Department Merit System Council for a 3 year term appointing Mr. Bill Hendon. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner DeSelm moved if the Commission is not through with the agenda by 11:00 a.m. we recess and go to the meeting with Mr. Mike Kinnard and take up the rest of the agenda after the rezonings. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE APPOINTING FOUR MEMBERS TO THE
KNOX COUNTY FIRE ASSESSMENT APPEALS COMMITTEE:

R-92-12-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Fire Assessment Appeals Committee was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-92-12-104 - Resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Fire Assessment Appeals Committee with the following names: Commissioner Fred Flenniken, Commissioner Mike McMillan, Ms. Ella Ann Witt and Mr. Kevin Desmond. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Rio Grande Drive, Norte Villar Subdivision, Unit 1, 1830 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Harbin Construction, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Rio Grande Drive, Norte Villar Subdivision, Unit 1, 1830 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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2. Bajo Lane, Norte Villar Subdivision, Unit 1, 320 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Harbin Construction, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Bajo Lane, Norte Villar Subdivision, Unit 1, 320 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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3. Cayo Lane, Norte Villar Subdivision, Unit 1, 290 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Harbin Construction, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Cayo Lane, Norte Villar Subdivision, Unit 1, 290 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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4. Pileo Lane, Norte Villar Subdivision, Unit 1, 270 feet in length with a 50 foot right of way was before the Board

of Commissioners to be accepted as completed. Harbin Construction, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Pieo Lane, Norte Villar Subdivision, Unit 1, 270 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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5. Deerbrook Drive, Creek Side Trade Center, Unit 1, 1050 in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Robert Bedwell, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Deerbrook Drive, Creek Side Trade Center, Unit 1, 1050 in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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6. Joseph Drive, Jennifer Place Subdivision, Unit 1, 500 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Lee Developers, property owners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accepted as completed Joseph Drive, Jennifer Place Subdivision, Unit 1, 500 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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7. Malachi Circle, Jennifer Place Subdivision, Unit 1, 1020 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Lee Developers, property owners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Malachi Circle, Jennifer Place Subdivision, Unit 1, 1020 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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8. Duck Cove Drive, Bluff Point Subdivision, Unit 2, 800 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Clyde Blalock, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Duck Cove Drive, Bluff Point Subdivision, Unit 2, 800 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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9. Heathercrest Drive, Heathercrest Subdivision, Unit 1, 2180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Tony Norman, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Pinkston moved to accept as completed Heathercrest Drive, Heathercrest Subdivision, Unit 1, 2180 feet in length with a 50 foot right of way. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE : ROADS TO BE CLOSED:

1. Consideration of request to close a portion of Old Maynardville Pike from Loyston Road to Draper Cemetery Road was before the Board of Commissioners on first reading.

Mr. Bruce Wuethrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Commissioner Flenniken moved to defer request to close a portion of Old Maynardville Pike from Loyston Road to Draper Cemetery Road to the January Board of Commissioners meeting. Commissioner Pinkston 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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2. Consideration of request to close a portion of dedicated right-of-way on Bainbridge Way in Northfield Estates Subdivision was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve request to close a portion of dedicated right-of-way on Bainbridge Way in Northfield Estates Subdivision on first reading. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE FARRAGUT HIGH SCHOOL GIRLS AND BOYS TRACK TEAMS: R-92-12-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Girls and Boys Track Team was before the Board of Commissioners.

Commissioners Ragsdale and Leuthold moved to approve R-92-12-105 - Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Girls and Boys Track Teams. All Commissioners 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE MEMORY OF ROY

ACUFF: R-92-12-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the memory of Roy Acuff was before the Board of Commissioners.

Commissioner Horner and Cooper moved to approve and spread of record R-92-12-106 - Resolution of the Commission of Knox County, Tennessee honoring the memory of Roy Acuff. All Commissioners 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE HONORING THE MEMORY OF ROY ACUFF.

Resolution No: R-92-12-106

Request By: Commissioner Horner

Prepared By: Law Director

Approved as to Form and

Correctness: _____

Director of Law

Approved: _____

Date

Vetoed: _____

Date

Veto Override: _____

Date

Minute Book _____ Page _____

WHEREAS, Knox County and East Tennessee have suffered a great loss with the recent death of Roy Acuff, known to many as the King of Country Music; and

WHEREAS, Roy Acuff was born in Maynardville, Tennessee and grew up in Fountain City. He was a three-sport letterman at Central High School and had high hopes of becoming a major league baseball player, however, he suffered a sunstroke during a game in 1929 and it took two years for him to recuperate. During that time he learned how to play his father's fiddle; and

WHEREAS, Roy Acuff's father was a Missionary Baptist minister, a lawyer, and a Knox County Sessions Court Judge. In memory of his father, Roy Acuff donated the organ at Fountain City Baptist Church; and

WHEREAS, Roy Acuff began his musical career as a fiddler for to Mo-ca-ton Medicine Show, a travelling show in East Tennessee and Virginia. In 1938, after trying for five years, he was invited to perform on the Grand Ole Opry on Nashville's WSM Radio, and in 1939 when NBC began airing the Grand Ole Opry nationally Roy Acuff became a national star; and

WHEREAS, Roy Acuff became the first "singing" star of the Grand Old Opry and started the trend away from emphasis on the old string bands. He was with the Grand Ole Opry for over 52 years and when he was elected to the Country Music Hall of Fame he was the first living member ever honored; and

WHEREAS, Roy Acuff never forgot his roots and often visited Maynardville and Fountain City. He came to several reunions of the 1924-1926 classes of Central High School. He donated \$25,000.00 toward the construction of a field house at Central High School, which has been named in his honor, and he began a music scholarship fund at the University of Tennessee in his and his wife's names; and

WHEREAS, in 1986 Roy Acuff was named Fountain City Man of the year and he will long be remembered for his statement "if

the trees in Fountain City Park could talk, what a story they could tell": and

WHEREAS, it is the desire of the Knox County Commission to permanently memorialize Roy Acuff as a great Tennessean by resolution of the full County Commission.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That this Commission honors the memory of Roy Acuff, The King of Country Music, and expresses to his family on behalf of themselves and the citizens of Knox County, their heartfelt appreciation for the contributions of Roy Acuff to East Tennessee and the Country Music industry.

BE IT FURTHER RESOLVED, that upon this Resolution being spread of record, a copy thereof shall be delivered to the family of Roy Acuff by an appropriate representative of this Commission with their personal word of condolance and sorrow.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, this Resolution take effect as provided by the Charter of Knox County, Tennessee the public welfare requiring it.

_____ Date

Presiding Officer of the Commission

County Clerk

Commissioner Walker moved to approve R-92-12-107 - Resolution of the Commission of Knox County, Tennessee naming the new Millertown Pike Bridge (at Mill Road) in honor of Commissioner Joe McMillan. All Commissioners 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$978,200.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL CLASSROOMS AND FURNITURE AND EQUIPMENT FOR THE MAGNET PROGRAM AT GREEN ELEMENTARY SCHOOL: R-92-12-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$978,200.00 to the School Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Green Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May and Ragsdale voted no. Commissioner Dirl was absent from the vote. The motion carried 13-5-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$2,361,680.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL CLASSROOMS AND FURNITURE AND EQUIPMENT FOR THE MAGNET PROGRAM AT SARAH MOORE GREENE SCHOOL: R-92-12-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2,361,680.00 to the School

Construction Fund for additional classrooms and furniture and equipment for the Magnet Program at Sarah Moore Greene School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Horner seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May and Ragsdale voted no. Commissioner Dirl was absent from the vote. The motion carried 13-5-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$195,000.00 TO THE SCHOOL CONSTRUCTION FUND FOR UTILITY AND ENGINEERING COSTS FOR THE MAGNET PROGRAM AT BEAUMONT ELEMENTARY SCHOOL: R-92-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$195,000.00 to the School Construction Fund for utility and engineering costs for the Magnet Program at Beaumont Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Moody, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May and Ragsdale voted no. Commissioner Dirl was absent from the vote. The motion carried 13-5-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$955,000.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONS AND RENOVATIONS TO BEARDEN MIDDLE SCHOOL: R-92-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$955,000.00 to the School

Construction Fund for additions and renovations to Bearden Middle School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May and Ragsdale voted no. Commissioner Moody abstained from the vote. Commissioner Dirl was absent from the vote. The motion carried 12-5-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$33,266.55 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL ARCHITECTURAL FEES FOR NORTHWEST MIDDLE SCHOOL: R-92-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$33,266.55 to the School Construction Fund for additional architectural fees for Northwest Middle School was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May and Ragsdale voted no. Commissioner Moody abstained from the vote. Commissioner Dirl was absent from the vote. The motion carried 12-5-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$20,270.00 TO THE SCHOOL CONSTRUCTION FUND FOR ADDITIONAL ARCHITECTURAL FEES FOR THE BEARDEN MIDDLE SCHOOL PROJECT:
R-92-12-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$20,270.00 to the School Construction Fund for the additional architectural fees for the

Bearden Middle School Project was before the Board of Commissioners.

Commissioner Leuthold moved to defer until the lawsuit is resolved. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Tindell, Norman, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden, Rogero, DeSelm, May, and Ragsdale voted no. Commissioner Moody abstained from the vote. Commissioner Dirl was absent from the vote. The motion carried 12-5-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING AN INTENT TO FUND THE PURCHASE OF LAND BY THE BOARD OF EDUCATION IN THE FOLLOWING AREAS OF KNOX COUNTY: SOUTH-DOYLE, CARTER, GIBBS, POWELL, AND WEST KNOX COUNTY: R-92-12-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing an intent to fund the purchase of land by the Board of Education in the following areas of Knox County: South-Doyle, Carter, Gibbs, Powell, and West Knox County was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent of Schools, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the January session of County Commission. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING THE OLD BURLINGTON BRANCH LIBRARY BUILDING AS SURPLUS: R-92-12-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring the Old Burlington Branch Library Building as surplus was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-115 - Resolution of the Commission of Knox County, Tennessee declaring the Old Burlington Branch Library Building as surplus. 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. The motion carried 18-0-0-1. Commissioner Dirl was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS TO THE CONSTRUCTION MANAGER'S CONTRACT FOR THE PENAL FARM PROJECT IN THE AMOUNT OF \$880,025.00:

R-92-12-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving change orders to the Construction Manager's Contract for the Penal Farm project in the amount of \$880,025.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-116 - Resolution of the Commission of Knox County, Tennessee approving change orders to the Construction Manager's Contract for the Penal Farm project in the amount of \$880,025.00. 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. The motion carried 18-0-1-0. Commissioner Ragsdale recused himself from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$4,500.00 FOR A SECURITY

SERVICE FOR JOHN TARLETON HOME: R-92-12-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget in the amount of \$4,500.00 for a security service for John Tarleton Home was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-118 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget in the amount of \$4,500.00 for a security service for John Tarleton Home. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

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

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IN RE: REZONING REQUEST:

1. Consideration of request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-12-128 was before the Board of Commissioners. Property fronting approximately 50 feet northeast deadend Lindal Road and Clairson Drive by an average depth of 1480 feet, average width approximately 730 feet, approximately 1400 feet northeast of Beaver Ridge Road and Lindal Road, parcel 14, CLT Map 79, Northwest County Sector Plan, 6th Commission District.

Commissioner Cawood moved to withdraw from the agenda R-92-12-128 Request of Rufus H. Smith, Jr. and Associates for rezoning from Agricultural Zone to PR Planned Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm,

Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Dirl and May were absent from the vote.

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2. Consideration of request of Charles E. Varnell for rezoning from Agricultural Zone to PR Planned Residential Zone R-92-12-129 was before the Board of Commissioners. Property fronting approximately 930 feet northeast and northwest side Gallaher View Road, northwest side depth approximately 500 feet, northeast side depth approximately 360 feet, approximately 150 feet southeast of Chisholm Trail, CLT Map 133, parcel 4, 5th Commission District.

Mr. Steve Boctic, representing Charles E. Varnell, was present and spoke on the matter.

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

Commissioner Ragsdale moved to approve R-92-12-129 Request of Charles E. Varnell for rezoning from Agricultural Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-3 dwelling units per acre. Commissioner Bratton seconded the motion.

Commissioner Moody moved as a substitute motion to approve the request of Charles E. Varnell for rezoning from Agricultural Zone to PR Planned Residential Zone to 1-4 dwelling units per acre. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners May and Dirl were absent from the vote.

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3. Consideration of request of David T. Burleson for rezoning from Floodway Zone to PR/F Planned Residential/Floodway Zone R-92-12-130 was before the Board of Commissioners. Property

fronting approximately 270 feet east side Ebenezer Road, fronting approximately 1950 feet irregular along northwest side Floodway Zone, northeast side depth approximately 235 feet, southeast side depth approximately 1875 feet irregular shaped, approximately 220 feet south of Gleason Drive, part of parcel 75, CLT Map 132, 5th Commission District, Southwest County Sector Plan.

Mr. Norman Whitaker, 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 Ragsdale moved to approve R-92-12-130 - Request of David T. Burleson for rezoning from Floodway Zone to PR/F Planned Residential/Floodway Zone with the following amendment: The density per acre is the same as the land that is with it. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner May was absent from the vote.

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4. Consideration of request of James H. Irwin for rezoning from Agricultural Zone to RA Low Density Residential Zone R-92-12-131 was before the Board of Commissioners. Property fronting approximately 160 feet and 235 feet southeast side Nubbin Ridge Road, northeast side depths approximately 750 feet and 200 feet, southwest side depths approximately 200 feet and 600 feet, southeast side depth is approximately 100 feet and 400 feet, approximately 600 feet southwest of Wallace Road, all of parcels 71, 73 and 73.01, CLT Map 133, Southwest County Sector Plan, 5th Commission District.

Commissioner Leuthold moved to approve R-92-12-131 - request of James H. Irwin 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 Ragsdale seconded the motion and upon roll

call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Consideration of request of Kinder Care for rezoning from Agricultural Zone to CA General Business Zone R-92-12-132 was before the Board of Commissioners. Property being approximately 200 feet south of parallel with Bluegrass Road by an average width approximately 170 feet, average depth approximately 50 feet, approximately 190 feet west of Ebenezer Road, part of parcel 134, CLT Map 144, Southwest County 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 R-92-12-132 - Request of Kinder Care for rezoning from Agricultural Zone to CA General Business Zone as per Metropolitan Planning Commission's Recommendation: Approve CA General Business Zone. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Consideration of request of Glen Hayes for rezoning from Agricultural Zone to RA Low Density Residential Zone R-92-12-133 was before the Board of Commissioners. Property fronting approximately 235 feet northeast side Thomas Lane, northwest side depth approximately 290 feet, northeast side depth approximately 175 feet, southeast side depth approximately 290 feet, approximately 650 feet southeast of E. Emory Road, parcel 56.01, CLT Map 29, North County 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 R-92-12-133 - Request of Glen Hayes 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 Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Consideration of request of M. A. Schubert and John Schaad, Trustee, for rezoning from Agricultural Zone (tract 1) Agricultural (tract 2), Agricultural (tract 3) to Planned Commercial Zone (tract 1), PR Planned Residential (tract 2), PR Planned Residential (tract 3) R-92-12-134 was before the Board of Commissioners. (Tract 1 from Agricultural to PC Planned Commercial Zone) Property fronting approximately 1000 feet southwest side Middlebrook Pike, fronting approximately 600 feet northwest side Bob Kirby Road, southwest side 510 feet, west side depth approximately 300 feet, northwest side depth approximately 260 feet. (Tract 2 from Agricultural to PR Planned Residential Zone) - fronting approximately 1170 feet Bob Kirby Road, fronting approximately 420 feet northeast side Secretariat Boulevard, northwest side depth approximately 1235 feet, northeast side depth approximately 500 feet, located approximately 600 feet southwest of Middlebrook Pike (Tract 3 from A Agricultural to PR Planned Residential) - fronting approximately 150 feet northwest side Bob Kirby Road, fronting approximately 435 feet southwest side Secretariat Boulevard, northwest side depth approximately 150 feet, southwest side depth approximately 435 feet, parcel 193.01, CLT Map 104, Northwest County 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 R-92-12-134 - Request of M. A. Schubert and John Schaad, Trustee, for rezoning

from Agricultural Zone (tract 1), Agricultural (tract 2), Agricultural (tract 3) to Planned Commercial Zone (tract 1), PR Planned Residential (tract 2), PR Planned Residential (tract 3) at the density recommended per Metropolitan Planning Commission. (Metropolitan Planning Commission's Recommendation was PR Planned Residential Zone at 1-3 dwelling units per acre approved for tract 1. PR Planned Residential Zone at 1-3 dwelling units per acre approved for tract 2. PR Planned Residential Zone at 1-3 dwelling units per acre). Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Consideration of Request of M.A. Schubert and John Schaad, Trustee, for rezoning from Planned Commercial (tract 1), PR Planned Residential (tract 2) to PR Planned Residential Zone (tract 1), Planned Commercial Zone (tract 2), was before the Board of Commissioners. (Tract 1 from PC Commercial to PR Planned Residential Zone at 5 du/ac) - Property located approximately 700 feet northeast of Middlebrook Pike and fronting approximately 240 feet northwest side Hoyle Beals Drive, fronting approximately 975 feet southwest side Hitching Post Drive, southeast side depth approximately 415 feet and 1500 feet, northwest side depth approximately 2275 feet, southwest side depths approximately 385 feet & 410 feet, southeast side depth approximately 415 feet, irregular shaped. (Tract 2 from PR Planned Residential to PC Planned Commercial Zone) - Fronting approximately 1050 feet northeast side Middlebrook, fronting approximately 50 feet southeast side Hoyle Beals Drive, northeast side depth approximately 1250 feet, southeast side depth approximately 590 feet, northwest side depth approximately 650 feet, approximately 150 feet southeast of Watering Place, part of parcel 192.01, CLT Map 104, Northwest County Sector Plan, 5th Commission District.

Commissioner Teague moved to approve R-92-12-135 - Request of M. A. Schubert and John Schaad, Trustee, for rezoning from Planned Commercial (tract 1), PR Planned Residential (tract 2), to PR Planned Residential Zone (tract 1), and Planned Commercial Zone (tract 2) would be acceptable. The density recommended as per Metropolitan Planning Commission.

(Metropolitan Planning Commission's Recommendation was Planned Residential Zone at 1-3 dwelling units per acre approved for tract 1; Planned Commercial Zone denied for tract 2.)

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Consideration of request of Kenneth J. Rudolph for rezoning from Agricultural Zone to RA Low Density Residential Zone R-92-12-136 was before the Board of Commissioners. Property fronting approximately 100 feet northwest side Western Road, average depth approximately 200 feet northwest side depth approximately 100 feet, approximately 200 feet northeast of Ember Crest Trail, part of parcel 193, CLT Map 37, North County 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 R-92-12-136 - Request of Kenneth J. Rudolph 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 Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE TECHNOLOGY
CORRIDOR DEVELOPMENT AUTHORITY ORDINANCE
(0-90-9-101) SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Technology Corridor Development authority Ordinance (0-90-9-101) was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance 0-92-11-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Technology Corridor Development Authority Ordinance (0-90-9-101) 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF KNOX COUNTY,
TENNESSEE TO AMEND ARTICLE 5 OF THE KNOX
COUNTY ZONING ORDINANCE FOR THE PURPOSE OF DEFINING
AND REGULATING YARD SALES, RUMMAGE SALES AND FLEA
MARKETS:0-9-92-11-103: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend Article 5 of the Knox County Zoning Ordinance for the purpose of defining and regulating yard sales, rummage sales and flea markets was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance 0-92-11-103 - Ordinance of the Commission of Knox County, Tennessee to amend Article 5 of the Knox County Zoning Ordinance for the purpose of defining and regulating yard sales, rummage sales and flea markets on second reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale,

Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

APPEAL OF JOHN RICHARDSON, REPRESENTING MEREDITH PLACE RESIDENTS ON MPC APPROVAL OF MEREDITH PLACE UNIT 3

CONCEPT PLAN:

Appeal of John Richardson, representing Meredith Place residents on MPC approval of Meredith Place unit 3 Concept Plan was before the Board of Commissioners.

Commissioner Cawood moved to withdraw from the agenda Appeal of John Richardson, representing Meredith Place residents on MPC approval on Meredith Place unit 3 Concept Plan.

Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING SPECIFICATIONS FOR THE AMBULANCE CONTRACT: R-92-12-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving specifications for the Ambulance Contract was before the Board of Commissioners.

Dr. Suzanne Sebert, Director, Community Services, was present and spoke on the matter.

Dr. Lynn Massengill, Emergency Physican, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-92-12-119 - Resolution of the Commission of Knox County, Tennessee approving specifications for the Ambulance Contract. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale,

Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE INDIGENT CARE CONTRACT: R-92-12-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Indigent Care Contract was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-120 - Resolution of the Commission of Knox County, Tennessee amending the Indigent Care Contract. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CLOSE OF THE KNOX COUNTY HOME HEALTH AGENCY: R-92-11-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the close of the Knox County Home Health Agency was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-11-121 - Resolution of the Commission of Knox County, Tennessee authorizing the close of the Knox County Home Health Agency. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUNDS BUDGET AND APPROPRIATING \$5,000.00 FOR THE 1993

HOUSEHOLD HAZARDOUS WASTE EDUCATION AND COLLECTION

PROGRAM: R-92-12-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Funds Budget and appropriating \$5,000.00 for the 1993 Household Hazardous Waste Education and Collection Program was before the Board of Commissioners.

Mr. John Owings, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Rogero moved to approve R-92-12-122 - Resolution of the Commission of Knox County, Tennessee amending the General Funds Budget and appropriating \$5,000.00 for the 1993 Household Hazardous Waste Education and Collection Program. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR STATE HOUSING FUNDS:

R-92-12-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for State Housing Funds was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-123- Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for State Housing Funds. Commissioners DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Dirl and Walker were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE REQUESTING LEGISLATION TO
DEFINE CHARTER COUNTIES AS CLASS B COUNTIES:

R-92-12-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting legislation to define Charter Counties as Class B Counties was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-92-12-124 - Resolution of the Commission of Knox County, Tennessee requesting legislation to define Charter Counties as Class B Counties. 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, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Dirl and Walker were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING AN INDIVIDUAL TO
RELEASE SECURITIES FOR ACCOUNT COLLATERAL:

R-92-12-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an individual to release securities for account collateral was before the Board of Commissioners.

Mr. Gary Acuff, Director of Finance, Knox County Health Department, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-92-12-125 - Resolution of the Commission of Knox County, Tennessee approving an individual to release securities for account collateral. 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, Flenniken, Bratton and Pinkston voted aye. The motion

carried 17-0-0-2. Commissioners Dirl and Walker were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN A LOBBYIST AND APPROPRIATING \$50,000.00 FROM THE GENERAL FUND FOR THE SERVICE: R-92-12-126:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to retain a lobbyist and appropriating \$50,000.00 from the general fund for the service was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, was present and spoke on the matter.

Mr. Allen Morgan, Superintendent of Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-92-12-126 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to retain a lobbyist and appropriating \$50,000.00 from the general fund for the service with the following amendment: The Lobbyist shall reflect the position of the majority of the Knox County Commission and the Board of Education (on Education issues). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Teague, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners May, Ragsdale, Cawood and Cooper voted no. The motion carried 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EASEMENT TO AMERICAN TELEPHONE AND TELEGRAPH COMPANY FOR A BURIED LIGHTGUIDE CABLE ON A PORTION OF THE SARAH MOORE GREEN ELEMENTARY SCHOOL PROPERTY: R-92-12-137:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to American Telephone and Telegraph Company for a buried lightguide cable on a portion of the Sarah Moore Green Elementary School Property was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-137 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to American Telephone and Telegraph Company for a buried lightguide cable on a portion of the Sarah Moore Green Elementary School Property. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
 KNOX COUNTY, TENNESSEE AMENDING ITS RULES:
R-92-12-140:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending its rules was before the Board of Commissioners.

Mr. John Owings, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Walker moved to approve R-92-12-140 - Resolution of the Commission of Knox County, Tennessee amending its rules. Commissioner Teague seconded the motion.

Commissioner Moody moved an amendment as follows:
Rule 1: Section N. 1; Page 4 as amended: Delete C and Insert the following: When there are 2 or more vacant positions on any given Board or Committee, after the first balloting, the individual receiving the smallest number of votes will be dropped. The balloting process will continue in the same manner until the number of vacancies are filled. Commissioner Horner seconded the motion.

Commissioner DeSelm moved as a substitute motion to send back to committee the amendment as follows: Rule 1: Section N. 1; Page 4 as amended: Delete C and insert the following: When there are 2 or more vacant positions on any given Board or Committee, after the first balloting, the individual receiving the smallest number of votes will be dropped. The balloting process will continue in the same manner until the number of vacancies are filled. 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 Rogero moved to delete the third and fourth paragraphs on page 1 of Resolution R-92-12-140 as follows:

Section 1: Knox County Board of Commissioner Rules, Rule I, Section P, 6 is amended by adding to the end of the current paragraph as follows:

"However, any regular agenda item or similar subject-matter that has been acted on by the Commission during its regular session may not be placed on the regular Commission agenda for a period of ninety (90) days without the consenting vote of two-thirds (2/3) of the members of the Commission. The only exception to this rule will be a vote on the budget and/or the vote on the tax rate which would require only a majority vote. Commissioner DeSelm seconded the motion and upon roll call vote Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Leuthold and Bratton voted aye. Commissioners Tindell, Moody, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted no. The motion to delete the third and fourth paragraphs failed. 9-10-0-0.

Upon roll call vote by Commissioner Walker to approve R-92-12-140 and seconded by Commissioner Teague Commissioners Bowden, Dirl, Rogero, Tindell, Moody, 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 authorizing the execution of an easement to American Telephone and Telegraph Company for a buried lightguide cable on a portion of the Sarah Moore Green Elementary School Property was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-137 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of an easement to American Telephone and Telegraph Company for a buried lightguide cable on a portion of the Sarah Moore Green Elementary School Property. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ITS RULES:
R-92-12-140:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending its rules was before the Board of Commissioners.

Mr. John Owings, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Walker moved to approve R-92-12-140 - Resolution of the Commission of Knox County, Tennessee amending its rules. Commissioner Teague seconded the motion.

Commissioner Moody moved an amendment as follows:
Rule 1: Section N. 1; Page 4 as amended: Delete C and Insert the following: When there are 2 or more vacant positions on any given Board or Committee, after the first balloting, the individual receiving the smallest number of votes will be dropped. The balloting process will continue in the same manner until the number of vacancies are filled. Commissioner Horner seconded the motion.

Commissioner DeSelm moved as a substitute motion to send back to committee the amendment as follows: Rule 1: Section N. 1; Page 4 as amended: Delete C and insert the following: When there are 2 or more vacant positions on any given Board or Committee, after the first balloting, the individual receiving the smallest number of votes will be dropped. The balloting process will continue in the same manner until the number of vacancies are filled. 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 Rogero moved to delete the third and fourth paragraphs on page 1 of Resolution R-92-12-140 as follows:

Section 1: Knox County Board of Commissioner Rules, Rule I, Section P, 6 is amended by adding to the end of the current paragraph as follows:

"However, any regular agenda item or similar subject-matter that has been acted on by the Commission during its regular session may not be placed on the regular Commission agenda for a period of ninety (90) days without the consenting vote of two-thirds (2/3) of the members of the Commission. The only exception to this rule will be a vote on the budget and/or the vote on the tax rate which would require only a majority vote. Commissioner DeSelm seconded the motion and upon roll call vote Bowden, Dirl, Rogero, Norman, DeSelm, May, Ragsdale, Leuthold and Bratton voted aye. Commissioners Tindell, Moody, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted no. The motion to delete the third and fourth paragraphs failed. 9-10-0-0.

Upon roll call vote by Commissioner Walker to approve R-92-12-140 and seconded by Commissioner Teague Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner DeSelm moved to suspend the rules to add to the agenda the following Resolution R-92-12-141 - Consistent with the recent Court order entered in the School Board's lawsuit against the County Commission, the Commission wants to reaffirm its commitment to concluding this matter in the best interest of Knox County. Therefore, the Commission encourages the School Board to make a like commitment and seek reasonable alternatives to this costly and time consuming lawsuit. The Commission stands ready and willing to discuss all such alternatives and to coordinate and cooperate with the board on resolving these matters. 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 Tindell moved to approve Resolution R-92-12-141 - Resolution Consistent with the recent Court order entered in the School Board's lawsuit against the County Commission, the Commission wants to reaffirm its commitment to concluding this matter in the best interest of Knox County. Therefore, the Commission encourages the School Board to make a like commitment and seek reasonable alternatives to this costly and time consuming lawsuit. The Commission stands ready and willing to discuss all such alternatives and to coordinate and cooperate with the Board on resolving these matters. Commissioner DeSelm 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, and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Moody and Bratton were absent from the vote.

Without objection, Commissioner Cooper appointed a 4 member committee to represent this Commission to meet with the

School Board. The members are as follows: Commissioners Tindell, Moody, Rogero and Bowden.

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IN RE: ORDINANCES ON FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE NUDITY ORDINANCE (0-91-7-103) SO AS TO BAN SIMULATED PUBLIC NUDITY: 0-92-12-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Nudity Ordinance 0-91-7-103 so as to ban simulated public nudity was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve 0-92-12-101 - Ordinance of the Commission of Knox County, Tennessee amending the nudity Ordinance 0-91-7-103 so as to ban simulated public nudity. Commissioner Pinkston seconded the motion.

Commissioner Bowden moved to table 0-92-12-101 - Ordinance of the Commission of Knox County, Tennessee amending the nudity ordinance 0-91-7-103 so as to ban simulated public nudity. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Norman, DeSelm, May, Teague, Horner, McMillan and Walker voted aye. Commissioners Tindell, Moody, Ragsdale, Leuthold, Cawood, Cooper, Flenniken and Pinkston voted no. The motion to table carried 10-8-0-1. Commissioner Bratton was absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-91-7-103 (NUDITY ORDINANCE), ORDINANCE 0-91-3-103 (SWIMMING POOL ORDINANCE), ORDINANCE 0-91-10-102 (TRAFFIC ORDINANCE), ORDINANCE 0-92-1-101 (UNIFORM ORDINANCE), ORDINANCE 0-92-4-102 (LEASH ORDINANCE), ORDINANCE 90-10-103 (NOISE ORDINANCE) AND ORDINANCE 0-92-1-102 (EMERGENCY MEDICAL SERVICES ORDINANCE) TO INCREASE

THE FINE OF \$50.00 TO \$500.00. (SECOND READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-91-7-103 (Nudity Ordinance), Ordinance 0-91-3-103 (Swimming Pool Ordinance), Ordinance 0-91-10-102 (Traffic Ordinance), Ordinance 0-92-1-101 (Uniform Ordinance), Ordinance 0-92-4-102 (Leash Ordinance), Ordinance 0-90-10-103 (Noise Ordinance) and Ordinance 0-92-1-102 (Emergency Medical Services Ordinance) to increase the fine of \$50.00 to \$500.00 was before the Board of Commissioners on second reading.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Flenniken moved to approve 0-92-11-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-91-7-103 (Nudity Ordinance), Ordinance 0-91-3-103 (Swimming Pool Ordinance), Ordinance 0-91-10-102 (Traffic Ordinance), Ordinance 0-92-1-101 (Uniform Ordinance), Ordinance 0-92-4-102 (Leash Ordinance), Ordinance 0-90-10-103 (Noise Ordinance) and Ordinance 0-92-1-102 (Emergency Medical Services Ordinance) to increase the fine of \$50.00 to \$500.00 with the following amendment: Minimum for \$50.00 for all Ordinance listed above except for the Traffic Ordinance (Traffic Ordinance has a minimum fine for moving violation of not less than \$25.00 and a minimum fine for parking violation of not less than \$10.00) Commissioner Ragsdale seconded the motion.

Commissioner DeSelm moved as a substitute motion to approve 0-92-11-102 Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-91-7-103 (Nudity Ordinance), Ordinance 0-91-3-103 (Swimming Pool Ordinance), Ordinance 0-91-10-102 (Traffic Ordinance), Ordinance 0-92-1-101 (Uniform Ordinance), Ordinance 0-92-4-102 (Leash Ordinance), Ordinance 0-90-10-103 (Noise Ordinance), and Ordinance 9-92-1-102 (Emergency Medical Services Ordinance) to increase the fine of \$50.00 to \$500.00 with the following amendment: with no minimum. Commissioner Cawood seconded the motion and upon roll call vote

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

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IN RE: TAX REFUNDS:

A. Mr. Mike Padgett, Knox County Clerk, reported no tax refunds for the County Clerk.

B. Mr. Mike Padgett, Knox County Clerk, reported the following tax refunds for the Trustee:
Alonzo and June Robertson in the amount of \$94.69; and Troy and Mary Armstrong in the amount of \$31.78.

Commissioner Leuthold moved to approve the following tax refunds for the Trustee: Alonzo and June Robertson in the amount of \$94.69; and Troy and Mary Armstrong in the amount of \$31.78. 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, and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bratton was absent from the vote.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of the Notary Public Applications was before the Board of Commissioners.

Mr. Mike Padgett, Knox County Clerk, reported 91 notary public applications.

Commissioner Rogero moved to approve 91 notary public applications. 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, and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bratton was absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Leuthold moved to suspend the rules and add a Resolution to set up an account in the amount of \$50,000.00 (from the General Fund) for the school case for bills to be paid. 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, and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bratton was absent from the vote.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SETTING UP AN ACCOUNT IN THE AMOUNT OF \$50,000.00 FROM THE GENERAL FUND FOR THE SCHOOL CASE FOR BILLS TO BE PAID: R-92-12-142:

Consideration of a Resolution of the Commission of Knox County, Tennessee setting up an account in the amount of \$50,000.00 from the General Fund for the School Case for bills to be paid was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-92-12-142 - Resolution of the Commission of Knox County, Tennessee setting up an account in the amount of \$50,000.00 from the general fund balance for the school case for bills to be paid. 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, and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bratton was absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Ragsdale stated that Mr. Sam Parnell, Director of Highways for the City of Knoxville hand delivered a letter to Mr. Hollis McPhetridge, Director, Knox County Highway Department, stating that the City Engineering Department would use its own sign shop if needed to make the directional signs along Ebenezer and Northshore Road to expedite the process and

Mr. Parnell also stated that he had a traffic light for use.

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IN RE: ADJOURNMENT:

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



LEO COOPER, CHAIRMAN