

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, January 24, 1994 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. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance 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: DEVOTIONAL:

Commissioner Flenniken gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Cawood 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 items from the agenda:
Resolution R-94-1-106 - Resolution of the Commission of Knox County, Tennessee appointing a Chairman for the Knox County Sheriff's Department Merit System Council; Resolution R-94-1-102 Resolution of the Commission of Knox County, Tennessee appointing three members to the Knox County Board of Equalization for a two

year term. He also amended the agenda to defer until the February 1994 Board of Commissioners meeting Resolution R-94-1-124 - Resolution of the Commission of Knox County approving the request of the Knox County Intergovernmental Committee for rezoning from CA General Commercial to A Agricultural Zone; and to add the following items to the agenda: Resolution R-94-1-130 - Resolution of the Commission of Knox County, Tennessee commemorating the Bicentennial of the University of Tennessee; and Resolution R-94-1-131 - Resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$9,853.36 for a Comprehensive Substance Abuse Treatment Program.

2. Commissioner Moody moved to defer for 60 days Resolution R-94-1-101- Resolution of the Commission of Knox County, Tennessee confirming the appointment of two members to the Board of Directors of the Knox County Emergency Communications District. Commissioner DeSelm seconded the motion.

Commissioner Flenniken moved as a substitute motion that Resolution R-94-1-101 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of two members to the Board of Directors of the Knox County Emergency Communications District be heard on the day's agenda. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Tindell, Leuthold, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Moody, Norman, DeSelm, May, Ragsdale and McMillan voted no. The substitute motion carried 12-7-0-0.

3. Without objection, Commissioner Cooper amended the agenda to withdraw the following items: Resolution R-94-1-116 - Resolution of the Commission of Knox County, Tennessee approving pass-through funds in the amount of \$37,691.00 from the Federal Emergency Management Agency; and Resolution R-94-1-117 - Resolution of the Commission of Knox County, Tennessee expressing an intent to fund an additional \$50,000.00 for the Blount Mansion.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. Faith Willis, Women's Center, was present and spoke concerning the Women's Center Work Program that was selected by President Bill Clinton's Working Group on Welfare Reform and Family Support to be the national model for the country. Ms. Willis also introduced Ms. Angelina Carpenter, the new Executive Director of the Women's Center.

2. Mr. Bruce Crossman, representing the Knoxville Chamber of Commerce in the Governmental Affairs position, was present and introduced himself and indicated he looks forward to working with the Commission.

3. Commissioner Flenniken expressed appreciation to the Highway Department, City Police Department, and the Knox County Sheriff's Department for their assistance during the January 1994 snow storm.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on December 20, 1993 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on December 20, 1993 (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.

Commissioner Leuthold indicated a workshop would be set at a later date to review proposals for a Bond resolution of many projects.

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

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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 a workshop would be held on Thursday, January 27, 1994 at 12:00 p.m. at the Knox County Health Department and encouraged the Commissioners to attend.

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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: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE APPOINTMENT OF TWO MEMBERS TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT - R-94-1-101:

Consideration of a resolution of the Commission of Knox County, Tennessee confirming the appointment of two members to the Board of Directors of the Knox County Emergency Communications District was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Bowden moved to approve Resolution R-94-1-101 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of Dr. William Reid to the Board of Directors of the Knox County Emergency Communications District and that a member be appointed in Mr. Gary Roberts' position within thirty (30) days. 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 and Pinkston voted aye. Commissioner Bratton voted no. Commissioner DeSelm abstained from voting. The motion carried 17-1-1-0.

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IN RE: 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-94-1-102:

This item was withdrawn from the agenda. (See Amendments to the agenda, Page _____) 149

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE FOR A ONE YEAR TERM - R-94-1-103:

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

Commissioner Flenniken, Chairman of the Intergovernmental Committee, indicated the Intergovernmental Committee recommended the following individuals for nominees to the Knox County Jail Inspection Committee: Mr. Marty McDonald, Ms. Patsy McClure, Mr. Owen Seay and Ms. Lillie Mae Smith.

Upon roll call vote for appointments of three members to the Knox County Jail Inspection Committee for a one year term Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted for Mr. McDonald. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker and Bratton voted for Ms. McClure. Commissioners Bowden, Dirl, Tindell, Norman, DeSelm, Ragsdale, Cawood, Horner, Cooper, McMillan, Flenniken and Pinkston voted for Ms. Smith. Commissioners Bowden, Rogero, Moody, May, Leuthold, Teague, McMillan, Walker, Flenniken, Bratton and Pinkston voted for Mr. Seay. Mr. McDonald received 18 votes. Ms. McClure received 16 votes. Ms. Smith received 12 votes and Mr. Seay received 11 votes.

Commissioner Flenniken moved to approve Resolution R-94-1-103 - Resolution of the Commission of Knox County, Tennessee appointing three members to the Knox County Jail Inspection Committee for a one year term and that Mr. Marty McDonald, Ms. Patsy McClure and Ms. Lillie Mae Smith be appointed as members to the Knox County Jail Inspection Committee for a one year term and Mr. Owen Seay be appointed as an alternate member to the Knox County Jail Inspection Committee. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan,

Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE FOR TWO YEAR TERMS - R-94-1-104:

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

Commissoner Flenniken moved to approve Resolution R-94-1-104 - Resolution of the Commission of Knox County, Tennessee appointing four members to the Agricultural Extension Committee and that Ms. Margaret Gaiter, Commissioner Madeline Rogero, Mr. Dan Bailey and Commissioner Ralph Teague be appointed 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, 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 JUDICIAL COMMISSIONER TO FILL THE UNEXPIRED TERM OF WAYNE HOUSER - R-94-1-105:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing one Judicial Commissioner to fill the unexpired term of Wayne Houser was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-1-105 - Resolution of the Commission of Knox County, Tennessee appointing one Judicial Commissioner to fill the unexpired term of Wayne Houser and that Ms. Brenda Lea Lindsay be

appointed as the Judicial Commissioner to fill the unexpired term of Wayne Houser to be effective February 1, 1994. 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: REPORTS OF OFFICIALS: (QUARTERLY):

The Reports of the following 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 Libraries
- H. Old Records

Commissioner Horner moved to refer the Reports of the Officials to the appropriate Committees. 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 COUNTY AGENCIES: (QUARTERLY):

The Reports of the following 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 Horner moved to refer the Reports of the County Agencies to the appropriate Committees. 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: DRIVES AND ROADS:

A. To be accepted as completed:

1. Camden Way, Northfield Estates Subdivision, Unit 8, 725 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 Bratton moved to accept as completed Camden Way, Northfield Estates Subdivision, Unit 8, 725 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, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. Commissioners Dirl, May and Ragsdale were absent from the vote. The motion carried 15-0-1-3.

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2. Center Point Parkway, Center Point Parkway Business Park, 2700 feet in length was before the Board of Commissioners to be accepted as completed. Development Corporation of Knox County, 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 Center Point Parkway, Center Point Parkway Business Park, 2700 feet in length. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, May and Ragsdale were absent from the vote. The motion carried 16-0-0-3.

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3. Meadow Stone Lane, Stonewood Hills 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. Terry L. Smith, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Horner moved to accept as completed Meadow Stone Lane, Stonewood Hills Subdivision, Unit 4, 700 feet in length with a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, May and Ragsdale were absent from the vote. The motion carried 16-0-0-3.

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4. Gooseneck Drive, Dovington Estates Subdivision, Unit 1, 3100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Rule 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 Gooseneck Drive, Dovington Estates Subdivision, Unit 1, 3100 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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5. Dovington Drive, Dovington Estates Subdivision, Unit 1, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Rule 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 Dovington Drive, Dovington Estates Subdivision, Unit 1, 200 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. McGill Lane, Dovington Estates Subdivision, Unit 1, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Rule 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 McGill Lane, Dovington Estates Subdivision, Unit 1, 180 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. Poplar Ridge Lane, Poplar Place Subdivision, Unit 1, 2480 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Poplar Place, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Horner moved to accept as completed Poplar Ridge Lane, Poplar Place Subdivision, Unit 1, 2480 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. Poplar View Lane, Poplar 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. Poplar Place, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Horner moved to accept as completed Poplar View Lane, Poplar 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, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, 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. Poplar Springs Lane, Poplar Place Subdivison, Unit 1, 130 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Poplar Place, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Horner moved to accept as completed Poplar Springs Lane, Poplar Place Subdivison, Unit 1, 130 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. Poplar Hills Lane, Poplar Place Subdivision, Unit 1, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Poplar Place, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Horner moved to accepted as completed Poplar Hills Lane, Poplar Place Subdivision, Unit 1, 180 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. Westcott Boulevard, 4287 feet in length was before the Board of Commissioners to be accepted as completed. Development Corporation of Knox County, 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 Westcott Boulevard, 4287 feet in length. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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12. Caneel Drive, 1818 feet in length was before the Board of Commissioners to be accepted as completed. Development Corporation of Knox County, 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 Caneel Drive, 1818 feet in length. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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13. Gallows Point Drive, 1540 feet in length was before the Board of Commissioners to be accepted as completed. Development Corporation of Knox County, 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 Gallows Point Drive, 1540 feet in length. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker,

Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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B. To be Closed:

1. Consideration of request to close a portion of Martha Knight Circle, 100 feet in length was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve the request to close a portion of Martha Knight Circle, 100 feet in length 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: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING A CHAIRMAN FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL - R-94-1-106:

This item was withdrawn from the agenda. (See Amendments to the agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING DR. MARY B. DUFFY - R-94-1-107:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing Dr. Mary B. Duffy was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-1-107 - Resolution of the Commission of Knox County, Tennessee memorializing Dr. Mary B. Duffy. 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.

Commissioner Cooper requested the Commission to stand and devote a moment of silence in memory of Dr. Duffy and indicated the resolution would be read into the record and presented to family members at the January 27, 1994 Board of Commissioners Recess Session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ROBERT WILLIAMSON FOR RECEIVING THE BOB RADER DETENTION SERVICES WORKER OF THE YEAR AWARD - R-94-1-108:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Robert Williamson for receiving the Bob Rader Dentention Services Worker of the Year Award was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-1-108 - Resolution of the Commission of Knox County, Tennessee honoring Robert Williamson for receiving the Bob Rader Dentention Services Worker of the Year Award. 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 HONORING PAT MEALER-WILLIAMS FOR RECEIVING THE BOB RADER LINE STAFF WORKER OF THE YEAR AWARD - R-94-1-109:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Pat Mealer-Williams for receiving the Bob Rader Line Staff Worker of the Year Award was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-1-109 - Resolution of the Commission of Knox County, Tennessee honoring Pat Mealer-Williams for receiving the Bob Rader Line Staff Worker of the Year Award. 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 ADOPTING THE STATE FEE SCHEDULE FOR SUBSURFACE SEWAGE DISPOSAL SYSTEM INSPECTIONS - R-94-1-110:

Consideration of a resolution of the Commission of Knox County, Tennessee adopting the state fee schedule for subsurface sewage disposal system inspections was before the Board of Commissioners.

Dr. Stephanie Hall, Director of the Knox County Health Department, was present and spoke on the matter.

Commissioner Teague moved to approve Resolution R-94-1-110 - Resolution of the Commission of Knox County, Tennessee adopting the state fee schedule for subsurface sewage disposal system inspections. 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 APPROVING A CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR THE HEALTH DEPARTMENT TO PROVIDE TENN CARE SERVICES - R-94-1-111:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Blue Cross/Blue

Shield for the Health Department to provide Tenn Care Services was before the Board of Commissioners.

Dr. Stephanie Hall, Director of the Knox County Health Department, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-1-111 - Resolution of the Commission of Knox County, Tennessee approving a contract with Blue Cross/Blue Shield for the Health Department to provide Tenn Care Services. Also included in the motion was to recess the meeting after completing all remaining items on the day's agenda until Thursday, January 27, 1994 at 12:30 p.m. at the Knox County Health Department, Cleveland Place. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell 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 COUNTY EXECUTIVE TO APPLY FOR A GRANT FROM THE STATE OF TENNESSEE HOUSE ENTITLEMENT PROGRAM - R-94-1-112:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for a grant from the State of Tennessee House Entitlement Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-1-112 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for a grant from the State of Tennessee House Entitlement Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EASEMENT WITH AMERICAN TELEPHONE & TELEGRAPH COMPANY FOR RELOCATION OF LIGHT GUIDE CABLE - R-94-1-113:

Consideration of a resolution of the Commission of Knox County, Tennessee approving an easement with American Telephone & Telegraph Company for relocation of light guide cable was before the Board of Commissioners.

Mr. Robert Carpenter, Knox County Architect, and Mr. Dwight Kessel, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-1-113 - Resolution of the Commission of Knox County, Tennessee approving an easement with American Telephone & Telegraph Company for relocation of light guide cable with the following amendment: add the following language to the resolution: "provided a clause is included which relieves Knox County of any costs associated with relocation of the cable". 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 CERTAIN ACTIVE AND RETIRED MEMBERS OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AND THE SUPERSEDED STATE RETIREMENT SYSTEM TO RECEIVE THE FIVE PERCENT (5%) BASE RETIREMENT BENEFIT INCREASE ADOPTED BY THE BOARD OF TRUSTEES OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-124 - R-94-1-114:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing certain active and retired members of the Tennessee consolidated retirement system and the Superseded State Retirement System to receive the five percent (5%) base retirement benefit increase adopted by the Board of Trustees of the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, Section 8-36-124 was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-94-1-114 - Resolution of the Commission of Knox County, Tennessee authorizing certain active and retired members of the Tennessee consolidated retirement system and the Superseded State Retirement System to receive the five percent (5%) base retirement benefit increase adopted by the Board of Trustees of the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, Section 8-36-124. 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 SETTING THE TAX RATE FOR THE FORKS OF THE RIVER INDUSTRIAL PARK - R-94-1-115:

Consideration of a resolution of the Commission of Knox County setting the tax rate for the Forks of the River Industrial Park 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-94-1-115 - Resolution of the Commission of Knox County setting the tax rate for the Forks of the River Industrial Park at 13

cent. 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 PASS-THROUGH FUNDS IN THE AMOUNT OF \$37,691.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY - R-94-1-116:

This item was withdrawn from the agenda. (See Amendments to the agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING AN INTENT TO FUND AN ADDITIONAL \$50,000.00 FOR THE BLOUNT MANSION - R-94-1-117:

This item was withdrawn from the agenda. (See Amendments to the agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY EXEMPTING DAVID EVERETT FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES - R-94-1-118:

Consideration of a resolution of the Commission of Knox County exempting David Everett from payment of County Privilege and License taxes was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-1-118 - Resolution of the Commission of Knox County exempting David Everett 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 EXEMPTING JOSEPH RUZZENE FROM PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES - R-94-1-119:

Consideration of a resolution of the Commission of Knox County exempting Joseph Ruzzene from payment of County Privilege and License taxes was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-1-119 - Resolution of the Commission of Knox County exempting Joseph Ruzzene from payment of County Privilege and License taxes. 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, COMMEMORATING THE BICENTENNIAL OF THE UNIVERSITY OF TENNESSEE - R-94-1-130:

Consideration of a resolution of the Commission of Knox County, Tennessee, commemorating the Bicentennial of the University of Tennessee was before the Board of Commissioners.

Mr. Dwight Kessel, Knox County Executive, read the resolution into the record.

Commissioner Flenniken moved to approve Resolution R-94-1-130 - Resolution of the Commission of Knox County, Tennessee, commemorating the Bicentennial of the University of Tennessee. 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 THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MATCHING GRANT IN THE AMOUNT OF \$9,853.36 FOR A COMPREHENSIVE SUBSTANCE ABUSE TREATMENT PROGRAM - R-94-1-131:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$9,853.36 for a Comprehensive Substance Abuse Treatment Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-1-131 - Resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$9,853.36 for a Comprehensive Substance Abuse Treatment Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE O-90-9-113, AS AMENDED BY ORDINANCE O-91-4-102, O-92-2-102, O-92-5-104, AND O-93-3-103, ESTABLISHING PROCEDURES AND PROGRAMS TO PROMOTE AND INCREASE THE PROCUREMENT OF RECYCLED PRODUCTS AND RECYCLABLE PRODUCTS - O-94-1-101 (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-113, as amended by Ordinance O-91-4-102, O-92-2-102, O-92-5-104, and O-93-3-103, establishing procedures and programs to promote and increase the procurement of recycled products and recyclable products was before the Board of Commissioners on first reading.

Mr. John Evans, Solid Waste Administrator for Knox County, was present and spoke on the matter.

Commissioner Teague moved to approve Ordinance O-94-1-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-113, as amended by Ordinance O-91-4-102, O-92-2-102, O-92-5-104, and O-93-3-103, establishing

procedures and programs to promote and increase the procurement of recycled products and recyclable products on first reading. 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 AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROPOSE AN AMENDMENT TO THE KNOX COUNTY CHARTER REGARDING TERM LIMITS FOR COUNTY COMMISSIONERS - O-94-1-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to propose an amendment to the Knox County Charter regarding term limits for County Commissioners was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve Ordinance O-94-1-102 - Ordinance of the Commission of Knox County, Tennessee to propose an amendment to the Knox County Charter regarding term limits for County Commissioners on first reading. Commissioner May seconded the motion.

Commissioner Bowden moved as a substitute motion to table Ordinance O-94-1-102 - Ordinance of the Commission of Knox County, Tennessee to propose an amendment to the Knox County Charter regarding term limits for County Commissioners on first reading. Commissioner DeSelm seconded the motion.

Commissioner Bratton indicated the substitute motion was out of order.

Commissioner Cooper, Chairman, ruled the substitute motion was in order.

Commissioner Bratton challenged the ruling of the Chair.

Upon roll call vote to uphold the ruling of the Chair, Commissioners Bowden, Dirl, Tindell, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker,

Flenniken and Pinkston voted aye. Commissioners Rogero, Moody, Ragsdale and Bratton voted no. The vote to uphold the Chair's ruling carried 15-4-0-0.

Upon roll call vote of the substitute motion to table Ordinance O-94-1-102 - Ordinance of the Commission of Knox County, Tennessee to propose an amendment to the Knox County Charter regarding term limits for County Commissioners on first reading, Commissioners Bowden, Dirl, Tindell, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Rogero, Moody, May, Ragsdale and Bratton voted no. The substitute motion carried 14-5-0-0.

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

4. At this time, Mr. Dwight Kessel, Knox County Executive, addressed the Commission regarding a resolution requesting amendments to the Americans with Disabilities Act with regard to compliance by a local governmental authorities and requested this item to be added to the agenda.

Commissioner DeSelm moved to amend the agenda to add the following item and that it be heard at the January 27, 1994 Board of Commissioners Recess Session: Resolution R-94-1-132 - Resolution of the Commission of Knox County, Tennessee, requesting amendments to the Americans with Disabilities Act with regard to compliance by a local governmental authorities. Commissioner Moody seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: TAX REFUNDS:

A. County Clerk:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported no tax refunds from the County Clerk.

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B. Trustee:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported no tax refunds from the Trustee.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported 103 applications for Notary Public.

Commissioner Horner moved to approve 103 applications for Notary Public. 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: ROLL CALL - (1:30 P.M.):

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

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IN RE: REZONING REQUEST:

1. Consideration of a resolution of the Commission of Knox County approving the request of Graham Development Corporation for rezoning from A Agricultural and RB General Residential to PC Planned Commercial Zone was before the Board of Commissioners. Property located approximately 200' southeast & parallel with Callahan Road, average width approximately 250', average depth approximately 250', part of parcels 268 & 269, CLT Map 67, 6th Commission District, Northwest City Sector Plan.

Mr. Tim Graham, representing Graham Development Corporation, 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-94-1-120 - Resolution of the Commission of Knox County approving the request of Graham Development Corporation for rezoning from A Agricultural and RB General Residential to PC Planned Commercial Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Ragsdale arrived later in the meeting. The motion carried 17-0-0-2. Property located approximately 200' southeast & parallel with Callahan Road, average width approximately 250', average depth approximately 250', part of parcels 268 & 269, CLT Map 67, 6th Commission District, Northwest City Sector Plan.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Graham Development Corporation for rezoning from PC Planned Commercial to OB Office, Medical and Related Service Zone was before the Board of Commissioners. Property located approximately 300' north of Oak Ridge Highway, southwest side depths approximately 7780' & 100', northwest side depth approximately 250', northeast side depth approximately 800', southeast side depth approximately 220', located approximately 1650' northwest of Weaver Road, part of parcel 136.02, CLT Map 78, 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 approve Resolution R-94-1-121 - Resolution of the Commission of Knox County approving the request of Graham Development Corporation for rezoning from PC Planned Commercial to OB Office, Medical and Related Service Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Leuthold, Cawood, Teague, Horner,

Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Ragsdale arrived later in the meeting. The motion carried 17-0-0-2. Property located approximately 300' north of Oak Ridge Highway, southwest side depths approximately 7780' & 100', northwest side depth approximately 250', northeast side depth approximately 800', southeast side depth approximately 220', located approximately 1650' northwest of Weaver Road, part of parcel 136.02, CLT Map 78, 6th Commission District, Northwest County Sector Plan.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Zarb Construction for rezoning from A Agricultural and Floodway to PR Planned Residential Zone at 2 DU/AC and F Floodway was before the Board of Commissioners. Property fronting approximately 150' northwest side Beaver Creek Drive, southwest side depth approximately 2000', northwest side depth shaped irregular approximately 400', northeast side depths approximately 1500', 140' & 250', southeast side depths approximately 100' & 150', located approximately 500' northeast of Ammons Lane, parcel 64, CLT Map 67, 6th 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-94-1-122 - Resolution of the Commission of Knox County approving the request of Zarb Construction for rezoning from A Agricultural and Floodway to PR Planned Residential Zone at 1-2 DU/AC and F Floodway as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 150' northwest side Beaver Creek Drive, southwest side depth approximately 2000', northwest side

depth shaped irregular approximately 400', northeast side depths approximately 1500', 140' & 250', southeast side depths approximately 100' & 150', located approximately 500' northeast of Ammons Lane, parcel 64, CLT Map 67, 6th Commission District, North County Sector Plan.

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4. Consideration of resolution of the Commission of Knox County approving the request of Powell Auction and Realty Company for rezoning from A Agricultural to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 200' northwest side E. Beaver Creek Drive, southwest side depths approximately 200' & 1720', southeast side depth approximately 250', northwest side depth shaped irregular approximately 450', northeast side depth approximately 1750', located approximately 900' northeast of Ammons Lane, part of parcel 58.01, CLT Map 67, 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-94-1-123 - Resolution of the Commission of Knox County approving the request of Powell Auction and Realty Company for rezoning from A Agricultural to PR Planned Residential Zone at 1-3 DU/AC as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 200' northwest side E. Beaver Creek Drive, southwest side depths approximately 200' & 1720', southeast side depth approximately 250', northwest side depth shaped irregular approximately 450', northeast side depth approximately 1750', located approximately 900' northeast of Ammons Lane, part of parcel 58.01, CLT Map 67, 7th Commission District, North County Sector Plan.

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5. Consideration of a resolution of the Commission of Knox County approving the request of the Knox County Intergovernmental Committee for rezoning from CA General Commercial to A Agricultural Zone.

This item was deferred until the February 1994 Board of Commissioners Regular Session meeting. (See Amendments to the agenda, Page _____)

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6. Consideration of a resolution of the Commission of Knox County approving the request of the Blair Company for rezoning from PR Planned Residential at 12 DU/AC to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property fronting approximately 180' northwest side W. Governor John Sevier Highway, by an average depth approximately 250', northwest side approximately 180', located approximately 1650' west of Old Maryville Pike, part of parcel 41.01, CLT Map 147, 9th Commission District, South County Sector Plan.

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

Commissioner Flenniken moved to approve Resolution R-94-1-125 - Resolution of the Commission of Knox County approving the request of the Blair Company for rezoning from PR Planned Residential at 12 DU/AC to OB Office, Medical and Related Services Zone as per MPC's recommendation. 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. Commissioner Dirl arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 180' northwest side W. Governor John Sevier Highway, by an average depth approximately 250', northwest side approximately 180', located approximately 1650' west of Old Maryville Pike, part of parcel 41.01, CLT Map 147, 9th Commission District, South County Sector Plan.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Burl E. Cloninger for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3.5 DU/AC was before the Board of Commissioners. Property fronting approximately 45' southwest side Catlett Road, northwest side depth approximately 430', southwest side depth approximately 60', northwest side depth approximately 435', located approximately 530' southeast of Alanridge Drive, part of parcel 157.04, CLT Map 130, 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-94-1-126 - Resolution of the Commission of Knox County approving the request of Burl E. Cloninger for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3.5 DU/AC as per MPC's recommendation. 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 arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 45' southwest side Catlett Road, northwest side depth approximately 430', southwest side depth approximately 60', northwest side depth approximately 435', located approximately 530' southeast of Alanridge Drive, part of parcel 157.04, CLT Map 130, 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 Twelve Oak Company for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3 DU/AC was before the Board of Commissioners. Property fronting approximately 420' southwest side Lyons Bend Road, north side depth approximately 930', southwest side depth approximately

950' shaped irregular, southeast side depths approximately 400' & 200', east side depth approximately 150', located approximately 100' northwest of Glenn Cove Drive, parcel 2, CLT Map 134, 4th Commission District, Southwest County Sector Plan.

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

Commissioner May moved to approve Resolution R-94-1-127 - Resolution of the Commission of Knox County approving the request of Twelve Oak Company for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3 DU/AC as per MPC's recommendation. Commissioner DeSelm 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 arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 420' southwest side Lyons Bend Road, north side depth approximately 930', southwest side depth approximately 950' shaped irregular, southeast side depths approximately 400' & 200', east side depth approximately 150', located approximately 100' northwest of Glenn Cove Drive, parcel 2, CLT Map 134, 4th Commission District, Southwest County Sector Plan.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Mike Shirley for rezoning from A Agricultural Zone to RAE Single-Family Exclusive Zone was before the Board of Commissioners. Property located Northwest of Westland Drive, southeast of S. Northshore Drive, parcels 65 & 65.03, CLT Map 153, 5th Commission District, Southwest County Sector Plan.

Mr. Jack Sumner, developer, 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-94-1-128 - Resolution of the Commission of Knox County approving the request of Mike Shirley for rezoning from A Agricultural Zone to RAE Single-Family Exclusive Zone as per MPC's recommendation. 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 arrived later in the meeting. The motion carried 18-0-0-1. Property located Northwest of Westland Drive, southeast of S. Northshore Drive, parcels 65 & 65.03, CLT Map 153, 5th Commission District, Southwest County Sector Plan.

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10. Consideration of a resolution of the Commission of Knox County approving the request of Bayless and Associates for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3 DU/AC was before the Board of Commissioners. Property fronting approximately 520' southeast side Copeland Road, northeast side depth approximately 800' & 1200', southeast side depths approximately 550' & 1900', southwest side depth approximately 1670', northwest side depth approximately 1860', approximately 800' southwest of Facade Lane, part of parcel 182 & all of parcel 194, 6th 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-94-1-129 - Resolution of the Commission of Knox County approving the request of Bayless and Associates for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1-3 DU/AC. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 520' southeast

side Copeland Road, northeast side depth approximately 800' & 1200', southeast side depths approximately 550' & 1900', southwest side depth approximately 1670', northwest side depth approximately 1860', approximately 800' southwest of Facade Lane, part of parcel 182 & all of parcel 194, 6th Commission District, North County Sector Plan.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF A RESOLUTION TO AMEND THE FLOOD DAMAGE PREVENTION RESOLUTION:

Consideration of a resolution to amend the Flood Damage Prevention Resolution was before the Board of Commissioners.

Mr. Bruce Weuthrich, Knox County Assistant Highway Director, was present and spoke on the matter.

Without objection, Commissioner Cooper indicated this item would be referred to the Intergovernmental Committee.

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

5. At this time, Ms. Francis Jenkins, Canton Hollow Road resident, was present and addressed the Commission concerning road conditions in the Canton Hollow Road area.

No action was taken.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Consideration of the appeal of Marian F. Geohegan on MPC approval of final plat for Lovell Hills, Unit 8 was before the Board of Commissioners. Property located southeast of Summit Lake Court, north of Trent Lane, 5th 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. John Buckingham, Attorney representing Marian F. Geohegan and the Lovell Hills Homeowners Association, was present and spoke on behalf of the request.

Ms. Marian Geohegan, appellant, was present and spoke on behalf of the request.

Mr. John King, Attorney representing the developer, was present and spoke in opposition to the appeal of Marian F. Geohegan.

Mr. Norman Whitaker, Executive Director of the Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Rick Plumlee, Lovell Hills resident, was present and spoke in opposition to the appeal of Marian F. Geohegan.

Commissioner Leuthold moved to uphold the appeal of Marian F. Geohegan on MPC approval of final plat for Lovell Hills, Unit 8. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, May, Ragsdale and Leuthold voted aye. Commissioners Bowden, Tindell, Moody, Norman, DeSelm, Cawood, Teague, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner McMillan abstained from voting. Commissioner Dirl was absent from the vote. The motion failed 4-13-1-1.

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The meeting was recessed until Thursday, January 27, 1994 at 12:30 p.m. at the Knox County Health Department, Cleveland Place.

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KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in recess session on Thursday, January 27, 1994 at 12:30 p.m. at the Knox County Health Department, Cleveland Place. Those members present were Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston. Commissioners Dirl, Tindell, Norman, May, Ragsdale and Flenniken were absent from the meeting. Also present were 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:

Ms. Kim Bowen, Minute Clerk to the Knox County Clerk, called the roll.

* * * * *

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

6. Without objection, Commissioner Cooper amended the agenda to add the following items to the agenda: Resolution R-94-1-133 - Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee Health Plan Incorporated, a Tennessee Corporation d/b/a Total Health Plus for the Health Department to provide TennCare services; Resolution R-94-1-134 - Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Primary Care Network, Inc. d/b/a Tennessee Managed Care Network for the Health Department to provide TennCare services; and Resolution R-94-1-135 - Resolution of the Commission of Knox County, Tennessee approving a contract with Preferred Health Partnership of Tennessee, Inc. for the Health Department to provide TennCare services.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
MEMORIALIZING DR. MARY B. DUFFY - R-94-1-107:

At this time, Mr. Dwight Kessel, Knox County Executive, was present and read Resolution R-94-1-107 - Resolution of the Commission of Knox County, Tennessee memorializing Dr. Mary B. Duffy into the record.

Mr. John Duffy, Dr. Duffy's son, was present to accept the resolution.

Dr. Stephanie Hall, Director of the Knox County Health Department, was present and spoke on the matter.

Commissioner Cooper requested the Commission to stand and devote a moment of silence in memory of Dr. Duffy.

This resolution was approved at the January 24, 1994 Board of Commissioners Regular Session meeting. (See page _____)

RESOLUTION

RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEEE MEMORIALIZING
DR. MARY B. DUFFY.

RESOLUTION NO.: R-94-1-107
REQUESTED BY: County Executive

PREPARED BY: Law Director

APPROVED AS TO FORM
AND CORRECTNESS: /s/ Richard T. Beeler
Director of Law

APPROVED: January 24, 1994
Date

VETOED: _____
Date

VETO OVERRIDE: _____
Date

MINUTE BOOK _____ PAGE _____

WHEREAS, the citizens of Knox County recently suffered a great loss in the passing of Dr. Mary B. Duffy, who, for more than twenty-five years prior to her retirement on June 30, 1992, was Director of the Knox County Health Department; and

WHEREAS, Dr. Mary Duffy graduated from Allegheny College, received her M.D. degree from the University of Pennsylvania, and her M.P.H. from the University of North Carolina. She practiced

pediatric medicine in North Carolina and was certified by the American Board of Prevention Medicine; and

WHEREAS, Dr. Mary Duffy began her service with the Knox County Health Department in 1961 and in 1962 was named Assistant Director. In 1967 she was named director of the Knox County Health Department; and

WHEREAS, as Director of the Health Department, Dr. Duffy was active in numerous community agencies in which her expertise in public health was beneficial to the organizations. She was a board member for Senior Citizens Home Aide Services, Planned Parenthood, Knoxville City Nursery Schools, the East Tennessee Heart Association, and the Arthritis Foundation. She served as medical advisor for the Knox County Head Start Program, and was active in the East Tennessee Development District, East Tennessee Health Improvement Council, Community Action Committee, the East Tennessee Juvenile Service Center, and the Advisory Committee for the Community Improvement Program. She was also involved with Boy Scouts, Kiwanis, the Clean Air League, and several Parent-Teacher Associations. She was active in the Knoxville Academy of Medicine and served on various committees of the Academy; and

WHEREAS, Dr. Duffy served the community in areas of education by serving as a consultant for the University of Tennessee medical staff and as lecturer for the Family Practice Residency Program. In addition to this, she served as a part-time faculty member for the University of Tennessee College of Health, Safety and Leisure. She made the Health Department available as a clinical facility for medical, nutrition, nursing, and health education students from the University of Tennessee and other educational institutions; and

WHEREAS, during her career Dr. Duffy developed and implemented numerous public health programs. In addition to carrying out statewide programs, Dr. Duffy recognized local needs and established several pilot programs to promote the health care of Knox County citizens; and

WHEREAS, with a background in pediatrics and a primary concern for the health needs of children, Dr. Mary Duffy staffed clinics at the Health Department for school exams. She made nursing services available to children in schools, including screening programs, communicable disease control, and consultant services to parents and teachers. She had a special interest in providing services to children in day care centers and made available environmentalists, nurses and nutritionists to assist in building plans and maintenance, staff education in infection control, first aid, CPR and nutrition; and

WHEREAS, in 1974, under the director of Dr. Mary Duffy, a prenatal clinic was established at the Health Department. Comprehensive prenatal care was provided and patients were referred to a hospital for delivery. As the Knox County Health Department expanded clinic services, nurse practitioners provided care to approximately 900 patients a year. Knox County continues to provide a comprehensive prenatal program to serve patients who might not otherwise receive prenatal care; and

WHEREAS, over the years Dr. Mary Duffy expanded Health Education Programs to include health fairs and presentations to school and civic clubs. In 1985 the Health Department began to sponsor Students Against Driving Drunk (SADD) in the high schools. This program has now expanded to include middle schools; and

WHEREAS, under Dr. Duffy's direction, a licensed pharmacy and a licensed laboratory were established at the Health Department. In 1982 Knox County transferred the County Indigent Care Clinic to the Health Department. Dr. Mary Duffy directed this program and recruited the necessary medical staff. The indigent care program has provided care to nearly 9,000 patients and the clinic now averages 1,400 visits per month; and

WHEREAS, in 1979, under the leadership of Dr. Duffy, a new health department building was constructed and later three clinic sites were established; and

WHEREAS, Dr. Mary Duffy demonstrated exceptional abilities in developing and managing the Knox County Health Department. Her patient nature and compassion for others were always evident in her administration of the Knox County Health Department; and

WHEREAS, in 1988 Dr. Mary Duffy's exceptional talents, abilities, and achievements were recognized when she received the R.H. Hutcheson, Sr., M.D. Career Award; and in 1989 she received the Tennessee Medical Association Distinguished Service Award; and

WHEREAS, it is the desire of this Commission to honor the memory of Dr. Mary B. Duffy for her outstanding achievements and her success in developing the Knox County Health Department into the institution it is today.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That this Commission honors the memory of Dr. Mary B. Duffy and expresses to her family on behalf of themselves and the citizens of Knox County, their heartfelt appreciation for the contributions of Dr. Mary B. Duffy to Knox County.

BE IT FURTHER RESOLVED, that upon this Resolution being spread of record, a copy thereof shall be delivered to the family of Dr. Mary B. Duffy 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.

/s/ Leo J. Cooper Date 1/24/94
Presiding Officer of the Commission

/s/ Wm. Mike Padgett
County Clerk

Tennessee, requesting amendments to the Americans with Disabilities Act with regard to compliance by local governmental authorities. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioners Dirl, Tindell, Norman, May, Ragsdale and Flenniken were absent from the meeting. The motion carried 13-0-0-6.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE HEALTH PLAN INCORPORATED, A TENNESSEE CORPORATION D/B/A TOTAL HEALTH PLUS FOR THE HEALTH DEPARTMENT TO PROVIDE TENNCARE SERVICES - R-94-1-133:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee Health Plan Incorporated, a Tennessee Corporation d/b/a Total Health Plus for the Health Department to provide TennCare services was before the Board of Commissioners.

Mr. John Owings, Chief Deputy Law Director, and Dr. Stephanie Hall, Director of the Knox County Health Department, were present and spoke on the matter.

Commissioner Teague moved to approve Resolution R-94-1-133 - Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee Health Plan Incorporated, a Tennessee Corporation d/b/a Total Health Plus for the Health Department to provide TennCare services. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioners Dirl, Tindell, Norman, May, Ragsdale and Flenniken were absent from the meeting. The motion carried 13-0-0-6.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TENNESSEE PRIMARY CARE NETWORK, INC. D/B/A TENNESSEE MANAGED CARE NETWORK FOR THE HEALTH DEPARTMENT TO PROVIDE TENNCARE SERVICES - R-94-1-134:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Primary Care Network, Inc. d/b/a Tennessee Managed Care Network for the Health Department to provide TennCare services was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-94-1-134 - Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Primary Care Network, Inc. d/b/a Tennessee Managed Care Network for the Health Department to provide TennCare services. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioners Dirl, Tindell, Norman, May, Ragsdale and Flenniken were absent from the meeting. The motion carried 13-0-0-6.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PREFERRED HEALTH PARTNERSHIP OF TENNESSEE, INC. FOR THE HEALTH DEPARTMENT TO PROVIDE TENNCARE SERVICES - R-94-1-135:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Preferred Health Partnership of Tennessee, Inc. for the Health Department to provide TennCare services was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-94-1-135 - Resolution of the Commission of Knox County, Tennessee approving a contract with Preferred Health Partnership of Tennessee, Inc. for the Health Department to provide TennCare services. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Moody, DeSelm, Leuthold,

Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioners Dirl, Tindell, Norman, May, Ragsdale and Flenniken were absent from the meeting. The motion carried 13-0-0-6.

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IN RE: ROLL CALL BY DISTRICTS:

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

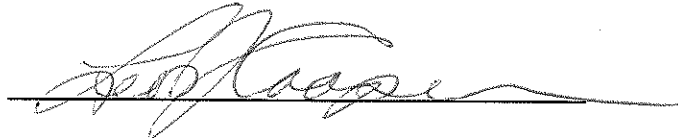
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IN RE: ADJOURNMENT:

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

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

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, February 28, 1994 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:

Mr. Dwight Kessel, Knox County Executive, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Wanda Moody led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection Commissioner Cooper added the following items to the agenda:

1. Add R-94-2-139 - Resolution of the Commission of Knox County, Tennessee approving the Capital Improvement Plan for Fiscal Year 1995 through Fiscal Year 1999 and move to the head of all Resolutions and to move all Resolutions up after approval of minutes.

2. Withdraw R-94-2-113 - Resolution of the Commission of Knox County, Tennessee approving an immunization grant from the State of Tennessee for the Health Department.
3. Add R-94-2-137 - Resolution of the Commission of Knox County, Tennessee honoring Tyler Cornaby and move to the top of the agenda.
4. Add R-94-2-138 - Resolution of the Commission of Knox County, Tennessee supporting statutory amendments regarding the prosecution and enforcement of county ordinances.
5. Defer to the March regular Board of Commissioners meeting O-94-2-102 - Ordinance of the Commission of Knox County approving regulations for flood damage prevention.
6. Commissioner McMillan moved to hear R-94-2-103 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance of not exceeding \$50,000,000.00 General Obligation Bonds of Knox County, Tennessee, R-94-2-104 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Knox County Capital Improvement Bonds, Series 1994 Bond Anticipation Notes not to exceed \$50,000,000.00, R-94-2-105 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$13,054,542.00 for renovations and additions to Fulton High School, R-94-2-106 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$15,068,001.00 for renovations and additions to Austin-East Magnet High School, R-94-2-107 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$1,128,874.00 for renovations and additions to Ritta Elementary School, R-94-2-108 - Resolution of the Commission of Knox County, Tennessee appropriating additional funds in the amount of \$2,749,218.00 for renovations and additions to Sarah Moore Greene Magnet Elementary School, R-94-2-139 - Resolution of the Commission of Knox County, Tennessee approving the Capital Improvement Plan for fiscal year 1995 through fiscal year 1999 and R-94-2-139A - Resolution of the Commission of Knox County

approving the Capital Improvements Plan for Fiscal Year 1995 through Fiscal Year 1999 to be deferred to the end of the morning agenda. Commissioner Walker seconded the motion and upon roll call vote Commissioners Pinkston, Bratton, Flenniken, Walker, McMillan, Cooper, Horner, Teague, Cawood and Norman voted aye. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale and Leuthold voted no. The motion carried 10-9-0-0.

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Commissioner May moved to defer the rest of the agenda to the end of the agenda. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale and Leuthold voted aye. Commissioners Moody, Norman, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Teague abstained from the vote. The motion failed 8-10-1-0 for lack of a majority vote.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Charles Giles, was present and spoke on the school system.
2. Mr. Damian Pitt, Government President at Fulton High School, was present and spoke on funding for Fulton.
3. Ms. Diane Jablonski, was present and spoke on the Capital Improvement Plan.
4. Mr. Denny Littlejohn, was present and spoke on the schools.
5. Dr. Charles Mathis, was present and spoke on the school system.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings on January 24, 1994 (Regular Session) and January 27, 1994 (Recess Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes

of the previous meetings on January 24, 1994 (Regular Session) and January 27, 1994 (Recess 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: 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 Moody attended the Board of Directors meeting. Commissioner Dirl was appointed to the Legislative Committee.

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

Commissioner Horner stated that the National Association of Counties will meet at the end of the week.

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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 CONFIRMING THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT:

R-94-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Board of Directors of the Knox County Emergency Communications District was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-94-2-101 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Board of Directors of the Knox County Emergency Communications District with the name of Mr. Rick Harrington. 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 KNOX COUNTY BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS: R-94-2-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Construction Standards and Applications was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-94-2-102 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Construction Standards and Applications with the name of Mr. Bill Lawhon. 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 OFFICIALS:

A. The Report of the County Executive was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of the County Executive. Commissioner 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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B. The report of the County Law Director was before the Board of Commissioners

Commissioner Dirl moved to receive and file the report of the Law Director. 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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C. The Report of the Superintendent of Schools was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of the Superintendent of Schools. Commissioner 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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D. The report of the Trustee was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of the Trustee. Commissioner 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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E. The report of the Medical Examiner was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of the Medical Examiner. Commissioner 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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F. The report of the Sheriff was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of the Sheriff. Commissioner 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.

G. The report of the Public Library was before the Board of Commisisoners.

Commissioner Dirl moved to receive and file the

report of the Public Library. 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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H. The report of Old Records was before the Board of Commissioners.

Commissioner Dirl moved to receive and file the report of Old Records. 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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IN RE: REPORTS OF COUNTY AGENCIES:

The Reports of the following County Agencies was before the Board of Commissioners:

- A. Department of Human Services
- B. Department of Child and Family Services
- C. Department of Air Pollution Control
- D. Metropolitan Planning Commission
- E. Sheriff's Merit System
- F. Pre-Trial Release
- G. Jail Inspection Committee
- H. Alternative Sentencing Program
- I. Ambulance Review Committee
- J. Metropolitan Knox Solid Waste Authority

Commissioner Dirl moved to accept the Reports of the County Agencies. 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:

Amendment to the agenda.

Commissioner Teague moved to defer until the March regular Board of Commissioner Meeting under Drives and Roads #12 - Bainbridge Way, Northfield Estates Subdivision, Unit 7, 480 feet in length with a 50 foot right of way; Nova, Inc., property owner and #13 - Drawbridge Court, Northfield Estates Subdivision, Unit 7, 620 feet in length with a 50 foot right of way; Nova, Inc., property owner. 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 recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: DRIVES AND ROADS CONTINUED:

To be accepted as completed.

1. Hamilton Place, Hamilton Place Subdivision, Unit 1, 1775 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 Dirl moved to accept as completed Hamilton Place, Hamilton Place Subdivision, Unit 1, 1775 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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2. Amble Winds Lane, Bennington Subdivision, Unit 4, 580 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M. A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Dirl moved to accept as completed Amble Winds Lane, Bennington Subdivision, Unit 4, 580 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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3. New Canaan Drive, Bennington Subdivision, Unit 4, 100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M. A. Schubert, 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 New Canaan Drive, Bennington Subdivision, Unit 4, 100 feet in length with a 50 foot right of way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Delle Meade Drive, Delle Meade 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. Craig Allen, 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 Delle Meade Drive, Delle Meade Subdivision, Unit 1, 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, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Hollow Ridge Lane, Delle Meade Subdivision, Unit 1, 460 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Craig Allen, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Dirl moved to accept as completed Hollow Ridge Lane, Delle Meade Subdivision, Unit 1, 460 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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6. Wallerton Court, Ledgerwood Square Subdivision, Unit 1, 650 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Hubert D. Waller, 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 Wallerton Court, Ledgerwood Square Subdivision, Unit 1, 650 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. Windy Knoll Drive, Meadowcrest Subdivision, Unit 2, 810 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Southland Communities, 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 Windy Knoll Drive, Meadowcrest Subdivision, Unit 2, 810 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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8. Cherry Branch Drive, Meadowcrest Subdivision Unit 2, 530 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Southland Communities, 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 Cherry Branch Drive, Meadowcrest Subdivision Unit 2, 530 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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9. Pebble Stone Lane, Meadowcrest Subdivision, Unit 2, 400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Southland Communities, 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 Pebble Stone Lane, Meadowcrest Subdivision, Unit 2, 400 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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10. Breezy Point Lane, Meadowcrest Subdivision, Unit 2, 250 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Southland Communities, 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 Breezy Point Lane, Meadowcrest Subdivision, Unit 2, 250 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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11. Tin Over Court, Meadowcrest 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. Southland Communities, 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 Tin Over Court, Meadowcrest 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, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, 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 TYLER CORNABY:
R-94-2-137:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tyler Cornaby was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-94-2-137 - Resolution of the Commission of Knox County, Tennessee honoring Tyler Cornaby. 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 \$55,901.00 FOR RENOVATIONS AND ADDITIONS TO WEST HIGH SCHOOL: R-94-2-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$55,901.00 for renovations and additions to West High School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-109 - Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$55,901.00 for renovations and additions to West High School. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE OF PROPERTY LOCATED ON MILL CHASE DRIVE FOR THE SCHOOLS VOCATIONAL EDUCATION PROGRAM: R-94-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of property located on Mill Chase Drive for the Schools Vocational Education Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-110 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property located on Mill Chase Drive for the Schools Vocational Education Program. 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 CONTRACT WITH PHOENIX HEALTH CARE OF TENNESSEE FOR THE HEALTH DEPARTMENT TO PROVIDE TENN CARE SERVICES: R-94-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Phoenix Health Care of Tennessee for the Health Department to provide Tenn Care Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-111 - Resolution of the Commission of Knox County, Tennessee approving a contract with Phoenix Health Care of Tennessee for the Health Department to provide Tenn Care Services. 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 A CONTRACT WITH HERITAGE NATIONAL HEALTHPLAN OF TENNESSEE, INC. FOR THE HEALTH DEPARTMENT TO PROVIDE TENN CARE SERVICES: R-94-2-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Heritage National Healthplan of Tennessee, Inc. for the Health Department to provide Tenn Care Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Heritage National Healthplan of Tennessee, Inc. for the Health Department to provide Tenn Care Services. 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 APPROVING A FOOD INSPECTOR POSITION IN THE ENVIRONMENTAL HEALTH DIVISION OF THE KNOX COUNTY HEALTH DEPARTMENT: R-94-2-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a food inspector position in the Environmental Health Division of the Knox County Health Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-114 - Resolution of the Commission of Knox County, Tennessee approving a food inspector position in the Environmental Health Division of the Knox County Health Department. 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 APPROVING A CONTRACT WITH SMITH, JOHNSON, ANDERSON AND CARR FOR GOVERNMENT RELATIONS SERVICES: R-94-2-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Smith, Johnson, Anderson and Carr for Government Relations Services 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-94-2-115 - Resolution of the Commission of Knox County, Tennessee approving a contract with Smith, Johnson, Anderson and Carr for Government

Relations Services. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, 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 AMENDING THE GENERAL FUND BUDGET TO CORRECT AN ERROR IN THE BUDGET OF THE PARKS AND RECREATION DEPARTMENT: R-94-2-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the general fund budget to correct an error in the budget of the Parks and Recreation Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-116 - Resolution of the Commission of Knox County, Tennessee amending the general fund budget to correct an error in the budget of the Parks and Recreation Department. 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 THE BUDGET OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE FOR FISCAL YEAR 1994-1995: R-94-2-117:

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 1994-1995 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-117 -

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 1994-1995. 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 VARIOUS APPROPRIATIONS FOR AUDIT ADJUSTMENTS FOR FISCAL YEAR ENDING JUNE 30, 1993: R-94-2-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving various appropriations for audit adjustments for fiscal year 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-94-2-118 - Resolution of the Commission of Knox County, Tennessee approving various appropriations for audit adjustments for fiscal year ending June 30, 1993. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION TO R-93-11-120: R-94-2-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-93-11-120 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-94-2-119 - Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-93-11-120. 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, TENNESSEE APPROVING A TECHNICAL CORRECTION TO R-93-9-106: R-94-2-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-93-9-106 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-94-2-120 - Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-93-9-106. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TECHNICAL CORRECTION TO R-94-1-131: R-94-2-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-94-1-131 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-121 - Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-94-1-131. 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 SUPPORTING STATUTORY AMENDMENTS REGARDING THE PROSECUTION AND ENFORCEMENT OF COUNTY ORDINANCES: R-94-2-138:

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting statutory amendments regarding the prosecution and enforcement of county ordinances was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-94-2-138 - Resolution of the Commission of Knox County, Tennessee supporting statutory amendments regarding the prosecution and enforcement of county ordinances. Commissioner Moody 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. Commissioners Dirl and May 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 APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 1995 THROUGH FISCAL YEAR 1999: R-94-2-139:

and

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 1995 THROUGH FISCAL YEAR 1999: R-94-2-139A:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Capital Improvement Plan for fiscal year 1995 through fiscal year 1999 was before the Board of Commissioners.

2. Bearden Middle	\$ 156,250.00
3. Karns Intermediate	\$ 105,000.00
4. Karns Primary	\$ 55,000.00
5. Rocky Hill	\$ 70,000.00
6. Christenberry	\$ 60,000.00
7. Dogwood	\$ 80,000.00
8. Green	\$ 67,500.00
9. Spring Hill	\$ 55,000.00
10. Vine	\$ 75,000.00
11. Whittle	\$ 93,750.00

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$50,000,000.00 GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE: R-94-2-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of not exceeding \$50,000,000.00 General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-103 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance of not exceeding \$50,000,000.00 General Obligation Bonds of Knox County, Tennessee. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY CAPITAL IMPROVEMENT BONDS, SERIES 1994 BOND ANTICIPATION NOTES, NOT TO EXCEED \$50,000,000.00: R-94-2-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Knox County Capital Improvement Bonds, Series 1994 Bond Anticipation Notes, not to exceed \$50,000,000.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-2-104 - Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of interest bearing Knox County Capital Improvement Bonds, Series 1994 Bond Anticipation Notes, not to exceed \$50,000,000.00. 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 APPROPRIATING THE AMOUNT OF
\$13,054,542.00 FOR RENOVATIONS AND ADDITIONS TO
FULTON HIGH SCHOOL: R-94-2-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$13,054,542.00 for renovations and additions to Fulton High School was before the Board of Commissioners.

Commissioner Rogero moved to approve R-94-2-105 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$13,054,542.00 for renovations and additions to Fulton High School. 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 APPROPRIATING THE AMOUNT OF

\$15,068,001.00 FOR RENOVATIONS AND ADDITIONS TO
AUSTIN-EAST MAGNET HIGH SCHOOL: R-94-2-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$15,068,001.00 for renovations and additions to Austin-East Magnet High School was before the Board of Commissioners.

Commissioner Dirl moved to approve R-94-2-106 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$15,068,001.00 for renovations and additions to Austin-East Magnet High School. 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 APPROPRIATING THE AMOUNT OF
\$1,128,874.00 FOR RENOVATIONS AND ADDITIONS TO
RITTA ELEMENTARY SCHOOL: R-94-2-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$1,128,874.00 for renovations and additions to Ritta Elementary School was before the Board of Commissioners.

Commissioner Walker moved to approve R-94-2-107 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$1,128,874.00 for renovations and additions to Ritta Elementary School. 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 APPROPRIATING THE AMOUNT OF

\$2,749,218.00 FOR RENOVATIONS AND ADDITIONS TO
SARAH MOORE GREENE MAGNET ELEMENTARY SCHOOL:

R-94-2-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$2,749,218.00 for renovations and additions to Sarah Moore Greene Magnet Elementary School was before the Board of Commissioners.

Commissioner Bowden moved to approve R-94-2-108 - Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$2,749,218.00 for renovations and additions to Sarah Moore Greene Magnet Elementary School. 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: ORDINANCES ON FIRST READING:
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING THE PERSONNEL PLAN
FOR KNOX COUNTY (0-90-10-104): FIRST READING:

0-94-2-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Personnel Plan for Knox County (0-90-10-104) was before the Board of Commissioners on first reading.

Commissioner Teague moved to approve 0-94-2-101 - Ordinance of the Commission of Knox County, Tennessee amending the Personnel Plan for Knox County (0-90-10-104) on first reading. 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: ORDINANCES ON SECOND READING:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-113,
AS AMENDED BY ORDINANCE 0-91-4-102, 0-92-2-102, AND
0-92-5-104, AND 0-93-3-103 ESTABLISHING PROCEDURES AND
PROGRAMS TO PROMOTE AND INCREASE THE PROCUREMENT OF
RECYCLED PRODUCTS AND RECYCLABLE PRODUCTS:

0-94-1-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-113, as amended by Ordinance 0-91-4-102, 0-92-2-102, 0-92-5-105 and 0-93-3-103, establishing procedures and programs to promote and increase the procurement of recycled products and recycable products was before the Board of Commissioners on second reading.

Commissioner Teague moved to approve Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-113, as amended by Ordinance 0-91-4-102, 0-92-2-102, 0-92-5-105 and 0-93-3-103, establishing procedures and programs to promote and increase the procurement of recycled products and recycable products 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: NOTARY PUBLIC APPLICATIONS:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported 202 applications for Notary Public.

Commissioner Teague moved to approve 202 applications for Notary Public. 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:

Ms. Martha Smiddy, Administrative Assistant to Knox County Clerk, reported no tax refunds from the County Clerk.

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B. Trustee:

Ms. Martha Smiddy, Administrative Assistant to Knox County Clerk reported Associates Leasing \$11,940.22.

Commissioner Tindell moved to approve the following tax refund to Associates Leasing in the amount of \$11,940.22. 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 present were 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 afternoon session.

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IN RE: REZONING REQUEST:

1. Consideration of request of Knox County Intergovernmental Committee for rezoning from CA General Commercial Zone to A Agricultural Zone R-94-2-122 was before the Board of Commissioners. Property located northwest side Tipton Station Road, northeast of Rogers Lane, southwest of Jonesboro Drive, 9th Commission District.

Mr. Greg Logue, Attorney, Baker, Worthington, was present and spoke on the matter.

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

Commissioner Flenniken moved to defer to the March regular Board of Commissioners meeting R-94-2-122 - Resolution of the Commission of Knox County approving the request of Knox

County Intergovernmental Committee for rezoning from CA General Commercial Zone to A Agricultural Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property located northwest side Tipton Station Road, northeast of Rogers Lane, southwest of Jonesboro Drive, 9th Commission District.

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2. Consideration of request of Greg Ford Construction, Inc., from A Agricultural Zone to RA Low Density Residential Zone R-94-2-123 was before the Board of Commissioners. Property fronting approximately 220 feet southeast side Bakertown Road, southwest side depth approximately 200 feet, southeast side depth approximately 200 feet, northeast side depth approximately 200 feet located approximately 500 northeast of Joe Hinton Road.

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

Commissioner Norman moved to approve R-94-2-123 - request of Greg Ford Construction, Inc., from A Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Moody seconded the motion and upon roll Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 220 feet southeast side Bakertown Road, southwest side depth approximately 200 feet, southeast side depth approximately 200 feet, northeast side depth approximately 200 feet located approximately 500 northeast of Joe Hinton Road.

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3. Consideration of request of Walt Dickson from A

Agricultural Zone to PR Planned Residential Zone R-94-2-124 was before the Board of Commissioners. Property located northeast Bakertown Road, west of Dee Peppers Drive, 6th Commission District.

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

Commissioner Cawood moved to approve R-94-2-124 - request of Walt Dickson from A Agricultural Zone to PR Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-3.5 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property located northeast Bakertown Road, west of Dee Peppers Drive, 6th Commission District.

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4. Consideration of request of William J. Farnham from A Agricultural/To Technology Overlay to PR Planned Residential at 3 dwelling units per acre R-94-2-125 was before the Board of Commissioners. Property fronting approximately 637 feet northwest side Hardin Valley Road, fronting approximately 324 feet southwest side Bryant Lane, southwest side depth approximately 1320 feet irregular shaped parcel.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. William Farnham, was present and spoke on behalf of the request.

Mr. Nathan Way, was present and spoke in opposition to the request.

Mr. J. R. Parsons, was present and spoke in opposition to the request.

Commissioner Cooper asked if there was any opposition to the request.

Commissioner Moody moved to approve R-94-2-125 - request of William J. Farnham from A Agricultural/To Technology Overlay to PR Planned Residential at 3 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-3 dwelling units per acre. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 637 feet northwest side Hardin Valley Road, fronting approximately 324 feet southwest side Bryant Lane, southwest side depth approximately 1320 feet irregular shaped parcel.

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5. Consideration of request of Roy Randles from A Agricultural Zone to RA Low Density Residential Zone R-94-2-126 was before the Board of Commissioners. Property fronting approximately 200 feet southeast side Greenwell Drive, northeast side depth approximately 200 feet, southeast side depth approximately 200 feet, southwest side depth approximately 200 feet, located approximately 2860 feet northeast of Pedigo Road, part of parcel 90, CLT Map 37, 6th Commission District.

Mr. Roy Randles, 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 R-94-2-126 - request of Roy Randles from A Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent

from the meeting. The motion carried 17-0-0-2. Property fronting approximately 200 feet southeast side Greenwell Drive, northeast side depth approximately 200 feet, southeast side depth approximately 200 feet, southwest side depth approximately 200 feet, located approximately 2860 feet northeast of Pedigo Road, part of parcel 90, CLT Map 37, 6th Commission District.

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6. Consideration of request of R. A. Hummel from A Agricultural Zone to PC Planned Commercial Zone R-94-2-127 was before the Board of Commissioners. Property located approximately 300 feet northeast of Cogdill Road, southwest side depth approximately 200 feet northwest side depth approximately 300 feet, northeast side depth approximately 200 feet southeast side depth approximately 300 feet. Part of parcel 111, CLT Map 131, 5th Commission District, Southwest County Sector Plan.

Mr. Bob Hummel, 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 R-94-2-127 - request of R. A. Hummel from A Agricultural Zone to PC Planned Commercial Zone as per Metropolitan Planning Commission's recommendation: Approve PC Planned Commercial Zone.

Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property located approximately 300 feet northeast of Cogdill Road, southwest side depth approximately 200 feet northwest side depth approximately 300 feet, northeast side depth approximately 200 feet southeast side depth approximately 300 feet. Part of parcel 111, CLT Map 131, 5th Commission District, Southwest County Sector Plan.

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7. Consideration of request Sharon Startup from PR Planned Residential at 3 dwelling units per acre to CA General Business Zone R-94-2-128 was before the Board of Commissioners. Property located approximately 200 feet northwest of W. Emory Road, southwest side depth approximately 200 feet, northwest side depth 300 feet, northeast side depth 220 feet, southeast side depth approximately 300 feet. Part of parcel 2, CLT Map 56, 6th Commission District, North County Sector Plan.

Ms. Sharon Startup, was present and spoke on behalf of the request.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

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

Commissioner Teague moved to approve R-94-2-128 - request Sharon Startup from PR Planned Residential at 3 dwelling units per acre to CA General Business Zone as per Metropolitan Planning Commission's recommendation: Approve CA General Business Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property located approximately 200 feet northwest of W. Emory Road, southwest side depth approximately 200 feet, northwest side depth 300 feet, northeast side depth 220 feet, southeast side depth approximately 300 feet. Part of parcel 2, CLT Map 56, 6th Commission District, North County Sector Plan.

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8. Consideration of a request of C. L. Middlebrook Partners, L. P. from A Agricultural Zone to CA General Business Zone R-94-2-129 was before the Board of Commissioners. Property

fronting approximately 308 feet northeast side Middlebrook Pike, southwest side depth approximately 320 feet, northwest side depth approximately 270 feet, northeast side depth approximately 490 feet. Part of parcel 89, CLT Map 105, 5th Commission District, Northwest County Sector Plan.

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

Commissioner Ragsdale moved to approve R-94-2-129 - request of C. L. Middlebrook Partners, L. P. from A Agricultural Zone to CA General Business Zone as per Metropolitan Planning Commission's recommendation: Approve CA General Business Zone. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 308 feet northeast side Middlebrook Pike, southwest side depth approximately 320 feet, northwest side depth approximately 270 feet, northeast side depth approximately 490 feet. Part of parcel 89, CLT Map 105, 5th Commission District, Northwest County Sector Plan.

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9. Consideration of a request of Danson's Place, Inc. from A Agricultural and RB General Residential Zone to PR Planned Residential at 5 dwelling units per acre R-94-2-130 was before the Board of Commissioners. Property fronting approximately 1070 feet northeast side Duncan Road, fronting approximately 580 feet southwest side Oak Ave., fronting approximately 350 feet northwest side Old Wrights Ferry Road, northeast side depth approximately 190 feet, northwest side depth approximately 210 feet, southeast side depth approximately 450 feet, shaped irregular. Parcel 1 and part of parcel 81.01, CLT Map 134, 4th Commission District, Southwest County Sector Plan.

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

Commissioner DeSelm moved to approve R-94-2-130 - request of Danson's Place, Inc. from A Agricultural and RB General Residential Zone to PR Planned Residential at 5 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Approve 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, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2.

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10. Consideration of a request of Dr. Jeff Case from A Agricultural Zone to T Transition Zone R-94-2-131 was before the Board of Commissioners. Property fronting approximately 344 feet northwest side Kimberlin Heights Road, west side depth approximately 1142 feet, shaped irregular, north side depth approximately 590 feet, east side depth approximately 1053 feet, shaped irregular. Part of parcel 109, CLT Map 112, 9th Commission District, South County Sector Plan.

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

Commissioner Bratton moved to approve R-94-2-131 - request of Dr. Jeff Case from A Agricultural Zone to T Transition Zone as per Metropolitan Planning Commission's recommendation: Approve T Transition. Commissioners Flenniken and Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 344 feet northwest side Kimberlin Heights Road, west side depth approximately 1142 feet, shaped irregular, north side depth approximately 590 feet, east side depth approximately 1053 feet,

shaped irregular. Part of parcel 109, CLT Map 112, 9th Commission District, South County Sector Plan.

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11. Consideration of request of Ravi and Peggy Sood from A Agricultural Zone To RB General Residential Zone R-94-2-132 was before the Board of Commissioners. Property fronting approximately 600 feet northeast side Oak Ridge Highway, southwest side depth approximately 600 feet northwest side depth approximately 250 feet, northeast side depth approximately 1100 feet, located approximately 400 feet northwest of Higdon Road, 6th Commission District.

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

Commissioner Moody moved to approve R-94-2-132 - request of Ravi and Peggy Sood from A Agricultural Zone To RB General Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RB Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Cawood and Teague voted no. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 15-2-0-2. Property fronting approximately 600 feet northeast side Oak Ridge Highway, southwest side depth approximately 600 feet northwest side depth approximately 250 feet, northeast side depth approximately 1100 feet, located approximately 400 feet northwest of Higdon Road, 6th Commission District.

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12. Consideration of request of Gary Norvell from BP Business and Technology Park to PR Planned Residential at 1-5 dwelling units per acre R-94-2-133 was before the Board of Commissioners. Property fronting approximately 300 feet southeast side Bob Gray Road, average depth approximately 135 feet. Part of parcel 89, CLT Map 118, 5th Commission District, Northwest County Sector Plan.

Mr. Gary Norvell, 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 R-94-2-133 - request of Gary Norvell from BP Business and Technology Park to PR Planned Residential at 1-5 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential at 1-5 dwelling units per acre. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 300 feet southeast side Bob Gray Road, average depth approximately 135 feet. Part of parcel 89, CLT Map 118, 5th Commission District, Northwest County Sector Plan.

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13. Consideration of request of Ragan-Smith Associates, Inc. from A Agricultural Zone to PR Planned Residential at 3 dwelling units per acre R-94-2-134 was before the Board of Commissioners. Property located northwest side S. Northshore Drive, northwest of Tooles Bend Road, 5th Commission District.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and stated the applicant wants to withhold some of the land from the rezoning and reduce their rezoning request to 289 acres.

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

Ms. Rose Cate, was present and spoke on the matter.

Commissioner Dirl moved to approve R-94-2-134 - request of Ragan-Smith Associates, Inc. from A Agricultural Zone to PR Planned Residential as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential

at 1-3 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Moody, Norman, DeSelm, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Leuthold and Ragsdale voted no. Commissioner Tindell was absent from the vote. Commissioner May was absent from the meeting. The motion carried 15-2-0-2. Property located northwest side S. Northshore Drive, northwest of Tooles Bend Road, 5th Commission District.

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IN RE: REZONING APPEALS:

1. Consideration of appeal of Don W. Duncan on Metropolitan Planning Commission's denial of rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northeast side Copeland Road, southeast of Reed Road, 6th Commission District.

Commissioner Teague moved to withdraw from the agenda R-94-2-135 appeal of Don W. Duncan on Metropolitan Planning Commission's denial of rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the meeting. The motion carried 18-0-0-1.

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2. Consideration of appeal of Terry L. Smith on Metropolitan Planning Commission's denial of rezoning from A Agricultural Zone to RA Low Density Residential Zone R-94-2-136 was before the Board of Commissioners. Property located northeast side Campbell's Point Road, northwest of Tazewell Pike, 8th Commission District.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Terry Smith, was present and spoke on behalf of the request.

Mr. James Faddis, was present and spoke in opposition to the request.

Commissioner Walker moved to deny the appeal of Terry L. Smith on Metropolitan Planning Commission's denial of rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Moody voted no. Commissioner Ragsdale was absent from the vote. Commissioner May was absent from the meeting. The motion carried 16-1-0-2. Property located northeast side Campbell's Point Road, northwest of Tazewell Pike, 8th Commission District.

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IN RE : 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, March 28, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Richard Beeler, Knox County Law Director, Mr. Mike Moyers, Knox County Senior 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:

Reverend Dr. Kelly Miller Smith, Pastor of Mt. Olive Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Pinkston 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-94-3-114 - Resolution of the Commission of Knox County, Tennessee requesting the developer of the Fox Run Condominiums to correct flooding problems on Fox Lonas Road; and to defer until the April 1994 Board of Commissioners meeting Ordinance O-94-3-102 - Ordinance of the Commission of Knox County regulating the application of Pesticides in residential areas.

2. Without objection, Commissioner Cooper amended the agenda to withdraw the following items: Resolution R-94-3-111 - Resolution of the Commission of Knox County, Tennessee appropriating \$13,200.00 from the County Clerk's excess fees for the purchase of a vehicle for the beer inspector; Resolution R-94-3-117 - Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the purchase of trees for Three Ridges Golf Course; and the Subdivision Appeal/One Lot Variance Appeal of Marian F. Geohegan on MPC's approval of final plat for Lovell Hills, Unit 7; and to add Resolution R-94-3-124 - Resolution of the Commission of Knox County, Tennessee approving a building inspector position in the Knox County Codes Administration Department through an increase in permit fees. He also amended the agenda to hear the following item before Delegations to be Heard: Resolution R-94-3-104 - Resolution of the Commission of Knox County, Tennessee honoring Lana Keck, Miss Knoxville.

3. Commissioner Cooper amended the agenda to add the following item: Resolution R-94-3-125 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of a lease with the City of Knoxville for a community park on Baxter Avenue.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING LANA KECK, MISS KNOXVILLE - R-94-3-104:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Lana Keck, Miss Knoxville was before the Board of Commissioners.

Commissioner Horner read the resolution into the record.

Ms. Keck was present and expressed appreciation to the Commissioners for their support.

Commissioners Horner and Cooper moved to approve Resolution R-94-3-104 - Resolution of the Commission of Knox County, Tennessee honoring Lana Keck, Miss Knoxville. 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:

1. Mr. Dwight Kessel, Knox County Executive, was present and spoke concerning a committee for a criminal justice system. He also read a proclamation regarding the Community Development Block Grant Program.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on February 28, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on February 28, 1994 (Regular Session). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

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

No report was given.

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

No report was given.

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

No report was given.

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

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: ELECTIONS AND APPOINTMENTS:

IN RE: 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-94-3-101:

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.

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

Commissioner Flenniken moved to approve Resolution R-94-3-101 - Resolution of the Commission of Knox County, Tennessee appointing three members to the Knox County Board of Equalization for a two year term and that Mr. John Ray, Mr. Van Badgett and Mr. Bill Roth be appointed. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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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-94-3-102:

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-94-3-102 - 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. Leon Silvey be re-appointed. 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: DRIVES AND ROADS:

A. To be accepted as completed:

1. Bainbridge Way, Northfield Estates Subdivision, Unit 7, 480 feet in length with a 50 foot right of way was before

the Board of Commissioners to be accepted as completed. Nova, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Teague moved to accept as completed Bainbridge Way, Northfield Estates Subdivision, Unit 7, 480 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. The motion carried 18-0-1-0.

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2. Drawbridge Court, Northfield Estates Subdivision, Unit 7, 620 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Nova Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Teague moved to accept as completed Drawbridge Court, Northfield Estates Subdivision, Unit 7, 620 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. Commissioner Flenniken recused himself from the vote. The motion carried 18-0-1-0.

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3. Oak Haven Road, Crest Haven Subdivision, Unit 1, 4370 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wallace A. Conard, 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 Oak Haven Road, Crest Haven Subdivision, Unit 1, 4370 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. The motion carried 19-0-0-0.

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4. Double Tree Road, Crest Haven Subdivision, Unit 1, 1420 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wallace A. Conard, 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 Double Tree Road, Crest Haven Subdivision, Unit 1, 1420 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. The motion carried 19-0-0-0.

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5. Katie Oak Drive, Crest Haven 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. Wallace A. Conard, 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 Katie Oak Drive, Crest Haven Subdivision, Unit 1, 270 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. The motion carried 19-0-0-0.

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6. Limbaugh Lane, Crest Haven Subdivision, Unit 1, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wallace A. Conard, 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 Limbaugh Lane, Crest Haven Subdivision, Unit 1, 200 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. The motion carried 19-0-0-0.

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7. Crest Haven Boulevard, Crest Haven Subdivision, Unit 1, 130 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wallace A. Conard, 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 Crest Haven Boulevard, Crest Haven Subdivision, Unit 1, 130 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. The motion carried 19-0-0-0.

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8. Chetwood Road, Sterchi Hills Subdivision, Unit 1, 150 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Chetwood Road, Sterchi Hills Subdivision, Unit 1, 150 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. The motion carried 19-0-0-0.

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9. Whiteburg Drive, Sterchi Hills Subdivision, Unit 1, 3900 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Whiteburg Drive, Sterchi Hills Subdivision, Unit 1, 3900 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. The motion carried 19-0-0-0.

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10. Brushwood Drive, Sterchi Hills Subdivision, Unit 1, 1180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Brushwood Drive, Sterchi Hills Subdivision, Unit 1, 1180 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. The motion carried 19-0-0-0.

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11. Penrod Lane, Sterchi Hills Subdivision, Unit 1, 110 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Penrod Lane, Sterchi Hills Subdivision, Unit 1, 110 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. The motion carried 19-0-0-0.

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12. Dunwood Boulevard, The Woods of Dunbarton Oaks Subdivision, Unit 1, 1040 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Dunwood Boulevard, The Woods of Dunbarton Oaks Subdivision, Unit 1, 1040 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. The motion carried 19-0-0-0.

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13. Swathmore Court, The Woods of Dunbarton Oaks Subdivision, Unit 1, 340 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Swathmore Court, The Woods of Dunbarton Oaks Subdivision, Unit 1, 340 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. The motion carried 19-0-0-0.

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14. Thornbury Court, The Woods of Dunbarton Oaks Subdivision, Unit 1, 400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Dirl moved to accept as completed Thornbury Court, The Woods of Dunbarton Oaks Subdivision, Unit 1, 400 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. The motion carried 19-0-0-0.

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15. Pointe Lane, Northpointe Subdivision, Unit 1, 1210 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Steve McMahan, 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 Pointe Lane, Northpointe Subdivision, Unit 1, 1210 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. The motion carried 19-0-0-0.

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B. To be Closed:

1. Request of Diane Kinney to close an undeveloped portion of Holden Lane located in Gibson Terrace Subdivision off of Elliot Drive was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve the request of Diane Kinney to close an undeveloped portion of Holden Lane located in Gibson Terrace Subdivision off of Elliot Drive on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTIONS - (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING LORENZO GRANT - R-94-3-103:

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

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Bowden moved to approve Resolution R-94-3-103 - Resolution of the Commission of Knox County, Tennessee honoring Lorenzo Grant. 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, HONORING VERNA HALL, RAY DUCH, SANDY ATTUGUAYEFIO, CARL WILLIAMS, JAN STEFFEN, PENNY WILSON, JANICE BLAIR, AND PAT WILSON, OTHERWISE KNOWN AS "THE TARLETON 8" - R-94-3-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Verna Hall, Ray Duch, Sandy Attuguayefio, Carl Williams, Jan Steffen, Penny Wilson, Janice Blair, and Pat Wilson, otherwise known as "The Tarleton 8" was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-94-3-105 - Resolution of the Commission of Knox County, Tennessee, honoring Verna Hall, Ray Duch, Sandy Attuguayefio, Carl Williams, Jan Steffen, Penny Wilson, Janice Blair, and Pat Wilson, otherwise known as "The Tarleton 8". 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, HONORING STEPHANIE BOSSON FOR RECEIVING THE CHILD CARE WORKER OF THE YEAR AWARD FROM THE TENNESSEE ASSOCIATION OF CHILD CARE - R-94-3-106:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Stephanie Bosson for receiving the Child Care Worker of the Year Award from the Tennessee Association of Child Care was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-94-3-106 - Resolution of the Commission of Knox County, Tennessee, honoring Stephanie Bosson for receiving the Child Care Worker of the Year Award from the Tennessee Association of Child Care. 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, HONORING RAY DUCH, RESIDENT COUNSELOR I, JOHN TARLETON HOME - R-94-3-107:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Ray Duch, Resident Counselor I, John Tarleton Home was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-94-3-107 - Resolution of the Commission of Knox County, Tennessee, honoring Ray Duch, Resident Counselor I, John Tarleton Home. 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 THE PURCHASE OF PROPERTY ADJACENT TO SOUTH-DOYLE HIGH SCHOOL FOR EXPANSION OF THE INSTRUMENTAL AND CHORAL FACILITIES - R-94-3-108:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the purchase of property adjacent to South-Doyle High School for expansion of the instrumental and choral facilities was before the Board of Commissioners.

Commissioner Pinkston moved to defer until the April 1994 Board of Commissioners meeting consideration of a resolution of the Commission of Knox County, Tennessee approving the purchase of property adjacent to South-Doyle High School for expansion of the instrumental and choral facilities.

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 APPROPRIATING \$441,250.00 FOR COMPUTERS FOR THE FOLLOWING SCHOOLS: KARNS INTERMEDIATE, KARNS PRIMARY, ROCKY HILL ELEMENTARY, SPRING HILL ELEMENTARY, AND BEARDEN MIDDLE - R-94-3-109:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$441,250.00 for computers for the following schools: Karns Intermediate, Karns Primary, Rocky Hill Elementary, Spring Hill Elementary, and Bearden Middle was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, was present and spoke on the matter.

Commissioner Cawood moved to approve Resolution R-94-3-109 - Resolution of the Commission of Knox County,

Tennessee appropriating \$441,250.00 for computers for the following schools: Karns Intermediate, Karns Primary, Rocky Hill Elementary, Spring Hill Elementary, and Bearden Middle. 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 EXPRESSING AN INTENT TO FUND \$4,200,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1994-1995 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A STATEMENT OF AGREEMENT (CONTRACT) ON INDIGENT CARE FOR 1994-1995 - R-94-3-110:

Consideration of a resolution of the Commission of Knox County expressing an intent to fund \$4,200,000.00 for the Indigent Care Program for the fiscal year 1994-1995 and authorizing the County Executive to execute a statement of agreement (contract) on Indigent Care for 1994-1995 was before the Board of Commissioners.

Dr. Stephanie Hall, Knox County Health Department, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-3-110 - Resolution of the Commission of Knox County expressing an intent to fund \$4,200,000.00 for the Indigent Care Program for the fiscal year 1994-1995 and authorizing the County Executive to execute a statement of agreement (contract) on Indigent Care for 1994-1995. 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: AMENDMENTS TO THE AGENDA - (CONTINUED):

4. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-94-1-126 - Resolution of the Commission of Knox County approving the request of Knox County for rezoning from I Industrial to PR Planned Residential Zone at 1-2.5 DU/AC.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$13,200.00 FROM THE COUNTY CLERK'S EXCESS FEES FOR THE PURCHASE OF A VEHICLE FOR THE BEER INSPECTOR - R-94-3-111:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 231)

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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 CHILDREN'S CENTER OF KNOXVILLE, INC. FOR CONSTRUCTION OF A NEW FACILITY - R-94-3-112:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$10,000.00 to the Children's Center of Knoxville, Inc. for construction of a new facility was before the Board of Commissioners.

Mr. Peter Code, Vice-Chairman of the Board of Directors of the Children's Center of Knoxville Inc., was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-3-112 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$10,000.00 to the Children's Center of Knoxville, Inc. for construction of a new facility. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner and Bratton voted aye. Commissioners Flenniken and

Pinkston voted no. Commissioners Moody, Teague, Cooper, McMillan and Walker abstained from voting. The motion carried 12-2-5-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAFFIRMING THAT THE PELLISSIPPI PARKWAY CONNECTOR (I-140) BE CLASSIFIED AS A SCENIC HIGHWAY AND REMAIN BILLBOARD FREE - R-94-3-113:

Consideration of a resolution of the Commission of Knox County, Tennessee reaffirming that the Pellissippi Parkway Connector (I-140) be classified as a scenic highway and remain billboard free was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Law Director, and Ms. Maria Compere, concerned citizen, were present and spoke on the matter.

Commissioner Flenniken moved to approve Resolution R-94-3-113 - Resolution of the Commission of Knox County, Tennessee reaffirming that the Pellissippi Parkway Connector (I-140) be classified as a scenic highway and remain billboard free. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE DEVELOPER OF THE FOX RUN CONDOMINIUMS TO CORRECT FLOODING PROBLEMS ON FOX LONAS ROAD - R-94-3-114:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE DEPARTMENT OF

TRANSPORTATION TO KEEP ONE LANE OF BRIDGE TRAFFIC OPEN
DURING THE MAGNOLIA AVENUE BRIDGE REPLACEMENT -

R-94-3-115:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to keep one lane of bridge traffic open during the Magnolia Avenue Bridge replacement was before the Board of Commissioners.

Commissioner Bowden moved to approve Resolution R-94-3-115 - Resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to keep one lane of bridge traffic open during the Magnolia Avenue Bridge replacement. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY
LEGISLATIVE DELEGATION TO OPPOSE THE STATE CAP ON DAILY
INCARCERATION FEES FOR LOCAL JAILS - R-94-3-116:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the Knox County Legislative Delegation to oppose the state cap on daily incarceration fees for local jails was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-3-116 - Resolution of the Commission of Knox County, Tennessee requesting the Knox County Legislative Delegation to oppose the state cap on daily incarceration fees for local jails. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF TREES FOR THREE RIDGES GOLF COURSE - R-94-3-117:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A BUILDING INSPECTOR POSITION IN THE KNOX COUNTY CODES ADMINISTRATION DEPARTMENT THROUGH AN INCREASE IN PERMIT FEES - R-94-3-124:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a building inspector position in the Knox County Codes Administration Department through an increase in permit fees was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-3-124- Resolution of the Commission of Knox County, Tennessee approving a building inspector position in the Knox County Codes Administration Department through an increase in permit fees. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF A LEASE WITH THE CITY OF KNOXVILLE FOR A COMMUNITY PARK ON BAXTER AVENUE - R-94-3-125:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of a lease with the

City of Knoxville for a community park on Baxter Avenue was before the Board of Commissioners.

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

Commissioner Tindell moved to approve Resolution R-94-3-125 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of a lease with the City of Knoxville for a community park on Baxter Avenue. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY REGULATING THE APPLICATION OF PESTICIDES IN RESIDENTIAL AREAS - O-94-3-102 - (FIRST READING):

This item was deferred until the April 1994 Board of Commissioners meeting. (See Amendments to the Agenda, Page ____)

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE PERSONNEL PLAN FOR KNOX COUNTY (ORDINANCE O-90-10-104) - O-94-2-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Personnel Plan for Knox County (Ordinance O-90-10-104) was before the Board of Commissioners on second reading.

Commissioner Teague moved to approve Ordinance O-94-2-101 - Ordinance of the Commission of Knox County, Tennessee amending the Personnel Plan for Knox County (Ordinance

O-90-10-104) on second reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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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.

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B. Trustee:

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, reported no tax refunds from the Trustee.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, report 163 applications for Notary Public.

Commissioner Horner moved to approve 163 applications for Notary Public. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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

Ms. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Bowden and Dirl arrived later in the meeting. Commissioner May was absent from the zoning session.

* * * * *

1. Consideration of a resolution of the Commission of Knox County approving the request of Knox County Intergovernmental Committee for rezoning from CA General Commercial Zone to A Agricultural Zone was before the Board of Commissioners. Property located northwest side Tipton Station Road, northeast of Rogers Lane, southwest of Jonesboro Drive.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

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

Commissioner Flenniken moved to approve Resolution R-94-3-118 - Resolution of the Commission of Knox County approving the request of Knox County Intergovernmental Committee for rezoning from CA General Commercial Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Dirl arrived later in the meeting. Commissioner May was absent from the meeting. The motion carried 16-0-0-3. Property located northwest side Tipton Station Road, northeast of Rogers Lane, southwest of Jonesboro Drive.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Stephen Lee for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 325' southeast side Andes Road, northeast side depth approximately 140', southeast side depth approximately 340', southwest side depth approximately 120', located approximately 1335' northeast of Slade Road.

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

Commissioner Leuthold moved to approve Resolution R-94-3-119 - Resolution of the Commission of Knox County approving the request of Stephen Lee for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Dirl arrived later in the meeting. Commissioner May was absent from the meeting. The motion carried 16-0-0-3. Property fronting approximately 325' southeast side Andes Road, northeast side depth approximately 140', southeast side depth approximately 340', southwest side depth approximately 120', located approximately 1335' northeast of Slade Road.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Graham Development Corporation from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located approximately 190' northwest of Callahan Road, southeast side depth approximately 980', northeast side depth approximately 850', northwest side depth approximately 1050' (shaped irregular), southwest side depth approximately 910', located approximately 425' northeast of Clinton Highway, part of parcel 270, CLT Map 67, 6th Commission District, North County Sector Plan.

Mr. Tim Graham, representing Graham Development Corporation, 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-94-3-120 - Resolution of the Commission of Knox County approving the request of Graham Development Corporation from A Agricultural Zone to RB General Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners

Bowden, Dirl, Rogero, Tindell, Moody, Norman, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. Commissioner May was absent from the meeting. The motion carried 17-1-0-1. Property located approximately 190' northwest of Callahan Road, southeast side depth approximately 980', northeast side depth approximately 850', northwest side depth approximately 1050' (shaped irregular), southwest side depth approximately 910', located approximately 425' northeast of Clinton Highway, part of parcel 270, CLT Map 67, 6th Commission District, North County Sector Plan.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Glen Glafenhein from F Floodway to A Agricultural/F Floodway Zone was before the Board of Commissioners. Property beginning at a point approximately 1075' west of Hodges Ferry Road along the southern property line of parcel 58 to the Floodway Zone boundary & proceeding northward approximately 3200' to the northern boundary of parcel 58, part of parcel 58, CLT Map 98, 9th Commission District, South County Sector Plan.

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

Commissioner Pinkston moved to approve Resolution R-94-3-121 - Resolution of the Commission of Knox County approving the request of Glen Glafenhein from F Floodway to A Agricultural/F Floodway Zone as per MPC's recommendation. 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. Property beginning at a point approximately 1075' west of Hodges Ferry Road along the southern property line of parcel 58 to the Floodway Zone boundary & proceeding northward

approximately 3200' to the northern boundary of parcel 58, part of parcel 58, CLT Map 98, 9th Commission District, South County Sector Plan.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Knox County for rezoning from I Industrial to PR Planned Residential Zone at 1-2.5 DU/AC was before the Board of Commissioners. Property located southwest side Coward Mill Road, southwest of Byington-Solway Road, part of parcel 82, CLT Map 90, 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 approve Resolution R-94-3-126 - Resolution of the Commission of Knox County approving the request of Knox County for rezoning from I Industrial to PR Planned Residential Zone at 1-2.5 DU/AC 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 located southwest side Coward Mill Road, southwest of Byington-Solway Road, part of parcel 82, CLT Map 90, 6th Commission District, Northwest County Sector Plan.

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IN RE: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of T.L. Bowers Construction Company on MPC denial of extension of General Residential Zone was before the Board of Commissioners. Property located to the west of Old Clinton Pike, southwest of West Beaver Creek Drive, 6th Commission District.

Mr. Mitchell Keener, 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 Teague moved to approve Resolution R-94-3-122 - Resolution of the Commission of Knox County approving the appeal of T.L. Bowers Construction Company on MPC denial of extension of General Residential Zone. 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. Property located to the west of Old Clinton Pike, southwest of West Beaver Creek Drive, 6th Commission District.

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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 APPROVING REGULATIONS FOR FLOOD DAMAGE PREVENTION - O-94-3-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County approving regulations for flood damage prevention was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-94-3-101 - Ordinance of the Commission of Knox County approving regulations for flood damage prevention on first reading. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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:

IN RE: CONSIDERATION OF THE APPEAL OF MARIAN F. GEOHEGAN ON
MPC'S APPROVAL OF FINAL PLAT FOR LOVELL HILLS, UNIT 7:

This item was withdrawn from the agenda. (See
Amendments to the Agenda, Page _____)

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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, April 25, 1994 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. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance 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:

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

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IN RE: DEVOTIONAL:

Mr. Randy Nichols, Knox County Attorney General, 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:

Without objection, Commissioner Cooper amended the agenda as follows:

1. Defer to the May regular Board of Commissioners meeting R-94-4-112 - Resolution of the Commission of Knox County, Tennessee requesting the Fox Lonas Road improvements be completed as soon as possible.

2. Defer to the May regular Board of Commissioners

meeting O-94-3-101 - Ordinance of the Commission of Knox County approving regulations for flood damage prevention.

3. Move R-94-4-102 - Resolution of the Commission of Knox County, Tennessee memorializing George L. Butler and R-94-4-103 - Resolution honoring Michael Richardson for winning the 1994 Horatio Alger Association Scholarship to be heard after Approval of minutes.

4. Defer to the May regular Board of Commissioners meeting R-94-4-104 - Resolution of the Commission of Knox County, Tennessee authorizing the purchase of land adjacent to South-Doyle High School for expansion of the instrumental and choral facilities.

5. Add R-94-4-131 - Resolution of the Commission of Knox County, Tennessee approving an agreement and an exchange of property with Fi-Shock, Inc.

6. Add R-94-4-132 - Resolution of the Commission of Knox County, Tennessee approving a contract for the Knox County Neighborhood Revitalization Area Road Improvement Project.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Tony Colombo, was present and spoke on Drinking and Driving.

2. Mr. Dwight Kessel, Knox County Executive, was present and recognized people in his department who worked on the United Way.

3. Mr. Charles Giles was present and spoke on the Girls Youth Softball Program in Solway and Karns.

4. Ms. Carolyn Allen was present and spoke on drainage problems in the Cedar Bluff area.

5. Mr. Wallace McClure was present and spoke on the State of Tennessee Department of Transportation's design for the Pellissippi Parkway, Dutchtown Road interchange.

6. Mr. Doug Bataille, Knox County Recreation Director, was present and spoke on the Greenways Plan.

7. Mr. Casey Jones, was present and spoke on the Inner-City Development Corporation and Rule High School

8. Reverend Jerry Upton, President of the Inner-City Community Development Corporation, was present and spoke on Rule High School.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dirl moved to suspend the rules and hear R-94-4-108A- Resolution of the Commission of Knox County, Tennessee declaring Rule High School to be surplus property and directing the Knox County Executive to provide for the transfer of the property to Inner-City Community Development, Inc. 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 DECLARING RULE HIGH SCHOOL TO BE SURPLUS PROPERTY AND DIRECTING THE KNOX COUNTY EXECUTIVE TO PROVIDE FOR THE TRANSFER OF THE PROPERTY TO INNER-CITY COMMUNITY DEVELOPMENT, INC. R-94-4-108A:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring Rule High School to be surplus property and directing the Knox County Executive to provide for the transfer of the property to Inner-City Community Development, Inc. 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. Sam Anderson, Chairman, Knox County Board of Education, was present and spoke on the matter.

Mr. Bob Thomas, Assistant Superintendent, Knox County Schools, was present and spoke on the matter.

Mr. Allen Morgan, Superintendent, Knox County Schools, was present and spoke on the matter.

Reverend Jerry Upton, was present and spoke on the matter.

Commissioner Dirl moved to approve R-94-4-108A - Resolution of the Commission of Knox County, Tennessee declaring Rule High School to be surplus property and directing the Knox County Executive to provide for the transfer of the property to Inner-City Community Development Inc. 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: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper amended the agenda to hear R-94-4-102 - Resolution of the Commission of Knox County, Tennessee memorializing George L. Butler and R-94-4-103 - Resolution of the Commission of Knox County, Tennessee honoring Michael Richardson for winning the 1994 Horatio Alger Association Scholarship; R-94-4-109 - Resolution of the Commission of Knox County, Tennessee expressing an intent to study the possibility of using the present Farragut Branch Library Building as a Senior Center upon completion of the construction of the new Farragut Branch Library to be heard after Approval of Minutes.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on March 28, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on March 28, 1994 (Regular Session). Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE MEMORIALIZING GEORGE L.

BUTLER: R-94-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing George L. Butler was before the Board of Commissioners.

Mrs. Mary Lee Butler, was present and spoke on the matter.

Commissioner Cawood moved to approve R-94-4-102 - Resolution of the Commission of Knox County, Tennessee memorializing George L. Butler. All Commissioners seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Dirl, Bowden and May were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING MICHAEL RICHARDSON FOR
WINNING THE 1994 HORATIO ALGER ASSOCIATION

SCHOLARSHIP: R-94-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Michael Richardson for winning the 1994 Horatio Alger Association Scholarship was before the Board of Commissioners.

Mr. Michael Richardson, was present and spoke on the matter.

Mr. Allen Morgan, Superintendent, Knox County Schools, was present and spoke on the matter.

Commissioner Cawood moved to approve R-94-4-103 - Resolution of the Commission of Knox County, Tennessee honoring Michael Richardson for winning the 1994 Horatio Alger Association Scholarship. 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING AN INTENT TO STUDY THE POSSIBILITY OF USING THE PRESENT FARRAGUT BRANCH LIBRARY BUILDING AS A SENIOR CENTER UPON COMPLETION OF THE CONSTRUCTION OF THE NEW FARRAGUT BRANCH LIBRARY: R-94-4-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing an intent to study the possibility of using the present Farragut Branch Library Building as a Senior Center upon completion of the construction of the new Farragut Branch Library was before the Board of Commissioners.

Mr. George Anderson, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-4-109 - Resolution of the Commission of Knox County, Tennessee expressing an intent to study the possibility of using the present Farragut Branch Library Building as a Senior Center upon completion of the construction of the new Farragut Branch Library. 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. The motion carried 18-0-0-1. Commissioner May 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 the members on the Grant Policy Study Committee as follows: Commissioner Moody, Chair, Commissioners Flenniken, Tindell, McMillan, Mr. Dwight Kessel, Knox County Executive, Doctor Suzanne Sebert and Ms. Kathy Hamilton, Director, Knox County Finance.

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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
KNOX COUNTY BOARD OF EQUALIZATION FOR A TWO YEAR
TERM: R-94-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Equalization for a two year term was before the Board of Commissioners.

Without objection, Commissioner Cooper moved R-94-4-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Equalization for a two year term to the afternoon session.

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IN RE: REPORTS OF OFFICIALS:

A. The Report of the County Executive was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the County Executive. 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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B. The report of the County Law Director was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the County Law Director. 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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C. The Report of the Superintendent of Schools was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the Superintendent of Schools. 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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D. The report of the Trustee was before the Board of Commissioners.

Commissioner Bratton moved to recieve and file the report of the Trustee. 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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E. The report of the Medical Examiner was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the Medical Examiner. 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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F. The report of the Sheriff was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the Sheriff. 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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G. The report of the Public Library was before the Board of Commissioners.

Commissioner Bratton moved to receive file the report of the Public Library. 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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H. The report of Old Records was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of Old Records. 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: REPORTS OF COUNTY AGENCIES:

The Reports of the following 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 Planning Commission

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

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Tabeel Terrace, Barachel Gardens Subdivision, Unit 1, 380 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Dan Ammans, 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 Teague moved to accept as completed Tabeel Terrace, Barachel Gardens Subdivision, Unit 1, 380 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. Country Run Circle, Country Run Subdivision, Unit 3, 4120 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Willard and Cleo Scarbrough, 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 Teague moved to accept as completed Country Run Circle, Country Run Subdivision, Unit 3, 4120 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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3. Chipmunk Lane, Country Subdivision, Unit 3, 180

feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Willard and Cleo Scarbrough, 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 Teague moved to accept as completed Chipmunk Lane, Country Subdivision, Unit 3, 180 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. Squirrell Lane, Country Run Subdivision, Unit 3, 150 feet in length with a 50 foot right of way was before the Board of Commissioners. Willard and Cleo Scarbrough, 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 Teague moved to accept as completed Squirrell Lane, Country Run Subdivision, Unit 3, 150 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. Hilark Lane, Cambridge Woods Subdivision, Unit 3, 1900 feet in length with a 50 foot right of way was before the Board of Commissioners. Hill Homes Development, 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 Teague moved to accept as completed Hilark Lane, Cambridge Woods Subdivision, Unit 3, 1900 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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6. Cambridge Circle, Cambridge Woods Subdivision, Unit 2, 430 feet in length with a 50 foot right of way was before the Board of Commissioners. Hill Homes Development, 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 Teague moved to accept as completed Cambridge Circle, Cambridge Woods Subdivision, Unit 2, 430 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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7. Cambridge Woods Lane, Cambridge Woods Subdivision, Unit 3, 2340 feet in length with a 50 foot right of way was before the Board of Commissioners. Hill Homes Development, 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 Teague moved to accept as completed Cambridge Woods Lane, Cambridge Woods Subdivision, Unit 3, 2340 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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8. Cobble Drive, Cambridge Woods Subdivision, Unit 3, 600 feet in length with a 50 foot right of way was before the Board of Commissioners. Hill Homes Development, 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 Teague moved to accept as completed Cobble Drive, Cambridge Woods Subdivision, Unit 3, 600 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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9. Findhorn Boulevard, Scotch Meadows Subdivision, Unit 1, 910 feet in length with a 50 right of way was before the Board of Commissioners. Edward Sanchez, 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 Teague moved to accept as completed Findhorn Boulevard, Scotch Meadows Subdivision, Unit 1, 910 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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10. Berry Coat Lane, Scotch Meadows Subdivision, Unit 1, 510 feet in length with a 50 foot right of way was before the Board of Commissioners. Edward Sanchez, 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 Teague moved to accept as completed Berry Coat Lane, Scotch Meadows Subdivision, Unit 1, 510 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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11. Apple Cross Road, Scotch Meadows Subdivision, Unit 1, 1140 feet in length with a 50 foot right of way was before the Board of Commissioners. Edward Sanchez, 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 Teague moved to accept as completed Apple Cross Road, Scotch Meadows Subdivision, Unit 1, 1140 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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12. Paisley Lane, Scotch Meadows Subdivision, Unit 1, 140 feet in length with a 50 foot right of way was before the Board of Commissioners. Edward Sanchez, 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 Teague moved to accept as completed Paisley Lane, Scotch Meadows Subdivision, Unit 1, 140 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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13. Malachi Circle, Jennifer Place Subdivision, Unit 2, 1440 feet in length with a 50 foot right of way was before the Board of Commissioners. Lee Development, 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 Teague moved to accept as completed Malachi Circle, Jennifer Place Subdivision, Unit 2, 1440 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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14. Jericho Lane, Jennifer Place Subdivision, Unit 2, 600 feet in length with a 50 foot right of way was before the Board of Commissioners. Lee Development, 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 Teague moved to accept as completed Jericho Lane, Jennifer Place Subdivision, Unit 2, 600 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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15. Gillette Lane, Jennifer Place Subdivision, Unit 2, 120 feet in length with a 50 foot right of way was before the Board of Commissioners. Lee Development, 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 Teague moved to accept as completed Gillette Lane, Jennifer Place Subdivision, Unit 2, 120 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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16. Quality Lane, Westbridge Industrial Park, 850 feet in length with a 50 foot right of way was before the Board of Commissioners. Knox County, 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 Teague moved to accept as completed Quality Lane, Westbridge Industrial Park, 850 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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17. Red Fern Lane, Westbridge Industrial Park, 565

feet in length with a 50 foot right of way was before the Board of Commissioners. Knox County, 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 Teague moved to accept as completed Red Fern Lane, Westbridge Industrial Park, 565 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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IN RE: TO BE CLOSED:

1. Request of Diane Kinney to close a undeveloped portion of Holden Lane was before the Board of Commissioners. Property located in Gibson Terrace Subdivision off of Elliot Drive on second reading.

Commissioner Flenniken moved to approve the request of Diane Kinney to close a undeveloped portion of Holden Lane on second reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE AUTHORIZING THE PURCHASE OF
A LOT ADJACENT TO AUSTIN-EAST HIGH SCHOOL FROM
MILDRED LAIL: R-94-4-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the purchase of a lot adjacent to Austin-East High School from Mildred Lail was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-4-105 -

Resolution of the Commission of Knox County, Tennessee authorizing the purchase of a lot adjacent to Austin-East High School from Mildred Lail. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
GRINNEL FIRE PROTECTION SYSTEM TO REPAIR VARIOUS
SPRINKLER SYSTEMS: R-94-4-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Grinnel Fire Protection System to repair various sprinkler systems was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent, Knox County Schools, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve R-94-4-106 - Resolution of the Commission of Knox County, Tennessee approving a contract with Grinnel Fire Protection System to repair various sprinkler systems. Commissioner Pinkston 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
MORRISTOWN FIRE PROTECTION COMPANY TO REPAIR
VARIOUS SCHOOL SPRINKLER SYSTEMS: R-94-4-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Morristown Fire Protection Company to repair various school sprinkler systems was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent, Knox County Schools, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve R-94-4-107 - Resolution of the Commission of Knox County, Tennessee approving a contract with Morristown Fire Protection Company to repair various school sprinkler systems. Commissioner Pinkston 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TRANSFER OF FUNDS FROM THE LIBRARY FUND TO THE LIBRARY CONSTRUCTION FUND: R-94-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a transfer of funds from the Library Fund to the Library Construction Fund was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-4-110 - Resolution of the Commission of Knox County, Tennessee approving a transfer of funds from the Library Fund to the Library Construction Fund. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-1-2. Commissioners May and Dirl were absent from the vote. 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 THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE 8.89 MILES OF STRAW PLAINS PIKE: R-94-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State Department of Transportation to resurface 8.89 miles of Straw Plains Pike was before the Board of Commissioners.

Commissioner Walker moved to approve R-94-4-111 - Resolution of the Commission of Knox County, Tennessee approving a contract with the State Department of Transportation to resurface 8.89 miles of Straw Plains Pike. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RX CARE OF TENNESSEE TO PROVIDE PHARMACEUTICAL PRODUCTS FOR THE TENN CARE PROGRAM: R-94-4-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with RX Care of Tennessee to provide pharmaceutical products for the Tenn Care Program was before the Board of Commissioners.

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

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Teague moved to approve R-94-4-113 - Resolution of the Commission of Knox County, Tennessee approving a contract with RX Care of Tennessee to provide pharmaceutical products for the Tenn Care Program. Commissioner Cawood seconded

the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HEALTHSOURCE MANAGEMENT, INC. PREFERRED (D/B/A/ TENNSOURCE) TO PROVIDE TENN CARE SERVICES: (R-94-4-114)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Healthsource Management, Inc. preferred (d/b/a/ Tennesource) to provide Tenn Care Services was before the Board of Commissioners.

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

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Teague moved to approve R-94-4-114 - Resolution of the Commission of Knox County, Tennessee approving a contract with Healthsource Management, Inc. preferred (d/b/a/ Tennesource) to provide Tenn Care Services. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE CONVEYANCE OF PROPERTY ON TEXAS AVENUE TO THE FLORENCE CRITTENTON AGENCY: R-94-4-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the conveyance of property on

Texas Avenue to the Florence Crittenton Agency was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-4-115 - Resolution of the Commission of Knox County, Tennessee authorizing the conveyance of property on Texas Avenue to the Florence Crittenton Agency. Commissioner DeSelm 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE OF PROPERTY ON MIDDLEBROOK PIKE TO CHILD AND FAMILY SERVICES FOR OPERATION OF THE KATIE MILLER GROUP HOME: R-94-4-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease of property on Middlebrook Pike to Child and Family Services for operation of the Katie Miller Group Home was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-4-116 - Resolution of the Commission of Knox County, Tennessee approving a lease of property on Middlebrook Pike to Child and Family Services for operation of the Katie Miller Group Home. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, and Pinkston voted aye. The motion carried 16-0-1-2. Commissioner Bratton recused himself from the vote. Commissioners May and Dirl were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY GREENWAYS PLAN: R-94-4-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Greenways Plan was before the Board of Commissioners.

Commissioner Horner moved to approve R-94-4-117 - Resolution of the Commission of Knox County, Tennessee approving the Knox County Greenways Plan with the following amendment: to exclude the Stock Creek Area from this plan and ask the Greenways Committee to go back through South Knoxville and look for an alternative site. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$29,328.00 FOR USAGE ON THE GIS SYSTEM: R-94-4-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating the amount of \$29,328.00 for usage on the GIS System was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-4-118 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating the amount of \$29,328.00 for usage on the GIS System. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May, Bowden and Dirl were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE 1994 REVISED EDITION OF THE FUTURE OF OUR PAST, AS THE CULTURAL

RESOURCES PLAN FOR KNOXVILLE AND KNOX COUNTY TO
GUIDE HISTORIC PRESERVATION PLANNING FOR KNOX COUNTY
AND THE CITY OF KNOXVILLE: R-94-4-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the 1994 revised edition of the Future of Our Past, as the cultural resources plan for Knoxville and Knox County to Guide Historic Preservation Planning for Knox County and the City of Knoxville was before the Board of Commissioners.

Ms. Ann Bennette, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Flenniken moved to approve R-94-4-119 - Resolution of the Commission of Knox County, Tennessee adopting the 1994 revised edition of the Future of Our Past, as the cultural resources plan for Knoxville and Knox County to Guide Historic Preservation Planning for Knox County and the City of Knoxville. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May, Bowden and Dirl were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT AND
AN EXCHANGE OF PROPERTY WITH FI-SHOCK, INC.

R-94-4-131:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement and an exchange of property with FI-Shock, Inc. was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve R-94-4-131 - Resolution of the Commission of Knox County, Tennessee approving an agreement and an exchange of property with FI-Shock, Inc.

Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May, Bowden and Dirl were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR THE KNOX COUNTY NEIGHBORHOOD REVITALIZATION AREA ROAD IMPROVEMENT PROJECT: R-94-4-132:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the Knox County Neighborhood Revitalization Area Road Improvement Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-94-4-132 - Resolution of the Commission of Knox County, Tennessee approving a contract for the Knox County Neighborhood Revitalization Area Road Improvement Project. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Dirl, 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. Commissioner Bowden and May were absent from the vote.

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IN RE: TAX REFUNDS:

A. County Clerk:

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

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from the Trustee.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 132 applications for Notary Public.

Commissioner Cawood moved to approve 132 applications for Notary Public. Commissioner Bratton 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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Commissioner Bratton moved to recess the Board of Commissioners meeting until 1:30p.m. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, 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. Commissioner Bowden and May were absent 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 Commissioners present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner May was absent from the afternoon session.

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IN RE: REZONING REQUEST:

1. Consideration of request of CGS Land Company for rezoning from PR Planned Residential at 6-12 dwelling units per acre to OB Office, Medical and Related Services R-94-4-120 was before the Board of Commissioners. Property fronting approximately 290 feet northwest side Cross Creek Road, fronting approximately 440 feet southwest side Cross Creek Road, fronting approximately 250 feet southeast side Ten Mile Road, southwest side depth approximately 450 feet. Part of parcel 33, CLT Map 119, 5th Commission District, Northwest County Sector Plan.

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

Commissioner Leuthold moved to approve R-94-4-120 - Request of CGS Land Company for rezoning from PR Planned Residential at 6-12 dwelling units per acre to OB Office, Medical and Related Services as per Metropolitan Planning's Commissions Recommendation: Approve OB Office, Medical and Related Services Zone. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioner May was absent from the meeting. Commissioners Bowden and Dirl were absent from the vote.

Property fronting approximately 290 feet northwest side Cross Creek Road, fronting approximately 440 feet southwest side Cross Creek Road, fronting approximately 250 feet southeast side Ten Mile Road, southwest side depth approximately 450 feet. Part of parcel 33, CLT Map 119, 5th Commission District, Northwest County Sector Plan.

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2. Consideration of request of Rita Jett for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-4-121 was before the Board of Commissioners. Property located approximately 400 feet southeast of intersection Irwin Road and Beelertown Road, northwest side depth approximately 145 feet, northeast side depth approximately 145 feet, southeast side depth approximately 168 feet, southwest side depth approximately 200 feet located approximately 400 feet northeast of Adams Road. Part of parcel 1, CLT Map 67, 6th Commission District, North County Sector Plan.

Ms. Rita Jett, applicant, was present and spoke on behalf of the request.

Mr. Norman Whitaker, Executive 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 Teague moved to deny R-94-4-121 - Request of Rita Jett for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioner May was absent from the meeting. Commissioners Bowden and Dirl were absent from the vote. Property located approximately 400 feet southeast of intersection Irwin Road and Beelertown Road, northwest side depth approximately 145 feet, northeast side depth approximately 145 feet, southeast side depth approximately 168 feet, southwest side depth approximately 200 feet located approximately 400 feet northeast of Adams Road. Part of parcel 1, CLT Map 67, 6th Commission District, North County Sector Plan.

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3. Consideration of request of Charles Browning for rezoning from Agricultural Zone to CA General Business Zone R-94-4-122 was before the Board of Commissioners. Property fronting approximately 275 feet southeast side Asheville Highway, southwest side depth approximately 830 feet southeast side depth approximately 300 feet, northeast side depth approximately 880 feet, located approximately 180 feet south of Cash Road.

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

Commissioner Walker moved to approve R-94-4-122 - Request of Charles Browning 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 Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioner May was absent from the meeting. Commissioners Bowden and Dirl were absent from the vote.

Property fronting approximately 275 feet southeast side Asheville Highway, southwest side depth approximately 830 feet southeast side depth approximately 300 feet, northeast side depth approximately 880 feet, located approximately 180 feet south of Cash Road.

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4. Consideration of request of Wood Realtors for rezoning from RB General Residential and Agricultural Zone to RA Low Density Residential Zone R-94-4-123 was before the Board of Commissioners. Property located southeast side Topside Road, southwest of Maryville Pike, 9th Commission District.

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

Commissioner Flenniken moved to approve R-94-4-123 - Request of Wood Realtors for rezoning from RB General Residential and Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Pinkston 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. Commissioner May was absent from the meeting. Commissioner Dirl was absent from the vote. Property located southeast side Topside Road, southwest of Maryville Pike, 9th Commission District.

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5. Consideration of request of Jean Ford for rezoning from Agricultural Zone to CA General Business Zone R-94-4-124 was before the Board of Commissioners. Property fronting approximately 200 feet southeast side Oak Ridge Highway, southwest side depth approximately 510 feet, southeast side depth approximately 420 feet northeast side depth approximately 300 feet located approximately 300 feet east of Meadow Run Lane.

Without objection, Commissioner Cooper moved R-94-4-124 to the end of the agenda.

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6. Consideration of request of Willette Tillman for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-4-125 was before the Board of Commissioners. Property fronting approximately 550 feet southeast side E. Beaver Creek Lane, fronting approximately 560 feet, northwest side I-75, southwest side depth approximately 200 feet, (triangular in shape), located approximately 650 feet northeast of Central Avenue Pike. Parcel 107, CLT Map 57, 6th 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 R-94-4-125 - Request of Willette Tillman 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, 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 meeting. Property fronting approximately 550 feet southeast side E. Beaver Creek Lane, fronting approximately 560 feet, northwest side I-75, southwest side depth approximately 200 feet, (triangular in shape), located approximately 650 feet northeast of Central Avenue Pike. Parcel 107, CLT Map 57, 6th Commission District, North County Sector Plan.

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7. Consideration of request of Thomas M. Schriver for rezoning from Agricultural Zone to PR Planned Residential Zone at 1-3 dwelling units per acre R-94-4-126 was before the Board of Commissioners. Property fronting approximately 1050 feet southwest side S. Pellissippi Parkway, fronting approximately 250 feet northwest side Westland Drive, southeast side depth approximately 1530 feet northeast side depth approximately 300 feet, northwest side depth approximately 1175 feet southwest side

depth approximately 1950 feet, located approximately 2175 feet northeast of Bream Drive.

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

Mr. Steve Roth, Attorney, was present and spoke on the matter.

Mr. Wayne Kline, Attorney, representing the West Westland Drive Homeowners Association, was present and spoke in opposition to the request.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Bowden moved to defer to the May Board of Commissioners regular session request of Thomas M. Schriver for rezoning from Agricultural Zone to PR Planned Residential Zone at 1-3 dwelling units per acre. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to approve the request of Thomas M. Schriver for rezoning from Agricultural Zone to PR Planned Residential Zone at 1-3 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-3 dwelling units per acre. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero, Ragsdale and Leuthold voted aye. Commissioners Bowden, Tindell, Moody, Norman, DeSelm, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. The motion to approve failed 3-14-0-2. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting.

Upon roll call of the original motion by Commissioner Bowden and seconded by Commissioner Cawood to defer to the May Board of Commissioners regular session request of Thomas M. Schriver for rezoning from Agricultural Zone to PR Planned Residential Zone at 1-3 dwelling units per acre Commissioners Bowden, Tindell, Moody, Norman, DeSelm, Cawood, Teague, Horner,

Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Ragsdale and Leuthold voted no. The motion to defer carried 14-3-0-2. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property fronting approximately 1050 feet southwest side S. Pellissippi Parkway, fronting approximately 250 feet northwest side Westland Drive, southeast side depth approximately 1530 feet northeast side depth approximately 300 feet, northwest side depth approximately 1175 feet southwest side depth approximately 1950 feet, located approximately 2175 feet northeast of Bream Drive.

* * * * *

8. Consideration of Gary Cobble for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-4-127 was before the Board of Commissioners. Property fronting approximately 325 feet northeast side Toole Bend Road, fronting approximately 1400 feet northwest side Badgett Road, northwest side depth approximately 1350 feet, northeast side depth approximately 1200 feet.

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

Commissioner DeSelm moved to approve R-94-4-127 - Request of Gary Cobble for rezoning from Agricultural Zone PR Planned Residential Zone at 1-3 dwelling units per acre as per Metropolitan Planning Commission's recommendation. Commissioner Moody 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. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property fronting approximately 325 feet northeast side Toole Bend Road, fronting approximately 1400 feet northwest side Badgett Road, northwest side depth approximately 1350 feet, northeast side depth approximately 1200 feet.

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9. Consideration of Sam C. Noe for rezoning from CA General Business to OB Office, Medical and Related Services Zone R-94-4-128 was before the Board of Commissioners. Property fronting approximately 100 feet northwest side Asheville Highway, fronting approximately 140 feet southwest side Asheville Highway, southwest side depth shaped irregular approximately 500 feet, northeast side depth approximately 450 feet.

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

Commissioner McMillan moved to approve R-94-4-128 - Request of Sam C. Noe for rezoning from CA General Business to OB Office, Medical and Related Services Zone as per Metropolitan Planning Commission's recommendation: Approve OB Office, Medical and Related Services Zone. 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. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property fronting approximately 100 feet northwest side Asheville Highway, fronting approximately 140 feet southwest side Asheville Highway, southwest side depth shaped irregular approximately 500 feet, northeast side depth approximately 450 feet.

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10. Consideration of request of L&M Construction for rezoning from Agricultural and Floodway Zone to PR Planned Residential at 1 dwelling unit per acre and Planned Residential/Floodway R-94-4-129 was before the Board of Commissioners. Property located southeast side west Emory Road, northeast and southwest sides Harrell Road. 6th Commission District.

Mr. Norman Whitaker, Executive 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 Teague moved to deny R-94-4-129 - Request L&M Construction for rezoning from Agricultural and Floodway Zone to PR Planned Residential at 1 dwelling unit per acre and Planned Residential/Floodway. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property located southeast side west Emory Road, northeast and southwest sides Harrell Road. 6th Commission District.

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11. Consideration of request of Tim Neal for rezoning from CA General Business to PR Planned Residential Zone R-94-4-130 was before the Board of Commissioners. Property fronting approximately 260 feet northeast side Brakebill Road, northwest side depth approximately 360 feet, northeast side depth approximately 170 feet, southeast side depth approximately 360 feet, located approximately 300 feet southeast of Asheville Highway. Part of parcel 89, CLT Map 61, 8th Commission District, East County Sector Plan.

Mr. Douglas Dyer, 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 approve R-94-4-130 - Request of Tim Neal for rezoning from CA General Business to PR Planned Residential Zone at 1-7 dwelling units per acre. (Metropolitan Planning Commission's recommendation: Approve PR Planned Residential Zone at 1-10 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. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property fronting

approximately 260 feet northeast side Brakebill Road, northwest side depth approximately 360 feet, northeast side depth approximately 170 feet, southeast side depth approximately 360 feet, located approximately 300 feet southeast of Asheville Highway. Part of parcel 89, CLT Map 61, 8th Commission District, East County Sector Plan.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

At this time R-94-4-124 was heard.

Consideration of request of Jean Ford for rezoning from Agricultural Zone to CA General Business Zone R-94-4-124 was before the Board of Commissioners. Property fronting approximately 200 feet southeast side Oak Ridge Highway, southwest side depth approximately 510 feet, southeast side depth approximately 420 feet northeast side depth approximately 300 feet located approximately 300 feet east of Meadow Run Lane.

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

Ms. Jean Ford, applicant, was present and spoke on the matter.

Commissioner Cawood moved to approve R-94-4-124 - Request of Jean Ford for rezoning from Agricultural Zone to CA General Business Zone. Commissioner Teague seconded the motion (Metropolitan Planning Commission's recommendation: Approve OB Office, Medical and Related Services Zone.) 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. Commissioner Dirl was absent from the vote. Commissioner May was absent from the meeting. Property fronting approximately 200 feet southeast side Oak Ridge Highway, southwest side depth approximately 510 feet, southeast side depth approximately 420 feet northeast side depth approximately 300 feet located approximately 300 feet east of Meadow Run Lane.

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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
KNOX COUNTY BOARD OF EQUALIZATION FOR A TWO YEAR
TERM: R-94-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Equalization for a two year term was before the Board of Commissioners.

Commissioner DeSelm moved that Ms. Sarah Moore Greene be nominated and R-94-4-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Board of Equalization for a two year term be approved.

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

* * * * *

IN RE: 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 Friday, May 13, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Rogero, Norman, Leuthold, Cawood, Teague, Cooper, Walker, Bratton and Pinkston. Commissioners Dirl, DeSelm, May and McMillan arrived later in the meeting. Commissioners Bowden, Tindell, Moody, Ragsdale, Horner and Flenniken were absent from the meeting. Also present were Mr. Richard Beeler, Knox County Law Director, 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:

* * * * *

IN RE: ROLL CALL:

Ms. Kim Bowen, Minute Clerk to the Knox County Clerk, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION AFFIRMING THE LEASE AGREEMENT BETWEEN THE DEVELOPMENT CORPORATION AND NEELY PRODUCE:

Consideration of a resolution affirming the lease agreement between the Development Corporation and Neely Produce was before the Board of Commissioners.

At this time a roll call was requested to determine the number of members present.

Upon roll call, those members responding were Commissioners Rogero, Norman, Leuthold, Cawood, Teague, Cooper, Walker, Bratton and Pinkston. Commissioners Dirl, DeSelm, May and McMillan arrived later in the meeting. Commissioners Bowden, Tindell, Moody, Ragsdale, Horner and Flenniken were absent from the meeting. There were 9 members present. A quorum was not present.

No action was taken.


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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, May 23, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Richard Beeler, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Dwight Kessel, Knox County Executive, Mr. Mike Moyers, Knox County Senior 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. Allan Morgan, Superintendent of Knox County Schools, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Norman led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to defer the following items until the August 1994 Board of Commissioners regular session meeting: Drives and Roads - To be closed - Consideration of a request to close a portion of Beaver Ridge Road off Oak Ridge Highway; and Ordinance O-94-5-101 Ordinance of the Commission of Knox County, Tennessee establishing sign inspection fees. He also amended the agenda to

add the following item: Resolution R-94-5-127 - Resolution of the Commission of Knox County, Tennessee authorizing and directing the Knox County Executive to execute a deed transferring a 2.32 acre tract to Ann R. Caldwell and Judith Fisher Berry.

Commissioner DeSelm objected to amending the agenda to defer Ordinance O-94-5-101 - Ordinance of the Commission of Knox County, Tennessee establishing sign inspection fees.

Commissioner Flenniken moved to defer Ordinance O-94-5-101 Ordinance of the Commission of Knox County, Tennessee establishing sign inspection fees until the August 1994 Board of Commissioners regular session meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Tindell, Norman, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Rogero, Moody, DeSelm, May, Ragsdale, Leuthold and Bratton voted no. Commissioner Dirl was absent from the vote. The motion failed 10-8-0-1. (2/3 majority vote required)

2. Without objection, Commissioner Cooper amended the agenda to hear the following item after the completion of Delegations to be Heard: Resolution R-94-5-108 - Resolution of the Commission of Knox County approving a budget for the Development Corporation of Knox County for the fiscal year 1994 - 1995.

3. Without objection, Commissioner Cooper amended the agenda to add the following items: Resolution R-94-5-111 - Resolution of the Commission of Knox County, Tennessee regarding the 2% franchise fee increase to Scripps Howard Cable Company; and Resolution R-94-5-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Brewster Roofing Company in the amount of \$134,475.00 for re-roofing of Bearden High School.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Dwight Kessel, Knox County Executive, was present and read a proclamation honoring Ms. Mary Humphrey.

Commissioner Horner moved to approve the proclamation honoring Ms. Mary Humphrey. 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. Humphrey was present to receive the proclamation and expressed thanks.

Mr. Kessel also indicated that the 1994-1995 Budget would be presented on Wednesday, June 1, 1994 at 9:00 a.m. He also submitted a list of fifteen major Tennessee Municipal Bond Issues in the four largest Metropolitan areas.

2. Dr. Suzanne Sebert, Director of Knox County Community Services, and Mr. Laurens Tullock, Director of the City of Knoxville Department of Community Development, were present and spoke concerning Federal Empowerment Zones and Enterprise Communities.

3. Mr. Wayne Waggoner, Knox County Fire Marshall, was present and spoke concerning code regulations and a previous fire at the Hillcrest North Nursing Institute.

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IN RE: RESOLUTIONS:

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 1994 - 1995 - R-94-5-108:

Consideration of a resolution of the Commission of Knox County approving a budget for the Development Corporation of Knox County for the fiscal year 1994 - 1995 was before the Board of Commissioners.

Mr. Pat Wood, Board of Directors of the Development Corporation, Mr. Leroy Neely, Vice-President of Neely Produce, Ms. Melissa Ziegler, Director of the Development Corporation, Mr. Dwight Kessel, Knox County Executive, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

Commissioner DeSelm moved to approve Resolution R-94-5-108 - Resolution of the Commission of Knox County approving a budget for the Development Corporation of Knox County for the fiscal year 1994 - 1995. Commissioner Flenniken seconded the motion.

Commissioner Rogero moved as a substitute motion to defer this item until the June 1994 Budget hearings. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Rogero and Ragsdale voted aye. Commissioners Bowden, Dirl, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner May abstained from voting. The substitute motion failed 2-16-1-0.

Upon roll call vote of the original motion to approve Resolution R-94-5-108 - Resolution of the Commission of Knox County approving a budget for the Development Corporation of Knox County for the fiscal year 1994 - 1995, Commissioners Bowden, Dirl, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Hroner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, May and Ragsdale voted no. The motion carried 16-3-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on April 25, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on April 25, 1994 (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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At this time, Commissioner Cooper stepped down from the Chair and Commissioner Tindell, Vice-Chairman, presided.

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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 the Finance Committee would begin budget hearings on Thursday, June 9, 1994 at 9:00 a.m. and encouraged all Commissioners to attend.

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

 No report was given.

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

 No report was given.

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

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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.

 Commissioner Flenniken indicated he and Commissioner Moody attended a session in Gatlinburg to review issues regarding state mandates and stated he would keep the commission informed of the standards that the Association is taking.

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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 PERSONNEL BOARD FOR A THREE YEAR TERM -

R-94-5-101:

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

Commissioner Flenniken, Chairman of the Intergovernmental Committee, indicated the Intergovernmental Committee recommended the following individuals for nominees to the Knox County Personnel Board for a three year term: Mr. Mike Brown and Ms. Ann Barker.

Upon roll call vote Commissioners Bowden, Norman, McMillan, Flenniken, Bratton and Pinkston voted for Mr. Brown. Commissioners Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper and Walker voted for Ms. Barker. Commissioner Teague recused himself from the vote. Mr. Brown received 6 votes. Ms. Barker received 12 votes.

Commissioner Moody moved to approve Resolution R-94-5-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Personnel Board for a three year term and that Ms. Ann Barker be appointed for a three year term. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Teague recused himself from the vote. The motion carried 18-0-1-0.

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At this time, Commissioner Tindell stepped down from the Chair and Commissioner Cooper presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR MEMBERS TO THE AIR POLLUTION CONTROL BOARD FOR THREE YEAR TERMS -

R-94-5-102:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing four members to the Air Pollution Control Board for three year terms was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-5-102 - Resolution of the Commission of Knox County, Tennessee appointing four members to the Air Pollution Control Board for three year terms and that Dr. Bruce Henschen, Mr. Kelsey Finch, and Mr. Hollis McPhetridge be appointed for three year terms and that Mr. Clark Brandon be appointed to fill the expired term of Ms. Bonnie Scott. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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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 Libraries
- H. Old Records

Commissioner Horner moved to receive and file the Reports of Officials. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague,

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

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

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IN RE: DRIVES AND ROADS:

- A. To be accepted as completed:

- 1. Hooks Lane, Harrell Place Subdivision, Unit 1, 675 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Lee Developers, 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 Hooks Lane, Harrell Place Subdivision, Unit 1, 675 feet in length with

a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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2. Hosea Lane, Harrell Place Subdivision, Unit 1, 650 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Lee Developers, 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 Hosea Lane, Harrell Place Subdivision, Unit 1, 650 feet in length with a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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3. Dolph Drive Extension, Unit 2, 380 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Kevin Dyer, 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 Dolph Drive Extension, Unit 2, 380 feet in length with a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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4. Delle Meade Drive, Delle Meade Subdivision, Unit 2, 1100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Craig Allen, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Cawood moved to accept as completed Delle Meade Drive, Delle Meade Subdivision, Unit 2, 1100 feet in length with a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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5. Fox Haven Lane, Delle Meade Subdivision, Unit 2, 400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Craig Allen, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Cawood moved to accept as completed Fox Haven Lane, Delle Meade Subdivision, Unit 2, 400 feet in length with a 50 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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6. Taggart Lane, Emory Park North Subdivision, Unit 1, 730 feet in length with a 70 foot right of way was before the Board of Commissioners to be accepted as completed. Sam Furrow, 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 Taggart Lane, Emory Park North Subdivision, unit 1, 730 feet in length with a 70 foot right of way. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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B. To be Closed:

1. Consideration of a request to close an undeveloped right of way in Riverchase Subdivision was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve the request to close an undeveloped right of way in Riverchase Subdivision on first reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. The motion carried 17-0-0-2.

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2. Consideration of a request to close a portion of Beaver Ridge Road off Oak Ridge Highway was before the Board of Commissioners.

This item was deferred until the August 1994 Board of Commissioners regular session meeting. (See Amendments to the Agenda, Page _____)

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IN RE: RESOLUTIONS - (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE USA MOBIL OUTDOOR

CHAMPIONSHIPS TO BE HELD JUNE 14-18 AT TOM BLACK TRACK
AT THE UNIVERSITY OF TENNESSEE - R-94-5-103:

Consideration of a resolution of the Commission of Knox County, Tennessee supporting the USA Mobil Outdoor Championships to be held June 14-18 at Tom Black Track at the University of Tennessee was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-5-103 - Resolution of the Commission of Knox County, Tennessee supporting the USA Mobil Outdoor Championships to be held June 14-18 at Tom Black Track at the University of Tennessee. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman 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 APPROVING A CONTRACT WITH FLATT
PLUMBING AND HEATING COMPANY IN THE AMOUNT OF
\$108,328.00 TO REPLACE THREE ROOF TOP AIR CONDITIONING
UNITS AT SOUTH-DOYLE HIGH SCHOOL - R-94-5-104:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Flatt Plumbing and Heating Company in the amount of \$108,328.00 to replace three roof top air conditioning units at South-Doyle High School was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-94-5-104 - Resolution of the Commission of Knox County, Tennessee approving a contract with Flatt Plumbing and Heating Company in the amount of \$108,328.00 to replace three roof top air conditioning units at South-Doyle High School. Commissioners Flenniken and Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners

Dirl and Norman 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 AMENDING THE LIBRARY FUND BUDGET AND APPROPRIATING \$100,000.00 FOR REPLACEMENT OF THE ROOF AT LAWSON MCGHEE LIBRARY - R-94-5-105:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Library Fund Budget and appropriating \$100,000.00 for replacement of the roof at Lawson McGhee Library was before the Board of Commissioners.

Commissioner DeSelm moved to approve Resolution R-94-5-105 - Resolution of the Commission of Knox County, Tennessee amending the Library Fund Budget and appropriating \$100,000.00 for replacement of the roof at Lawson McGhee Library. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Ragsdale recused himself from the vote. Commissioners Dirl and Norman were absent from the vote. The motion carried 16-0-1-2.

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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-94-5-106:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to make applications for a grant for collection and disposal of trash and litter and to enter into any contracts or agreements in connection with such grant was before the Board of Commissioners.

Commissioner DeSelm moved to approve Resolution R-94-5-106 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to make applications

for a grant for collection and disposal of trash and litter and to enter into any contracts or agreements in connection with such grant. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman 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 APPROVING THE SOLID WASTE PLAN FOR KNOX COUNTY - R-94-5-107:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the Solid Waste Plan for Knox County was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-94-5-107 - Resolution of the Commission of Knox County, Tennessee approving the Solid Waste Plan for Knox County. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman 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 APPROVING A BUDGET FOR THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR THE FISCAL YEAR 1994-1995 - R-94-5-108:

(This item was heard earlier on the day's agenda. (See page ____))

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING A CONTRACT FOR AUDIT SERVICES - R-94-5-109:

Consideration of a resolution of the Commission of Knox County approving a contract for audit services was before the Board of Commissioners.

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

Commissioner DeSelm moved to approve Resolution R-94-5-109 - Resolution of the Commission of Knox County approving a contract for audit services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO REDESIGN THE PELLISSIPPI PARKWAY AND DUTCHTOWN ROAD INTERCHANGE SO AS NOT TO UNDERBUILD THE BRIDGE AND CREATE TRAFFIC HAZARDS - R-94-5-110:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to redesign the Pellissippi Parkway and Dutchtown Road interchange so as not to underbuild the bridge and create traffic hazards was before the Board of Commissioners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-5-110A - Resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to redesign the Pellissippi Parkway and Dutchtown Road interchange so as not to underbuild the bridge and create traffic hazards. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE 2% FRANCHISE FEE INCREASE TO SCRIPPS HOWARD CABLE COMPANY - R-94-5-111:

Consideration of a resolution of the Commission of Knox County, Tennessee regarding the 2% franchise fee increase to Scripps Howard Cable Company was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-94-5-111 - Resolution of the Commission of Knox County, Tennessee regarding the 2% franchise fee increase to Scripps Howard Cable Company. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BREWSTER ROOFING COMPANY IN THE AMOUNT OF \$107,726.00 FOR PARTIAL RE-ROOFING OF BEARDEN HIGH SCHOOL - R-94-5-112:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Brewster Roofing Company in the amount of \$107,726.00 for partial re-roofing of Bearden High School was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, was present and spoke on the matter.

Commissioner DeSelm moved to approve the revised Resolution R-94-5-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Brewster Roofing Company in the amount of \$134,475.00 for re-roofing of Bearden High School. Commissioner May seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE AUTHORIZING AND DIRECTING THE KNOX
COUNTY EXECUTIVE TO EXECUTE A DEED TRANSFERRING A 2.32
ACRE TRACT TO ANN R. CALDWELL AND JUDITH FISHER BERRY -
R-94-5-127:

Consideration of a resolution of the Commission of Knox
County, Tennessee authorizing and directing the Knox County
Executive to execute a deed transferring a 2.32 acre tract to Ann
R. Caldwell and Judith Fisher Berry was before the Board of
Commissioners.

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

Commissioner Flenniken moved to approve Resolution
R-94-5-127 - Resolution of the Commission of Knox County,
Tennessee authorizing and directing the Knox County Executive to
execute a deed transferring a 2.32 acre tract to Ann R. Caldwell
and Judith Fisher Berry. Commissioner Bratton seconded the
motion and upon roll call vote Commissioners Bowden, Rogero,
Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood,
Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and
Pinkston voted aye. Commissioner Dirl was absent from the vote.
The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX
COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY ZONING
ORDINANCE TO PROVIDE FOR AN ANNUAL INSPECTION FEE FOR
SIGNS - O-94-5-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox
County, Tennessee to amend the Knox County Zoning Ordinance to
provide for an annual inspection fee for signs was before the
Board of Commissioners on first reading.

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

Commissioner DeSelm moved to refer Ordinance O-94-5-101 Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Zoning Ordinance to provide for an annual inspection fee for signs to MPC to begin the process for adopting this ordinance and to request MPC to hold a public hearing to accept input from various facets of the community. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Rogero, Moody, Norman, DeSelm, Ragsdale and Leuthold voted aye. Commissioners Bowden, Tindell, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioners Dirl and May were absent from the vote. The motion failed 6-11-0-2.

Commissioner Bratton moved to refer Ordinance Ordinance O-94-5-101 - Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Zoning Ordinance to provide for an annual inspection fee for signs to the Intergovernmental Committee to do as they deem necessary. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero and Norman voted no. Commissioners Dirl and May were absent from the vote. The motion carried 15-2-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROVIDE A FIVE HUNDRED DOLLAR (\$500.00) CIVIL PENALTY FOR ILLEGAL DUMPING IN KNOX COUNTY - O-94-5-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to provide a five hundred dollar (\$500.00) civil penalty for illegal dumping in Knox County was before the Board of Commissioners on first reading.

Commissioner Teague moved to withdraw Ordinance O-94-5-102 - Ordinance of the Commission of Knox County,

Tennessee to provide a five hundred dollar (\$500.00) civil penalty for illegal dumping in Knox County. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Moody and May were absent from the vote. The motion carried 16-0-0-3.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING TCA §5-1-211(C) (2), RELATIVE TO PASSING ORDINANCES ON TWO READINGS - O-94-5-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting TCA §5-1-211(C) (2), relative to passing Ordinances on two readings was before the Board of Commissioners on first reading.

Commissioner Flenniken moved to approve Ordinance O-94-5-103 - Ordinance of the Commission of Knox County, Tennessee adopting TCA §5-1-211(C) (2), relative to passing Ordinances on two readings. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Moody and May were absent from the vote. The motion carried 16-0-0-3.

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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, indicated the following tax refund from the Trustee's Office had been approved previously at the February 1994 Board of Commissioners regular session meeting: Associate Leasing in the amount of \$11,940.22.

Commissioner Leuthold moved to withdraw the following tax refund from the Trustee's Office: Associate Leasing in the amount of \$11,940.22. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Moody and May were absent from the vote. The motion carried 16-0-0-3.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 142 applications for Notary Public.

Commissioner Horner moved to approve 142 applications for Notary Public. Commissioner Bratton seconded the motion and upon roll call vote Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Moody and May were absent from the vote. The motion carried 16-0-0-3.

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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, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Moody and May arrived later in the meeting.

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

4. Without objection, Commissioner Cooper amended the agenda to hear the following item at this time: Resolution R-94-5-120 - Resolution of the Commission of Knox County approving the request of Bob Crye for rezoning from RA Low Density Residential, Agricultural and Floodway Zone to Planned Residential and Planned Residential/Floodway Zones at 1-2 du/ac.

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IN RE: REZONING REQUEST:

1. Consideration of a resolution of the Commission of Knox County approving the request of Bob Crye for rezoning from RA Low Density Residential, Agricultural and Floodway Zone to Planned Residential and Planned Residential/Floodway Zones at 1-2 DU/AC was before the Board of Commissioners. Property fronting approximately 450' southeast side Emory Road, northeast side depths approximately 235', 600' & 600' irregular, southeast side depth approximately 50' southwest side depth approximately 860' & 425', northwest side depth approximately 115', located approximately 980' southwest of Pelleaux Road, parcel 34, CLT Map 38, North County Sector Plan, 7th Commission District.

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

Commissioner Horner moved to approve Resolution R-94-5-120 - Resolution of the Commission of Knox County approving the request of Bob Crye for rezoning from RA Low Density Residential, Agricultural and Floodway Zone to Planned Residential and Planned Residential/Floodway Zones at 1-2 du/ac. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 450' southeast side Emory Road, northeast side depths approximately 235', 600' & 600' irregular, southeast side depth approximately 50' southwest side depth approximately 860' & 425', northwest side depth approximately 115', located approximately 980' southwest of Pelleaux Road, parcel 34, CLT Map 38, North County Sector Plan, 7th Commission District.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Quint Bourgeois for rezoning from Agricultural Zone to PR Planned Residential at 1 du/ac was before the Board of Commissioners. Property fronting

approximately 280' west side Copper Ridge Road, northwest side depths approximately 1270' & 220', northeast side depth approximately 150', southwest side depth approximately 650', southeast side depth approximately 1250', located approximately 150' southwest of Valley Brook Drive, parcel 111, CLT Map 77, Northwest County Sector Plan, 6th Commission District.

Mr. Ed Loy, representing Quint Bourgeois, was present and spoke on behalf of the request.

Mr. Norman Whitaker, Executive Director of MPC, was present and spoke on the matter.

Mr. Jim Price, representing adjacent land owners, was present and spoke in opposition to the request.

Commissioner Cawood moved to deny Resolution R-94-5-113 Resolution of the Commission of Knox County approving the request of Quint Bourgeois for rezoning from Agricultural Zone to PR Planned Residential at 1 du/ac. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Rufus H. Smith and Associates for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac was before the Board of Commissioners. Property fronting approximately 350' northeast side Heiskell Road, southwest side depth approximately 210', northwest side depth approximately 920' northeast side depth approximately 400', southeast side depth approximately 870', located approximately 1150' southeast of Copeland Road, parcel 206, 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 Cawood moved to approve Resolution R-94-5-114 - Resolution of the Commission of Knox County approving the request of Rufus H. Smith and Associates for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac 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, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 350' northeast side Heiskell Road, southwest side depth approximately 210', northwest side depth approximately 920' northeast side depth approximately 400', southeast side depth approximately 870', located approximately 1150' southeast of Copeland Road, parcel 206, CLT Map 46, North 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 Robert A. Joseph for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side E. Raccoon Valley Drive, northeast of I-75, parcel 39, CLT Map 17, 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 Resolution R-94-5-115 - Resolution of the Commission of Knox County approving the request of Robert A. Joseph for rezoning from Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property located northwest side E.

Raccoon Valley Drive, northeast of I-75, parcel 39, CLT Map 17, 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 Betty C. Parker for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 190' northeast side McCloud Road, northwest side depth approximately 210', northeast side depths approximately 90' & 60', southeast side depths approximately 165' & 35', located approximately 260' southeast of Fort Sumpter Road, parcel 199, CLT Map 19, North County 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-94-5-116 - Resolution of the Commission of Knox County approving the request of Betty C. Parker for rezoning from Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 190' northeast side McCloud Road, northwest side depth approximately 210', northeast side depths approximately 90' & 60', southeast side depths approximately 165' & 35', located approximately 260' southeast of Fort Sumpter Road, parcel 199, CLT Map 19, North County Sector Plan, 8th Commission District.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Grover Bates for rezoning from Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property fronting approximately 200' southeast side Raccoon Valley Road, fronting approximately 2700' northeast side I-75, east side depth shaped irregular approximately 3000'.

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

Commissioner Teague moved to approve Resolution R-94-5-117 - Resolution of the Commission of Knox County approving the request of Grover Bates for rezoning from Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 200' southeast side Raccoon Valley Road, fronting approximately 2700' northeast side I-75, east side depth shaped irregular approximately 3000'.

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7. Consideration of a resolution of the Commission of Knox County approving the request of James R. White for rezoning from BP Business and Technology Park and Technology Overlay to Planned Residential and Technology Overlay was before the Board of Commissioners. Property located approximately 720' northwest of Lovell Road, southeast side depth approximately 350', southwest side depth approximately 1000', northwest side depth approximately 360', northeast side depth approximately 1000', located approximately 1300' southwest of Thompson Road, part of parcel 122, 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 Resolution R-94-5-118 - Resolution of the Commission of Knox County approving the request of James R. White for rezoning from BP Business and Technology Park and Technology Overlay to Planned Residential and Technology Overlay 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, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property located approximately 720' northwest of Lovell Road, southeast side depth approximately 350', southwest side depth approximately 1000', northwest side depth approximately 360', northeast side depth approximately 1000', located approximately 1300' southwest of Thompson Road, part of parcel 122, CLT Map 104, Northwest County Sector Plan, 6th Commission District.

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8. Consideration of a resolution of the Commission of Knox County approving the request of Gerald Sweeney for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 240', southwest side Heiskell Road, northwest side depth approximately 450', southwest side depth 100' & 110', southeast side depths approximately 60' & 420', located approximately 400' southeast of Brushy Valley Road, parcel 21.01, 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-94-5-119 - Resolution of the Commission of Knox County approving the request of Gerald Sweeney 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, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 240', southwest side Heiskell Road, northwest side depth approximately 450', southwest side depth 100' & 110', southeast side depths approximately 60' & 420', located approximately 400' southeast of Brushy Valley Road, parcel 21.01, CLT Map 46, North County Sector Plan, 6th Commission District.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Bob Crye for rezoning from RA Low Density Residential, Agricultural and Floodway Zone to Planned Residential and Planned Residential/Floodway Zones at 1 - 2 du/ac was before the Board of Commissioners.

This item was heard earlier on the day's agenda. (See Page _____)

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10. Consideration of a resolution of the Commission of Knox County approving the request of Wally Conard for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac was before the Board of Commissioners. Property located approximately 300' southeast of E. Copeland Drive, northeast side depth approximately 600', southeast side depth approximately 1250', southwest side depth approximately 370', northwest side depth approximately 1375', part of parcel 221, 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-94-5-121 - Resolution of the Commission of Knox County approving the request of Wally Conard for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property located approximately 300' southeast of E. Copeland Drive, northeast side depth approximately 600', southeast side depth approximately 1250', southwest side depth approximately 370', northwest side depth approximately 1375', part of parcel 221, CLT Map 46, North County Sector Plan, 6th Commission District.

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11. Consideration of a resolution of the Commission of Knox County approving the request of Rufus Smith, Jr. for rezoning from Agricultural and Floodway Zone to Planned Residential Zone and Planned Residential/Floodway Zones at a maximum of 5 du/ac was before the Board of Commissioners. Property fronting approximately 380' southeast side W. Emory Road, southwest side depth approximately 350', southeast side depth approximately 140', southwest side depth approximately 2100', southeast side depth approximately 500', northeast side depth approximately 2300', parcel 144.01, CLT Maps 77 & 78, 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 Resolution R-94-5-122 - Resolution of the Commission of Knox County approving the request of Rufus Smith, Jr. for rezoning from Agricultural and Floodway Zone to Planned Residential Zone and Planned Residential/Floodway Zones at 1 - 5 du/ac. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Moody and May arrived later in the meeting. The motion carried 17-0-0-2. Property fronting approximately 380' southeast side W. Emory Road, southwest side depth approximately 350', southeast side depth approximately 140', southwest side depth approximately 2100', southeast side depth approximately 500', northeast side depth approximately 2300', parcel 144.01, CLT Maps 77 & 78, Northwest County Sector Plan, 6th Commission District.

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

5. Without objection, Commissioner Cooper amended the agenda to hear the following item at this time: Plan and Plan Amendment - Request of the Metropolitan Planning Commission for approval of an amendment to the Southwest Knox County Sector Plan/Pellissippi Parkway Extension Corridor Study.

* * * * *

IN RE: PLAN AND PLAN AMENDMENT:

Request of the Metropolitan Planning Commission for approval of amendment to the southwest Knox County Sector Plan/Pellissippi Parkway Extension Corridor Study was before the Board of Commissioners.

Commissioner Flenniken moved to approve the request of the Metropolitan Planning Commission for approval of amendment to the southwest Knox County Sector Plan/Pellissippi Parkway Extension Corridor Study with the following amendment: Delete all the language in Item 3 under Land Use Plan - Fox Road Area in the proposal from Woods Properties and insert the following alternative language:

"Any additional commercial or office development between Fox Road and Franklin Hills should consider the following issues during planning and design of a project:

- 1) [No change.]
- 2) [No change.]
- 3) The Knox County Highway Department should be requested to examine the status of Fox Road and Kingston Pike, in relation to the most recent traffic count, current turning movements, and related geometric issues. The Department should submit recommendations concerning public improvements to Fox Road and its intersection with Kingston Pike.

Roads interior to the subject property should be planned, designed, and constructed in a way that will be complementary to existing roads and any recommended public improvements."

Commissioner Tindell 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 and Pinkston voted aye. Commissioner Bratton voted no. Commissioner May arrived later in the meeting. The motion carried 17-1-0-1.

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IN RE: REZONING REQUEST - (CONTINUED):

12. Consideration of a resolution of the Commission of Knox County approving the request of Wood Properties, Inc. for rezoning from Agricultural and RA Low Density Residential Zone to Planned Commercial Zone was before the Board of Commissioners. Property fronting approximately 1200' northeast & southeast sides Fox Road, northwest side depth approximately 650', northeast side depths approximately 575' & 640', southeast side depth approximately 1275', part of parcel 129 & all of parcels 129.01, 130 & 131, CLT Map 131, Southwest County Sector Plan, 5th Commission District.

Mr. Tom McAdams, Attorney representing Wood Properties, Inc., was present and spoke on behalf of the request.

Mr. Courtney Pearre, Attorney, were present and spoke on the matter.

Commissioner Ragsdale moved to approve Resolution R-94-5-123 - Resolution of the Commission of Knox County approving the request of Wood Properties, Inc. for rezoning from Agricultural and RA Low Density Residential Zone to Planned Commercial Zone with the following amendment: add language in the resolution that there will be no minor collector road. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May arrived later in the meeting. The motion carried 18-0-0-1. Property fronting approximately 1200' northeast & southeast sides Fox Road, northwest side depth approximately 650', northeast side depths approximately 575' & 640', southeast side depth approximately 1275', part of parcel 129 & all of parcels 129.01, 130 & 131, CLT Map 131, Southwest County Sector Plan, 5th Commission District.

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IN RE: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of Joyce Parker on MPC denial of

rezoning from Agricultural Zone to General Business Zone was before the Board of Commissioners. Property fronting approximately 155' southwest side Blueberry Drive, northwest side depth approximately 250', southwest side depth approximately 160', southeast side depth approximately 230', located approximately 530' northwest of W. Emory Road, parcel 18, CLT Map 47, North County Sector Plan, 6th Commission District.

Commissioner Teague moved to withdraw Resolution R-94-5-124 - Resolution of the Commission of Knox County approving the appeal of Joyce Parker on MPC denial of rezoning from Agricultural Zone to General Business Zone from the agenda. 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 arrived later in the meeting. The motion carried 18-0-0-1.

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2. Consideration of a resolution of the Commission of Knox County approving the appeal of Thomas M. Schriver on MPC denial of Shopping Center (Tract 1); Planned Residential at 1 - 10 du/ac (Tract 2) was before the Board of Commissioners. Tract 1 property fronting approximately 1350' northwest side Westland Drive, fronting approximately 920' southwest side S. Pellissippi Parkway, northwest side depth approximately 1550', southwest side depth approximately 300'; Tract 2 property fronting approximately 450' northwest side Westland Drive, fronting approximately 1600' northeast side S. Pellissippi Parkway, fronting approximately 850' (shaped irregular) southwest side Emory Church Road, northwest side depth approximately 960', southeast side depth approximately 900', part of parcel 30, CLT Map 144, Southwest County Sector Plan, 5th Commission District.

Mr. Norman Whitaker, Executive Director of MPC, was present and spoke on the matter.

Mr. Courtney Pearre, Attorney representing Thomas M. Schriver, was present and spoke on behalf of the request.

Mr. Mike Dontje, Executive Vice President of Home Builders Association of Greater Knoxville, was present and spoke on the matter.

Mr. Wayne Kline, representing Westland/West Community Association, was present and spoke in opposition to the request.

Mr. Robert Cook, Pastor of West Emory Presbyterian Church, Ms. Pat Watson, PTA President at A.L. Lotts Elementary School, Mr. Lloyd Smith, and Ms. Sharon Boyce, area residents, were present and spoke in opposition to the request.

Commissioner Walker moved that Tract 1 be rezoned to Planned Commercial and that Tract 2 be rezoned to Planned Residential at 1 - 5 dwelling units per acre. Commissioner Norman seconded the motion.

Commissioner Ragsdale moved to divide the question to vote on Tract 2 before voting on Tract 1. Commissioner Leuthold 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 voted no. The motion carried 18-1-0-0.

Upon roll call vote to rezone Tract 2 to Planned Residential at 1 - 5 dwelling units per acre, Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote to rezone Tract 1 to Planned Commercial, Commissioners Bowden, Dirl, Norman, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale and Leuthold voted no. The motion carried 12-7-0-0.

* * * * *

3. Consideration of a resolution of the Commission of Knox County approving the rezoning appeal of Thomas M. Schriver on MPC approval of rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac was before the Board of

Commissioners. Property located northwest side Westland Drive, southwest side S. Pellissippi Parkway, 5th Commission District.

Mr. Ned Russell, Mr. Glenn Mays, area residents, and Mr. Robert Cook, Pastor of West Emory Presbyterian Church, were present and spoke in opposition to the request.

Commissioner Walker moved to approve Resolution R-94-5-126 - Resolution of the Commission of Knox County approving the rezoning appeal of Thomas M. Schriver on MPC approval of rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac 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.

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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 APPROVING THE REGULATIONS FOR FLOOD DAMAGE PREVENTION - O-94-3-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County approving the regulations for flood damage prevention was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve Ordinance O-94-3-101 - Ordinance of the Commission of Knox County approving the regulations for flood damage prevention on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl, Rogero, Moody and May were absent from the vote. The motion carried 15-0-0-4.

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IN RE: PLAN AND PLAN AMENDMENT:

IN RE: REQUEST OF THE METROPOLITAN PLANNING COMMISSION FOR
APPROVAL OF AN AMENDMENT TO THE SOUTHWEST KNOX COUNTY
SECTOR PLAN/PELLISSIPPI PARKWAY EXTENSION CORRIDOR
STUDY:

This item was heard earlier on the day's agenda. (See
Page _____).

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IN RE: ROLL CALL BY DISTRICTS:

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

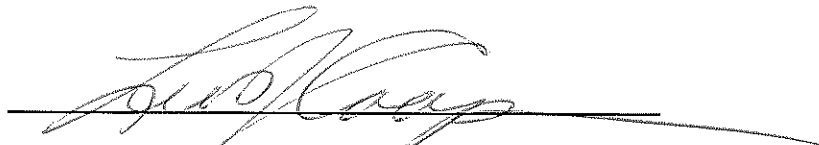
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IN RE: ADJOURNMENT:

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, June 1, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building. Those members present were Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner May was absent from the meeting. Also present were Mr. Dwight Kessel, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance, Mr. Richard Beeler, Knox County Law Director, Mr. Mike Moyers, Knox County Chief Deputy 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:

Mrs. Martha Smiddy, Administrative Assistant to Knox County Clerk Mike Padgett, called the roll.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper heard item 2 next on the agenda.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY ADOPTING THE PROVISIONS OF TCA 5-1-211 (C) (2) TO ALLOW THE PASSAGE OF COUNTY ORDINANCES ON TWO READINGS: (SECOND READING) 0-94-5-103:

Consideration of an Ordinance of the Commission of Knox County adopting the provisions of TCA 5-1-211 (c) (2) to allow the passage of County Ordinances on two readings was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve 0-94-5-103 - Ordinance of the Commission of Knox County adopting the provisions of TCA 5-1-211 (c) (2) to allow the passage of County

Ordinances on two readings. Commissioner Bratton 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 meeting.

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IN RE: PRESENTATION OF THE 1994-1995 BUDGET FOR KNOX COUNTY
GOVERNMENT:

Consideration of presenting the 1994-1995 Budget for Knox County Government was before the Board of Commissioners.

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

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Mr. Allen Morgan, Superintendent Knox County Schools, was present and spoke on the matter.

Mr. Robert Carpenter, Knox County Architect, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Horner moved to receive the budget for 1994-1995 for Knox County Government and refer to the Finance Committee. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner Walker voted no. Commissioner May was absent from the meeting.

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IN RE: DISCUSSION OF BUDGET HEARING:

Discussion of Budget Hearings was before the Board of Commissioners.

Commissioner Bratton moved to hear the budget at the June regular Board of Commissioners meeting on June 27, 1994. Commissioner Horner seconded the motion and upon roll call vote

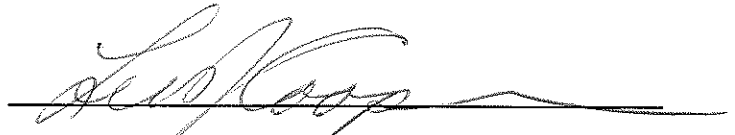
Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner May was absent from the meeting.

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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.

KNOX COUNTY BOARD OF COMMISSIONERS

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

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, June 9, 1994 at 8:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Teague, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Bowden, Dirl, May, Ragsdale and Horner were absent from the meeting. Also present were Ms. Martha Smiddy, Administrative Assistant to Mr. Mike Padgett, Knox County Clerk, Mr. Mike Moyers, Knox County Chief Deputy Law Director, Mr. Richard Beeler, Knox County Law Director, Mr. Dwight Kessel, Knox County Executive and news media.

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

* * * * *

IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to Mr. Mike Padgett, Knox County Clerk, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PENSION AGREEMENT FOR FORMER CITY OF KNOXVILLE PLAN A TEACHERS:

R-94-6SS-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Pension Agreement for former City of Knoxville Plan A Teachers was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6SS-101-Resolution of the Commission of Knox County, Tennessee approving a Pension Agreement for former City of Knoxville Plan A Teachers and add the following: Direct the Knox County Pension and Retirement Board along with the trustee Third National Bank to amend the trustee agreement to (1) remove any reference to a mirror plan. (2) to include the former City of Knoxville Plan B

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

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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 June 27, 1994 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, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioner Moody was absent from the meeting. Also present were Mr. Dwight Kessel, Knox County Executive, Mr. Richard Beeler, Knox County Law Director, Ms. Kathy Hamilton, Director, Knox County Finance, Mr. Mike Moyers, Knox County Chief Deputy 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:

Reverend Dana Fasham, Meridian Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Mr. Richard Beeler, Knox County Law Director, 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. Add R-94-6-148 - Resolution approving a bid for insurance for buildings and contents coverage with Travelers Indemnity Company of Illinois.

Mr. Jim Newbill, Knox County, was present and spoke on the matter.

2. Add 94-6-146- Resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$20,921.00 for a Comprehensive Substance Abuse Treatment Program.

3. Withdraw from the agenda R-94-6-111 - Resolution of the Commission of Knox County, Tennessee approving a change order with Brewster Roofing Company D/B/A Houston Barnes, Inc. in the amount of \$8,539.00 for re-roofing of Bearden High School.

4. Add R-94-6-147 - Resolution of the Commission of Knox County, Tennessee appointing a physician as Medical Examiner.

5. Defer for 30 days (July Regular Session of County Commission) O-94-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-115 regarding membership of the Knox County Air Pollution Control Board and Appeals from its decisions.

Mr. William Schaad, was present and spoke on the matter.

6. Withdraw from the agenda R-94-6-128 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the State Department of Agriculture to renew regulations on application of pesticides.

7. Defer for 30 days (July Regular Session of County Commission) R-94-6-118 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Fox Lonas Road improvements be completed as soon as possible.

8. Defer for 30 days (July Regular Session of County Commission) O-94-6-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting 1991 Building and Life Safety Codes.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. Barbara Montie, Director, Community Action Committee Office on Aging, was present and spoke on Aging.

2. Mr. Tony Columbo, was present and spoke on DUI.

3. Mr. John Evans, Solid Waste Administrator for Knox County, was present and spoke on the recycling program.

Mr. Tony Roberts, was present and spoke on the recycling program.

4. Reverend Marion C. Brock, was present and spoke on the East Tennessee Honor Guard.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on May 13, 1994 (Special Session) and May 23, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Rogero moved to approve the minutes of the previous meeting on May 13, 1994 (Special Session) and May 23, 1994 (Regular Session). Commissioner Leuthold 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. The motion carried 18-0-0-1. Commissioner Moody 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.

Commissioner DeSelm stated at the Finance Committee on Wednesday that Mr. Kessel asked that the county loan banner hangers to Maryville, Tn.

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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.

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 the Committee deferred action on the fee increase to July. The Cable TV Committee will meet at 2:30 p.m. on July 18, 1994.

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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 EAST TENNESSEE REGIONAL JUVENILE FOR A THREE
YEAR TERM: R-94-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the East Tennessee Regional Juvenile for a three year term was before the Board of Commissioners.

Commissioner Horner moved to approve R-94-6-101 - Resolution of the Commission of Knox County, Tennessee appointing one member to the East Tennessee Regional Juvenile for a three year term. (Ms. Elizabeth Hobbs was appointed), Commissioner Cawood 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR MEMBERS TO THE KNOX COUNTY INDUSTRIAL DEVELOPMENT BOARD FOR SIX YEAR TERMS: R-94-6-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Industrial Development Board for six year terms was before the Board of Commissioners.

Commissioner Norman moved to defer R-94-6-102 - Resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Industrial Development Board for six year terms for 30 days (to July Regular Session).

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE KNOX COUNTY LIBRARY BOARD FOR A THREE YEAR TERM: R-94-6-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing two members to the Knox County Library Board for a three year term was before the Board of Commissioners.

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

Commissioner DeSelm nominated Ms. Janet Moser.

The following were on the floor for nomination Mr. Alfred Bell and Mr. Richard Boling.

Commissioner Bratton moved to table R-94-6-103 - Resolution of the Commission of Knox County, Tennessee appointing two members to the Knox County Library Board for a three year term until the Law Director does research and then bring back to Commission today. Commissioner Pinkston 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Hazel Nut Lane, 2640 feet in length with a 14 foot right of way was before the Board of Commissioners to be accepted as completed. Knox County 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 Cawood moved to accept as completed Hazel Nut Lane, 2640 feet in length with a 14 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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2. Brighton Farms Boulevard, Brighton Farms Subdivision, Unit 2, 700 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 that the road had been inspected and was found to meet all County requirements.

Commissioner Cawood moved to accept as completed Brighton Farms Boulevard, Brighton Farms Subdivision, Unit 2, 700 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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3. Coventry Drive, Brighton Farms Subdivision, Unit 2, 560 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 that the road had been inspected and was found to meet all County requirements.

Commissioner Cawood moved to accept as completed Coventry Drive, Brighton Farms Subdivision, Unit 2, 560 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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4. Shannon Run Drive, Glen Cree Subdivision, Unit 1, 2260 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Douglas Irwin, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Cawood moved to accept as completed Shannon Run Drive, Glen Cree Subdivision, Unit 1, 2260 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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5. Wildercliff Circle, Glen Cree Subdivision, Unit 1, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Douglas Irwin, 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 Cawood moved to accept as completed Wildercliff Circle, Glen Cree Subdivision, Unit 1, 200 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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6. Endicott Ridge, Glen Cree Subdivision, Unit 1, 540 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Douglas Irwin, 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 Cawood moved to accept as completed Endicott Ridge, Glen Cree Subdivision, Unit 1, 540 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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7. Haskin Knoll Court, Glen Cree Subdivision, Unit 1, 1150 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Douglas Irwin, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Cawood moved to accept as completed Haskin Knoll Court, Glen Cree Subdivision, Unit 1, 1150 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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8. Adelene Court, Glen Cree Subdivision, Unit 1, 260 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Douglas Irwin, 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 Cawood moved to accept as completed Adelene Court, Glen Cree Subdivision, Unit 1, 260 feet in length with a 50 foot right of way. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner May recused himself from the vote. Commissioner Moody was absent from the meeting.

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IN RE: TO BE CLOSED:

1. Consideration of a request to close a undeveloped right of way in Riverchase Subdivision (second reading) was before the Board of Commissioners.

Commissioner Horner moved to approve the request to close a undeveloped right of way in Riverchase Subdivision on second reading. Commissioner Cawood 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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2. Consideration of a request to close Gumshoe Lane in the Forks of the River Industrial Park on first reading was before the Board of Commissioners.

Commissioner Horner moved to approve the request to close Gumshoe Lane in the Forks of the River Industrial Park on first reading. Commissioner Cawood 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE MEMORIALIZING MR. JIM IVEY:
R-94-6-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Mr. Jim Ivey was before the Board of Commissioners.

Commissioner McMillan moved to approve R-94-6-104 - Resolution of the Commission of Knox County, Tennessee memorializing Mr. Jim Ivey. All Commissioners 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING THE BLUEGRASS
ELEMENTARY PTA, RECIPIENT OF THE 1994 AMERICAN RED
CROSS NATIONAL AWARD: R-94-6-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bluegrass Elementary PTA, recipient of the 1994 American Red Cross National Award was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6-105 - Resolution of the Commission of Knox County, Tennessee honoring the Bluegrass Elementary PTA, recipient of the 1994 American Red Cross National Award with the following change: "Add Mrs. Dorothy Petroni to the Resolution." Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston

voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE : CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE DECLARING AUGUST 23RD AS
HEALTH UNIT COORDINATOR DAY: R-94-6-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring August 23rd as Health Unit Coordinator Day was before the Board of Commissioners.

Commissioner Rogero moved to approve R-94-6-106 - Resolution of the Commission of Knox County, Tennessee declaring August 23rd as Health Unit Coordinator Day. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE HONORING THE AMERICAN
FEDERATION OF AVICULTURISTS: R-94-6-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the American Federation of Aviculturists was before the Board of Commissioners.

Commissioner Horner moved to approve R-94-6-107 - Resolution of the Commission of Knox County, Tennessee honoring the American Federation of Aviculturists. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING THE AWARD OF A BID
FOR BANKING SERVICES FOR THE KNOX COUNTY SCHOOLS
FOOD SERVICE DEPARTMENT WITH FIRST TENNESSEE
BANK: R-94-6-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the award of bid for banking services for the Knox County Food Service Department with First Tennessee Bank was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-108 - Resolution of the Commission of Knox County, Tennessee approving the award of bid for banking services for the Knox County Food Service Department with First Tennessee Bank. Commissioner Dirl 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A BID FOR
SANITATION SUPPLIES WITH ECOLAB FOR THE SCHOOLS
FOOD SERVICE DEPARTMENT: R-94-6-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a bid for sanitation supplies with Ecolab for the Schools Food Service Department was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-94-6-109 - Resolution of the Commission of Knox County, Tennessee approving a bid for sanitation supplies with Ecolab for the Schools Food Service Department. Commissioner Dirl 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FEREDONNA COMMUNICATIONS IN THE AMOUNT OF \$59,450.00 FOR PRINTING OF SCHOOL COUPON BOOKS AND STUDENT BROCHURES. R-94-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$59,450.00 for printing of School Coupon Books and Student Brochures was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-110 - Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$59,450.00 for printing of School Coupon Books and Student Brochures. Commissioner Horner 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MORRISTOWN AUTOMATIC SPRINKLER COMPANY, INC. IN THE AMOUNT OF \$70,900.00 FOR THE INSTALLATION OF A SPRINKLER SYSTEM AT SAM E. HILL COMMUNITY CENTER: R-94-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Morristown Automatic Sprinkler Company, Inc. in the amount of \$70,900.00 for

the installation of a sprinkler system at Sam E. Hill Community Center was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Morristown Automatic Sprinkler Company, Inc. in the amount of \$70,900.00 for the installation of a sprinkler system at Sam E. Hill Community Center. Commissioner Dirl 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE OF PROPERTY FOR THE CEDAR BLUFF BRANCH LIBRARY IN THE AMOUNT OF \$174,000.00: R-94-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of property for the Cedar Bluff Branch Library in the amount of \$174,000.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6-113 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property for the Cedar Bluff Branch Library in the amount of \$174,000.00. Commissioner Ragsdale 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE LIBRARY FUND BUDGET AND APPROPRIATING \$26,400.00 FOR REPLACEMENT OF THE HVAC SYSTEM AT THE SOUTH KNOXVILLE BRANCH LIBRARY: R-94-6-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Library Fund Budget and appropriating \$26,400.00 for replacement of the HVAC System at the South Knoxville Branch Library was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-114 - Resolution of the Commission of Knox County, Tennessee amending the Library Fund Budget and appropriating \$26,400.00 for replacement of the HVAC System at the South Knoxville Branch Library. Commissioner Flenniken 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING RENEWAL OF THE CONTRACT WITH THE KNOX COUNTY-KNOXVILLE ALCOHOLIC REHABILITATION CENTER, INC. FOR MANAGEMENT AND OPERATION SERVICES FOR THE KNOX COUNTY

DETOXIFICATION CENTER: R-94-6-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing renewal of the contract with the Knox County-Knoxville Alcoholic Rehabilitation Center, Inc. for management and operation services for the Knox County Detoxification Center was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-115 - Resolution of the Commission of Knox County, Tennessee authorizing renewal of the contract with the Knox County-Knoxville Alcoholic Rehabilitation Center, Inc. for management and operation services for the Knox County Detoxification Center. Commissioner Horner 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. The motion

carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES: R-94-6-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Knox County Humane Society for animal shelter services was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-116 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Knox County Humane Society for animal shelter services. Commissioner Pinkston 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND SEEK DESIGNATION OF KNOX COUNTY AS A FEDERAL EMPOWERMENT ZONE/ ENTERPRISE COMMUNITY: R-94-6-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for and seek designation of Knox County as a Federal Empowerment Zone/Enterprise Community was before the Board of Commissioners.

Mr. Laurens Tullock, was present and spoke on the matter.

Commissioner Horner moved to approve R-94-6-117 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to apply for and seek designation of Knox County as a Federal Empowerment

Zone/Enterprise Community. 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$74,923.91 FOR ROAD IMPROVEMENTS TO CEDAR BLUFF ROAD: R-94-6-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$74,923.91 for road improvements to Cedar Bluff Road was before the Board of Commissioners.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-6-119 - Resolution of the Commission of Knox County, Tennessee appropriating \$74,923.91 for road improvements to Cedar Bluff Road. Commissioner Ragsdale 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES AND APPROPRIATING \$249,690.00 FOR ENGINEERING SERVICES FOR THE EBENEZER-PETERS ROAD RAILROAD UNDERPASS PROJECT: R-94-6-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$249,690.00 for engineering services

for the Ebenezer-Peters Road Railroad underpass project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6-120 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$249,690.00 for engineering services for the Ebenezer-Peters Road Railroad underpass project. Commissioner Ragsdale 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
SIMPSON CONSTRUCTION COMPANY AND APPROPRIATING
\$2,076,665.89 FOR CONSTRUCTION SERVICES FOR THE
EBENEZER-PETERS ROAD RAILROAD UNDERPASS PROJECT:
R-94-6-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Simpson Construction Company and appropriating \$2,076,665.89 for construction services for the Ebenezer-Peters Road Railroad Underpass Project was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Ragsdale moved to approve R-94-6-121 - Resolution of the Commission of Knox County, Tennessee approving a contract with Simpson Construction Company and appropriating \$2,076,665.89 for construction services for the Ebenezer-Peters Road Railroad Underpass Project contingent on approval of the Law Department and County Executive. Commissioner Leuthold 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time the Knox County Law Department had the ruling on R-94-6-103:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TWO MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES FOR A THREE YEAR TERM: R-94-6-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing two members to the Knox County Library Board of Trustees for a three year term was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Ms. Janet Moser, was present and spoke on the matter.

Mr. Alfred Bell, was present and spoke on the matter.

Commissioner DeSelm nominated Ms. Janet Moser.

The following names were given for nominations.

Ms. Janet Moser, Mr. Alfred Bell and Doctor Richard Boling.

Upon roll call vote for appointing two members to the Knox County Library Board of Trustees for a three year term,
Commissioner Bowden voted for Moser and Bell
Commissioner Dirl voted for Moser and Bell
Commissioner Rogero voted for Moser and Bell
Commissioner Tindell voted for Boling and Bell
Commissioner Norman voted for Boling and Bell
Commissioner DeSelm voted for Moser and Bell
Commissioner May voted for Moser and Bell
Commissioner Ragsdale voted for Boling and Bell
Commissioner Leuthold voted for Moser and Bell
Commissioner Cawood voted for Boling and Bell
Commissioner Teague voted for Boling and Bell
Commissioner Horner voted for Moser and Bell

Commissioner Cooper voted for Boling and Bell
Commissioner McMillan voted for Boling and Bell
Commissioner Walker voted for Moser and Bell
Commissioner Flenniken voted for Boling and Bell
Commissioner Bratton voted for Boling and Bell
Commissioner Pinkston voted for Boling and Bell

Ms. Janet Moser received 8 votes

Mr. Alfred Bell received 18 votes

Doctor Richard Boling received 10 votes.

Commissioner Flenniken moved to approve R-94-6-103 - Resolution of the Commission of Knox County, Tennessee appointing two members to the Knox County Library Board of Trustees for a three year term with the following names Mr. Richard Boling and Mr. Alfred Bell. Commissioner Pinkston 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

The Board of Commissioners wanted to thank Ms. Janet Moser for serving.

Commissioner Teague requested the Library Board be changed to election of one (1) resident in each of the 9 districts.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES AND APPROPRIATING \$138,000.00 FOR ENGINEERING SERVICES FOR PHASE I OF THE TRUCKERS LANE EXTENSION: R-94-6-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$138,000.00 for engineering services

for Phase I of the Truckers Lane extension was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-94-6-122 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$138,000.00 for engineering services for Phase I of the Truckers Lane extension. Commissioner Leuthold 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RENFRO CONSTRUCTION COMPANY AND APPROPRIATING \$1,161,473.75 FOR CONSTRUCTION OF PHASE I OF THE TRUCKERS LANE EXTENSION: R-94-6-123:

Construction of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company and appropriating \$1,161,473.75 for construction of Phase I of the Truckers Lane Extension was before the Board of Commissioners.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-6-123 - Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company and appropriating \$1,161,473.75 for construction of Phase I of the Truckers Lane Extension "on contingent of the Law Department reviewing the contract." Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The

motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE SALE OF SIX ACRES IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO FI-SHOCK, INC. FOR \$10,000.00 PER ACRE: R-94-6-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of six acres in the Forks of the River Industrial Park to Fi-Shock, Inc. for \$10,000.00 per acre was before the Board of Commissioners.

Commissioner McMillan moved to approve R-94-6-124 - Resolution of the Commission of Knox County, Tennessee approving the sale of six acres in the Forks of the River Industrial Park to Fi-Shock, Inc. for \$10,000.00 per acre. Commissioner Flenniken 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE CONTRACT BETWEEN KUB AND KNOX COUNTY REGARDING TRANSFER OF THE EASTBRIDGE WASTEWATER TREATMENT PLANT:

R-94-6-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the contract between KUB and Knox County regarding transfer of the Eastbridge Wastewater Treatment Plant was before the Board of Commissioners.

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

Commissioner DeSelm moved to approve R-94-6-125 - Resolution of the Commission of Knox County, Tennessee approving the contract between KUB and Knox County regarding transfer of

the Eastbridge Wastewater Treatment Plant. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A PROPOSAL FROM COMPOST CORPORATION OF AMERICA TO TERMINATE THE LEASE OF THE LORRAINE STREET PROPERTY: R-94-6-126:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a proposal from Compost Corporation of America to terminate the lease of the Lorraine Street Property was before the Board of Commissioners.

Mr. John Evans, Director, Solid Waste, 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-94-6-126 - Resolution of the Commission of Knox County, Tennessee accepting a proposal from Compost Corporation of America to terminate the lease of the Lorraine Street Property. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 15-1-1-2. Commissioner Rogero voted no. Commissioner May abstained from the vote. Commissioner Norman was absent from the vote. Commissioner Moody 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 \$11,005.14 AS A GRANT TO THE KNOXVILLE MUSEUM OF ART FOR REIMBURSEMENT ON

TAXES: R-94-6-127:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$11,005.14 as a grant to the Knoxville Museum of Art for reimbursement on taxes was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-127 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$11,005.14 as a grant to the Knoxville Museum of Art for reimbursement on taxes. Commissioner Cawood 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SETTING THE TAX RATE FOR THE FORKS OF THE RIVER INDUSTRIAL PARK FOR FISCAL YEAR 1994-1995: R-94-6-129:

Consideration of a Resolution of the Commission of Knox County, Tennessee setting the tax rate for the Forks of the River Industrial Park for fiscal year was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-129 - Resolution of the Commission of Knox County, Tennessee setting the tax rate for the Forks of the River Industrial Park for fiscal year with the figure of 29 cents. Commissioner Dirl 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE APPROVING ON SECOND READING
ALL GRANTS ADDED TO THE 93-94 BUDGET THROUGH THE
YEAR: R-94-6-130:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on second reading all grants added to the 93-94 budget through the year was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-130 - Resolution of the Commission of Knox County, Tennessee approving on second reading all grants added to the 93-94 budget through the year. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Bratton and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner Flenniken voted no. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL
COUNTY BUDGET AND MAKING APPROPRIATION FROM THE
SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICE
AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE
FISCAL YEAR BEGINNING JULY 1, 1994 AND ENDING
JUNE 30, 1995: R-94-6-131:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriation from the several funds for departments, institutions, office and agencies of Knox County, Tennessee for the fiscal year beginning July 1, 1994 and ending June 30, 1995 was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Chief Deputy 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-94-6-131 - Resolution of the Commission of Knox County, Tennessee establishing a general county budget and making appropriation from the several funds for departments, institutions, office and agencies of Knox County, Tennessee for the fiscal year beginning July 1, 1994 and ending June 30, 1995 with the following additions to the budget as presented by Dwight Kessel, Knox County Executive to include the following.

1. Coalition for the Homeless	\$	5,000.00
2. Aids Response	\$	8,000.00
3. Aleheimzers	\$	1,000.00
4. Childrens Center of Knoxville	\$	5,000.00
4. East Knox Community	\$	3,000.00
5. Epilepsy Foundation	\$	2,000.00
6. Helen Ross McNabb (operating)	\$	5,000.00
7. Sertoma Center	\$	4,000.00
8. Tennessee Resource Valley	\$	5,000.00
9. Bijou Theater	\$	5,000.00
10. Blount Mansion (operating)	\$	5,000.00
11. Knoxville Sports Corporation	\$	35,000.00
12. James White Fort (operating)	\$	5,000.00
13. Knoxville Symphony	\$	15,000.00
14. Museum of Art	\$	15,000.00
15. Dance Ensemble	\$	1,000.00
16. Art Council	\$	1,500.00
17. Nike Golf Tournment	\$	25,000.00
18. Metro Narcotic Unit	\$	21,252.00
19. Center of Neighborhood Development	\$	3,000.00
21. Mental Health Association	\$	3,000.00
	\$	172,752.00

Also included Knox County Schools Food Service Department, budget attached.

Commissioner Dirl seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm,

May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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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, 1994 AND ENDING JUNE 30, 1995: R-94-6-132:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County tax rates for the fiscal year beginning July 1, 1994 and ending June 30, 1995 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6-132 - Resolution of the Commission of Knox County, Tennessee establishing the Knox County tax rates for the fiscal year beginning July 1, 1994 and ending June 30, 1995.

Property Taxes:

General Fund	1.1005
Schools General Purpose	1.38
Schools Construction Fund	.06
General Debt Service	.192
Public Library fund	.117
ADA Construction Fund	.0145
TOTAL	2.91

Other taxes:

Hotel-Motel tax	5%
Amusement Tax	5%
Marriage Licenses	\$31.50

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

carried 17-0-0-2. Commissioner Moody was absent from the meeting.
Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE RELATIVE TO CHARGES FOR
DEFRAYING COSTS OF REPRESENTING INDIGENT DEFENDANTS:
R-94-6-133:

Consideration of a Resolution of the Commission of
Knox County, Tennessee relative to charges for defraying costs of
representing indigent defendants was before the Board of
Commissioners.

Commissioner DeSelm moved to approve R-94-6-133 -
Resolution of the Commission of Knox County, Tennessee relative
to charges for defraying costs of representing indigent
defendants. Commissioner Pinkston seconded the motion and upon
roll call vote Commissioners Bowden, Dirl, Rogero, Tindell,
DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper,
McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The
motion carried 16-0-1-2. Commissioner Teague abstained from the
vote. Commissioner Moody was absent from the meeting.
Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROPRIATING \$9,500.00
FROM THE CLERK'S EXCESS FEES FOR ADDITIONAL
OPERATING EXPENSE FOR THE MOTOR VEHICLE MAIL
DIVISION: R-94-6-134:

Consideration of a Resolution of the Commission of
Knox County, Tennessee appropriating \$9,500.00 from the Clerk's
excess fees for additional operating expense for the Motor
Vehicle Mail Division was before the Board of Commissioners.

Mr. Mike Padgett, Knox County Clerk, was present and
spoke on the matter.

Commissioner DeSelm moved to approve R-94-6-134 -

Resolution of the Commission of Knox County, Tennessee appropriating \$9,500.00 from the Clerk's excess fees for additional operating expense for the Motor Vehicle Mail Division. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MATCHING GRANT IN THE AMOUNT OF \$20,921.00 FOR A COMPREHENSIVE SUBSTANCE ABUSE TREATMENT PROGRAM: R-94-6-146:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$20,921.00 for a Comprehensive Substance Abuse Treatment Program was before the Board of Commissioners.

Commissioner DeSelm moved to approve R-94-6-146 - Resolution of the Commission of Knox County, Tennessee approving a matching grant in the amount of \$20,921.00 for a Comprehensive Substance Abuse Treatment Program. Commissioner Pinkston 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING DR. GARY LETHCO KNOX COUNTY MEDICAL EXAMINER ON AN INTERIM BASIS: R-94-6-147:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Dr. Gary Lethco Knox County Medical Examiner on an interim basis 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-94-6-147 - Resolution of the Commission of Knox County, Tennessee appointing Dr. Gary Lethco Knox County Medical Examiner on an interim basis. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROVING A BID FOR
INSURANCE FOR BUILDINGS AND CONTENTS COVERAGE
WITH TRAVELERS INDEMNITY COMPANY OF ILLINOIS
R-94-6-148:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a bid for insurance for builders and contents coverage with Travelers Indemnity Company of Illinois was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-6-148 - Resolution of the Commission of Knox County, Tennessee approving a bid for insurance for builders and contents coverage with Travelers Indemnity Company of Illinois. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: ORDINANCES
CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE ADOPTING THE PROVISIONS OF
TCA 5-1-211 (C) (2) TO ALLOW THE PASSAGE OF COUNTY

ORDINANCES ON TWO READING: (THIRD READING) 0-94-5-103:

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the provisions of TCA 5-1-211 (c) (2) to allow the passage of county ordinances on two readings was before the Board of Commissioners on third reading.

Commissioner Horner moved to approve 0-94-5-103 - Ordinance of the Commission of Knox County, Tennessee adopting the provisions of TCA 5-1-211 (c) (2) to allow the passage of county ordinances on two readings. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: TAX REFUNDS:

A. County Clerk:

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

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from the Trustee Office.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 178 applications for Notary Public.

Commissioner Pinkston moved to approve 178 applications for Notary Public. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Moody was absent from the meeting. Commissioner Norman was absent from the vote.

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IN RE: Commissioner Bratton moved to recess the Board of Commissioners meeting until 1:30 p.m. Commissioner Horner 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. The motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

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IN RE: ROLL CALL:

Ms. Kim Bowen, Minute Clerk to Knox County Clerk, Mike Padgett called the roll. Those Commissioners present were Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners May and Moody were absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Horner moved to defer for 30 days until the July regular Board of Commissioners meeting R-94-6-145 - Appeal of Raymond Scott Moore on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to RB General Residential Zone. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners May and Moody were absent from the meeting.

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2. Without objection, Commissioner Cooper deferred for 30 days to the July regular session Request of the Metropolitan Planning Commission for approval of the East City Sector Plan.

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IN RE: REZONING REQUEST:

1. Consideration of request of Oliver Smith IV for rezoning from Agricultural Zone to PC Planned Commercial (tract

1) and Planned Residential (tract 2) was before the Board of Commissioners. Tract 1 fronting approximately 900 feet southeast side Westland Drive, fronting approximately 580 feet southwest side S. Pellissippi Parkway, ROW, southwest side depth approximately 560 feet, southeast side depth approximately 950 feet. Tract 2 fronting approximately 950 feet southeast side Westland Drive, fronting approximately 130 feet southwest side S. Pellissippi Parkway, ROW, southwest side depths approximately 150 feet, 450 feet and 1950 feet, southeast depths approximately 450 feet, 1970 feet and 250 feet, northeast side depths approximately 660 feet, 1100 feet and 570 feet, northwest side depth approximately 950 feet, located approximately 900 feet southwest of S. Pellissippi Parkway. Part of parcel 30, CLT Maps 144 and 154, 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.

Mr. Oliver Smith, III, Attorney, representing the Petitioner, was present and spoke on the matter.

Mr. John King, Attorney, representing the Homeowners who are opposed to the commercial development, was present and spoke on the matter.

Mr. Oliver Smith IV, Petitioner, was present and spoke on the matter.

Mr. Wayne Kline, representing Homeowners, was present and spoke on the matter.

Commissioner Horner moved to defer for 60 days until the August regular session of County Commission R-94-6-135 - Request of Oliver Smith IV for rezoning from Agricultural Zone to PC Planned Commercial (Tract 1) and Planned Residential (Tract 2) Commissioner Walker seconded the motion.

Commissioner Rogero moved as a substitute motion to send back to Metropolitan Planning Commission and review amendments to the Southwest Sector Plan and defer any vote on this until the process is worked through. Commissioner Leuthold

seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, DeSelm, Ragsdale, Leuthold, Cawood, Teague and Cooper voted aye. Commissioners Bowden, Norman, Horner, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioners Moody and May were absent from the meeting. The substitute motion failed 9-8-0-2.

Upon roll call vote of the original motion to defer R-94-6-135 for 60 days until the August regular session of County Commission by Commissioner Horner and seconded by Commissioner Walker. Commissioners Dirl, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, Walker and Flenniken voted aye. Commissioners Bowden, McMillan, Bratton and Pinkston voted no. The motion carried 13-4-0-2. Commissioners Moody and May were absent from the meeting.

* * * * *

2. Consideration of request of Rita Jett for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-6-136 was before the Board of Commissioners. Property fronting approximately 240 feet, northwest side E. Brushy Valley Road, southwest side depth approximately 350 feet, northwest side depth approximately 240 feet, northeast side depth approximately 250 feet northeast of Heiskell Road.

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

Commissioner Cawood moved to approve R-94-6-136 - request of Rita Jett for rezoning from Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Bowden and Dirl were absent from the vote. Commissioners Moody and May were absent from the meeting.

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3. Consideration of request of Chris Vittetoe for rezoning from CA General Business Zone to Light Industrial Zone R-94-6-137 was before the Board of Commissioners. Property fronting approximately 200 feet northwest side Rutledge Pike, southwest side depth approximately 260 feet northwest side depth approximately 200 feet northeast side approximately 200 feet, located approximately 300 feet northeast of Roberts Road.

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

Commissioner McMillan moved to approve R-94-6-137 - request of Chris Vittetoe for rezoning from CA General Business Zone to Light Industrial Zone as per Metropolitan Planning Commission's recommendation: Approve Light Industrial Zone. Commissioner Walker seconded the motion and upon roll call call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May and Moody was absent from the meeting. Commissioner Dirl was absent from the vote.

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4. Consideration of request of Meese and Associates, Inc. for rezoning from Agricultural Zone to Planned Residential Zone at 1.3 dwelling units per acre R-94-6-138 was before the Board of Commissioners. Property fronting approximately 1600 feet southwest side Beeler Road, fronting approximately 180 feet southeast side Emory Road, southwest side depth shaped irregular approximately 1650 feet southeast side depth approximately 380 feet.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Meese, was present and spoke on the matter.

Mr. Tony Rogers, was present and spoke in opposition to the matter.

Mr. Forest Masterman, was present and spoke in opposition to the matter.

Mr. Gene Shockley, was present and spoke in opposition to the matter.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner McMillan moved to deny R-94-6-138 - request of Meese and Associates, Inc. for rezoning from Agricultural Zone to Planned Residential Zone at 1.3 dwelling units per acre. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May and Moody were absent from the meeting. Commissioner Dirl was absent from the vote.

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5. Consideration of request of Jewell Ross for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-6-139 was before the Board of Commissioners. Property fronting approximately 440 feet northwest side Cabbage Road, southwest side depth approximately 225 feet, northwest side depth approximately 400 feet, northeast side depth approximately 60 feet, located approximately 150 feet of Andersonville Pike.

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

Commissioner Walker moved to approve R-94-6-139 - request of Jewell Ross for rezoning from Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Low Density Residential Zone. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May and Moody were absent from the meeting. Commissioner Dirl was absent from the vote.

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6. Consideration of request of Mike and Vanessa Jenkins for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-6-140 was before the Board of Commissioners. Property fronting approximately 200 feet southeast side Hill Road, fronting approximately 170 feet northeast side Cabbage Lane, northeast side depth approximately 240 feet, southeast side depth approximately 230 feet.

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

Commissioner Horner moved to defer for 30 days to the July regular session of County Commission R-94-6-140 - request of Mike and Vanessa Jenkins for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May and Moody were absent from the meeting. Commissioner Dirl was absent from the vote.

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7. Consideration of request of H. Pat Wood/Creekwood Development for rezoning from RB General Residential and Floodway to Planned Residential Zone R-94-6-141 was before the Board of Commissioners. Property fronting approximately 350 feet, 50 feet, 400 feet southeast side Tipton Station Road, southwest side depth 2700 feet, southeast side depth approximately 600 feet, northeast side depth approximately 2700 feet.

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

Commissioner Flenniken moved to approve R-94-6-141 - request of H. Pat Wood/Creekwood Development for rezoning from RB General Residential and Floodway to Planned Residential Zone as per Metropolitan Planning Commission's recommendation: Approve Planned Residential and Planned Residential/Floodway at 1-3 dwelling units per acre. Commissioner Bratton seconded the

motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners May and Moody was absent from the meeting. Commissioner Dirl was absent from the vote.

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8. Request of Scott Smith for rezoning from Industrial to Planned Residential at 1-6 dwelling units per acre R-94-6-142 was before the Board of Commissioners. Property fronting approximately 2300 feet northeast side Amherst Road and 1100 feet northwest side Amherst Road, fronting approximately 600 feet southwest side McKamey Road, northwest side depth approximately 2400 northeast side depth approximately 2000 feet.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott Smith, applicant, was present and spoke on th matter.

Ms. Debbie Carpenter, was present and spoke in opposition to the matter.

Commissioner Norman moved to defer for 30 days to the July regular session of Board of Commissioners R-94-6-142 Request of Scott Smith for rezoning from Industrial to Planned Residential at 1-6 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Moody and May were absent from the meeting. Commissioner Dirl was absent from the vote.

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9 Consideration of request of The River Club L.P. for rezoning from Agricultural Zone to Planned Residential Zone

R-94-6-143 was before the Board of Commissioners. Property fronting approximately 700 feet west side Ft. Loudon Lake, fronting approximately 1500 feet south side I40 ROW, west side depth approximately 490 feet, southwest side depth approximately 750 feet, Part of parcels 3, 77 and 84.28 (lots 40-46 of River Club Subdivision, CLT Map 155, 156 and 166, (5th Commission District), Southwest County Sector Plan.

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

Mr. Don Mauldin, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-6-143 - request of The River Club L.P. for rezoning from Agricultural Zone to Planned Residential Zone as per Metropolitan Planning Commissions recommendation: Approve Planned Residential Zone at 1 dwelling unit per acre. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Moody and May were absent from the meeting. Commissioner Dirl was absent from the vote.

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10. Consideration of request of Bill McSpadden, Trustee for rezoning from Agricultural Zone to Planned Residential Zone R-94-6-144 was before the Board of Commissioners. Property fronting approximately 550 feet northwest side Troutman Lane, southwest side depth approximately 1100 feet northwest side depth approximately 470, northeast side depth approximately 1250 feet, located approximately 1750 feet southwest of Andes Road.

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

Commissioner Cawood moved to defer for 30 days to the July regular Board of Commissioners meeting R-94-6-144 - request of Bill McSpadden, Trustee for rezoning from Agricultural Zone to Planned Residential Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero,

Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Moody and May were absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

0-94-3-101:

Consideration of an Ordinance of the Commission of Knox County approving regulations for flood damage prevention 0-94-3-101 was before the Board of Commissioners on third reading.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Horner moved to approve Ordinance of the Commission of Knox County approving regulations for flood damage prevention 0-94-3-101 on third reading. Commissioner Flenniken seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Moody and May were absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Appeal of Emory Pointe Subdivision Unit 1 on Metropolitan Planning Commissions decision to deny access from lot No. 1 to Emory Road was before the Board of Commissioners. Property located southeast side East Emory Road, northeast of Dixon Springs Lane. (7th Commission District)

Mr. Mike Moyers, Chief Deputy Law Director, was present and swore in those who were to testify.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Horner moved to approve the Appeal of Emory Pointe Subdivision Unit 1 on Metropolitan Planning

Commissions decision to deny access from lot No. 1 to Emory Road. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Norman, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. The motion carried 15-1-0-3. Commissioners Moody and May were absent from the meeting. Commissioner Dirl was absent from the vote.

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IN RE: Appeal of Michael L. Berry on Metropolitan Planning Commissions denial of subdivision of Concept Plan was before the Board of Commissioners. Property located northeast side Gracemont Boulevard, northwest of East Emory Road; (7th Commission District)

Mr. Mike Moyers, Chief Deputy Law Director, was present and swore in those who were to testify.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Michael Berry, was present and spoke on behalf of the request.

Mr. Robert Dyno, was present and spoke in opposition to the matter.

Commissioner Horner moved to approve the Appeal of Michael L. Berry on Metropolitan Planning Commissions denial of subdivision of Concept Plan. Commissioner Teague seconded the motion and upon roll call vote Commisisoners Bowden, Dirl, Tindell, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, DeSelm, and Leuthold voted no. The motion carried 11-3-0-5. Commissioners Moody and May were absent from the meeting. Commissioners Norman, Ragsdale and Walker were 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 regular session Monday, July 25, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Bowden and Teague were absent from the meeting. Also present were Mr. Mike Padgett, Knox County Clerk, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Dwight Kessel, Knox County Executive, Mr. Richard Beeler, Knox County Law Director, Mr. Mike Moyers, Knox County Senior 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:

Reverend Marion Brock was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Norman 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-94-7-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$363,400.00 for engineering services for the Hardin Valley Road improvements; Resolution R-94-7-113 - Resolution of the

Commission of Knox County, Tennessee, to amend the cable television franchise fees; and Resolution R-94-7-124 - Resolution of the Commission of Knox County, Tennessee, re-adopting the General Purpose School Fund Budget for the Fiscal year beginning July 1, 1994 and ending June 30, 1995.

2. Without objection Commissioner Cooper amended the agenda to defer the following items until the August 1994 Board of Commissioners Regular Session meeting: Resolution R-94-7-109 Resolution of the Commission of Knox County, Tennessee requesting the County Executive to develop a formal policy on the selection of professional services contracts; and Ordinance O-94-7-102 - Ordinance of the Commission of Knox County, Tennessee adopting 1991 Building and Life Safety Codes.

3. Commissioner Leuthold moved to amend the agenda to add the following items: Resolution R-94-7-125 - Resolution of the Commission of Knox County, Tennessee approving a contract with Barber & McMurry Incorporated, Architects for renovations and additions to Fulton High School through the construction document phase and appropriating an amount not to exceed \$686,761.00 for the construction document phase of the Fulton High School Project; and Resolution R-94-7-126 - Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty Holsaple McCarty, Architects for renovations and additions to Austin-East High School through the construction document phase and appropriating an amount not to exceed \$741,780.00 for the construction document phase of the Austin-East High School Project. Commissioner Rogero seconded the motion.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, Mr. Richard Beeler, Knox County Law Director, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

Upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston

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

4. Without objection, Commissioner Cooper amended the agenda to withdraw the following item: Rezoning Appeal Resolution R-94-7-123 - Resolution of the Commission of Knox County approving the appeal of Raymond Scott Moore on MPC denial of rezoning from Agricultural Zone to RB General Residential Zone.

5. At this time, the Commission acknowledged the presence of the following elected officials from Blount County: Mr. Bill Crisp - County Executive, Mr. Jim Berrong - Sheriff, and Mr. Roy Crawford - Clerk.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Tony Columbo, Villaview Way resident, was present and spoke concerning a workshop concerning DUI.

2. Reverend Marion Brock and Mr. John M. Powers, representing the East Tennessee Veterans Honor Guard, were present and spoke concerning funding for transportation for the East Tennessee Veterans Honor Guard.

3. Mr. Charles Roberts, representing the Knoxville Golf Course on Schaad Road, was present and spoke concerning issues regarding Knoxville Golf Industries.

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

4. Mr. Mike Stevens, Advertising Director of the Knoxville News Sentinel, was present and spoke concerning public notice advertising.

5. Mr. Richard Beeler, Knox County Law Director, was present and introduced Ms. Sharon Patterson, new employee in the Law Department.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings on June 1, 1994 (Special Session), June 9, 1994 (Special Session) and June 27, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meetings on June 1, 1994 (Special Session), June 9, 1994 (Special Session) and June 27, 1994 (Regular Session). Commissioner Bratton seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: REPORTS OF COMMITTEES:

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

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: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING FOUR MEMBERS TO THE KNOX COUNTY INDUSTRIAL DEVELOPMENT BOARD AND HEALTH AND EDUCATION FACILITIES BOARD - R-94-7-101:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Industrial Development Board and Health and Education Facilities Board was before the Board of Commissioners.

Commissioner Flenniken, Chairman of the Intergovernmental Committee, indicated the Intergovernmental Committee recommended the following individuals for nominees to the Knox County Industrial Development Board and Health and Education Facilities Board: Mr. Oakie Triplett, Mr. Pat Wood, Jr., Mr. David Swanner and Mr. Warren Payne.

Commissioner Norman nominated Mr. John Valliant.

Commissioner McMillan nominated Ms. Jennie Hill.

Upon roll call vote for appointing four members to the Knox County Industrial Development Board and Health and Education Facilities Board, Commissioner Pinkston voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Bratton voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Flenniken voted for Mr. Triplett, Mr. Wood, Mr. Swanner and Mr. Payne.

Commissioner Walker voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Swanner.

Commissioner McMillan voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Cooper voted for Mr. Valliant, Ms. Hill, Mr. Wood and Mr. Payne.

Commissioner Horner voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Cawood voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Leuthold voted for Mr. Triplett, Ms. Hill, Mr. Wood and Mr. Swanner.

Commissioner Ragsdale voted for Mr. Valliant, Ms. Hill, Mr. Wood and Mr. Swanner.

Commissioner May voted for Ms. Hill, Mr. Wood and Mr. Swanner.

Commissioner DeSelm voted for Mr. Triplett, Ms. Hill, Mr. Wood and Mr. Swanner.

Commissioner Norman voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Moody voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Swanner.

Commissioner Tindell voted for Mr. Valliant, Ms. Hill and Mr. Wood.

Commissioner Rogero voted for Mr. Triplett, Ms. Hill, Mr. Wood and Mr. Payne.

Commissioner Dirl voted for Mr. Triplett, Mr. Valliant, Ms. Hill and Mr. Wood.

Ms. Hill received 16 votes. Mr. Wood received 15 votes. Mr. Triplett received 13 votes. Mr. Valliant received 12 votes. Mr. Swanner received 7 votes. Mr. Payne received 3 votes.

Commissioner Flenniken moved to approve Resolution R-94-7-101 - Resolution of the Commission of Knox County, Tennessee appointing four members to the Knox County Industrial Development Board and Health and Education Facilities Board and that Ms. Jennie Hill, Mr. Pat Wood, Jr., Mr. Oakie Triplett and Mr. John Valliant be appointed to Knox County Industrial Development Board and Health and Education Facilities Board.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 APPOINTING FOUR JUDICIAL COMMISSIONERS TO SERVE ONE YEAR TERMS - R-94-7-102:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing four Judicial Commissioners to serve one year terms was before the Board of Commissioners.

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

The following individuals were present and spoke regarding their interest to serve as Judicial Commissioners: Mr. Alan Everett, Mr. David Bacon, Ms. Linda Jeter (who spoke on behalf of her sister Ms. Carolyn Jeter), Mr. Harold Stewart and Mr. Ray Stegall.

Commissioner Moody moved that Ms. Brenda Lindsey be re-appointed to serve as a Judicial Commissioner for a one year term and that there be a separate vote taken to select three additional Judicial Commissioners. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

The following names were given for nominees to serve as Judicial Commissioners for a one year term: Mr. Alan Everett, Ms. Carolyn Jeter, Ms. Sharon Frankenberg, Mr. Harold Stewart and Mr. Ray Stegall.

Upon roll call vote for appointing three Judicial Commissioners to serve one year terms Commissioner Dirl voted for Mr. Stewart, Mr. Everett and Ms. Jeter.

Commissioner Rogero voted for Mr. Everett, Ms. Frankenberg and Ms. Jeter.

Commissioner Tindell voted for Mr. Stewart, Ms. Frankenberg and Ms. Jeter.

Commissioner Moody voted for Mr. Stewart, Ms. Frankenberg and Mr. Stegall.

Commissioner Norman voted for Mr. Stewart, Mr. Everett and Mr. Stegall.

Commissioner DeSelm voted for Mr. Everett, Ms. Frankenberg and Ms. Jeter.

Commissioner May voted for Mr. Frankenberg, Mr. Stegall and Ms. Jeter.

Commissioner Ragsdale voted for Mr. Stewart, Ms. Frankenberg and Ms. Jeter.

Commissioner Leuthold voted for Mr. Stewart, Ms. Frankenberg and Ms. Jeter.

Commissioner Cawood Mr. Everett, Mr. Stegall and Ms. Jeter.

Commissioner Horner voted for Ms. Frankenberg, Mr. Stegall and Ms. Jeter.

Commissioner Cooper voted for Mr. Stewart, Ms. Frankenberg and Mr. Stegall.

Commissioner McMillan voted for Mr. Stewart, Ms. Frankenberg and Mr. Stegall.

Commissioner Walker voted for Mr. Stewart, Mr. Everett and Ms. Frankenberg.

Commissioner Flenniken voted for Mr. Stewart, Mr. Everett and Ms. Frankenberg.

Commissioner Bratton voted for Mr. Stewart, Mr. Everett and Ms. Jeter.

Commissioner Pinkston voted for Mr. Stewart, Mr. Everett and Ms. Frankenberg.

Ms. Frankenberg received 13 votes. Mr. Stewart received 12 votes. Ms. Jeter received 10 votes. Mr. Everett received 9 votes. Mr. Stegall received 7 votes.

Commissioner Flenniken moved to approve Resolution R-94-7-102 - Resolution of the Commission of Knox County, Tennessee appointing four Judicial Commissioners to serve one year terms and that Ms. Brenda Lindsey, Ms. Sharon Frankenberg, Mr. Harold Stewart and Ms. Carolyn Jeter be appointed as Judicial Commissioners to serve one year terms. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 APPOINTING ONE MEMBER TO THE ARENA USE COMMITTEE FOR A THREE YEAR TERM - R-94-7-103:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing one member to the Arena Use Committee for a three year term was before the Board of Commissioners.

Commissioner Flenniken moved to approve Resolution R-94-7-103 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Arena Use Committee for a three year term and that Rudy Dirl be re-appointed to the Arena Use Committee for a three year term. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Walker, Horner, Cawood, Leuthold, Ragsdale, May, DeSelm, Norman, Moody, Tindell and Rogero voted aye. Commissioners Flenniken, Bratton, Pinkston, McMillan, Cooper and Dirl abstained from voting. Commissioners Bowden and Teague were absent from the meeting. The motion carried 11-0-6-2.

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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 Libraries
- H. Old Records

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

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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 Horner moved to receive and file the reports of county agencies. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. Windcrest Road, Wind Crest Subdivision, Unit 1, 900 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mike Gordon, 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 Windcrest Road, Wind Crest Subdivision, Unit 1, 900 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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2. Tempest Lane, Wind Crest Subdivision, Unit 1, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mike Gordon, 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 Tempest Lane, Wind Crest Subdivision, Unit 1, 180 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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3. Quail Creek Lane, Emory Farms Subdivision, Unit 1, 680 feet in length with a 50 foot right of way was before the

Board of Commissioners to be accepted as completed. Gilbert Levison, 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 Quail Creek Lane, Emory Farms Subdivision, Unit 1, 680 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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4. Bencreek Lane, Emory Farms Subdivision, Unit 1, 200 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Gilbert Levison, 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 Bencreek Lane, Emory Farms Subdivision, Unit 1, 200 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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5. Winding Creek Lane, Emory Farms Subdivision, Unit 1, 460 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Gilbert Levison, 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 Winding Creek Lane, Emory Farms Subdivision, Unit 1, 460 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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6. Creekview Lane, Kidder Court Subdivision, Unit 1, 475 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Traditional Designs Construction, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Creekview Lane, Kidder Court Subdivision, Unit 1, 475 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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7. Golden View Lane, Goldenview Subdivision, Unit 1, 80 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Burl E. Cloninger, 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 Golden View Lane, Goldenview Subdivision, Unit 1, 80 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero,

Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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8. Nathan Drive, Stewart Ridge Subdivision, Unit 2, 1050 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Stewart Lee Contractors, 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 Nathan Drive, Stewart Ridge Subdivision, Unit 2, 1050 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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9. Amos Lane, Stewart Ridge Subdivision, Unit 2, 360 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Stewart Lee Contractors, 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 accepted as completed Amos Lane, Stewart Ridge Subdivision, Unit 2, 360 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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10. Orabella Road, Rolling Ridge 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. Meese and Associates, 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 Orabella Road, Rolling Ridge 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 Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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11. Rolling Ridge Drive, Rolling Ridge Subdivision, Unit 1, 1760 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Meese and Associates, 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 Rolling Ridge Drive, Rolling Ridge Subdivision, Unit 1, 1760 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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12. Silent Brook Lane, Rolling Ridge Subdivision, Unit 1, 280 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Meese and Associates, 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 Silent Brook Lane, Rolling Ridge Subdivision, Unit 1, 280 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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13. Day Brook Lane, Rolling Ridge Subdivision, Unit 1, 420 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Meese and Associates, 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 accepted as completed Day Brook Lane, Rolling Ridge Subdivision, Unit 1, 420 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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14. Barkwood Road, Rolling Ridge Subdivision, Unit 1, 470 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Meese and Associates, 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 Barkwood Road, Rolling Ridge Subdivision, Unit 1, 470 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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15. Dunbarton Boulevard, The Woods of Dunbarton Oaks, Unit 2, 1100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Dunbarton Boulevard, The Woods of Dunbarton Oaks, Unit 2, 1100 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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16. Dunwoody Court, The Woods of Dunbarton Oaks, Unit 2, 330 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Dunwoody Court, The Woods of Dunbarton Oaks, Unit 2, 330 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero,

Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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17. Harvest Lane, Emory Fields Subdivision, Unit 1, 700 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Paul Waldschlager, 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 Harvest Lane, Emory Fields Subdivision, Unit 1, 700 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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18. Southern Shade Boulevard, Southern Shade Subdivision, Unit 1, 2100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Michael R. Rodgers, 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 Southern Shade Boulevard, Southern Shade Subdivision, Unit 1, 2100 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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19. Weeping Willow Circle, Southern Shade Subdivision, Unit 1, 370 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Michael R. Rodgers, 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 Weeping Willow Circle, Southern Shade Subdivision, Unit 1, 370 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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20. Bradford Circle, Southern Shade Subdivision, Unit 1, 380 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Michael R. Rodgers, 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 Bradford Circle, Southern Shade Subdivision, Unit 1, 380 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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21. Royal Harbor Drive, Wexford at Lake Loudon Subdivision, Unit 2, 1170 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Royal Harbor Drive, Wexford at Lake Loudon Subdivision, Unit 2, 1170 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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22. Castle Bridge Court, Wexford at Lake Loudon Subdivision, Unit 2, 340 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. The Williams Company, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Bratton moved to accept as completed Castle Bridge Court, Wexford at Lake Loudon Subdivision, Unit 2, 340 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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23. Catoosa Lane, Stoney Point Meadows 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. Bill E. Ferrell, 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 Catoosa Lane, Stoney Point Meadows Subdivision, Unit 1, 630 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner McMillan recused himself from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 16-0-1-2.

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24. Red Hellard Lane, Hunters Point Subdivision, Unit 1, 1420 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wallace A. Connard, 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 Red Hellard Lane, Hunters Point Subdivision, Unit 1, 1420 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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B. To be Closed:

1. Consideration of a request to close Gumshoe Lane in the Forks of the River Industrial Park on second reading.

Commissioner Flenniken moved to approve the request to close Gumshoe Lane in the Forks of the River Industrial Park on second reading. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioners Bowden and Teague were absent from the meeting.
The motion carried 17-0-0-2.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DESIGN AND CONSTRUCTION SERVICES, INC., TO MOVE FIVE TEMPORARY BUILDINGS TO BEARDEN HIGH SCHOOL AND APPROPRIATING THE AMOUNT OF \$141,384.00 FROM THE GENERAL PURPOSE SCHOOL FUND FOR THIS PROJECT - R-94-7-104:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Design and Construction Services, Inc., to move five temporary buildings to Bearden High School and appropriating the amount of \$141,384.00 from the General Purpose School Fund for this project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-7-104 - Resolution of the Commission of Knox County, Tennessee approving a contract with Design and Construction Services, Inc., to move five temporary buildings to Bearden High School and appropriating the amount of \$141,384.00 from the General Purpose School Fund for this project. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken and Bratton voted aye. Commissioners Dirl, Norman and Pinkston were absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DIXIE ROOFING, INC. FOR RE-ROOFING SPRING HILL ELEMENTARY SCHOOL - R-94-7-105:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Dixie Roofing, Inc.

for re-roofing Spring Hill Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-7-105 - Resolution of the Commission of Knox County, Tennessee approving a contract with Dixie Roofing, Inc. for re-roofing Spring Hill Elementary School subject to the Knox County Law Department's approval of the the contract. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken and Bratton voted aye. Commissioners Dirl, Norman and Pinkston were absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RENFRO CONSTRUCTION COMPANY AND APPROPRIATING \$3,382,213.07 FOR CONSTRUCTION OF THE HARDIN VALLEY ROAD IMPROVEMENTS
R-94-7-106:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company and appropriating \$3,382,213.07 for construction of the Hardin Valley Road Improvements was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-94-7-106 - Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company and appropriating \$3,382,213.07 for construction of the Hardin Valley Road Improvements. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken and Bratton voted aye. Commissioners Dirl, Norman and Pinkston were absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 14-0-0-5.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH OGDEN ENGINEERING TO DESIGN SANITARY SEWERS IN THE MOUNT OLIVE AREA OF SOUTH KNOX COUNTY - R-94-7-107:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Ogden Engineering to design sanitary sewers in the Mount Olive Area of South Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-94-7-107 - Resolution of the Commission of Knox County, Tennessee approving a contract with Ogden Engineering to design sanitary sewers in the Mount Olive Area of South Knox County. Commissioners Flenniken and Bratton seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 15-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY ADOPTING CHAPTER 991 OF THE PUBLIC ACTS OF 1994 RELATIVE TO THE APPOINTMENT OF PRIVATE PROCESS SERVERS R-94-7-108:

Consideration of a resolution of the Commission of Knox County adopting Chapter 991 of the Public Acts of 1994 relative to the appointment of private process servers was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-94-7-108 - Resolution of the Commission of Knox County adopting Chapter 991 of the Public Acts of 1994 relative to the appointment of private process servers. Commissioner Horner seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner,

Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and Norman were absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 15-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE COUNTY EXECUTIVE TO DEVELOP A FORMAL POLICY ON THE SELECTION OF PROFESSIONAL SERVICES CONTRACTS - R-94-9-109:

This item was deferred until the August 1994 Board of Commissioners Regular Session meeting. (See Amendments to the agenda, Page 380)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING GRANTS TO NON-PROFIT ORGANIZATIONS ON SECOND READING - R-94-7-110:

Consideration of a resolution of the Commission of Knox County, Tennessee approving grants to non-profit organizations on second reading 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-94-7-110 - Resolution of the Commission of Knox County, Tennessee approving grants to non-profit organizations on second reading with the following amendments: exclude \$2,000.00 for the Volunteer Veterans Hall of Honor and \$1,200.00 Volunteer State Veterans Memorial and refer these items to the Intergovernmental Committee until further discussion and a second reading is held. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 \$93,994.00 FROM THE GENERAL FUND BUDGET FOR LEASEHOLD IMPROVEMENTS TO THE FARRAGUT TOWN HALL SUBSTATION AND APPROVING A LEASE AGREEMENT FOR OFFICE SPACE FOR THE COUNTY CLERK - R-94-7-111:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$93,994.00 from the General Fund Budget for leasehold improvements to the Farragut Town Hall Substation and approving a lease agreement for office space for the County Clerk was before the Board of Commissioners.

Mr. Mike Padgett, Knox County Clerk, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-7-111 - Resolution of the Commission of Knox County, Tennessee appropriating \$93,994.00 from the General Fund Budget for leasehold improvements to the Farragut Town Hall Substation and approving a lease agreement for office space for the County Clerk. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, May, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. Commissioner Ragsdale recused himself from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 15-1-1-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES AND APPROPRIATING \$363,400.00 FOR ENGINEERING SERVICES FOR THE HARDIN VALLEY ROAD IMPROVEMENTS - R-94-7-112:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$363,400.00 for engineering services for the Hardin Valley Road Improvements was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-94-7-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates and appropriating \$363,400.00 for engineering services for the Hardin Valley Road Improvements. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 TO AMEND THE CABLE TELEVISION FRANCHISE AGREEMENT - R-94-7-113:

Consideration of a resolution of the Commission of Knox County, Tennessee to amend the cable television Franchise Agreement was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-94-7-113 - Resolution of the Commission of Knox County, Tennessee to amend the cable television Franchise Agreement. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm voted no. Commissioners Bowden and Teague were absent from the meeting. The motion carried 16-1-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RE-ADOPTING THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1994, AND ENDING JUNE 30, 1995 - R-94-7-124:

Consideration of a resolution of the Commission of Knox County, Tennessee, re-adopting the General purpose School Fund Budget for the fiscal year beginning July 1, 1994, and ending June 30, 1995 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-7-124 - Resolution of the Commission of Knox County, Tennessee, re-adopting the General Purpose School Fund Budget for the fiscal year beginning July 1, 1994, and ending June 30, 1995 with the following amendment: amend the last paragraph on page 1 to read as follows: "WHEREAS, this reduction will result in a decrease in both BEP revenues and appropriations from the State of Tennessee for salaries and fringe benefits in the amount of \$1,183,848; and". Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden and Teague 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, TENNESSEE APPROVING A CONTRACT WITH BARBER & MCMURRY INCORPORATED, ARCHITECTS FOR RENOVATIONS AND ADDITIONS TO FULTON HIGH SCHOOL THROUGH THE CONSTRUCTION DOCUMENT PHASE AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$686,761.00 FOR THE CONSTRUCTION DOCUMENT PHASE OF THE FULTON HIGH SCHOOL PROJECT - R-94-7-125:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Barber & McMurry Incorporated, Architects for renovations and additions to Fulton High School through the construction document phase and appropriating an amount not to exceed \$686,761.00 for the construction document phase of the Fulton High School Project was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-7-125 - Resolution of the Commission of Knox County, Tennessee approving a contract with Barber & McMurry

Incorporated, Architects for renovations and additions to Fulton High School through the construction document phase and appropriating an amount not to exceed \$686,761.00 for the construction document phase of the Fulton High School Project. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Ragsdale recused himself from the vote. Commissioner May was absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 15-0-1-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MCCARTY HOLSAPLE MCCARTY, ARCHITECTS FOR RENOVATIONS AND ADDITIONS TO AUSTIN-EAST HIGH SCHOOL THROUGH THE CONSTRUCTION DOCUMENT PHASE AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$741,780.00 FOR THE CONSTRUCTION DOCUMENT PHASE OF THE AUSTIN-EAST HIGH SCHOOL PROJECT -

R-94-7-126:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with McCarty Holsaple McCarty, Architects for renovations and additions to Austin-East High School through the construction document phase and appropriating an amount not to exceed \$741,780.00 for the construction document phase of the Austin-East High School Project was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-7-126 - Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty Holsaple McCarty, Architects for renovations and additions to Austin-East High School through the construction document phase and appropriating an amount not to exceed \$741,780.00 for the construction document

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phase of the Austin-East High School Project. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner May was absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion carried 16-0-0-3.

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IN RE: ORDINANCES OF FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-115 REGARDING MEMBERSHIP OF THE KNOX COUNTY AIR POLLUTION CONTROL BOARD AND APPEALS FROM ITS DECISIONS - 0-94-7-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-115 regarding membership of the Knox County Air Pollution Control Board and Appeals from its decisions was before the Board of Commissioners on first reading.

Mr. William Schaad, Engineer for the Knox County Air Pollution Control, was present and spoke on the matter.

Commissioner Flenniken moved to approve Ordinance 0-94-7-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-115 regarding membership of the Knox County Air Pollution Control Board and Appeals from its decisions on first reading. Commissioner Walker seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 ADOPTING 1991 BUILDING AND LIFE SAFETY CODES - 0-94-7-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting 1991 Building and Life Safety Codes was before the Board of Commissioners on first reading.

This item was deferred until the August 1994 Board of Commissioners meeting. (See Amendments to the Agenda, Page 380)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND ORDINANCE O-91-8-105 TO PROVIDE SELECTION OF MEMBERS OF THE BOARD OF PUBLIC LIBRARY DIRECTORS BY CIVIL DISTRICT - O-94-7-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend Ordinance O-91-8-105 to provide selection of members of the Board of Public Library Directors by civil district was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve Ordinance O-94-7-103 - Ordinance of the Commission of Knox County, Tennessee to amend Ordinance O-91-8-105 to provide selection of members of the Board of Public Library Directors by civil district on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 REQUIRE THAT PROPERTY REZONINGS BE CONSISTENT WITH ADOPTED SECTOR PLANS - O-94-7-104 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to require that property rezonings be consistent with adopted Sector Plans was before the Board of Commissioners on first reading.

Commissioner Rogero moved to refer this item to MPC to hold public hearings and give a recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bratton, Leuthold, Ragsdale, May, DeSelm, Moody and Rogero voted aye. Commissioners Pinkston, Flenniken, Walker, McMillan, Cooper, Horner, Cawood, Norman, Tindell and Dirl voted no. Commissioners Bowden and Teague were absent from the meeting. The motion failed 7-10-0-2.

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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 refund from the Trustee's Office: Dick Broadcasting Company in the amount of \$1,629.29.

Commissioner Horner moved to approve the following tax refund from the Trustee's Office: Dick Broadcasting Company in the amount of \$1,629.29. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague 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 124 applications for Notary Public.

Commissioner Horner moved to approve 124 applications for Notary Public. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye.

Commissioners Bowden and Teague were absent from the meeting.
The motion carried 17-0-0-2.

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At this time, the meeting was recessed until 1:30 p.m.

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

Ms. Kim Bowen, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. Commissioners Dirl and May arrived later in the meeting. Commissioners Bowden and Teague were absent from the meeting.

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IN RE: REZONING REQUEST:

1. Consideration of a resolution of the Commission of Knox County approving the request of Mike and Vanessa Jenkins for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property fronting approximately 200' southeast side Hill Road, fronting approximately 170' northeast side Cabbage Lane, northeast side depth approximately 240', southeast depth approximately 230', parcel 136, CLT Map 28, 7th Commission District, North County Sector Plan.

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

Commissioner Horner moved to approve Resolution R-94-7-114 - Resolution of the Commission of Knox County approving the request of Mike and Vanessa Jenkins 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 Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Dirl and May arrived later in the meeting. Commissioners Bowden and Teague were absent from the meeting.

The motion carried 15-0-0-2. Property fronting approximately 200' southeast side Hill Road, fronting approximately 170' northeast side Cabbage Lane, northeast side depth approximately 240', southeast depth approximately 230', parcel 136, CLT Map 28, 7th Commission District, North County Sector Plan.

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2. Consideration of a resolution of the Commission of Knox County approving the request of Scott Smith for rezoning from Industrial Zone to Planned Residential Zone at 1 - 6 du/ac was before the Board of Commissioners. Property fronting approximately 2300' northeast side Amherst Road & 1100' northwest side Amherst Road, fronting approximately 600' southwest side McKamey Road, northwest side depth approximately 2400' northeast side depth approximately 2000', parcel 92, CLT Map 92, 3rd Commission District, Northwest County Sector Plan.

Mr. Scott Smith, 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 Norman moved to approve Resolution R-94-7-115 - Resolution of the Commission of Knox County approving the request of Scott Smith for rezoning from Industrial Zone to Planned Residential Zone at 1 - 4 du/ac. Commissioner Moody seconded the motion and upon roll call vote Commissioners Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Dirl arrived later in the meeting. Commissioners Bowden and Teague were absent from the meeting. The motion carried 16-0-0-3. Property fronting approximately 2300' northeast side Amherst Road & 1100' northwest side Amherst Road, fronting approximately 600' southwest side McKamey Road, northwest side depth approximately 2400' northeast side depth approximately 2000', parcel 92, CLT Map 92, 3rd Commission District, Northwest County Sector Plan.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Bill McSpadden, Trustee for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac was before the Board of Commissioners. Property fronting approximately 550' northwest side Troutman Lane, southwest side depth approximately 1100', northwest side depth approximately 470', northeast side depth approximately 1250', located approximately 1750' southwest of Andes Road, parcel 10, CLT Map 150, 6th Commission District, Northwest County Sector Plan.

Commissioner Cawood moved to defer the 30 days the request of Bill McSpadden, Trustee for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 3 du/ac. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Vannland LTD for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 5 du/ac was before the Board of Commissioners. Property southeast side Washington Pike, southeast of Wise Springs Road, parcel 172, CLT Map 40, 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 Resolution R-94-7-117- Resolution of the Commission of Knox County approving the request of Vannland LTD for rezoning from Agricultural Zone to Planned Residential Zone at 1 - 5 du/ac. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden

and Teague were absent from the meeting. The motion carried 17-0-0-2. Property southeast side Washington Pike, southeast of Wise Springs Road, parcel 172, CLT Map 40, 8th Commission District, Northeast County Sector Plan.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Tim Neal for rezoning from General Business to Planned Residential at 1 - 7 du/ac was before the Board of Commissioners. Property located approximately 360' northeast of Brakebill Road, northwest side depth approximately 40', northeast side depth approximately 120', southeast side depth approximately 40', southwest side depth approximately 120', located approximately 300' southeast of Asheville Highway, part of parcel 89, CLT Map 61, 8th Commission District, East County Sector Plan.

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

Commissioner Walker moved to approve Resolution R-94-7-118 - Resolution of the Commission of Knox County approving the request of Tim Neal for rezoning from General Business to Planned Residential at 1 - 7 du/ac as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2. Property located approximately 360' northeast of Brakebill Road, northwest side depth approximately 40', northeast side depth approximately 120', southeast side depth approximately 40', southwest side depth approximately 120', located approximately 300' southeast of Asheville Highway, part of parcel 89, CLT Map 61, 8th Commission District, East County Sector Plan.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Steve McMahan for rezoning

from Agricultural to Planned Residential Zone at 3 du/ac was before the Board of Commissioners. Property fronting approximately 175' southeast side Fort Sumter Road, southwest side depth approximately 1600', southeast side depth approximately 1430', northeast side depths approximately 1000' & 250', northwest side depth approximately 800', located approximately 1050' northeast of McCloud Road, part of parcel 194, CLT Map 194, 8th Commission District, North County Sector Plan.

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

Commissioner Walker moved to approve Resolution R-94-7-119 - Resolution of the Commission of Knox County approving the request of Steve McMahan for rezoning from Agricultural to Planned Residential Zone at 3 du/ac as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2. Property fronting approximately 175' southeast side Fort Sumter Road, southwest side depth approximately 1600', southeast side depth approximately 1430', northeast side depths approximately 1000' & 250', northwest side depth approximately 800', located approximately 1050' northeast of McCloud Road, part of parcel 194, CLT Map 194, 8th Commission District, North County Sector Plan.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Bill Farnham for rezoning from Planned Residential Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property fronting approximately 600' northwest side Ball Camp-Byington Road, fronting approximately 900' northeast side Crosslane Road, northeast side depth approximately 550', part of parcel 18, CLT Map 90, 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 until the October 1994 Board of Commissioners regular session meeting the request of Bill Farnham for rezoning from Planned Residential Zone to OB Office, Medical and Related Services Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2.

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8. Consideration of a resolution of the Commission of Knox County approving the request of Partners and Associates Corporation for rezoning from Agricultural and Floodway Zones to Planned Residential and Planned Residential/Floodway Zones at 1 - 3 du/ac was before the Board of Commissioners. Property located northwest side Westland Drive, southwest of Ebenezer Road, CLT Map 143/144, parcels 77, 80 and 80.03, 5th Commission District, Southwest County Sector Plan.

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

Commissioner Ragsdale moved to approve Resolution R-94-7-121 - Resolution of the Commission of Knox County approving the request of Partners and Associates Corporation for rezoning from Agricultural and Floodway Zones to Planned Residential and Planned Residential/Floodway Zones at 1 - 3 du/ac. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2. Property located northwest side Westland Drive, southwest of Ebenezer Road, CLT Map 143/144, parcels 77, 80 and 80.03, 5th Commission District, Southwest County Sector Plan.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Partners and Associates Corporation for rezoning from Agricultural to Planned Residential at 1 - 4 du/ac was before the Board of Commissioners. Property located southeast side Westland Drive, southwest of Cole Lane, CLT Map 144, parcel 73, 5th Commission District, Southwest County Sector Plan.

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

Commissioner Ragsdale moved to approve Resolution R-94-7-122 - Resolution of the Commission of Knox County approving the request of Partners and Associates Corporation for rezoning from Agricultural to Planned Residential at 1 - 4 du/ac. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Bowden and Teague were absent from the meeting. The motion carried 17-0-0-2. Property located southeast side Westland Drive, southwest of Cole Lane, CLT Map 144, parcel 73, 5th Commission District, Southwest County Sector Plan.

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IN RE: REZONING APPEAL:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of Raymond Scott Moore on MPC denial of rezoning from Agricultural Zone to RB General Residential Zone was before the Board of Commissioners.

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 381) 38

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IN RE: PLAN AND PLAN AMENDMENT:

1. Consideration of the request of the Metropolitan Planning Commission for approval of the East City Sector Plan was before the Board of Commissioners.

Commissioner DeSelm moved to approve the request of the Metropolitan Planning Commission for approval of the East City Sector Plan. Commissioner Rogero seconded the motion.

Commissioner Bratton moved as a substitute motion to receive and file the request of the Metropolitan Planning Commission for approval of the East City Sector Plan. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Pinkston, Bratton, Flenniken, Walker, McMillan, Cooper, Horner, Tindell and Rogero voted aye. Commissioners Cawood, Leuthold, Ragsdale, May, DeSelm, Moody and Dirl voted no. Commissioner Norman was absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The substitute motion failed 9-7-0-3.

Upon roll call vote of the original motion to approve the request of the Metropolitan Planning Commission for approval of the East City Sector Plan Commissioners Cawood, Leuthold, Ragsdale, May, DeSelm, Moody, Rogero and Dirl voted aye. Commissioners Pinkston, Bratton, Flenniken, Walker, McMillan, Cooper, Horner and Tindell voted no. Commissioner Norman was absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion failed 8-8-0-3.

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2. Consideration of the request of the Metropolitan Planning Commission to adopt the Knoxville-Knox County General Plan was before the Board of Commissioners.

Mr. Norman Whitaker, Executive Director of the Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Leuthold moved to approve the request of the Metropolitan Planning Commission to adopt the Knoxville-Knox County General Plan. Commissioner Moody seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Moody, DeSelm, May, Leuthold and Cawood voted aye. Commissioners Tindell, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Ragsdale abstained from voting. Commissioner Norman was absent from the vote. Commissioners Bowden and Teague were absent from the meeting. The motion failed 7-8-1-3.

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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

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

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, August 22, 1994 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, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Commissioner Frank Bowden, was present and 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:

1. Commissioner Leuthold moved to withdraw from the agenda and send to a study committee R-94-8-119 - Resolution of the Commission of Knox County, Tennessee directing the Knox County Purchasing Department to receive bids for the publication of County legal notices. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Rogero, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper and McMillan voted aye. Commissioners Bowden, Dirl, Tindell, Norman,

McMillan, Flenniken, Bratton and Pinkston voted no. The motion to withdraw failed 11-8-0-0.

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2. Without objection, Commissioner Cooper moved to the top of the agenda R-94-8-126 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on second reading a grant to the Volunteer State Hall of Honor in the amount of \$3,200.00 and R-94-8-127 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on first reading a grant to the East Tennessee Veterans Honor Guard.

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3. Without objection, Commissioner Cooper amended the agenda as follows:

Defer to November regular Board of Commissioners meeting Consideration of a request to close an undeveloped portion of Hillsboro Street in the 8th Commission District.

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Defer to September regular Board of Commissioners meeting R-94-8-131 - Resolution of the Commission of Knox County, Tennessee requesting the County Executive to develop a formal policy on the selection of professional services.

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Defer to September regular Board of Commissioners meeting O-94-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the 1991 Building and Life Safety Codes.

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Defer to September regular Board of Commissioners meeting O-94-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to provide for an annual inspection fee for signs.

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Withdraw from the agenda R-94-8-121 - Consideration of

a Resolution of the Commission of Knox County, Tennessee adopting the provisions of TCA 49-2-301 (h) so as to provide for an election for the Office of Superintendent of Schools in 1996.

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Add to the agenda the following Resolutions:

R-94-8-144 - Resolution of the Commission of Knox County, Tennessee honoring the Powell Lady Sharks.

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R-94-8-145 - Resolution of the Commission of Knox County confirming the re-appointments of Anna Dirl and Ruth Howe to the Historical Zoning Commission.

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R-94-8-146 - Resolution of the Commission of Knox County requesting the Knox County Board of Education to schedule inservice days on major elections days.

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R-94-8-147 - Resolution of the Commission of Knox County requesting the Knox County Election Commission to limit the number of voting machines in the smaller voting precincts.

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Add Consideration of a request to close Beaver Ridge Road and Harrell Road.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. Peggy Griffin, was present and spoke on zonings and annexation.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 25, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on July 25, 1994 (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 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.

Commissioner Bowden spoke on Special Education needs. Letters were sent to the Congressmen and Representatives.

Mr. Allen Morgan, Superintendent, Knox County Schools, was present and spoke on the matter.

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

Commissioner Flennkien wanted to thank the Commissioners and enjoyed serving on the Board of Commissioners.

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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.

There will be a Board meeting on August 30, 1994 in Nashville, Tennessee.

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

Commissioner Horner attended the NACO convention and spoke on the federal mandate and reform act of 1994.

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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 COUNTY EXECUTIVE DWIGHT KESSEL: R-94-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring County Executive Dwight Kessel was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Law Director, was present and read the Resolution.

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

Commissioner Flenniken moved to approve R-94-8-102 - Resolution of the Commission of Knox County, Tennessee honoring County Executive Dwight Kessel. 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 HONORING COMMISSIONER FRANK BOWDEN: R-94-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Frank Bowden was before the Board of Commissioners.

Commissioner Cooper was present and read the Resolution.

Commissioner DeSelm moved to approve R-94-8-103 - Resolution of the Commission of Knox County, Tennessee honoring

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Commissioner Frank Bowden. 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 HONORING COMMISSIONER REX NORMAN: R-94-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Rex Norman was before the Board of Commissioners.

Commissioner Cooper was present and read the Resolution.

Commissioner DeSelm moved to approve R-94-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Rex Norman. 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 HONORING COMMISSIONER JOE MAY: R-94-8-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Joe May was before the Board of Commissioners.

Commissioner Cooper was present and read the Resolution.

Commissioner DeSelm moved to approve R-94-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Joe May. 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 HONORING COMMISSIONER BILLY
WALKER: R-94-8-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Billy Walker was before the Board of Commissioners.

Commissioner Cooper was present and read the Resolution.

Commissioner DeSelm moved to approve R-94-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Billy Walker. 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 HONORING COMMISSIONER
FRED FLENNIKEN: R-94-8-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Fred Flenniken was before the Board of Commissioners.

Commissioner Cooper was present and read the Resolution.

Commissioner DeSelm moved to approve R-94-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Fred Flenniken with the following change: Commissioner Flenniken helped in the renovation of the Court House cannons and fence in front of the Court House. 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 ON SECOND READING A GRANT TO THE VOLUNTEER STATE HALL OF HONOR IN THE AMOUNT OF \$2,000.00: R-94-8-126:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on second reading a grant to the Volunteer State Hall of Honor in the amount of \$2,000.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-126 - Resolution of the Commission of Knox County, Tennessee approving on second reading a grant to the Volunteer State Hall of Honor in the amount of \$2,000.00. Commissioner Teague 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. The motion carried 16-0-0-3. Commissioners Dirl, Norman and May were 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 \$2,000.00 TO THE EAST TENNESSEE VETERANS HONOR GUARD INC. AS A ONE TIME GRANT FOR INITIAL CAPITAL EXPENSES: R-94-8-127:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$2,000.00 to the East Tennessee Veterans Honor Guard Inc. as a one time grant for initial capital expenses was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-127 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$2,000.00 to the East Tennessee Veterans Honor Guard Inc. as a one time grant for

initial capital expenses. Commissioner Walker 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. The motion carried 16-0-0-3. Commissioners Dirl, Norman and May were absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Consideration of request to close Harrell Road between Oak Ridge Highway and Beaver Ridge Road was before the Board of Commissioners.

Mr. Hollis McPhetridge, Director, Knox County Highway Department, was present and spoke on the matter.

Mr. Don Mauldin, with Mauldin and Parnell Incorporated, was present and spoke on the matter.

Dr. Ron Stewart, Pastor, Grace Baptist Church, was present and spoke on the matter.

Mr. Everett Brown, was present and spoke on the matter.

Mr. Tom Asbury, was present and spoke on the matter.

Commissioner Teague moved to approve the request to close Harrell Road between Oak Ridge Highway and Beaver Ridge Road on second reading. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, Norman, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner DeSelm abstained from the vote. Commissioner Dirl was absent from the vote. The motion carried 17-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE ALTERNATE MEMBER TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL: R-94-8-101:

Consideration of a Resolution of the Commission of

Knox County, Tennessee appointing one alternate member to the Sheriff's Department Merit System Council was before the Board of Commissioners.

Commissioner Moody nominated Mr. Charles Patty.

Commissioner Horner nominated Ms. Wanda Bradshaw.

Upon roll call for appointing one alternate member to the Sheriff's Department Merit System Council Commissioner Bowden voted for Mr. Patty.

Commissioner Rogero voted for Ms. Bradshaw.

Commissioner Tindell voted for Mr. Patty.

Commissioner Moody voted for Mr. Patty.

Commissioner Norman voted for Mr. Patty.

Commissioner DeSelm voted for Ms. Bradshaw.

Commissioner May voted for Mr. Patty.

Commissioner Ragsdale voted for Mr. Patty.

Commissioner Leuthold voted for Mr. Patty.

Commissioner Cawood voted for Mr. Patty.

Commissioner Teague voted for Ms. Bradshaw.

Commissioner Horner voted for Ms. Bradshaw.

Commissioner Cooper voted for Ms. Bradshaw.

Commissioner McMillan voted for Mr. Patty.

Commissioner Walker voted for Mr. Patty.

Commissioner Flenniken voted for Mr. Patty.

Commissioner Bratton voted for Mr. Patty.

Commissioner Pinkston voted for Mr. Patty.

Mr. Charles Patty received 13 votes.

Ms. Wanda Bradshaw received 5 votes.

Commissioner Moody moved to approve R-94-8-101 - Resolution of the Commission of Knox County, Tennessee appointing one alternate member to the Sheriff's Department Merit System Council with the name of Mr. Charles Patty. 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: AMENDMENT TO THE AGENDA:

At this time R-94-8-145 - Resolution of the Commission of Knox County confirming the re-appointments of Anna Dirl and Ruth Howe to the Historical Zoning Commission.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY CONFIRMING THE RE-APPOINTMENTS OF ANNA DIRL AND RUTH HOWE TO THE HISTORICAL ZONING COMMISSION: R-94-8-145:

Consideration of a Resolution of the Commission of Knox County confirming the re-appointments of Anna Dirl and Ruth Howe to the Historical Zoning Commission was before the Board of Commissioners.

Commissioner Flenniken moved to approve R-94-8-145 - Resolution of the Commission of Knox County confirming the re-appointments of Anna Dirl and Ruth Howe to the Historical Zoning Commission. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

* * * * *

IN RE: REPORTS OF OFFICIALS: QUARTERLY:

A. The Report of the County Executive was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of the County Executive. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton moved to receive and file the report of the Law Director. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton moved to receive and file the report of the Superintendent of Schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton moved to receive and file the the report of the Trustee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton moved to receive and file the the report of the Medical Examiner. Commissioner Horner seconded

the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton moved to receive and file the the report of the Sheriff. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Commisisoners.

Commissioner Bratton moved to receive and refer to report of the Public Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Cooper, Horner, 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 Bratton 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, 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 Committee
- J. Metropolitan Knox Solid Waste Authority

Commissioner Bratton moved to receive and file the reports of county agencies. 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. Drawbridge Lane, Glenstone Subdivision, Unit 2, 1060 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Southland Communities, 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 Rogero moved to accept as completed Drawbridge Lane, Glenstone Subdivision, Unit 2, 1060 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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2. Paxton Drive, Sterchi Hills Subdivision, Unit 2, 740 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Rogero moved to accept as completed Paxton Drive, Sterchi Hills Subdivision, Unit 2, 740 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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3. Cardin Dale Drive, Sterchi Hills 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. M.A. Schubert, 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 Rogero moved to accept as completed Cardin Dale Drive, Sterchi Hills Subdivision, Unit 2, 1400 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. Barks Dale Drive, Sterchi Hills Subdivision, Unit

2, 1040 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M.A. Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Rogero moved to accept as completed Barks Dale Drive, Sterchi Hills Subdivision, Unit 2, 1040 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. Berkley Hills Lane, Berkley Estates Subdivision, Unit 1, 760 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Keith Walker, 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 Rogero moved to accept as completed Berkley Hills Lane, Berkley Estates Subdivision, Unit 1, 760 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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6. Medaris Drive, Peterson Place Subdivision, Unit 1, 690 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Keith Walker, 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 Rogero moved to accept as completed Medaris Drive, Peterson Place Subdivision, Unit 1, 690 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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7. Herbert Lane, Peterson Place Subdivision, Unit 1, 230 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Don Duncan, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Rogero moved to accept as completed Herbert Lane, Peterson Place Subdivision, Unit 1, 230 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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8. Marilois Lane, Peterson Place Subdivision, Unit 1, 240 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Don Duncan, 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 Rogero moved to accept as completed Marilois Lane, Peterson Place Subdivision, Unit 1, 240 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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9. Graystone Lane, Peterson Place Subdivision, Unit 1, 130 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Don Duncan, 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 Rogero moved to accept as completed Graystone Lane, Peterson Place Subdivision, Unit 1, 130 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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10. Hartland Lane, Rolling Ridge 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. Meese and Associates, 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 Rogero moved to accept as completed Hartland Lane, Rolling Ridge Subdivision, Unit 1, 530 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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11. Martha Knight Circle, Autumnwood Subdivision, Unit 2, 680 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dickson Construction Company, 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 Rogero moved to accept as completed Martha Knight Circle, Autumnwood Subdivision, Unit 2, 680 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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B. To be Closed:

1. Consideration of a request to close an excess right of way along Old Cedar Bluff Road in the 5th Commission District on first reading was before the Board of Commissioners.

Commissioner Flenniken moved to approve the request to close an excess right of way along Old Cedar Bluff Road in the 5th Commission District on first reading. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER TO THE GRADING AND DEMOLITION CONTRACT FOR CHRISTENBERRY ELEMENTARY SCHOOL TO REMOVE UNSUITABLE SOIL AND APPROPRIATING THE AMOUNT OF \$57,506.00 FOR SAID PROJECT: R-94-8-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order to the grading and demolition contract for Christenberry Elementary School to remove unsuitable soil and appropriating the amount of \$57,506.00 for said project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-108 - Resolution of the Commission of Knox County, Tennessee approving a change order to the grading and demolition contract for Christenberry Elementary School to remove unsuitable soil and appropriating the amount of \$57,506.00 for said project. 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 APPROVING A CONTRACT WITH GRIEVE AND RUTH ARCHITECTS AND APPROPRIATING THE AMOUNT OF \$245,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR SEQUOYAH ELEMENTARY SCHOOL: R-94-8-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Grieve and Ruth Architects and appropriating the amount of \$245,000.00 for architectural and engineering fees, testing and surveying costs for Sequoyah Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-109 - Resolution of the Commission of Knox County, Tennessee approving

a contract with Grieve and Ruth Architects and appropriating the amount of \$245,000.00 for architectural and engineering fees, testing and surveying costs for Sequoyah Elementary 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 APPROVING A CONTRACT WITH COMMUNITY TECTONICS, INC. AND APPROPRIATING THE AMOUNT OF \$120,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR THE CHRISTENBERRY ELEMENTARY SCHOOL PROJECT:

R-94-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Community Tectonics, Inc. and appropriating the amount of \$120,000.00 for architectural and engineering fees, testing and surveying costs for the Christenberry Elementary School Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-110 - Resolution of the Commission of Knox County, Tennessee approving a contract with Community Tectonics, Inc. and appropriating the amount of \$120,000.00 for architectural and engineering fees, testing and surveying costs for the Christenberry Elementary School 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 APPROVING A CONTRACT WITH

WEEKS AMBROSE MCDONALD, INC. AND APPROPRIATING THE
AMOUNT OF \$335,000.00 FOR ARCHITECTURAL AND
ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR
VINE MIDDLE SCHOOL: R-94-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Weeks Ambrose McDonald, Inc. and appropriating the amount of \$335,000.00 for architectural and engineering fees, testing and surveying costs for Vine Middle School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-111 - Resolution of the Commission of Knox County, Tennessee approving a contract with Weeks Ambrose McDonald, Inc. and appropriating the amount of \$335,000.00 for architectural and engineering fees, testing and surveying costs for Vine Middle 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 APPROVING A CONTRACT WITH
WEEKS AMBROSE MCDONALD, INC. AND APPROPRIATING
THE AMOUNT OF \$325,000.00 FOR ARCHITECTURAL AND
ENGINEERING FEES, TESTING AND SURVEYING COSTS
FOR WHITTLE SPRINGS MIDDLE SCHOOL: R-94-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Weeks Ambrose McDonald, Inc. and appropriating the amount of \$325,000.00 for architectural and engineering fees, testing and surveying costs for Whittle Springs Middle School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Weeks Ambrose McDonald, Inc. and appropriating

the amount of \$325,000.00 for architectural and engineering fees, testing and surveying costs for Whittle Springs Middle 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 APPROVING A CONTRACT WITH GOODSTEIN AND ASSOCIATES ARCHITECTS INC. AND APPROPRIATING THE AMOUNT OF \$275,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR SARAH MOORE GREENE ELEMENTARY SCHOOL: R-94-8-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Goodstein and Associates Architects Inc. and appropriating the amount of \$275,000.00 for architectural and engineering fees, testing and surveying costs for Sarah Moore Greene Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-113 - Resolution of the Commission of Knox County, Tennessee approving a contract with Goodstein and Associates Architects Inc. and appropriating the amount of \$275,000.00 for architectural and engineering fees, testing and surveying costs for Sarah Moore Greene Elementary 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 APPROVING A CONTRACT WITH COOPER AND PERRY ARCHITECTS, INC. AND APPROPRIATING

THE AMOUNT OF \$130,000.00 FOR ARCHITECTURAL AND
ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR
RITTA ELEMENTARY SCHOOL: R-94-8-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cooper and Perry Architects, Inc. and appropriating the amount of \$130,000.00 for architectural and engineering fees, testing and surveying costs for Ritta Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-114 - Resolution of the Commission of Knox County, Tennessee approving a contract with Cooper and Perry Architects, Inc. and appropriating the amount of \$130,000.00 for architectural and engineering fees, testing and surveying costs for Ritta Elementary 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 APPROVING A CONTRACT WITH
SPARKMAN AND ASSOCIATES ARCHITECTS, INC. AND
APPROPRIATING THE AMOUNT OF \$75,000.00 FOR
ARCHITECTURAL AND ENGINEERING FEES, TESTING AND
SURVEYING COSTS FOR BEAUMONT ELEMENTARY SCHOOL:
R-94-8-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sparkman and Associates Architects, Inc. and appropriating the amount of \$75,000.00 for architectural and engineering fees, testing and surveying costs for Beaumont Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-115 - Resolution of the Commission of Knox County, Tennessee approving

a contract with Sparkman and Associates Architects, Inc. and appropriating the amount of \$75,000.00 for architectural and engineering fees, testing and surveying costs for Beaumont Elementary 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 APPROVING A CONTRACT WITH FAMILY PSYCHIATRIC ASSOCIATES OF KNOXVILLE, P.C. FOR PSYCHOLOGICAL EVALUATIONS OF STUDENTS: R-94-8-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Family Psychiatric Associates of Knoxville, P.C. for Psychological Evaluations of Students was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Without objection, Commissioner Cooper moved to the end of the agenda R-94-8-116 - Resolution of the Commission of Knox County, Tennessee approving a contract with Family Psychiatric Associates of Knoxville, P.C. for Psychological Evaluations of Students.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE SALE OF A BUILDING TRADES HOME LOCATED AT 9419 JIM LOY DRIVE: R-94-8-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the sale of a building trades home located at 9419 Jim Loy Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-117 -

Resolution of the Commission of Knox, County Tennessee authorizing the sale of a building trades home located at 9419 Jim Loy Drive. Commissioner Walker seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, 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 SOUTHERN CONSTRUCTORS, INC. FOR RENOVATION TO THE SOUTH KNOX LIBRARY IN THE AMOUNT OF \$58,035.00:

R-94-8-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors, Inc. for renovation to the South Knox Library in the amount of \$58,035.00 was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-94-8-118 - Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors, Inc. for renovation to the South Knox Library in the amount of \$58,035.00. Commissioners Bratton and 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 DIRECTING THE COUNTY DEPARTMENT OF PURCHASING TO PUT KNOX COUNTY LEGAL ADVERTISING OUT FOR BID FOR A ONE-YEAR CONTRACT: R-94-8-119:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the County Department of Purchasing to put Knox County legal advertising out for bid for a one-year contract was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Norman moved to approve R-94-8-119 - Resolution of the Commission of Knox County, Tennessee directing the County Department of Purchasing to put Knox County legal advertising out for bid for a one-year contract. Commissioner Bowden seconded the motion.

Commissioner May moved as a substitute motion to defer for 60 days (October regular Board of Commissioners meeting) The Finance Committee Chairman will appoint a subcommittee to study and bring back R-94-8-119 - Resolution of the Commission of Knox County, Tennessee directing the County Department of Purchasing to put Knox County legal advertising out for bid for a one-year contract. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper and Walker voted aye. Commissioners Norman, McMillan, Flenniken, Bratton and Pinkston 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 APPROVING A CONTRACT WITH DELTA DENTAL PLAN OF TENNESSEE FOR THE HEALTH DEPARTMENT TO PROVIDE TENNCARE SERVICES:R-94-8-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Delta Dental Plan of Tennessee for the Health Department to provide TennCare Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-120 - Resolution of the Commission of Knox County, Tennessee approving a contract with Delta Dental Plan of Tennessee for the Health Department to provide TennCare 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, TENNESSEE REQUESTING THE STATE LEGISLATURE AMEND TCA 2-7-111(B) TO PROHIBIT THE DISPLAY OF POLITICAL SIGNS AND OTHER CAMPAIGN MATERIALS WITHIN TWO HUNDRED FEET OF A POLLING PLACE: R-94-8-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the State Legislature amend TCA 2-7-111(B) to prohibit the display of political signs and other campaign materials within two hundred feet of a polling place 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-94-8-122 - Resolution of the Commission of Knox County, Tennessee requesting the State Legislature amend TCA 2-7-111(B) to prohibit the display of political signs and other campaign materials within two hundred feet of a polling place. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners May, Leuthold, Horner, Walker, Flenniken and Pinkston voted aye. Commissioners Bowden, Rogero, Tindell, Moody, Norman, DeSelm, Ragsdale, Cawood, Teague, McMillan and Bratton voted no. Commissioner Cooper abstained from the vote. Commissioner Dirl was absent from the vote. The motion to approve failed 6-11-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TRADE OF PROPERTY WITH AMERICAN LIMESTONE FOR A TIRE STORAGE FACILITY SITE: R-94-8-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a trade of property with

American Limestone for a tire storage facility site was before the Board of Commissioners.

Mr. John Evans, Knox County, was present and spoke on the matter.

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

Mr. Arthur Seymour, Attorney, representing American Limestone, was present and spoke on the matter.

Commissioner Moody moved to approve R-94-8-123 - Resolution of the Commission of Knox County, Tennessee approving a trade of property with American Limestone for a tire storage facility site with the following stipulation: If the appraisals of the two parcels, is more than \$3,000.00 difference in appraisal between the two parcels of property and if there is any problem with titles, it must come back to the Board of Commissioners. 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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At this time the meeting was recessed until 1:30 p.m.

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

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk, Mike Padgett 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.

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IN RE: REZONINGS:

1. Consideration of request of Oliver Smith IV for rezoning from Agricultural Zone to Planned Commercial Zone (Tract 1) and Planned Residential (Tract 2) R-94-8-132 was before the Board of Commissioners. (Tract 1) Property fronting

approximately 900 feet southeast side Westland Drive, fronting approximately 580 feet southwest side S. Pellissippi Parkway. ROW, southwest side depth approximately 560 feet, southeast side depth approximately 950 feet. (Tract 2) Fronting approximately 950 feet southeast side Westland Drive, fronting approximately 130 feet southwest side S. Pellissippi Parkway. ROW, southwest side depths approximately 150 feet, 450 feet and 1950 feet, southeast side depths approximately 450 feet, 1970 feet, and 250 feet, northeast side depths approximately 660 feet, 1100 feet and 570 feet, northwest side depth approximately 950 feet, located approximately 900 feet southwest of S. Pellissippi Parkway. Part of parcel 30, CLT Maps 144 and 154, 5th Commission District, Southwest County Sector Plan.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Oliver Smith, Attorney, representing Oliver Smith IV, was present and spoke on the matter.

Mr. John King, Attorney, representing Westland Homeowners Association, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-8-132 - Resolution of the Commission of Knox County approving the request of Oliver Smith IV for rezoning from Agricultural Zone to Planned Commercial Zone (Tract 1) and Planned Residential (Tract 2) as per Metropolitan Planning Commission's Recommendation:

Approve Planned Residential Zone for Tracts 1 and 2 at 1-3 dwelling units per acre. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Teague, McMillan and Walker voted aye. Commissioners Norman, Cawood, Horner, Cooper, Flenniken, Bratton and Pinkston voted no. The motion to approve carried 12-7-0-0.

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2. Consideration of request of Bill McSpadden, Trustee

for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 dwelling units per acre R-94-8-133 was before the Board of Commissioners. Property fronting approximately 550 feet northwest side Troutman Lane, southwest side depth approximately 1100 feet; northwest side depth approximately 470, northeast side depth approximately 1250 feet, located approximately 1750 feet southwest of Andes Road.

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

Commissioner Cawood moved to approve R-94-8-133 - request of Bill McSpadden, Trustee for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 dwelling units per acre. As per Metropolitan Planning Commission's Recommendation: Approve Planned Residential Zone at 1-3 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Consideration of request of Charles Harmon/George Gouvas for rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-8-134 was before the Board of Commissioners. Property fronting approximately 430 feet northwest side Everett Road, southwest side depth approximately 400 feet northeast side depth approximately 1700 feet, located approximately 2000 feet southwest of Yarnell Road.

Without objection, Commissioner Cooper moved to hear after rezonings R-94-8-134.

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4. Consideration of request of Violet Eppers Overton from Residential B General Residential Zone to CA General Business Zone R-94-8-135 was before the Board of Commissioners. Property located southeast side Clinton Highway, northwest of Rhealand Lane, 6th Commission District.

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

Commissioner Cawood moved to approve R-94-8-135 - request of Violet Eppers Overton from Residential B General Residential Zone to CA General Business Zone as per Metropolitan Planning Commission's Recommendation: Approve CA General Business 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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5. Consideration of request of Gerald and Elizabeth Etzell for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-8-136 was before the Board of Commissioners. Property fronting approximately 175 feet southwest side Bayless Lane, Northwest side depth approximately 260 feet, southwest side depth approximately 175 feet, southeast side depth approximately 260 feet, located approximately 410 feet southeast of Beaver Creek Drive.

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

Commissioner Teague moved to approve R-94-8-136 - request of Gerald and Elizabeth Etzell 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 Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Bowden and Norman were absent from the meeting.

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6. Consideration of request of Steve Price for rezoning from Agricultural Zone to Planned Residential Zone at 6 dwelling units per acre R-94-8-137 was before the Board of Commissioners.

Property located southeast side W. Beaver Creek Drive, southeast of Brickyard Road, 6th Commission District.

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

Commissioner Teague moved to approve R-94-8-137 - request of Steve Price for rezoning from Agricultural Zone to Planned Residential Zone at 6 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve Planned Residential Zone at 1-6 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bowden was absent from the vote.

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7. Consideration of request of Jean Peele for rezoning from Agricultural Zone to CA General Business Zone R-94-8-138 was before the Board of Commissioners. Property located northeast side Oak Ridge Highway, northwest of Ridgedale Road, 6th Commission District.

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

Commissioner Cawood moved to approve R-94-8-138 - request of Jean Peele for rezoning from Agricultural Zone to CA General Business Zone as per Metropolitan Planning Commission's Recommendation: Approve CA General Business Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Bowden was absent from the vote.

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8. Consideration of request of R. W. Graf Inc. for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 dwelling units per acre R-94-8-139 was before the Board of

Commissioners. Property located northwest side Tipton Station Road, east of Twin Creek Road, 9th Commission District.

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

Commissioner Flenniken moved to approve R-94-8-139 - request of R. W. Graf Inc. for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve Planned Residential at 1-3 dwelling units per acre. 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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9. Consideration of request of The River Club L. P. for rezoning from Agricultural Zone to Planned Residential Zone at 1 dwelling unit per acre R-94-8-140 was before the Board of Commissioners. Property fronting approximately 156 feet northeast side Captains Way, southwest side depth approximately 226, northeast side depth approximately 595 feet, east side depth approximately 65 feet, southeast side depth approximately 447. Located approximately 3701 south of River Club Way, 5th Commission District.

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

Commissioner Leuthold moved to approve R-94-8-140 - request of The River Club L. P. for rezoning from Agricultural Zone to Planned Residential Zone at 1 dwelling unit per acre as per Metropolitan Planning Commission's Recommendation: Approve Planned Residential Zone at 1 dwelling unit 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: AMENDMENT TO THE AGENDA:

At this time under Rezoning Appeals R-94-8-143 - Appeal of W. A. Norman was heard next on the agenda.

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IN RE: REZONING APPEALS:

Appeal of W. A. Norman on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-8-143 was before the Board of Commissioners. Property located northeast side Crisman Road, northwest of W. Raccoon Valley Road, 6th Commission District.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. W. A. Norman, 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 grant and rezone the appeal of R-94-8-143 - Appeal of W. A. Norman on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioner Rogero voted no. The motion carried 18-1-0-0.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

Approval of Jim Snyder on Metropolitan Planning Commissions Approval of Subdivision Concept Plan for Coward Mill Landing was before the Board of Commissioners. Property located southeast side Coward Mill Road, southwest of Byington-Solway Road, 6th Commission District.

Mr. Don Caldwell, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Cawood moved to approve the appeal of Jim Snyder on Metropolitan Planning Commission's Approval of Subdivision Concept Plan for Coward Mill Landing. 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: PLAN AND PLAN AMENDMENT:

1. Request of the Metropolitan Planning Commission for approval of an amendment to the Northwest Knox County Sector Plan was before the Board of Commissioners.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Carberry, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, was present and spoke on the matter.

Commissioner Bratton moved to receive and file Request of the Metropolitan Planning Commission for approval of an amendment to the Northwest Knox County Sector Plan. Commissioner Horner seconded the motion.

Commissioner DeSelm challenged the ruling of the Chair for more discussion on the matter. Upon roll call vote Commissioners Rogero, Tindell, Moody, DeSelm, May, Leuthold, Cawood and Teague voted aye. Commissioners Norman, Ragsdale, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted no. Commissioner Bowden abstained from the vote. Commissioner Dirl was absent from the vote. The motion failed 8-9-1-1.

Upon roll call of the original motion to receive and file the Metropolitan Planning Commission for approval of an amendment to the Northwest Knox County Sector Plan. Commissioners Bowden, Dirl, Tindell, Norman, Ragsdale, Teague,

Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. Commissioners Rogero, Moody, DeSelm, Cawood and Leuthold voted no. Commissioner May abstained from the vote. The motion carried 13-5-1-0.

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Without objection, Commissioner Cooper withdrew from the agenda the following under Plan and Plan Amendments.

1. Appeal of P.S.H. Land Investment, Inc. and/or Ginco, Inc. on Metropolitan Planning Commissions approval of amendment to the Northwest Knox County Sector Plan.
2. Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions approval of amendment to the Northwest Knox County Sector Plan.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper heard R-94-8-134 next on the agenda.

Consideration of request of Charles Harmon/George Gouvas for rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-8-134 was before the Board of Commissioners. Property fronting approximately 430 feet northwest side Everett Road, southwest side depth approximately 400 feet northeast side depth approximately 1700 feet, located approximately 2000 feet southwest of Yarnell Road.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Teague moved to approve R-94-8-134 - request of Charles Harmon/George Gouvas for rezoning from Agricultural Zone to CB Business and Manufacturing Zone as per Metropolitan Planning Commission's Recommendation: Approve CB Business and Manufacturing Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston. The motion carried 16-0-0-3. Commissioners Norman, May and Ragsdale were absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

The this time the Rezoning Appeals were heard.

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IN RE: REZONING APPEALS:

1. Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-8-141 was before the Board of Commissioners. Property located southwest side Everett Road, southwest of Buttermilk Road, 6th Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing O.L. and Iva Ramsey, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Dan Lovingood, was present and spoke on the matter.

Ms. Loraine Darwin, was present and spoke in opposition to the request.

Mr. George Justice, President, Melton Hill Community Club, was present and spoke on the matter.

Mr. Don Caldwell, representing Karns Community Club, and West Knox County Homeowners, was present and spoke in opposition to the request.

Mr. Andrew Loebel, was present and spoke in opposition to the request.

Commissioner Cawood moved to defer R-94-8-141 - Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone for 60 days (to October Regular Board of Commissioners meeting.) Commissioner Teague seconded the motion.

Commissioner Dirl moved as a substitute motion to rezone Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone To PC (Planned Commercial.

Commissioner Moody seconded the motion and upon roll call vote Commissioners Dirl, Moody, May, and Walker voted aye.

Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted no. The substitute motion failed 4-15-0-0.

Commissioner Cawood withdrew his original motion to defer R-94-8-141 - Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone for 60 days (to October Regular Board of Commissioners meeting.)

2. Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-8-142 was before the Board of Commissioners. Property located southwest side Everett Road, southwest of Buttermilk Road, 6th Commission District.

Mr. John King, Attorney, representing P.S.H. Land Investment, Inc. and/or Ginco Inc., was present and spoke on the matter.

Commissioner Cawood moved to defer R-94-8-142 - Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone for 60 days (October Regular Board of Commissioners meeting.) Commissioner Teague seconded the motion.

Commissioner Dirl moved as a substitute motion to rezone Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone To PC (Planned Commercial). Commissioner Moody seconded the motion and upon roll call vote Commissioners Dirl, Moody, May, and Walker voted aye. Commissioners Bowden, Rogero, Tindell, Norman, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Horner,

Cooper, McMillan, Flenniken, Bratton and Pinkston voted no. The substitute motion failed 4-15-0-0.

Commissioner Cawood withdrew his original motion to defer R-94-8-142 - Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone for 60 days (October Regular Board of Commissioners meeting.)

Commissioner Ragsdale moved to reconsider R-94-8-141 Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone and R-94-8-142 - Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing 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 to reconsider carried 19-0-0-0.

Commissioner Dirl moved to withdraw his substitute motion on R-94-8-141 - rezone Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone To PC (Planned Commercial) and R-94-8-142 - Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone To Planned Commercial. Commissioner Moody seconded the motion.

Upon roll call of the original motion by Commissioner Cawood and seconded by Commissioner Teague to defer for 60 days (to October Regular Board of Commissioners meeting. R-94-8-141 - Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone and R-94-8-142 - Appeal of P.S.H.

Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commissions denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone. Commissioners Bowden, Dirl, Rogero, Tindell, Moody, Norman, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Walker, Flenniken, Bratton and Pinkston voted aye. The motion to defer carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-94-8-116 was heard.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FAMILY PSYCHIATRIC ASSOCIATES OF KNOXVILLE, P.C. FOR PSYCHOLOGICAL EVALUATIONS OF STUDENTS: R-94-8-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Family Psychiatric Associates of Knoxville, P.C. for Psychological Evaluations of Students was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Dr. Richard Yoakley, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-8-116 - Resolution of the Commission of Knox County, Tennessee approving a contract with Family Psychiatric Associates of Knoxville, P.C. for Psychological Evaluations of Students. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan and Walker voted aye. Commissioners Flenniken, Bratton and Pinkston voted no. The motion carried 15-3-0-1. Commissioner Norman 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 \$34,941.00 TO THE KNOX
COUNTY COMMISSION AS AN INCREASE IN SALARY
EQUIVALENT TO THE INCREASES RECEIVED BY OTHER
COUNTY EMPLOYEES SINCE JULY 1, 1991: R-94-8-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$34,941.00 to the Knox County Commission as an increase in salary equivalent to the increases received by other county employees since July 1, 1991 was before the Board of Commissioners.

Commissioners Bowden moved to withdraw from the agenda R-94-8-124 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$34,941.00 to the Knox County Commission as an increase in salary equivalent to the increases received by other county employees since July 1, 1991. 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 GENERAL FUND
BUDGET AND APPROPRIATING \$47,500.00 TO THE KNOX
COUNTY COMMISSION AS AN INCREASE IN TRAVEL EXPENSE
R-94-8-124A:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$47,500.00 to the Knox County Commission as an increase in travel expense was before the Board of Commissioners.

Commissioner Bowden moved to withdraw from the agenda R-94-8-124A - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$47,500.00 to the Knox County Commission as an increase in travel

expense. 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 GENERAL FUND BUDGET AND APPROPRIATING \$20,000.00 TO SENIOR CITIZENS HOME ASSISTANCE SERVICES, INC. AS A ONE TIME GRANT FOR BUILDING RENOVATIONS ON FIRST READING; R-94-8-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to Senior Citizens Home Assistance Services, Inc. as a one time grant for building renovations on first reading was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-125 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to Senior Citizens Home Assistance Services, Inc. as a one time grant for building renovations on first reading with the following change: to be used for computers. 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 A TECHNICAL CORRECTION TO RESOLUTION R-94-6-110 (RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FEREDONNA COMMUNICATIONS IN THE AMOUNT OF \$59,450.00 FOR PRINTING OF SCHOOL COUPON BOOKS AND STUDENT BROCHURES) R-94-8-128:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-6-110 (Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$59,450.00 for printing of School Coupon Books and Student Brochures) R-94-8-128 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-128 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-6-110 (Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$59,450.00 for printing of School Coupon Books and Student Brochures). Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker 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 A TECHNICAL CORRECTION TO RESOLUTION R-94-7-125 (RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BARBER AND MCMURRY INCORPORATED, ARCHITECTS FOR RENOVATIONS AND ADDITIONS TO FULTON HIGH SCHOOL THROUGH THE CONSTRUCTION DOCUMENT PHASE AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$686,761.00 FOR THE CONSTRUCTION DOCUMENT PHASE OF THE FULTON HIGH SCHOOL PROJECT) R-94-8-129:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-7-125 (Resolution of the Commission of Knox County, Tennessee approving a contract with Barber and McMurry Incorporated, Architects for renovations and additions to Fulton

High School through the construction document phase and appropriating an amount not to exceed \$686,761.00 for the Construction Document Phase of the Fulton High School Project) was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-129 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-7-125 (Resolution of the Commission of Knox County, Tennessee approving a contract with Barber and McMurry Incorporated, Architects for renovations and additions to Fulton High School through the construction document phase and appropriating an amount not to exceed \$686,761.00 for the Construction Document Phase of the Fulton High School Project). Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioner Ragsdale recused himself from the vote. Commissioners Norman and Walker were absent from the vote. The motion carried 16-0-1-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A TECHNICAL CORRECTION TO RESOLUTION R-94-7-126 (RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MCCARTY HOLSAPLE MCCARTY, ARCHITECTS FOR RENOVATIONS AND ADDITIONS TO AUSTIN-EAST HIGH SCHOOL THROUGH THE CONSTRUCTION DOCUMENT PHASE AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$741,780.00 FOR THE CONSTRUCTION DOCUMENT PHASE OF THE AUSTIN-EAST HIGH SCHOOL PROJECT:R-94-8-130

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-7-126 (Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty Holsaple McCarty, Architects for renovations and additions to Austin-East

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High School through the Construction Document Phase and appropriating an amount not to exceed \$741,780.00 for the Construction Document Phase of the Austin-East High School Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-130 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-7-126 (Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty Holsaple McCarty, Architects for renovations and additions to Austin-East High School through the Construction Document Phase and appropriating an amount not to exceed \$741,780.00 for the Construction Document Phase of the Austin-East High School Project. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker were absent from the vote. The motion carried 17-0-0-2.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Leuthold added R-94-8-148 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 10, 1994 as Story Telling Day.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING OCTOBER 10, 1994 AS STORY TELLING DAY: R-94-8-148:

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 10, 1994 as Story Telling Day was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-148 - Resolution of the Commission of Knox County, Tennessee recognizing October 10, 1994 as Story Telling Day. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners

Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker 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 HONORING THE POWELL LADY SHARKS: R-94-8-144:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Powell Lady Sharks was before the Board of Commissioners.

Commissioner Cawood moved to approve R-94-8-144 - Resolution of the Commission of Knox County, Tennessee honoring the Powell Lady Sharks. Commissioner Teague seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker 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 REQUESTING THE KNOX COUNTY BOARD OF EDUCATION TO SCHEDULE INSERVICE DAYS ON MAJOR ELECTION DAYS: R-94-8-146:

Consideration of a Resolution of the Commission of Knox County requesting the Knox County Board of Education to schedule inservice days on major election days was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-8-146 - Resolution of the Commission of Knox County requesting the Knox County Board of Education to schedule inservice days on major election days. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye.

Commissioners Norman and Walker 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 REQUESTING THE KNOX COUNTY ELECTION COMMISSION TO LIMIT THE NUMBER OF VOTING MACHINES IN THE SMALLER VOTING PRECINCTS: R-94-8-147:

Consideration of a Resolution of the Commission of Knox County requesting the Knox County Election Commission to limit the number of voting machines in the smaller voting precincts was before the Board of Commissioners.

Without objection, Commissioner Cooper withdrew from the agenda R-94-8-147 - Resolution of the Commission of Knox County requesting the Knox County Election Commission to limit the number of voting machines in the smaller voting precencts.

Commissioner Cooper will appoint a committee after September 1, 1994 to look into the situation and set up a workshop of the full Commission.

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IN RE: ORDINANCES ON SECOND READING: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-115 REGARDING MEMBERSHIP OF THE KNOX COUNTY AIR POLLUTION CONTROL BOARD OF APPEALS FROM ITS DECISIONS: 0-94-7-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-115 regarding membership of the Knox County Air Pollution Control Board of Appeals from its decisions was before the Board of Commissioners on second reading.

Commissioner Flenniken moved to approve 0-94-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-115 regarding membership of the Knox County Air Pollution Control Board of Appeals from its decisions. Commissioner Rogero seconded the motion and upon roll

call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker were absent from the vote. 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 0-91-8-105 APPOINTING MEMBERS TO THE LIBRARY BOARD OF TRUSTEES TO REPRESENT EACH COMMISSION DISTRICT:
0-94-7-103:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-91-8-105 appointing members to the Library Board of Trustees to represent each commission district was before the Board of Commissionrs.

Commissioner Flenniken moved to approve 0-94-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-91-8-105 appointing members to the Library Board of Trustees to represent each commission district. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker were absent from the vote. 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 refund from the Trustee's Office: Browning Ferris Industries in the amount of \$3,046.19.

Commissioner Rogero moved to approve the following tax refund from the Trustee's Office: Browning Ferris Industries in the amount of \$3,046.19. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston voted aye. Commissioners Norman and Walker were absent from the vote. The motion carried 17-0-0-2.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 160 applications for Notary Public.

Commissioner Horner moved to approve 160 applications for Notary Public. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Dirl, Rogero, Tindell, Moody, DeSelm, May, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Flenniken, Bratton and Pinkston. Commissioners Norman and Walker were absent from the vote. The motion carried 17-0-0-2.

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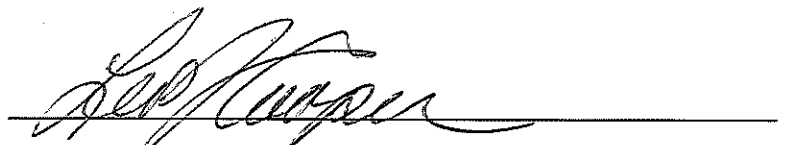
IN RE: AMENDMENT TO THE AGENDA:

Mr. Dwight Kessel, Knox County Executive, was present and asked the Commission to appoint a committee to study the parking charges.

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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.


LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, September 1, 1994 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Thomas Schumpert, Knox County Executive, Mr. Richard Beeler, Knox County Law Director, and members of the news media.

Mr. Mike Padgett, Knox County Clerk, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: ANY AND ALL ACTION NECESSARY WITH REGARD TO THE ORGANIZATION OF THE KNOX COUNTY BOARD OF COMMISSIONERS INCLUDING BUT NOT LIMITED TO THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN, APPOINTMENT OF COMMITTEES, AND ANY OTHER MATTERS WITH REGARD TO THE ORGANIZATION OF THE COMMISSION WHICH ARE DEEMED APPROPRIATE:

Any and all action necessary with regard to the organization of the Knox County Board of Commissioners including but not limited to the election of a Chairman and Vice-Chairman, appointment of committees, and any other matters with regard to the organization of the Commission which are deemed appropriate was before the Board of Commissioners.

Upon roll call for nominations for Chairman of the Board of Commissioners, Commissioner Jordan yielded to Commissioner Ragsdale. Commissioner Ragsdale nominated Commissioner Leo Cooper. Commissioner Dirl passed. Commissioner Rogero passed. Commissioner Tindell passed. Commissioner Moody

passed. Commissioner Medley passed. Commissioner DeSelm passed.
 Commissioner Davis passed. Commissioner Leuthold passed.
 Commissioner Griess passed. Commissioner Cawood passed.
 Commissioner Teague passed. Commissioner Horner passed.
 Commissioner Cooper passed. Commissioner McMillan passed.
 Commissioner Mills passed. Commissioner Bratton passed.
 Commissioner Pinkston passed.

Commissioner Dirl moved that nominations cease and
 Commissioner Leo Cooper be elected Chairman by acclamation.
 Commissioner Pinkston seconded the motion and upon roll call vote
 Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley,
 DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague,
 Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye.
 The motion carried 19-0-0-0.

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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 for Vice-Chairman of the
 Board of Commissioners, Commissioner Jordan yielded to
 Commissioner Rogero. Commissioner Rogero nominated Billy Tindell.
 Commissioner Dirl passed. Commissioner Tindell passed.
 Commissioner Moody passed. Commissioner Medley passed.
 Commissioner DeSelm passed. Commissioner Davis passed.
 Commissioner Ragsdale passed. Commissioner Leuthold passed.
 Commissioner Griess passed. Commissioner Cawood passed.
 Commissioner Teague passed. Commissioner Horner passed.
 Commissioner Cooper passed. Commissioner McMillan passed.
 Commissioner Mills passed. Commissioner Bratton passed.
 Commissioner Pinkston passed.

Commissioner Dirl moved that nominations cease and
 Commissioner Billy Tindell be elected Vice-Chairman by
 acclamation. Commissioner Pinkston seconded the motion and upon
 roll call vote Commissioners Jordan, Dirl, Rogero, Tindell,

Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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Commissioner Cooper appointed Commissioners Dirl, Ragsdale, Cawood, Horner and Pinkston to the Committee on Committees with Horner as Chairwoman.

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A fifteen minute recess was taken at this time.

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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 Dirl, Tindell, Moody, Davis, Leuthold, Teague, Horner, McMillan and Pinkston.

Education Committee: Commissioners Jordan, Rogero, Medley, DeSelm, Griess, Cawood, Horner, Mills and Bratton.

Intergovernmental Committee: Commissioners Dirl, Rogero, Moody, Medley, Davis, Ragsdale, Cawood, Mills and Pinkston.

Human Services and Personnel: Commissioners Jordan, DeSelm, Leuthold, Teague, Horner, McMillan and Pinkston.

Economic Development: Commissioners Dirl, Rogero, Tindell, Ragsdale, Griess, Teague, McMillan, Bratton and Pinkston.

Retirement and Pension Committee: Commissioners Dirl, DeSelm, Davis and Leuthold.

Beer Board: Commissioners Dirl, Rogero, Davis, Griess, Cawood, McMillan and Bratton.

Cable TV Committee: Commissioners Medley, Davis, Griess, Teague, Horner, McMillan and Bratton.

Tennessee County Services Association: Commissioners Jordan, Moody, Ragsdale and Horner.

At this time, there was discussion of increasing the

number of members to serve on the Beer Board. Mr. Richard Beeler, Knox County Law Director, indicated he would review the State Statute and give a ruling.

Commissioner Pinkston moved to approve the Committee on Committees report with the exception of the Beer Board pending a ruling from the Law Director. Commissioner Tindell seconded the motion.

Commissioner Ragsdale called for the question to end debate and vote on the motion.

Commissioner Bratton objected to the call for the question.

Upon roll call vote to call for the question, Commissioners Jordan, Dirl, Tindell, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan and Pinkston voted aye. Commissioners Rogero, Moody, Medley, DeSelm, Mills and Bratton voted no. The motion carried 13-6-0-0.

Upon roll call vote of the motion to approve the Committee on Committees report with the exception of the Beer Board pending a ruling from the Law Director, Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners DeSelm and Bratton voted no. The motion carried 17-2-0-0.

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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 Moody - Vice-Chairwoman.

Education Committee: Commissioner DeSelm - Chairwoman, Commissioner Medley - Vice-Chairwoman.

Intergovernmental Committee: Commissioner Ragsdale - Chairman, Commissioner Moody - Vice-Chairwoman.

Human Services and Personnel: Commissioner Teague - Chairman, Commissioner Horner - Vice-Chairwoman.

Economic Development Committee: Commissioner Pinkston-Chairman, Commissioner Rogero - Vice-Chairwoman.

Cable TV Committee: Commissioner Davis - Chairman, Commissioner McMillan - Vice-Chairman.

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At this time, Mr. Richard Beeler, Knox County Law Director, indicated there was no limitations on the number of members to serve on the Beer Board.

Commissioner Davis moved to accept the Committee on Committees report and expand the Beer Board to nine members. Commissioner Bratton seconded the motion.

Commissioner Moody moved as an amendment to accept the Committee on Committees report and expand the Beer Board to include a commissioner from each district with the exception being that if no one from the district wishes to serve, an additional commissioner from another district may serve. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The amendment carried 19-0-0-0.

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A five minute recess was taken at this time for the Committee on Committees to select Beer Board members.

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Upon reconvention of the Board of Commissioners, Commissioner Horner announced that the Committee on Committees recommended that the following Commissioners serve on the Beer Board: Commissioners Jordan, Dirl, Rogero, Medley, Davis, Griess, Cawood, Horner and Bratton.

Commissioner Horner moved to accept the Committee on Committees report regarding the selection of the Beer Board members. The motion was seconded and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley,

DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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At this time, the Beer Board elected its Chairman and Vice-Chairman and reported as follows:

Commissioner Dirl - Chairman, Commissioner Griess - Vice-Chairman.

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Commissioner Cooper appointed the following to the Rules Committee: Commissioners Dirl, Leuthold, Cawood, Horner and McMillan with Cawood as Chairman. He indicated the Rules Committee would report to the Commission by the November 1994 Board of Commissioners regular session meeting.

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At this time, Mr. Thomas Schumpert, Knox County Executive, addressed the Commission regarding reorganization of Knox County Government. He indicated he looks forward to working with the Commission for the next four years.

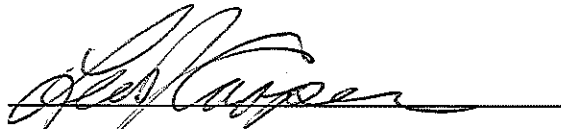
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IN RE: ADJOURNMENT:

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 26, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Richard Beeler, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Senior Deputy Law Director, 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:

Mr. Thomas Schumpert, Knox County Executive, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner DeSelm led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda by adding the following item to be heard after Resolution R-94-9-105: Resolution R-94-9-142 - Resolution of the Commission of Knox County, Tennessee approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, with the law firm, Hodges, Doughty and Carson, for collection of delinquent real and personal property taxes.

2. Without objection, Commissioner Cooper amended the agenda by adding the following item: Resolution R-94-9-141 - Resolution of the Commission of Knox County, Tennessee repealing Resolution R-90-9-103 and creating the several major departments of Knox County Government.

3. Without objection, Commissioner Cooper amended the agenda by adding the following item: Resolution R-94-9-143 - Resolution of the Commission of Knox County, Tennessee commemorating the 25th Anniversary of Modine Manufacturing Company.

4. Without objection, Commissioner Cooper amended the agenda by deferring the following item: Resolution R-94-9-109 - Resolution of the Commission of Knox County, Tennessee donating the old Vine Junior High School building to the Knoxville Community Development Corporation.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Neal Denton, new Extension Agent in the Knox County Extension Office, introduced himself to the Commission. He submitted a brief description of himself listing the universities he has attended and the major responsibilities of his job.

2. Mr. Scott Bacon, Knox County Schools, was present and presented school coupon books to the Commission as a token of appreciation.

3. Ms. Mary Margaret Broch, was present and spoke concerning funding for repairs at Holston Middle School.

4. Mr. A.L. Ackard, Chilhowee Drive resident, was present and spoke concerning funding for repairs at Holston Middle School.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on August 22, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on August 22, 1994 (Regular Session). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Committee was before the Board of Commissioners.

Commissioner Moody indicated the regional meeting of the Tennessee County Services Association would be held on Wednesday, September 28, 1994 at 6:30 p.m. in the Small Assembly Room and encouraged all commissioners to attend.

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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 A COMMISSIONER TO THE INVESTMENT COMMITTEE - R-94-9-101:

Consideration of a resolution of the Commission of Knox County, Tennessee appointing a Commissioner to the Investment Committee was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-101 - Resolution of the Commission of Knox County, Tennessee appointing a Commissioner to the Investment Committee and that Commissioner Wanda Moody be appointed. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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. Windcrest Road, Windcrest Subdivision, Unit 1, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mike Gordon, 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 Windcrest Road, Windcrest Subdivision, Unit 1, 180 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Tempest Lane, Windcrest Subdivision, Unit 1, 900 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Mike Gordon, 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 Tempest Lane, Windcrest Subdivision, Unit 1, 900 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Long Creek Lane, Westhampton Subdivision, Unit 4, 820 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Nova, Inc., property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Cawood moved to accept as completed Long Creek Lane, Westhampton Subdivision, Unit 4, 820 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl,

Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Wakebridge Boulevard, Worthington Place Subdivision, Unit 2 & 3, 1195 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. 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 Cawood moved to accept as completed Wakebridge Boulevard, Worthington Place Subdivision, Unit 2 & 3, 1195 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Daisywood Drive, Forest Mill Subdivision, Unit 2, 3740 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Jan Nielson, 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 Daisywood Drive, Forest Mill Subdivision, Unit 2, 3740 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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B. To be Closed:

1. Consideration of a request to close an excess right of way along Old Cedar Bluff Road in the 5th Commission District was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve the request to close an excess right of way along Old Cedar Bluff Road in the 5th Commission District on second reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of a request to close undeveloped Misty Ridge Lane and Whispering Springs Lane was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve the request to close undeveloped Misty Ridge Lane and Whispering Springs Lane. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 MEMORIALIZING WARREN RAYMOND WEBSTER R-94-9-103:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing Warren Raymond Webster was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-94-9-103 - Resolution of the Commission of Knox County, Tennessee memorializing Warren Raymond Webster. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 P. KEMP FAIN, JR.

R-94-9-104:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing P. Kemp Fain, Jr. was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-94-9-104 - Resolution of the Commission of Knox County, Tennessee memorializing P. Kemp Fain, Jr. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 JULIA MCCRARY

WORTHINGTON - R-94-9-105:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing Julia McCrary Worthington was before the Board of Commissioners.

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

Mr. Bob Worthington, was present and expressed appreciation to the commission for the resolution.

Commissioner Ragsdale moved to approve Resolution R-94-9-105 - Resolution of the Commission of Knox County, Tennessee memorializing Julia McCrary Worthington. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, ALBERT J. HARB, WITH THE LAW FIRM, HODGES, DOUGHTY AND CARSON, FOR COLLECTION OF DELINQUENT REAL AND PERSONAL PROPERTY TAXES -

R-94-9-142:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, with the law firm, Hodges, Doughty and Carson, for collection of delinquent real and personal property taxes was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-142 - Resolution of the Commission of Knox County, Tennessee approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, with the law firm, Hodges, Doughty and Carson, for collection of delinquent real and personal property taxes. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 SCHOOLS GENERAL PURPOSE BUDGET AND RE-APPROPRIATING THE AMOUNT OF \$2,842,533.00 FOR DESIGNATED PROJECTS - R-94-9-106:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the school General Purpose Budget and re-appropriating the amount of \$2,842,533.00 for designated projects was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager, of Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-106 - Resolution of the Commission of Knox County, Tennessee amending the school General Purpose Budget and re-appropriating the amount of \$2,842,533.00 for designated projects. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 SCHOOLS GENERAL PURPOSE BUDGET AND APPROPRIATING \$1,165,280.00 FOR 21ST CENTURY CLASSROOMS - R-94-9-107:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Schools General Purpose Budget and appropriating \$1,165,280.00 for 21st Century Classrooms was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, Mr. Thomas Schumpert, Knox County Executive, Mr. Allen Morgan, Superintendent of Knox County Schools, Mr. Jim Idell, Technical Coordinator for Knox County Schools, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-107 - Resolution of the Commission of Knox County, Tennessee amending the Schools General Purpose Budget and appropriating \$1,165,280.00 for 21st Century Classrooms. Commissioner Horner seconded the motion.

Commissioner Bratton moved as an amendment to include the additional \$1,000,000.00 for computers under Item 1 on Schedule III. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Ragsdale, Leuthold, Griess and Bratton voted aye. Commissioners Dirl, Moody, Davis, Cawood, Teague, Horner, Cooper, McMillan, Mills and Pinkston voted no. The amendment failed 9-10-0-0.

Upon roll call vote of the original motion to approve Resolution R-94-9-107 - Resolution of the Commission of Knox County, Tennessee amending the Schools General Purpose Budget and appropriating \$1,165,280.00 for 21st Century Classrooms, Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DECLARING THE OLD VINE JR. HIGH SCHOOL BUILDING AS SURPLUS - R-94-9-108:

Consideration of a resolution of the Commission of Knox County, Tennessee declaring the old Vine Jr. High School building as surplus was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-108 - Resolution of the Commission of Knox County, Tennessee declaring the old Vine Jr. High School building as surplus. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DONATING THE OLD VINE JUNIOR HIGH SCHOOL BUILDING TO THE KNOXVILLE COMMUNITY DEVELOPMENT CORPORATION - R-94-9-109:

This item was deferred. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING GIFFIN ELEMENTARY SCHOOL AS SURPLUS AT THE TIME THE NEW DOGWOOD ELEMENTARY SCHOOL OPENS - R-94-9-110:

Consideration of a resolution of the Commission of Knox County, Tennessee declaring Giffin Elementary School as surplus at the time the new Dogwood Elementary School opens was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-110 - Resolution of the Commission of Knox County, Tennessee declaring Giffin Elementary School as surplus at the time the new Dogwood Elementary School opens. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DECLARING FLENNIKEN ELEMENTARY SCHOOL AS SURPLUS AT THE TIME THE NEW DOGWOOD ELEMENTARY SCHOOL OPENS - R-94-9-111:

Consideration of a resolution of the Commission of Knox County, Tennessee declaring Flenniken Elementary School as surplus at the time the new Dogwood Elementary School opens was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-111 - Resolution of the Commission of Knox County, Tennessee declaring Flenniken Elementary School as surplus at the time the new Dogwood Elementary School opens. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague,

Horner, Cooper, McMillan, Mills, 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 LEASE AGREEMENT WITH REMOTE AREA MEDICAL FOR THE USE OF THE GIFFIN ELEMENTARY SCHOOL PROPERTY - R-94-9-112:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a lease agreement with Remote Area Medical for the Use of the Giffin Elementary School property was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-112 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Remote Area Medical for the Use of the Giffin Elementary School property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DECLARING THE OLD ASBURY SCHOOL SITE AS SURPLUS - R-94-9-113:

Consideration of a resolution of the Commission of Knox County, Tennessee declaring the old Asbury School site as surplus was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-113 - Resolution of the Commission of Knox County, Tennessee declaring the old Asbury School site as surplus. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 HELEN ROSS MCNABB CENTER TO PROVIDE MENTAL HEALTH SERVICES TO KNOX COUNTY SCHOOLS - R-94-9-114:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to provide mental health services to Knox County Schools was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-114 - Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to provide mental health services to Knox County Schools. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 GOODSTEIN AND ASSOCIATES, ARCHITECTS AND APPROPRIATING THE AMOUNT OF \$85,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR WEST VIEW ELEMENTARY SCHOOL - R-94-9-115:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Goodstein and Associates, Architects and appropriating the amount of \$85,000.00 for architectural and engineering fees, testing and surveying costs for West View Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-115 - Resolution of the Commission of Knox County, Tennessee approving a contract with Goodstein and Associates, Architects and appropriating the amount of \$85,000.00 for architectural and engineering fees, testing and surveying costs for West View Elementary School. Commissioner Medley seconded

the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 GRIEVE AND RUTH ASSOCIATES AND APPROPRIATING THE AMOUNT OF \$112,903.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR BELLE MORRIS ELEMENTARY SCHOOL - R-94-9-116:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Grieve and Ruth Associates and appropriating the amount of \$112,903.00 for architectural and engineering fees, testing and surveying costs for Belle Morris Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-116 - Resolution of the Commission of Knox County, Tennessee approving a contract with Grieve and Ruth Associates and appropriating the amount of \$112,903.00 for architectural and engineering fees, testing and surveying costs for Belle Morris Elementary School. Commissioner Rogero seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 BOWERS, ELLIS AND WATSON, ARCHITECTS AND APPROPRIATING THE AMOUNT OF \$85,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR SOUTH KNOX ELEMENTARY SCHOOL - R-94-9-117:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with Bowers, Ellis and Watson, Architects and appropriating the amount of \$85,000.00 for architectural and engineering fees, testing and surveying costs for South Knox Elementary School was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, Mr. Sam Anderson, Chairman of the Knox County School Board, Mr. Richard Beeler, Knox County Law Director, and Mr. Allen Morgan, Superintendent of Knox County Schools, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-117 - Resolution of the Commission of Knox County, Tennessee approving a contract with Bowers, Ellis and Watson, Architects and appropriating the amount of \$85,000.00 for architectural and engineering fees, testing and surveying costs for South Knox Elementary School. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rógero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE LEWIS-MOORE GROUP AND APPROPRIATING THE AMOUNT OF \$470,000.00 FOR ARCHITECTURAL AND ENGINEERING FEES, TESTING AND SURVEYING COSTS FOR HOLSTON MIDDLE SCHOOL - R-94-9-118:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract with the Lewis-Moore Group and appropriating the amount of \$470,000.00 for architectural and engineering fees, testing and surveying costs for Holston Middle School was before the Board of Commissioners.

Mr. Allen Morgan, Superintendent of Knox County Schools, Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, and Mr. Sam Anderson, Chairman of

the Knox County School Board, were present and spoke on the matter.

Commissioner Mills moved to defer this item for 30 days. Commissioner McMillan seconded the motion.

Commissioner Horner moved as a substitute motion to approve Resolution R-94-9-118 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Lewis-Moore Group and appropriating the amount of \$470,000.00 for architectural and engineering fees, testing and surveying costs for Holston Middle School. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Teague, Horner and Cooper voted aye. Commissioners Tindell, Moody, Cawood, McMillan, Mills, Bratton and Pinkston voted no. The substitute motion carried 12-7-0-0.

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

5. Without objection, Commissioner Cooper recessed the meeting at this time until 1:30 p.m. He indicated rezoning items would be heard at that time followed by the remainder of the day's agenda.

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

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, Mills, Bratton and Pinkston. Commissioners Dirl, Horner and McMillan arrived later in the meeting.

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IN RE: REZONING REQUEST:

1. Consideration of a resolution of the Commission of Knox County approving the request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners.

Property located southwest side N. Cedar Bluff Road, west of Fox Lonas Road extension, 5th Commission District.

Commissioner Leuthold moved to defer until the October 1994 Board of Commissioners meeting consideration of a resolution of the Commission of Knox County approving the request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, Mills, Bratton and Pinkston voted aye. Commissioners Dirl, Horner and McMillan arrived later in the meeting. The motion carried 16-0-0-3.

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2. Consideration of a resolution of the Commission of Knox County approving the request of William J. Farnham for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 du/ac was before the Board of Commissioners. Property located north of Hardin Valley Road, southwest of Bryant Lane, 6th Commission District.

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

Commissioner Cawood moved to approve Resolution R-94-9-134 - Resolution of the Commission of Knox County approving the request of William J. Farnham for rezoning from Agricultural Zone to Planned Residential Zone at 1-3 du/ac. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, Mills, Bratton and Pinkston voted aye. Commissioners Dirl, Horner and McMillan arrived later in the meeting. The motion carried 16-0-0-3. Property located north of Hardin Valley Road, southwest of Bryant Lane, 6th Commission District.

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3. Consideration of a resolution of the Commission of Knox County approving the request of Flonse E. Sorey for rezoning from RA Low Density Residential Zone to CA General Business Zone

was before the Board of Commissioners. Property located northwest side E. Emory Road, northeast of Dry Gap Road, 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-94-9-135 - Resolution of the Commission of Knox County approving the request of Flonse E. Sorey for rezoning from RA Low Density Residential Zone to CA General Business Zone.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Cooper, Mills and Bratton voted aye. Commissioners Griess and Pinkston were absent from the vote. Commissioners Dirl, Horner and McMillan arrived later in the meeting. The motion carried 14-0-0-5. Property located northwest side E. Emory Road, northeast of Dry Gap Road, 7th Commission District.

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4. Consideration of a resolution of the Commission of Knox County approving the request of Dwayne and Sandra Justice for rezoning from Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side Norris Freeway, southeast of Andersonville Pike, 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-94-9-136- Resolution of the Commission of Knox County approving the request of Dwayne and Sandra Justice for rezoning from Agricultural Zone to RA Low Density Residential Zone.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Cooper, Mills and Bratton voted aye. Commissioners Griess and Pinkston were absent from the vote. Commissioners Dirl, Horner and McMillan arrived later in the meeting. The motion carried 14-0-0-5. Property

located northeast side Norris Freeway, southeast of Andersonville Pike, 7th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Van and Sue Tyler for rezoning from RA Low Density Residential Zone to Agricultural Zone was before the Board of Commissioners. Property located north side Garrison Drive, southwest of Byington-Solway Road, 6th Commission District.

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

Commissioner Cawood moved to approve Resolution R-94-9-137 - Resolution of the Commission of Knox County approving the request of Van and Sue Tyler for rezoning from RA Low Density Residential Zone to Agricultural Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, Mills, Bratton and Pinkston voted aye. Commissioners Dirl, Horner and McMillan arrived later in the meeting. The motion carried 16-0-0-3. Property located north side Garrison Drive, southwest of Byington-Solway Road, 6th Commission District.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Larry Doss for rezoning from RB General Residential, CA General Business, Agricultural and Floodway to Planned Residential at 6 du/ac and Planned Residential/Floodway was before the Board of Commissioners. Property located southwest side Canton Hollow Road, northwest and southeast of Jenkins Lane, 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-94-9-138 - Resolution of the Commission of Knox County approving the request of Larry Doss for rezoning from RB General Residential, CA General Business, Agricultural and Floodway to

Planned Residential at 6 du/ac and Planned Residential/Floodway. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Dirl and Horner arrived later in the meeting. The motion carried 17-0-0-2. Property located southwest side Canton Hollow Road, northwest and southeast of Jenkins Lane, 5th Commission District.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Wayne Lance for rezoning from RA Low Density Residential Zone to Planned Residential at 9 du/ac was before the Board of Commissioners. Property located north side Westland Drive, east of Westacres Drive, 4th Commission District.

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

Commissioner Davis moved to approve Resolution R-94-9-139 - Resolution of the Commission of Knox County approving the request of Wayne Lance for rezoning from RA Low Density Residential Zone to Planned Residential at 9 du/ac. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Dirl and Horner arrived later in the meeting. The motion carried 17-0-0-2. Property located north side Westland Drive, east of Westacres Drive, 4th Commission District.

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IN RE: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of KIDCO on MPC denial of rezoning from Planned Residential Zone was before the Board of Commissioners. Property located south side Gilbert Road, southwest of Lovell Road, 6th Commission District.

Mr. Harold Beal, representing KIDCO, 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-94-9-140 - Resolution of the Commission of Knox County approving the appeal of KIDCO on MPC denial of rezoning from Planned Residential Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Dirl and Horner arrived later in the meeting. The motion carried 17-0-0-2. Property located south side Gilbert Road, southwest of Lovell Road, 6th Commission District.

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IN RE: TECHNOLOGY CORRIDOR:

Consideration of adoption of the revised Tennessee Technology Corridor Design Guidelines was before the Board of Commissioners.

Commissioner Ragsdale moved to approve the adoption of the revised Tennessee Technology Corridor Design Guidelines. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Dirl and Horner arrived later in the meeting. The motion carried 17-0-0-2.

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IN RE: RESOLUTIONS - (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROPRIATING AN AMOUNT NOT TO EXCEED \$87,000.00 FOR A SIDEWALK BETWEEN BONNY KATE ELEMENTARY SCHOOL AND SOUTH-DOYLE HIGH SCHOOL - R-94-9-119:

Consideration of a resolution of the Commission of Knox County appropriating an amount not to exceed \$87,000.00 for a sidewalk between Bonny Kate Elementary School and South-Doyle High School was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-94-9-119 - Resolution of the Commission of Knox County appropriating an amount not to exceed \$87,000.00 for a sidewalk between Bonny Kate Elementary School and South-Doyle High School. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Horner arrived later in 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 TECHNICAL CORRECTION TO RESOLUTIONS R-94-8-109, R-94-8-110, R-94-8-111, R-94-8-112, R-94-8-113, R-94-8-114, AND R-94-8-115 TO CHANGE THE EFFECTIVE DATE OF THE APPROPRIATIONS AND CONTRACTS APPROVED IN EACH OF THE FOREGOING RESOLUTIONS R-94-9-120:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolutions R-94-8-109, R-94-8-110, R-94-8-111, R-94-8-112, R-94-8-113, R-94-8-114, and R-94-8-115 to change the effective date of the appropriations and contracts approved in each of the foregoing resolutions was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-120 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolutions R-94-8-109, R-94-8-110, R-94-8-111, R-94-8-112, R-94-8-113, R-94-8-114, and R-94-8-115 to change the effective date of the

appropriations and contracts approved in each of the foregoing resolutions. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Horner arrived later in 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 CHANGE ORDER IN THE AMOUNT OF \$426,538.11 FOR PHASE I OF THE EBENEZER ROAD IMPROVEMENT PROJECT - R-94-9-121:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$426,538.11 for Phase I of the Ebenezer Road Improvement Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-121 - Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$426,538.11 for Phase I of the Ebenezer Road Improvement Project. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Horner arrived later in 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 PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO WIDEN EMORY ROAD FROM APPROXIMATELY 250 FEET NORTH OF NORTHFIELD DRIVE TO APPROXIMATELY 500 FEET NORTH OF BRICKYARD ROAD - R-94-9-122:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a proposal from the State Department of Transportation to widen Emory Road from approximately 250 feet

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north of Northfield Drive to approximately 500 feet north of Brickyard Road was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-94-9-122 - Resolution of the Commission of Knox County, Tennessee approving a proposal from the State Department of Transportation to widen Emory Road from approximately 250 feet north of Northfield Drive to approximately 500 feet north of Brickyard Road. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Horner arrived later in the meeting. The motion carried 18-0-0-1.

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

6. At this time there was discussion concerning sidewalks for schools in the Emory Road area.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and spoke on the matter.

Commissioner Cooper referred this item to the Intergovernmental Committee.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING AN AMOUNT NOT TO EXCEED \$175,000.00 FOR ROAD IMPROVEMENTS AT THE INTERSECTION OF MIDDLEBROOK PIKE AND BALL CAMP ROAD - R-94-9-123:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating an amount not to exceed \$175,000.00 for road improvements at the intersection of Middlebrook Pike and Ball Camp Road was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-94-9-123 - Resolution of the Commission of Knox County, Tennessee appropriating an amount not to exceed \$175,000.00 for road improvements at the intersection of Middlebrook Pike and Ball Camp Road. Commissioner Teague seconded the motion and upon

roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Horner arrived later in 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 STATE-AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE A PORTION OF SMITH SCHOOL ROAD - R-94-9-124:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Smith School Road was before the Board of Commissioners.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and spoke on the matter.

Commissioner Mills moved to approve Resolution R-94-9-124 - Resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Smith School Road. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 STATE-AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE A PORTION OF THORNGROVE ROAD - R-94-9-125:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Thorngrove Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-94-9-125 - Resolution of the Commission of Knox County,

Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Thorngrove Road. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 STATE-AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE A PORTION OF NORTHSHORE/EARLY ROAD - R-94-9-126:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Northshore/Early Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-94-9-126 - Resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Northshore/Early Road. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 STATE-AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE A PORTION OF NORTHSHORE DRIVE - R-94-9-127:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Northshore Drive was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-94-9-127 - Resolution of the Commission of Knox County,

Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Northshore Drive. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 STATE-AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RESURFACE A PORTION OF OLD SEVIERVILLE PIKE - R-94-9-128:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Old Sevierville Pike was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-94-9-128 - Resolution of the Commission of Knox County, Tennessee approving a State-Aid Agreement with the State Department of Transportation to resurface a portion of Old Sevierville Pike. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 GRANTS ON SECOND READING FOR SENIOR CITIZENS HOME ASSISTANCE, EAST TENNESSEE VETERANS HONOR GUARD, AND VOLUNTEER VETERANS HALL OF HONOR - R-94-9-129:

Consideration of a resolution of the Commission of Knox County, Tennessee approving grants on second reading for Senior Citizens Home Assistance, East Tennessee Veterans Honor Guard, and Volunteer Veterans Hall of Honor was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-9-129 - Resolution of the Commission of Knox County, Tennessee approving grants on second reading for Senior Citizens Home Assistance, East Tennessee Veterans Honor Guard, and Volunteer Veterans Hall of Honor. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 OF NOT TO EXCEED \$63,250,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY FOR THE PURPOSE OF FUNDING VARIOUS ROADS, LIBRARIES, UTILITIES AND SCHOOLS PROJECTS, THE IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT FOR LAW ENFORCEMENT, EMERGENCY SERVICES AND CRIMINAL JUSTICE AGENCIES AND CONDITIONALLY SUPERSEDING PRIOR RESOLUTIONS R-93-11-128B ADOPTED NOVEMBER 22, 1993 AND R-94-2-103 ADOPTED FEBRUARY 28, 1994 - R-94-9-130A:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$63,250,000 of General Obligation Public Improvement Bonds secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County for the purpose of funding various roads, libraries, utilities and schools projects, the improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment for law enforcement, emergency services and criminal justice agencies and conditionally superseding prior resolutions R-93-11-128B adopted November 22, 1993 and R-94-2-103 adopted February 28, 1994 was before the Board of Commissioners.

Mr. Tommy Ayres, Cumberland Securities, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-130A - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$63,250,000 of General Obligation Public Improvement Bonds secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County for the purpose of funding various roads, libraries, utilities and schools projects, the improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment for law enforcement, emergency services and criminal justice agencies and conditionally superseding prior resolutions R-93-11-128B adopted November 22, 1993 and R-94-2-103 adopted February 28, 1994. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$62,500,000 IN BOND ANTICIPATION NOTES FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, EXTENSION, IMPROVEMENT, EQUIPPING AND BETTERMENT OF ROADS, LIBRARIES, UTILITIES AND SCHOOLS PROJECTS, THE IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT FOR LAW ENFORCEMENT, EMERGENCY SERVICES AND CRIMINAL JUSTICE AGENCIES AND THE COSTS OF ACQUISITION OF ALL REAL AND PERSONAL PROPERTY APPURTENANT THERETO OR CONNECTED THEREWITH; PLEDGING THE FULL FAITH AND CREDIT AND TAXING POWERS OF THE COUNTY TO THE PAYMENT THEREOF; AND, CONDITIONALLY SUPERSEDING PRIOR RESOLUTIONS R-93-11-128C ADOPTED

NOVEMBER 22, 1993 AND R-94-2-104 ADOPTED FEBRUARY 28,
1994 - R-94-9-130B:

Consideration of a resolution of the Commission of Knox County authorizing the issuance, sale and delivery of not to exceed \$62,500,000 in Bond Anticipation Notes for the purpose of financing the acquisition, construction, extension, improvement, equipping and betterment of roads, libraries, utilities and schools projects, the improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment for law enforcement, emergency services and criminal justice agencies and the costs of acquisition of all real and personal property appurtenant thereto or connected therewith; pledging the full faith and credit and taxing powers of the county to the payment thereof; and, conditionally superseding prior resolutions R-93-11-128C adopted November 22, 1993 and R-94-2-104 adopted February 28, 1994 was before the Board of Commissioners.

Mr. Tommy Ayres, Cumberland Securities, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-130B - Resolution of the Commission of Knox County authorizing the issuance, sale and delivery of not to exceed \$62,500,000 in Bond Anticipation Notes for the purpose of financing the acquisition, construction, extension, improvement, equipping and betterment of roads, libraries, utilities and schools projects, the improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment for law enforcement, emergency services and criminal justice agencies and the costs of acquisition of all real and personal property appurtenant thereto or connected therewith; pledging the full faith and credit and taxing powers of the county to the payment thereof; and, conditionally superseding prior resolutions R-93-11-128C adopted November 22, 1993 and R-94-2-104 adopted February 28, 1994. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl,

Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED \$63,250,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 1994 OF KNOX COUNTY, TENNESSEE, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, LEVYING AND PLEDGING TAXES AND MAKING PROVISIONS FOR THE PAYMENT THEREOF -

R-94-9-130C:

Consideration of a resolution of the Commission of Knox County, authorizing the issuance and providing the details of not to exceed \$63,250,000 General Obligation Public Improvement Bonds, Series 1994 of Knox County, Tennessee, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provisions for the payment thereof was before the Board of Commissioners.

Mr. Tommy Ayres, Cumberland Securities, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-9-130C - Resolution of the Commission of Knox County, authorizing the issuance and providing the details of not to exceed \$63,250,000 General Obligation Public Improvement Bonds, Series 1994 of Knox County, Tennessee, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provisions for the payment thereof. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE FEDERAL MANDATE ACCOUNTABILITY AND REFORM ACT OF 1994 (S.993/H.R. 4771) R-94-9-131:

Consideration of a resolution of the Commission of Knox County, Tennessee supporting the Federal Mandate Accountability and Reform Act of 1994 (S.993/H.R. 4771) was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-94-9-131 - Resolution of the Commission of Knox County, Tennessee supporting the Federal Mandate Accountability and Reform Act of 1994 (S.993/H.R. 4771). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 GOLF COURSE IMPROVEMENT FUND AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$90,000.00 FOR SEVEN TEE BOXES AND ANOTHER RETENTION POND - R-94-9-132:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the Golf Course Improvement Fund and appropriating an amount not to exceed \$90,000.00 for seven tee boxes and another retention pond was before the Board of Commissioners.

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

Commissioner Tindell moved to approve Resolution R-94-9-132 - Resolution of the Commission of Knox County, Tennessee amending the Golf Course Improvement Fund and appropriating an amount not to exceed \$90,000.00 for seven tee boxes and another retention pond. Commissioner Horner seconded the motion.

Commissioner Teague moved as a substitute motion to amend the original motion to increase the amount from \$60,000.00 to \$100,000.00. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The substitute motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING RESOLUTION R-90-9-103 AND CREATING THE SEVERAL MAJOR DEPARTMENTS OF KNOX COUNTY GOVERNMENT - R-94-9-141:

Consideration of a resolution of the Commission of Knox County, Tennessee repealing Resolution R-90-9-103 and creating the several major departments of Knox County Government was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Law Director, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Ragsdale moved to approve Resolution R-94-9-141 - Resolution of the Commission of Knox County, Tennessee repealing Resolution R-90-9-103 and creating the several major departments of Knox County Government. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 COMMEMORATING THE 25TH ANNIVERSARY OF MODINE MANUFACTURING COMPANY - R-94-9-143:

Consideration of a resolution of the Commission of Knox County, Tennessee commemorating the 25th Anniversary of Modine Manufacturing Company was before the Board of Commissioners.

Commissioner McMillan moved to approve Resolution R-94-9-143 - Resolution of the Commission of Knox County, Tennessee commemorating the 25th Anniversary of Modine Manufacturing Company. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE 1991 BUILDING AND LIFE SAFETY CODES - O-94-9-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the 1991 Building and Life Safety Codes was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve Ordinance O-94-9-101 - Ordinance of the Commission of Knox County, Tennessee adopting the 1991 Building and Life Safety Codes on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE DEPARTMENTS OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT, ESTABLISHING THE DUTIES OF SUCH DEPARTMENTS, AND REPEALING ORDINANCES O-90-9-108, O-90-9-105, O-90-9-103, O-90-9-104, O-90-9-107 AND O-90-9-109 - O-94-9-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing the Departments of the Executive Branch of Knox County Government, establishing the duties of such

Departments, and repealing Ordinances O-90-9-108, O-90-9-105, O-90-9-103, O-90-9-104, O-90-9-107 and O-90-9-109 was before the Board of Commissioners on first reading.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Richard Beeler, Knox County Law Director, were present and spoke on the matter.

Commissioner Ragsdale moved to approve Ordinance O-94-9-102 - Ordinance of the Commission of Knox County, Tennessee establishing the Departments of the Executive Branch of Knox County Government, establishing the duties of such Departments, and repealing Ordinances O-90-9-108, O-90-9-105, O-90-9-103, O-90-9-104, O-90-9-107 and O-90-9-109 on first reading with the following amendment: Delete the following language on page 3, under section 3 - Division of Procurement and place under Department of Data Processing on page 8: "and to provide technical support for all departments and agencies contracting for such services"; add the following language under Human Resources, page 4 and page 5: "to implement or take care of all employees benefits"; On page 5, Section 3B, the Division of Maintenance should be under Engineering and Public Works; and under the Department of Engineering and Public Works, there should be 5 Divisions, the Division of County Maintenance being one and also the Division of Solid Waste would be added under the Division of Engineering and Public Works. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

7. Commissioner Cooper indicated a special session of the Knox County Board of Commissioners would be held on Thursday, October 6, 1994 at 10:30 a.m.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING SECTION 5.31.02(O) OF THE KNOX COUNTY ZONING ORDINANCE - 0-94-9-103 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 5.31.02(O) of the Knox County Zoning Ordinance was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve Ordinance 0-94-9-103 - Ordinance of the Commission of Knox County, Tennessee amending Section 5.31.02(O) of the Knox County Zoning Ordinance on first reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 KNOX COUNTY ZONING ORDINANCE SECTION 6.11 - 0-94-9-104 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Zoning Ordinance Section 6.11 was before the Board of Commissioners on first reading.

Commissioner Horner moved to approve Ordinance 0-94-9-104 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Zoning Ordinance Section 6.11 on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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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.

B. Trustee:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported the following tax refunds from the Trustee's Office: Carlyle Real Estate Limited Partnership in the amount of \$104,945.07 and Tennessee Trust Company in the amount of \$10,365.92.

Commissioner Bratton moved to approve the following tax refunds from the Trustee's Office: Carlyle Real Estate Limited Partnership in the amount of \$104,945.07 and Tennessee Trust Company in the amount of \$10,365.92. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, reported 203 applications for Notary Public.

Commissioner Pinkston moved to approve 203 applications for Notary Public. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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

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

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, October 6, 1994 at 10:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Rogero, Moody, Medley, DeSelm, Davis, Leuthold, Griess, Cawood, Cooper, McMillan, Mills, Bratton and Pinkston. Commissioners Dirl, Tindell, Ragsdale, Teague and Horner were absent from the meeting. Also present were Mr. Thomas Schumpert, 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:

Mrs. Martha Smiddy, Administrative Assistant, to Knox County Clerk Mike Padgett called the roll.

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IN RE: AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE DEPARTMENTS OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT, ESTABLISHING THE DUTIES OF SUCH DEPARTMENTS, AND REPEALING ORDINANCES 0-90-9-108, 0-90-9-105, 0-90-9-103, 0-90-9-104, 0-90-9-107, AND 0-90-9-109. 0-94-9-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee establishing the Departments of the Executive Branch of Knox County Government, establishing the duties of such departments, and repealing Ordinances 0-90-9-108, 0-90-9-105, 0-90-9-103, 0-90-9-104, 0-90-9-107 and 0-90-9-109 was before the Board of Commissioners on second reading.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

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

Commissioner Cawood moved to approve 0-94-9-102 - Ordinance of the Commission of Knox County, Tennessee establishing the Departments of the Executive Branch of Knox County Government, establishing the duties of such departments, and repealing Ordinances 0-90-9-108, 0-90-9-105, 0-90-9-103, 0-90-9-104, 0-90-9-107 and 0-90-9-109 on second reading.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Moody, Medley, DeSelm, Davis, Leuthold, Griess, Cawood, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Dirl, Tindell, Ragsdale, Teague and Horner 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.

KNOX COUNTY BOARD OF COMMISSIONERS

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, October 31, 1994 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Thomas Schumpert, 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:

Commissioner Mike Ragsdale, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$247,000.00 FOR WINDOW REPLACEMENT AT BEAUMONT ELEMENTARY SCHOOL:
R-94-10-SS-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$247,000.00 for window replacement at Beaumont Elementary School was before the Board of Commissioners.

Commissioner Rogero moved to approve R-94-10-SS-101 - Resolution of the Commission of Knox County, Tennessee appropriating \$247,000.00 for window replacement at Beaumont Elementary School. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioner Bratton voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF

KNOX COUNTY, TENNESSEE SELECTING A NEW COUNTYFINANCIAL ADVISOR AND AUTHORIZING THE COUNTY EXECUTIVE
TO ENTER INTO A CONTRACT WITH SAME: R-94-10-SS-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee selecting a new County Financial Advisor and authorizing the County Executive to enter into a contract with same was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-10-SS-102 Resolution of the Commission of Knox County, Tennessee selecting a new County Financial Advisor and authorizing the County Executive to enter into a contract with same. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Ragsdale, Leuthold, Griess, Cawood, Bratton and Horner voted aye. Commissioner Davis recused himself from the vote. Commissioners Teague, Cooper, McMillan, Mills and Pinkston abstained from the vote. The motion carried 13-0-6-0.

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IN RE: ADJOURNMENT:

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



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, October 24, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Thomas Schumpert, 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:

Mrs. Angie Nesbitt, Minute Clerk to Knox County Clerk, Mike Padgett, called the roll.

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IN RE: DEVOTIONAL:

Mrs. Lillian Bean, Knox County Circuit, General Session and Juvenile Court Clerk, 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:

Without objection, Commissioner Cooper amended the agenda as follows:

1. Move Resolution R-94-10-102 - Resolution of the Commission of Knox County, Tennessee memorializing Don Mirts to be heard before Delegations to be heard.
2. Add Resolution R-94-10-123 - Resolution of the Commission of Knox County, Tennessee approving a change order with Design and Construction Services, Inc. and appropriating the

amount of \$397,395.00 for the Green Elementary School Project to be heard after rezonings this afternoon.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE MEMORIALIZING DONALD OVERTON
MIRTS: R-94-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Donald Overton Mirts was before the Board of Commissioners.

Commissioner Leo Cooper, Chairman, Knox County Commission, was present and spoke on the matter.

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

Mrs. Betty Mirts, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-94-10-102 - Resolution of the Commission of Knox County, Tennessee memorializing Donald Overton Mirts with the following amendment: Add to the Resolution Mr. Mirts was a member of the Knox County Development Corporation and Development Authority. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Tony Columbo was present and spoke on drunk drivers.
2. Mr. Bo and Mrs. Mary Shaffer, were present and spoke on the United Way and wanted to thank everyone for their support.
3. Mrs. Rosa Thomas was present and spoke on Beaumont School.
4. Ms. Shirley Harkins was present and spoke on Beaumont School.

5. Mr. Thomas Schumpert, Knox County Executive, was present and spoke on American Education Week which is November 13-19, 1994.

6. Mr. Thomas Schumpert, Knox County Executive, was present and introduced Mrs. Margie Nichols as his Administrative Assistant.

7. Mr. Thomas Schumpert, Knox County Executive, was present and stated there would be a Special Session of the Board of Commissioners on Monday, October 31, 1994 at 8:00 a.m. to approve a contract with Knox County's Financial Advisor.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on September 1, 1994 (Special Session) and September 26, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on September 1, 1994 (Special Session) and September 26, 1994 (Regular Session). Commissioner Rogero seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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.

Commissioner DeSelm will give a report on Austin

East.

Commissioner DeSelm asked that the Education Committee members get with her on days that would be available to visit different schools.

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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 Moody stated the Tennessee County Services Annual meeting is in Knoxville next week on Tuesday evening.

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

Commissioner Horner spoke on unfunded mandates.

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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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I. The Report of the Rules Committee was before the Board of Commissioners.

Commissioner Cawood stated the Rules Committee met last week with the following to bring before Commission. On Page 1 of the Rules Section A. Delete the second sentence "The County Commission shall upon the call of the Chair meet on the second Monday of each month for the purpose of considering second readings of County Ordinances". The session shall begin at 4:00

p.m. and continue until all such second readings have been considered and acted upon.

Add "The zoning agenda shall begin at 1:30 p.m. any items left over from the Legislative Session shall be heard after the zonings are completed."

On Page 1 Item 15 needs to be deleted. "Ordinances on third reading". Item 17 delete Emergency Ordinance.

Add in Section N the following under "Election and Appointments "A member or general public may nominate as many persons as required to fill said vacancies.

Page 13 Section N under agenda committee read as follows: "The agenda committee shall consider items within 30 days of the filing."

Page 14 under rules Section A delete: "All broadcast shall be at no cost to the county."

Copies of the changes will be sent out to the Board of Commissioners.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dirl stated he had received a letter from Commissioner Diane Jordan stating she is resigning from the Beer Board.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ONE MEMBER TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF AUVERGNE SCHULTZ: R-94-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Library Board of Trustees to fill the unexpired term of Auvergne Schultz was before the Board of Commissioners.

Commissioner Mills moved to nominate Ms. Patricia Johnson Gibson and approve R-94-10-101 - Resolution of the

Commission of Knox County, Tennessee appointing one member to the Knox County Library Board of Trustees to fill the unexpired term of Auvergne Schultz. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 amended the agenda to hear R-94-10-107 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HICKORY CONSTRUCTION, INC. AND APPROPRIATING THE AMOUNT OF \$1,680,266.00 FOR THE BEAUMONT ELEMENTARY SCHOOL PROJECT: R-94-10-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Hickory Construction, Inc. and appropriating the amount of \$1,680,266.00 for the Beaumont Elementary School Project was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Mr. Doug Burdette, Knox County Schools, was present and spoke on the matter.

Ms. Sheryl Kerley, Principal, of Beaumont was present and spoke on the matter.

Commissioner Rogero moved to approve R-94-10-107 - Resolution of the Commission of Knox County, Tennessee approving a contract with Hickory Construction, Inc. and appropriating the amount of \$1,680,266.00 for the Beaumont Elementary School Project. Commissioner Tindell seconded the motion.

Commissioner Dirl moved as an amendment to place just the windows at Beaumont School on the October 31, 1994 Special Session of Board of Commissioners. Commissioner Rogero

seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, Bratton and Pinkston voted aye. Commissioner McMillan voted no. Commissioner Mills abstained from the vote. The motion carried 17-1-1-0.

Upon roll call of the original motion to approve R-94-10-107 - Resolution of the Commission of Knox County, Tennessee approving a contract with Hickory Construction, Inc. and appropriating the amount of \$1,680,266.00 for the Beaumont Elementary School Project by Commissioner Rogero and seconded by Commissioner Tindell Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, Bratton and Pinkston voted aye. Commissioners McMillan and Mills abstained from the vote. The motion carried 17-0-2-0.

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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. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

Commissioner Dirl moved to receive and refer to Committee the Reports of Officials. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Committee
- J. Metropolitan Knox Solid Waste Authority

Commissioner Dirl moved to receive and file the reports of county agencies. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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. Kensington Drive, Kensington Subdivision, Unit 6, 2950 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Morgan Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Dirl moved to accept as completed Kensington Drive, Kensington Subdivision, Unit 6, 2950 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan,

Mills, Bratton and Pinkston voted aye. The motion carried
19-0-0-0.

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2. Cranston Drive, Kensington Subdivision, Unit 8, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Morgan Schubert, property owner.

Mr. Hollis McPhetridge, Knox County Highway Director, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Dirl moved to accept as completed Cranston Drive, Kensington Subdivision, Unit 8, 180 feet in length with a 50 foot right of way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS TO BE CLOSED:

1. Consideration of a request to close undeveloped Misty Ridge Lane and Whispering Springs Lane was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve request to close undeveloped Misty Ridge Lane and Whispering Springs Lane on second reading. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DONATING THE OLD VINE JR. HIGH SCHOOL BUILDING TO THE KNOXVILLE COMMUNITY DEVELOPMENT CORPORATION: R-94-10-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee donating the Old Vine Jr. High School Building to the Knoxville Community Development Corporation was before the Board of Commissioners.

Commissioner Dirl moved to approve R-94-10-103 - Resolution of the Commission of Knox County, Tennessee donating the Old Vine Jr. High School Building to the Knoxville Community Development Corporation with the following added "At such time as KCDC no longer uses this property, said property will revert back to Knox County. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, Bratton and Pinkston voted aye. Commissioners McMillan and Mills abstained from the vote. The motion carried 17-0-2-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE SCHOOLS GENERAL PURPOSE BUDGET AND APPROPRIATING \$1,878,220.00 FOR VARIOUS CAPITAL IMPROVEMENTS: R-94-10-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Schools General Purpose Budget and appropriating \$1,878,220.00 for various capital improvements was before the Board of Commissioners.

Commissioner Moody moved to approve R-94-10-104 - Resolution of the Commission of Knox County, Tennessee amending the Schools General Purpose Budget and appropriating \$1,878,220.00 for various capital improvements. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 \$1,000,000.00

FROM THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR
TECHNOLOGY FOR SECONDARY SCHOOLS: R-94-10-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,000,000.00 from the General Purpose School Fund Budget for technology for secondary schools was before the Board of Commissioners.

Commissioner Moody moved to approve R-94-10-105 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,000,000.00 from the General Purpose School Fund Budget for technology for secondary schools. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 AUDIT CONTRACTS FOR
THE SCHOOL CAFETERIA FUND AND THE SCHOOL ACTIVITY
FUND FOR FISCAL YEAR ENDING JUNE 30, 1995: R-94-10-106

Consideration of a Resolution of the Commission of Knox County, Tennessee approving audit contracts for the School Cafeteria Fund and the School Activity Fund for Fiscal Year ending June 30, 1995 was before the Board of Commissioners.

Commissioner Moody moved to approve R-94-10-106 - Resolution of the Commission of Knox County, Tennessee approving audit contracts for the School Cafeteria Fund and the School Activity Fund for Fiscal Year ending June 30, 1995 with the following change: from June 30, 1994 to "June 30, 1995". Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 \$275,000.00
FOR PROPERTY ACQUISITION IN CONJUNCTION WITH
RENOVATION AND FACILITY IMPROVEMENTS AT AUSTIN-
EAST HIGH SCHOOL: R-94-10-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$275,000.00 for property acquisition in conjunction with renovation and facility improvements at Austin-East High School was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Robert Carpenter, Knox County Architect, was present and spoke on the matter.

Commissioner Jordan moved to approve R-94-10-108 - Resolution of the Commission of Knox County, Tennessee appropriating \$275,000.00 for property acquisition in conjunction with renovation and facility improvements at Austin-East High School. Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 PURCHASE OF
PROPERTY ADJACENT TO SOUTH-DOYLE HIGH SCHOOL FOR
EXPANSION OF THE INSTRUMENTAL AND CHORAL FACILITIES:
R-94-10-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of property adjacent to South-Doyle High School for expansion of the instrumental and choral facilities was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-94-10-109 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property adjacent to South-Doyle High School for

expansion of the instrumental and choral facilities.

Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT SIDEWALKS IN CONJUNCTION WITH ALL STATE HIGHWAY PROJECTS: R-94-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to construct sidewalks in conjunction with all State Highway Projects was before the Board of Commissioners.

Commissioner Griess moved to approve R-94-10-110 - Resolution of the Commission of Knox County, Tennessee requesting the State Department of Transportation to construct sidewalks in conjunction with all State Highway Projects. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Horner, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Teague and Cooper 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 APPROVING THE PAYMENT OF TAXES TOTALING \$14,372.27 TO BE PAID FROM APPROPRIATE TAX REVENUE ACCOUNTS FOR TAXES OWING FOR SUNFLOWER-GREENTREE, LTD: R-94-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the payment of taxes totaling \$14,372.27 to be paid from appropriate tax revenue accounts for taxes owing for Sunflower-Greentree, LTD was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Moody moved to approve R-94-10-111 - Resolution of the Commission of Knox County, Tennessee approving the payment of taxes totaling \$14,372.27 to be paid from appropriate tax revenue accounts for taxes owing for Sunflower-Greentree, LTD. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 AN AGREEMENT WHICH EXEMPTS ELECTION WORKERS FROM THE WITHHOLDING OF SOCIAL SECURITY IF THEY EARN LESS THAN \$1,000.00 IN A CALENDAR YEAR: R-94-10-112:

Consideration of a Resolution of the Commission of Knox County approving an agreement which exempts election workers from the withholding of social security if they earn less than \$1,000.00 in a calendar year was before the Board of Commissioners.

Commissioner Moody moved to approve R-94-10-112 - Resolution of the Commission of Knox County approving an agreement which exempts election workers from the withholding of social security if they earn less than \$1,000.00 in a calendar year. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 \$20,000.00 TO THE GIBBS-RURITAN CLUB AS A ONE TIME GRANT FOR CONSTRUCTION

OF A COMMUNITY CENTER ON FIRST READING: R-94-10-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to the Gibbs-Ruritan Club as a one time grant for construction of a Community Center was before the Board of Commissioners on first reading.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Mike Casson, Fire Chief, Rural Metro, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner McMillan moved to approve R-94-10-113 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to the Gibbs-Ruritan Club as a one time grant for construction of a Community Center on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Tindell, Moody, Medley, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Jordan, Dirl, Rogero and DeSelm abstained from the vote. The motion carried 15-0-4-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE 0-90-9-111 REGARDING EXEMPT POSITIONS WITH THE KNOX COUNTY SHERIFF'S DEPARTMENT: 0-94-10-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-111 regarding exempt positions with the Knox County Sheriff's Department was before the Board of Commissioners on first reading.

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Mr. Harry Brooks, Knox County Sheriff's Department, was present and spoke on the matter.

Commissioner Ragsdale moved to approve 0-94-10-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-9-111 regarding exempt positions with the Knox County Sheriff's Department. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 0-90-10-103 REGARDING PROHIBITION OF UNREASONABLE CONSTRUCTION NOISE: 0-94-10-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-10-103 regarding prohibition of unreasonable construction noise was before the Board of Commissioners on first reading.

Mr. Mike Dontje, Knoxville Home Builders Association, was present and spoke on the matter.

Commissioner Bratton moved to approve 0-94-10-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinance 0-90-10-103 regarding prohibition of unreasonable construction noise with the following change: "Section 1: Construction Noise from the hours of 9:00 to 7:00 a.m. or sunrise whichever is earliest. Commissioner Jordan seconded the motion and upon roll call vote Commissioners DeSelm, Davis, Ragsdale, Leuthold, Cawood, Horner, Bratton and Pinkston voted aye. Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, Griess, Teague, Cooper, McMillan and Mills voted no. The motion to approve failed 8-11-0-0.

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IN RE: TAX REFUNDS:

A. County Clerk:

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

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from the Trustee.

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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 applications for Notary Public. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

Mrs. Martha Smiddy, Administrative Assistant to Mike Padgett, Knox County Clerk called the roll. Those Commissioners present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston.

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IN RE: REZONING REQUESTS:

1. Consideration of request of Bill Farnham for rezoning from Planned Residential Zone to OB Office Medical and Related Services Zone R-94-10-114 was before the Board of Commissioners. Property fronting 600 feet northwest side Ball Camp-Byington Road, fronting approximately 900 feet northeast side Crosslane Road, northeast side depth approximately 550 feet. Part of parcel 18, CLT Map 90, 6th Commission District, Northwest County Sector Plan.

Commissioner Cawood moved to defer to the January, 1995 Board of Commissioners regular session R-94-10-114 -

request of Bill Farnham for rezoning from Planned Residential Zone to OB Office Medical and Related Services Zone.

Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Tindell was absent from the vote. The motion carried 18-0-0-1.

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2. Consideration of request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB office, Medical and Related Services Zone R-94-10-115 was before the Board of Commissioners. Property located southwest side N. Cedar Bluff Road, west of Fox Lonas Road extension. (5th Commission District)

Mrs. Jean Ford, owner, Cedar Bluff Play School, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the November, Regular Board of Commissioners meeting R-94-10-115 request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone. Commissioner DeSelm seconded the motion.

Commissioner Ragsdale moved as a substitute motion to defer to the end of the agenda request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone and call Mr. Bruce Wuethrich and have him speak on the matter. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Leuthold and Griess abstained from the vote. The motion carried 17-0-2-0.

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3. Consideration of request of T.J.R. Developers for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-10-116 was before the Board of Commissioners. Property

located south side Pensacola Road, deadend, south of Sarasota Drive, (5th Commission District)

Mr. Jeff Friar, T.J.R. Developers, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the end of the agenda R-94-10-116 - request of of T.J.R. Developers for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Consideration of a request of White Realty for rezoning from Planned Commercial and Shopping Center to CA General Business Zone R-94-10-117 was before the Board of Commissioners. Property fronting approximately 1100 feet northwest/side Executive Park Drive. Property fronting approximately 1200 feet southeast/side Cross Park Drive (irregular), southwest/side depth approximately 360 feet, northeast/side depth approximately 410 feet, located approximately 400 feet northeast of North Cedar Bluff Road.

Commissioner Griess moved to approve R-94-10-117 - request of White Realty for rezoning from Planned Commercial and Shopping Center to Shopping Center for the entire Tract as per Metropolitan Planning Commission's recommendation. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Consideration of a request of E. W. Wilson for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-10-118 was before the Board of Commissioners. Property fronting approximately 1050 feet southeast/side Bluegrass Road.

Property fronting approximately 30 feet southwest/side Garland Road, southwest/side depths approximately 330 and 340 feet, southeast side depths approximately 180 and 960 feet.

Commissioner Leuthold moved to approve R-94-10-118 - request of E. W. Wilson 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 Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Consideration of a request of Henry Felts for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-10-119 was before the Board of Commissioners. Property located northeast side S. Northshore Drive, southeast of River Ridge Road, (5th Commission District).

Commissioner Griess moved to approve R-94-10-119 - request of Henry Felts 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 Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REZONING APPEALS:

1. Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-10-120 was before the Board of Commissioners. Property fronting approximately 240 feet southwest side Everett Road, northwest side depths approximately 500 feet and 940 feet, southwest side depths approximately 750 feet and 1250 feet, southeast side depth (shaped irregular)

approximately 1450 feet, northeast side depth approximately 1870 feet, located approximately 340 feet southwest of Buttermilk Road. Part of parcel 28, CLT Map 141, 6th Commission District, Northwest County Sector Plan.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Arthur Seymour, Jr., Attorney representing O. L. and Iva Ramsey, was present and spoke on the matter.

Mr. John King, Attorney representing P.S.H. Land Investment, Inc., was present and spoke on the matter.

Mr. John Smelser, resident, was present and spoke in opposition to the request.

Ms. Loraine Darwin, resident, was present and spoke in opposition to the request.

Mr. H. E. Bittle, resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to deny R-94-10-120 - Appeal of O.L. and Iva Ramsey on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone. Commissioner Teague seconded the motion.

Commissioner Dirl moved as a substitute motion to approve the Appeal of O. L. and Iva Ramsey on Metropolitan Planning Commission's denial of rezoning from Agricultural to CB Business and Manufacturing Zone with the following amendment: Approve Planned Commercial. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Tindell, Moody, Davis, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Rogero, Medley, DeSelm, Ragsdale, Leuthold, Cawood, Teague and Bratton voted no. Commissioner Griess recused himself from the vote. The substitute motion carried 10-8-1-0.

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2. Appeal of P.S.H. Land Investment, Inc. and/or Ginco

Inc. on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone R-94-10-121 was before the Board of Commissioners.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Arthur Seymour, Jr., Attorney representing O. L. and Iva Ramsey, was present and spoke on the matter.

Mr. John King, Attorney representing P.S.H. Land Investment, Inc., was present and spoke on the matter.

Mr. John Smelser, resident, was present and spoke in opposition to the request.

Ms. Loraine Darwin, resident, was present and spoke in opposition to the request.

Mr. H. E. Bittle, resident, was present and spoke in opposition to the request.

Commissioner Davis moved to approve R-94-10-121 - Appeal of P.S.H. Land Investment, Inc. and/or Ginco Inc. on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CB Business and Manufacturing Zone with the following amendment: Approve Planned Commercial.

Commissioner Dirl seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Tindell, Moody, Davis, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Rogero, Medley, DeSelm, Ragsdale, Leuthold, Cawood, Teague and Bratton voted no. Commissioner Griess recused himself from the vote. The motion carried 10-8-1-0.

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3. Appeal of James Ezell on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CA General Business Zone R-94-10-122 was before the Board of Commissioners. Property located northwest side Callahan Road, northeast of Clinton Highway, (6th Commission District)

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to defer R-94-10-122 - Appeal of James Ezell on Metropolitan Planning Commission's denial of rezoning from Agricultural Zone to CA General Business Zone to the November Regular Board of Commissioners meeting. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Medley moved to hear R-94-10-123 next on the agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER WITH DESIGN AND CONSTRUCTION SERVICES INC. AND APPROPRIATING THE AMOUNT OF \$397,395.00 FOR GREEN ELEMENTARY SCHOOL PROJECT: R-94-10-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order with Design and Construction Services, Inc. and appropriating the amount of \$397,395.00 for Green Elementary School Project was before the Board of Commissioners.

Mr. Robert Carpenter, Knox County Architect, was present and spoke on the matter.

Commissioner DeSelm moved to approve R-94-10-123 - Resolution of the Commission of Knox County, Tennessee approving a change order with Design and Construction Services, Inc. and appropriating the amount of \$397,395.00 for Green Elementary School Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell,

Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Resolution R-94-10-115 was heard

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Consideration of request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OB Office, Medical and Related Services Zone R-94-10-115 was before the Board of Commissioners. Property located southwest side N. Cedar Bluff Road, west of Fox Lonas Road extension. (5th Commission District)

Mrs. Jean Ford, owner, Cedar Bluff Play School, was present and spoke on the matter.

Mr. Bruce Wuethrich, Knox County Highway Department, was present and spoke on the matter.

Ms. Carolyn Allen, representing homeowners, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Davis moved to approve R-94-10-115 - Request of Cedar Bluff Play School, Inc. for rezoning from Agricultural Zone to OA Office Park as recommended by the Metropolitan Planning Commission. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Griess recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-94-10-116 was heard.

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Consideration of request of T.J.R. Developers for

rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-10-116 was before the Board of Commissioners. Property located south side Pensacola Road, deadend, south of Sarasota Drive, (5th Commission District)

Mr. Jeff Friar, T.J.R. Developers, was present and spoke on the matter.

Mr. Bruce Wuethrich, Knox County Highway Department, was present and spoke on the matter.

Ms. Carolyn Allen, representing homeowners, was present and spoke on the matter.

Commissioner Davis moved to approve R-94-10-116 - request of T.J.R. Developers for rezoning from Agricultural Zone to RA Low Density Residential Zone. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer for 30 days to the November Board of Commissioners regular meeting R-94-10-116- request of T.J.R. Developers for rezoning from Agricultural Zone to RA Low Density Residential Zone in order to review the drainage. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, Bratton and Pinkston voted aye. Commissioners McMillan and Mills were absent from the vote. The motion carried 17-0-0-2.

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IN RE: Commissioner Cooper stated the Special Session of Board of Commissioners would be at 8:00 a.m. on Monday, October 31, 1994.

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IN RE: ADJOURNMENT:

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

LEO COOPER, CHAIRMAN

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KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, October 31, 1994 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Thomas Schumpert, 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:

Commissioner Mike Ragsdale, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE APPROPRIATING \$247,000.00 FOR
WINDOW REPLACEMENT AT BEAUMONT ELEMENTARY SCHOOL:
R-94-10-SS-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$247,000.00 for window replacement at Beaumont Elementary School was before the Board of Commissioners.

Commissioner Rogero moved to approve R-94-10-SS-101 - Resolution of the Commission of Knox County, Tennessee appropriating \$247,000.00 for window replacement at Beaumont Elementary School. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioner Bratton voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE SELECTING A NEW COUNTY

FINANCIAL ADVISOR AND AUTHORIZING THE COUNTY EXECUTIVE
TO ENTER INTO A CONTRACT WITH SAME: R-94-10-SS-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee selecting a new County Financial Advisor and authorizing the County Executive to enter into a contract with same was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-10-SS-102 Resolution of the Commission of Knox County, Tennessee selecting a new County Financial Advisor and authorizing the County Executive to enter into a contract with same. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Ragsdale, Leuthold, Griess, Cawood, Bratton and Horner voted aye. Commissioner Davis recused himself from the vote. Commissioners Teague, Cooper, McMillan, Mills and Pinkston abstained from the vote. The motion carried 13-0-6-0.

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IN RE: ADJOURNMENT:

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


LEO COOPER, CHAIRMAN

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11

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, November 28, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Mike Padgett, Knox County Clerk, Mr. Richard Beeler, Knox County Law Director, Mr. Thomas Schumpert, 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:

Mr. Mike Padgett, Knox County Clerk, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Horner led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to add the following items: Resolution R-94-11-132 - Resolution of the Commission of Knox County, Tennessee honoring Martha Phillips for being selected Tennessee Outstanding County Official; and Resolution R-94-11-133 - Resolution of the Commission of Knox County, Tennessee honoring Don Reagan for being declared Kiwanis Club Farmer of the Year.

2. Without objection, Commissioner Cooper amended the agenda by adding the following items: Resolution R-94-11-134 - Resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$45,000.00 for professional planning services for the justice system; Resolution R-94-11-135 Resolution of the Commission of Knox County, Tennessee approving the purchase of property located at 145 Dameron Avenue for the Health Department; and Resolution R-94-11-137 - Resolution of the Commission of Knox County, Tennessee requesting to participate in decisions about the care of children in the custody of the State.

3. Without objection, Commissioner Cooper amended the agenda to hear the following items before Delegations to be heard: Resolution R-94-11-102 - Resolution of the Commission of Knox County, Tennessee memorializing Emile John Petrone; Resolution R-94-11-132 - Resolution of the Commission of Knox County, Tennessee honoring Martha Phillips for being selected Tennessee Outstanding County Official; and Resolution R-94-11-133 - Resolution of the Commission of Knox County, Tennessee honoring Don Reagan for being declared Kiwanis Club Farmer of the Year.

4. Commissioner Cawood requested a ruling regarding the footage for Beer Laws as per Metropolitan Planning Commission's recommendation. He also indicated he would like to add this item to the agenda to be heard during the 1:30 rezoning session.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING EMILE JOHN PETRONE - R-94-11-102:

Consideration of a resolution of the Commission of Knox County, Tennessee memorializing Emile John Petrone 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-94-11-102 - Resolution of the Commission of Knox County, Tennessee memorializing Emile John Petrone. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Jim Petrone and other Petrone family members were present and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING MARTHA PHILLIPS FOR BEING SELECTED TENNESSEE OUTSTANDING COUNTY OFFICIAL - R-94-11-132:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Martha Phillips for being selected Tennessee Outstanding County Official was before the Board of Commissioners.

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

Judge Mary Beth Leibowitz, Criminal Court Division III, was present and spoke on the matter.

Ms. Phillips was present and expressed appreciation to the commission for the resolution.

Commissioner Leuthold moved to approve Resolution R-94-11-132 - Resolution of the Commission of Knox County, Tennessee honoring Martha Phillips for being selected Tennessee Outstanding County Official. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 DON REAGAN FOR BEING DECLARED KIWANIS CLUB FARMER OF THE YEAR - R-94-11-133:

Consideration of a resolution of the Commission of Knox County, Tennessee honoring Don Reagan for being declared Kiwanis Club Farmer of the Year 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-94-11-133 - Resolution of the Commission of Knox County, Tennessee honoring Don Reagan for being declared Kiwanis Club Farmer of the Year. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. John Cabbage, representing KCEA's Executive Board, was present and spoke concerning salary increases for Knox County teachers.

2. Ms. Sherry Kaniper, South Knox County resident, was present and spoke concerning illegal dumping on Berry Road.

Mr. John Evans, Knox County Solid Waste Administrator, was present and spoke on the matter.

3. Ms. Diane Glandon, Ms. Peggy Reid and Ms. Brenda McFrost, teachers, and 4th grade students from Blue Grass Elementary School, were present to observe the operations of Knox County Government.

A brief recess was taken for the students to ask the Commissioners questions regarding Knox County Government.

4. Mr. Doug Bataille, Knox County Parks and Recreation Director, was present and spoke concerning a Federal Transportation Grant awarded to the Knox County Parks and Recreation Department.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on October 6, 1994 (Special Session), October 31, 1994 (Special Session), and October 24, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Mills moved to approve the minutes of the previous meeting on October 6, 1994 (Special Session), October 31, 1994 (Special Session), and October 24, 1994 (Regular Session). Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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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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I. The report of the Rules Committee was before the Board of Commissioners.

Commissioner Griess moved to suspend the rules to hear the following item at this time: Resolution R-94-11-111 - Resolution of the Commission of Knox County, Tennessee amending the rules of the Knox County Commission.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE RULES OF THE KNOX COUNTY COMMISSION - R-94-11-111:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the rules of the Knox County Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-94-11-111 - Resolution of the Commission of Knox County, Tennessee amending the rules of the Knox County Commission. Commissioner Griess seconded the motion.

Commissioner Bratton moved as an amendment to change the times for the Commission meetings to the following: Business meeting 2:00 p.m. and Rezoning meeting - 6:00 p.m. the fourth Monday of each month effective January 1995. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Horner, Bratton and Pinkston voted aye. Commissioners Dirl, Tindell, Teague, Cooper, McMillan and Mills abstained from voting. The amendment carried 13-0-6-0.

Upon roll call vote of the original motion to approve Resolution R-94-11-111 - Resolution of the Commission of Knox County, Tennessee amending the rules of the Knox County Commission as amended, Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE APPOINTMENT OF ONE MEMBER TO THE KNOX COUNTY MUNICIPAL SOLID WASTE PLANNING REGION BOARD - R-94-11-101:

Consideration of a resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Knox County Municipal Solid Waste Planning Region Board was before the Board of Commissioners.

Commissioner DeSelm moved to approve Resolution R-94-11-101 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Knox County Municipal Solid Waste Planning Region Board and that Mr. Roosevelt Allen be appointed. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the County Executive. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale,

Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the County Law Director. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Superintendent of Schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Trustee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Medical Examiner. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Sheriff. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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G. The report of Public Libraries was before the Board of Commissioners.

Commissioner Bratton moved to receive and file the report of Public Libraries. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Old Records. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Department of Human Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Department of Child and Family Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Department of Air Pollution Control. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Metropolitan Planning Commission. Commissioner

Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Sheriff's Merit System. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of Pre-Trial Release. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Jail Inspection Committee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Alternative Sentencing Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Ambulance Review Commission. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 Bratton moved to receive and file the report of the Metropolitan Knox Solid Waste Authority. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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. Golden Ridge Lane, Golden Ridge Estates Subdivision, Unit 1, 1100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Buddy Daniels, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Golden Ridge Lane, Golden Ridge Estates Subdivision, Unit 1, 1100 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Meadow Rue Trail, Indian Crossing Subdivision, Unit 3, 280 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Carl and Richard Tindell, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Meadow Rue Trail, Indian Crossing Subdivision, Unit 3, 280 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Jubilee Court, Indian Crossing Subdivision, Unit 3, 1660 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Carl and Richard Tindell, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Jubilee Court, Indian Crossing Subdivision, Unit 3, 1660 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Colts Foot Lane, Indian Crossing Subdivision, Unit 3, 280 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Carl and Richard Tindell, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Colts Foot Lane, Indian Crossing Subdivision, Unit 3, 280 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Hidden Brook Lane, Bell Air Plantation, Unit 1, 1780 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Wayne Decker, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Hidden Brook Lane, Bell Air Plantation, Unit 1, 1780 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl,

Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Hodges Landing Drive, Riverchase Subdivision, Unit 1, 2600 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Glen Glafenhein, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Hodges Landing Drive, Riverchase Subdivision, Unit 1, 2600 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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7. River Chase Drive, Riverchase Subdivision, Unit 1, 400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Glen Glafenhein, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed River Chase Drive, Riverchase Subdivision, Unit 1, 400 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Maple Hollow Lane, Maplehollow Subdivision, Unit II, 540 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dixson, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Maple Hollow Lane, Maplehollow Subdivision, Unit II, 540 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Jana Lane, Maplehollow Subdivision, Unit II, 270 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Walt Dixson, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Jana Lane, Maplehollow Subdivision, Unit II, 270 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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10. Saddlegate Road, Woodhaven Subdivision, Unit I, 620 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Creekwood Development, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Saddlegate Road, Woodhaven Subdivision, Unit I, 620 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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11. Winners Way Drive, Woodhaven Subdivision, Unit I, 1400 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Creekwood Development, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Winners Way Drive, Woodhaven Subdivision, Unit I, 1400 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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12. Racing Run Road, Woodhaven Subdivision, Unit I, 940 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. Creekwood Development, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Racing Run Road, Woodhaven Subdivision, Unit I, 940 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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13. Sage Place, Bakertown Subdivision, Unit I, 575 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. McBride Construction, property owner.

Mr. Bill Kervin, Director of Engineering in Public Works for Knox County, was present and stated the road had been inspected and was found to meet county requirements.

Commissioner Pinkston moved to accept as completed Sage Place, Bakertown Subdivision, Unit I, 575 feet in length with a 50 foot right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 MEMORIALIZING EMILE JOHN PETRONE - R-94-11-102:

This item was heard earlier on the day's agenda. (See Amendments to the Agenda, Page _____) 125

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE OF PROPERTY LOCATED ON CRAWFORD STREET FOR THE SCHOOLS VOCATIONAL EDUCATION PROGRAM - R-94-11-103:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the purchase of property located on Crawford Street for the schools Vocational Education Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-103 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property located on Crawford Street for the schools Vocational Education Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 APPROPRIATING \$59,256.55 AND APPROVING A CONTRACT WITH TENN EDD COMPANY FOR THE PURCHASE AND INSTALLATION OF BLEACHERS AT WHITTLE SPRINGS MIDDLE SCHOOL - R-94-11-104:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating \$59,256.55 and approving a contract with Tenn Edd Company for the purchase and installation of bleachers at Whittle Springs Middle School was before the Board of Commissioners.

Commissioner Rogero moved to approve Resolution R-94-11-104 - Resolution of the Commission of Knox County, Tennessee appropriating \$59,256.55 and approving a contract with Tenn Edd Company for the purchase and installation of bleachers at Whittle Springs Middle School. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 APPROPRIATING AN AMOUNT NOT TO EXCEED \$240,000.00 FOR AIR CONDITIONING OF GYMNASIUM, INSTALLATION OF COMPUTER DISTRIBUTION CENTER, CONDUIT FOR WIRING FOR TECHNOLOGY AND THE PURCHASE OF COMPUTERS FOR DOGWOOD ELEMENTARY SCHOOL - R-94-11-105:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating an amount not to exceed \$240,000.00 for air conditioning of gymnasium, installation of computer distribution center, conduit for wiring for technology and the purchase of computers for Dogwood Elementary School was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager of Knox County Schools, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-94-11-105 - Resolution of the Commission of Knox County, Tennessee appropriating an amount not to exceed \$240,000.00 for air conditioning of gymnasium, installation of computer distribution center, conduit for wiring for technology and the purchase of computers for Dogwood Elementary School.

Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye.

Commissioner Dirl 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 APPROVING A CONTRACT IN THE AMOUNT OF \$75,000.00 WITH DESIGN & CONSTRUCTION SERVICES, INC. FOR ADA ACCESSIBILITY IMPROVEMENTS TO FAIRVIEW TECHNOLOGY CENTER - R-94-11-106:

Consideration of a resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$75,000.00 with Design & Construction Services, Inc. for ADA

accessibility improvements to Fairview Technology Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-106 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$75,000.00 with Design & Construction Services, Inc. for ADA accessibility improvements to Fairview Technology Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 APPROVING AN AGREEMENT WITH KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE MINOR HOME REPAIR ASSISTANCE TO LOW INCOME ELDERLY OR HANDICAPPED HOMEOWNERS - R-94-11-107:

Consideration of a resolution of the Commission of Knox County, Tennessee approving an agreement with Knoxville-Knox County Community Action Committee to provide minor home repair assistance to low income elderly or handicapped homeowners was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-107 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Knoxville-Knox County Community Action Committee to provide minor home repair assistance to low income elderly or handicapped homeowners. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 APPROPRIATING AN AMOUNT UP TO \$110,000.00 FOR INITIAL CONSTRUCTION COSTS FOR THE TIRE STORAGE FACILITY - R-94-11-108:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$110,000.00 for initial construction costs for the tire storage facility was before the Board of Commissioners.

Mr. John Evans, Knox County Solid Waste Administrator, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-11-108 - Resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$110,000.00 for initial construction costs for the tire storage facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 CHANGING THE NAME OF THE KNOX COUNTY PENAL FARM TO THE KNOX COUNTY DETENTION FACILITY - R-94-11-109:

Consideration of a resolution of the Commission of Knox County, Tennessee changing the name of the Knox County Penal Farm to the Knox County Detention Facility was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-94-11-109 - Resolution of the Commission of Knox County, Tennessee changing the name of the Knox County Penal Farm to the Knox County Detention Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 \$20,000.00 TO THE GIBBS-RURITAN CLUB AS A ONE TIME GRANT FOR CONSTRUCTION OF A COMMUNITY CENTER ON SECOND READING - R-94-11-110:

Consideration of a resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to the Gibbs-Ruritan Club as a one time grant for construction of a community center was before the Board of Commissioners on second reading.

Mr. Denny Patterson, representing Gibbs-Ruritan Club, was present and spoke on the matter.

Commissioner McMillan moved to approve Resolution R-94-11-110 - Resolution of the Commission of Knox County, Tennessee amending the General Fund Budget and appropriating \$20,000.00 to the Gibbs-Ruritan Club as a one time grant for construction of a community center on second reading.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 RULES OF THE KNOX COUNTY COMMISSION - R-94-11-111:

This item was heard earlier on the day's agenda. (See Amendments to the Agenda, Page _____) *B*

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A CONTRACT WITH BLUE CROSS/BLUE SHIELD OF TENNESSEE FOR EMPLOYEE HEALTH INSURANCE - R-94-11-112:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the County Executive to negotiate a contract with Blue Cross/Blue Shield of Tennessee for employee health insurance was before Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-94-11-112 - Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to negotiate a contract with Blue Cross/Blue Shield of Tennessee for employee health insurance. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Moody, Medley, DeSelm, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Tindell recused himself from the vote. Commissioners Dirl and Davis were absent from the vote. The motion carried 16-0-1-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY APPROVING YEAR END BUDGET AMENDMENTS FOR VARIOUS FUNDS FOR THE CLOSE-OUT OF FISCAL YEAR ENDED JUNE 30, 1994 - R-94-11-113:

Consideration of a resolution of the Commission of Knox County approving year end budget amendments for various funds for the close-out of fiscal year ended June 30, 1994 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-113 - Resolution of the Commission of Knox County approving year end budget amendments for various funds for the close-out of fiscal year ended June 30, 1994. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Dirl and Davis 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 APPROVING THE RE-APPROPRIATION OF FUNDS DESIGNATED FOR CARRYOVER ON JUNE 30, 1994 - R-94-11-114:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the re-appropriation of funds designated for carryover on June 30, 1994 was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-114 - Resolution of the Commission of Knox County, Tennessee approving the re-appropriation of funds designated for carryover on June 30, 1994. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 AUTHORIZING KNOX COUNTY TO ENTER INTO A CONTRACT WITH THE KNOXVILLE NEWS-SENTINEL FOR LEGAL ADVERTISING - R-94-11-115:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a contract with the Knoxville News-Sentinel for legal advertising was before the Board of Commissioners.

Commissioner Leuthold moved to withdraw from the agenda Resolution R-94-11-115 - resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a contract with the Knoxville News-Sentinel for legal advertising. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO THE NORTH KNOX PRIMITIVE BAPTIST CHURCH - R-94-11-116:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the execution of a quit claim deed to the North Knox Primitive Baptist Church was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-116 - Resolution of the Commission of Knox County, Tennessee authorizing the execution of a quit claim deed to the North Knox Primitive Baptist Church. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 AUTHORIZING THE ACQUISITION OF SURPLUS PROPERTY FROM THE STATE OF TENNESSEE - R-94-11-117:

Consideration of a resolution of the Commission of Knox County, Tennessee authorizing the acquisition of surplus property from the State of Tennessee was before the Board of Commissioners.

Commissioner Ragsdale moved to approve Resolution R-94-11-117 - Resolution of the Commission of Knox County, Tennessee authorizing the acquisition of surplus property from the State of Tennessee. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 APPROPRIATING AN AMOUNT UP TO \$45,000.00 FOR PROFESSIONAL PLANNING SERVICES FOR THE JUSTICE SYSTEM - R-94-11-134:

Consideration of a resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$45,000.00 for professional planning services for the justice system was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-134 - Resolution of the Commission of Knox County, Tennessee appropriating an amount up to \$45,000.00 for professional planning services for the justice system. Commissioner DeSelm seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Ragsdale recused himself from the vote. Commissioner Dirl was absent from the vote. The motion carried 17-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE OF PROPERTY LOCATED AT 145 DAMERON AVENUE FOR THE HEALTH DEPARTMENT - R-94-11-135:

Consideration of a resolution of the Commission of Knox County, Tennessee approving the purchase of property located at 145 Dameron Avenue for the Health Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-94-11-135 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property located at 145 Dameron Avenue for the Health Department. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl 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 REQUESTING TO PARTICIPATE IN DECISIONS ABOUT THE CARE OF CHILDREN IN CUSTODY OF THE STATE - R-94-11-137:

Consideration of a resolution of the Commission of Knox County, Tennessee requesting to participate in decisions about the care of children in custody of the state was before the Board of Commissioners.

Commissioner Teague moved to approve Resolution R-94-11-137 - Resolution of the Commission of Knox County, Tennessee requesting to participate in decisions about the care of children in custody of the state. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE PROVISION OF TCA §13-21-201, ET SEQ., RELATIVE TO ACQUISITION OF VACANT, DETERIORATED OR BLIGHTED PROPERTIES - O-94-11-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the provision of TCA §13-21-201, et seq., relative to acquisition of vacant, deteriorated or blighted properties was before the Board of Commissioners on first reading.

Commissioner Leuthold moved to approve Ordinance O-94-11-101 - Ordinance of the Commission of Knox County, Tennessee adopting the provision of TCA §13-21-201, et seq., relative to acquisition of vacant, deteriorated or blighted properties on first reading. Commissioner Jordan seconded the

motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND ORDINANCE O-90-9-111 REGARDING EXEMPT POSITIONS WITH THE KNOX COUNTY SHERIFF'S DEPARTMENT - O-94-10-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend Ordinance O-90-9-111 regarding exempt positions with the Knox County Sheriff's Department was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve Ordinance O-94-10-101 - Ordinance of the Commission of Knox County, Tennessee to amend Ordinance O-90-9-111 regarding exempt positions with the Knox County Sheriff's Department on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: TAX REFUNDS:

A. County Clerk:

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

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B. Trustee:

Mr. Mike Padgett, Knox County Clerk, reported no tax refunds from the Trustee's Office.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Mr. Mike Padgett, Knox County Clerk, reported 150 applications for Notary Public.

Commissioner Horner moved to approve 150 applications for Notary Public. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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

5. Commissioner Bratton moved to suspend the rules to add the appointment of one member to the Knox County Beer Board to be heard at this time. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF THE APPOINTMENT OF ONE MEMBER TO THE KNOX COUNTY BEER BOARD:

Consideration of the appointment of one member to the Knox County Beer Board was before the Board of Commissioners.

Commissioner Bratton moved that Commissioner Wanda Moody be appointed to the Knox County Beer Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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

6. At this time, Commissioner Davis announced his resignation from the Knox County Beer Board.

Commissioner Bratton moved to suspend the rules to add the appointment of a member to the Knox County Beer Board to be heard at this time. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF THE APPOINTMENT OF ONE MEMBER TO THE KNOX COUNTY BEER BOARD:

Consideration of the appointment of one member to the Knox County Beer Board was before the Board of Commissioners.

Commissioner Davis moved that Commissioner Bee DeSelm be appointed to the Knox County Beer Board. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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

7. Commissioner Bratton moved to suspend the rules to change the meeting time of the Knox County Beer Board to be heard at this time.

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IN RE: CONSIDERATION OF CHANGING THE MEETING TIME FOR THE KNOX COUNTY BEER BOARD:

Consideration of changing the meeting time for the Knox County Beer Board was before the Board of Commissioners.

Commissioner Griess moved that the Knox County Beer Board meeting time be changed to 1:00 p.m. the fourth Monday of each month effective January 1995. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold,

Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the vote. The motion carried 18-0-0-1.

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

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the evening session meeting.

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

8. Commissioner Pinkston moved to amend the agenda to defer the following item for 60 days: Consideration of a resolution of the Commission of Knox County approving the request of Dick Graf for rezoning from A Agricultural Zone to PR Planned Residential at 1 - 5 du/ac (R-94-11-130). Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3.

9. At this time, Mr. Thomas Schumpert, Knox County Executive, addressed the Commission regarding road work in the Lexington Drive/Dutchtown Road area. He indicated a call meeting would be held at a later date regarding this matter.

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IN RE: REZONING REQUEST:

1. Consideration of a resolution of the Commission of Knox County approving the request of T.J.R. Developers for rezoning from A Agricultural Zone to RA Low Density Residential

Zone was before the Board of Commissioners. Property located south side Pensacola Road, deadend, south of Sarasota Drive, 5th Commission District.

Commissioner Leuthold moved to deny Resolution R-94-11-118 - Resolution of the Commission of Knox County approving the request of T.J.R. Developers for rezoning from A Agricultural Zone to RA Low Density Residential Zone.

Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3.

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2. Consideration of a resolution of the Commission of Knox County approving the request of James Ezell for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northwest side Callahan Road, northeast of Clinton Highway, 6th Commission District.

Without objection, Commissioner Cooper deferred this item to be heard later on the day's agenda.

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3. Consideration of a resolution of the Commission of Knox County approving the request of The Development Corporation of Knox County from Planned Residential at 2.5 du/ac to I Industrial Zone was before the Board of Commissioners. Property located southeast side of Coward Mill Road, southwest of Byington-Solway Road, 6th Commission District.

Mr. Russ Newman, representing the Knox County Development Corporation, was present and spoke on behalf of the request.

Commissioner Cawood moved to defer until the December 1994 Board of Commissioners meeting Resolution R-94-11-120 - Resolution of the Commission of Knox County approving the request of The Development Corporation of Knox County from Planned

Residential at 2.5 du/ac to I Industrial Zone. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3.

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4. Consideration of a resolution of the Commission of Knox County approving the request of T.L. Bowers Construction Co. for rezoning from Agricultural & PR Planned Residential Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located north side Jennifer Drive, east side Bishop Road, 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-94-11-121 - Resolution of the Commission of Knox County approving the request of T.L. Bowers Construction Co. for rezoning from Agricultural & PR Planned Residential Zone as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3. Property located north side Jennifer Drive, east side Bishop Road, 7th Commission District.

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5. Consideration of a resolution of the Commission of Knox County approving the request of Jesse A. Rowe for rezoning from RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located northwest side Kingston Pike, southwest of Cogdill Road, 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-94-11-122 - Resolution of the Commission of Knox County approving the request of Jesse A. Rowe for rezoning from RB General Residential Zone to CA General Business Zone.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3. Property located northwest side Kingston Pike, southwest of Cogdill Road, 5th Commission District.

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6. Consideration of a resolution of the Commission of Knox County approving the request of Barry Winston, OD, for rezoning from RB General Residential to CA General Business Zone was before the Board of Commissioners. Property located north side Kingston Pike, northeast of Killarney Road, 5th Commission District.

Mr. Ron Isenberg, representing Barry Winston, 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-94-11-123 - Resolution of the Commission of Knox County approving the request of Barry Winston, OD, for rezoning from RB General Residential to CA General Business Zone. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3. Property located north side Kingston Pike, northeast of Killarney Road, 5th Commission District.

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7. Consideration of a resolution of the Commission of Knox County approving the request of Robert W. Bedwell for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northwest side Asbury Road, southwest side John Sevier Highway, 8th Commission District.

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

Commissioner Mills moved to approve Resolution R-94-11-124 - Resolution of the Commission of Knox County approving the request of Robert W. Bedwell for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3. Property located northwest side Asbury Road, southwest side John Sevier Highway, 8th Commission District.

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8. Consideration of a resolution of the Commission of Knox County approving the request of Charles Daniel Fisher for rezoning from A Agricultural Zone to CA General Zone was before the Board of Commissioners. Property located south side Asheville Highway, east side Woodale Road, 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-94-11-125 - Resolution of the Commission of Knox County approving the request of Charles Daniel Fisher for rezoning from A Agricultural Zone to CA General Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold,

Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioners Moody and Griess arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 16-0-0-3. Property located south side Asheville Highway, east side Woodale Road, 8th Commission District.

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9. Consideration of a resolution of the Commission of Knox County approving the request of Steven Dew for rezoning from PC Planned Commercial Zone to CB Business & Manufacturing Zone was before the Board of Commissioners. Property located south side Neal Drive, west of Maynardville Highway, 7th Commission District.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Melvin Malone, Baker Donaldson Law Firm, 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 Horner moved to approve Resolution R-94-11-126 - Resolution of the Commission of Knox County approving the request of Steven Dew for rezoning from PC Planned Commercial Zone to CA General Business Zone as per MPC's recommendation. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Moody arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 17-0-0-2. Property located south side Neal Drive, west of Maynardville Highway, 7th Commission District.

* * * * *

10. Consideration of a resolution of the Commission of Knox County approving the request of Douglas Irwin for rezoning from A Agricultural Zone, CA General Business & RB General Residential Zone to PR Planned Residential at 1 - 5 du/ac was

before the Board of Commissioners. Property located north side Dante Road, west of Sam Tillery Road, 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-94-11-127 - Resolution of the Commission of Knox County approving the request of Douglas Irwin for rezoning from A Agricultural Zone, CA General Business & RB General Residential Zone to PR Planned Residential at 1 - 5 du/ac. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Moody arrived later in the meeting. Commissioner Dirl was absent from the meeting. The motion carried 17-0-0-2. Property located north side Dante Road, west of Sam Tillery Road, 6th Commission District.

* * * * *

11. Consideration of a resolution of the Commission of Knox County approving the request of Terry Patton for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located north side Dutchtown Road, northeast of Bob Kirby Road, 5th Commission District.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Terry Patton, petitioner, was present and spoke on behalf of the the request.

Ms. Carolyn Allen, area resident, was present and spoke on the matter.

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

Commissioner Griess moved to approve Resolution R-94-11-128- Resolution of the Commission of Knox County approving the request of Terry Patton for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Ragsdale seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer for 90 days Resolution R-94-11-128- Resolution of the Commission of Knox County approving the request of Terry Patton for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Tindell, DeSelm, Leuthold, Teague, Horner, Cooper, McMillan, Bratton and Pinkston voted aye. Commissioners Jordan, Rogero, Moody, Medley, Davis, Ragsdale, Griess Cawood and Mills voted no. Commissioner Dirl was absent from the meeting. The substitute motion failed 9-9-0-1.

Upon roll call vote of the original motion to approve Resolution R-94-11-128- Resolution of the Commission of Knox County approving the request of Terry Patton for rezoning from A Agricultural Zone to RA Low Density Residential Zone, Commissioners Jordan, Rogero, Moody, Medley, DeSelm, Davis, Ragsddale, Griess, Cawood and Mills voted aye. Commissioners Tindell, Leuthold, Teague, Horner, Cooper, McMillan, Bratton and Pinkston voted no. Commissioner Dirl was absent from the meeting. The motion carried 10-8-0-1. Property located north side Dutchtown Road, northeast of Bob Kirby Road, 5th Commission District.

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12. Consideration of a resolution of the Commission of Knox County approving the request of Partners and Associates, Inc. for rezoning from A Agricultural & F Floodway to PR Planned Residential at 1 - 3 du/ac & PR/F Planned Residential/Floodway Zone was before the Board of Commissioners. Property located north side westland Drive, west of Ebenezer Road, 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-94-11-129 - Resolution of the Commission of Knox County approving the request of Partners and Associates, Inc. for rezoning from A Agricultural & F Floodway to PR Planned Residential at 1 - 3 du/ac & PR/F Planned Residential/Floodway

Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the meeting. The motion carried 18-0-0-1. Property located north side westland Drive, west of Ebenezer Road, 5th Commission District.

* * * * *

13. Consideration of a resolution of the Commission of Knox County approving the request of Dick Graf for rezoning from A Agriculturla Zone to PR Planned Residential Zone at 1 - 5 du/ac was before the Board of Commissioners. Property located northwest side Ginn Road, southwest of Alcoa Highway, 9th Commission District.

This item was deferred for 60 days. (See Amendments to the Agenda, Page _____)

* * * * *

14. Consideration of a resolution of the Commission of Knox County approving the request of James Ezell for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located Northwest side Callahan Road, northeast of Clinton Highway, 6th Commission District.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. James Ezell, petitioner, was present and spoke on behalf of the request.

Commissioner Teague moved to approve Resolution R-94-11-119 - Resolution of the Commission of Knox County approving the request of James Ezell for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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: REZONING APPEALS:

1. Consideration of a resolution of the Commission of Knox County approving the appeal of Claude E. Silvey on MPC denial of rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southeast side Stamps Lane, northeast end Tonya Lane, 6th Commission District.

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Brian Silvey, representing Claude Silvey, was present and spoke on behalf of the request.

Mr. William Ottinger, adjoining property owner, and Mr. Brian Owenby, adjacent property owner, were present and spoke in opposition to the request.

Mr. Bruce Weuthrich, Knox County Highway Department, was present and spoke on the matter.

Commissioner Teague moved to approve Resolution R-94-11-131 - Resolution of the Commission of Knox County approving the appeal of Claude E. Silvey on MPC denial of rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the meeting. The motion carried 18-0-0-1. Property located southeast side Stamps Lane, northeast end Tonya Lane, 6th Commission District.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

1. Request of the Knox County Commission Intergovernmental Committee amending Knox County Zoning Ordinance permitting Commercial golf ranges as a use permitted on review in the A Agricultural Zone was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve the request of the Knox County Commission Intergovernmental Committee amending Knox County Zoning Ordinance permitting Commercial golf ranges as a use permitted on review in the A Agricultural Zone on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the meeting. The motion carried 18-0-0-1.

* * * * *

2. Request of the Knox County Commission Intergovernmental Committee amending Knox County Zoning Ordinance regarding beer sales for on premise consumption in the CA General Business Zone was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve the request of the Knox County Commission Intergovernmental Committee amending Knox County Zoning Ordinance regarding beer sales for on premise consumption in the CA General Business Zone on first reading. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. Commissioner Dirl was absent from the meeting. The motion carried 18-0-0-1.

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At this time, Commissioner Cooper stepped down from the Chair and Commissioner Tindell, Vice-Chairman, presided.

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IN RE: TECHNOLOGY CORRIDOR:

1. Consideration of the appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver and curb cuts to Lovell Road was before the Board of Commissioners.

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

Mr. Norman Whitaker, Executive Director of Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Robert Bedwell, applicant, was present and spoke on behalf of the request.

Mr. Jeff Deardorff, Technology Corridor, was present and spoke on the matter.

Mr. Glen Claiborne, representing adjoining property owners, Mr. Tom Evans, Mr. Rod Godwin and Mr. Carl Gray, Lovell Lovell Road residents, were present and spoke in opposition to the request.

Mr. David Patterson, concerned citizen, was present and spoke on the matter.

Commissioner Medley moved to defer for 30 days consideration of the appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver and curb cuts to Lovell Road to be heard first on the 1:30 rezoning agenda. Commissioner Horner seconded the motion.

Commissioner Griess moved to call for the question to end discussion and vote on the appeal at this time. Commissioner Mills seconded the motion and upon roll call vote Commissioners Davis, Ragsdale, Griess, McMillan and Mills voted aye. Commissioners Jordan, Rogero, Moody, Medley, Cawood, Teague, Horner and Bratton voted no. Commissioner Tindell abstained from voting. Commissioners DeSelm, Leuthold, Cooper and Pinkston recused themselves from the vote based on advice from the Knox County Law Department. Commissioner Dirl was absent from the meeting. The motion failed 5-8-5-1 and further discussion continued.

Upon roll call vote of the original motion to defer for 30 days consideration of the appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver and curb cuts to Lovell Road, Commissioners Jordan, Rogero, Tindell, Moody, Medley, Davis, Ragsdale, Griess, Cawood, Teague, Horner

and Bratton voted aye. Commissioners DeSelm, Leuthold, Cooper and Pinkston recused themselves from the vote based on advice from the Knox County Law Department. Commissioners Dirl, McMillan and Mills were absent from the meeting. The motion carried 12-0-4-3.

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At this time, Commissioner Tindell stepped down from the Chair and Commissioner Cooper, Vice-Chairman, presided.

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IN RE: ROLL CALL BY DISTRICTS:

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

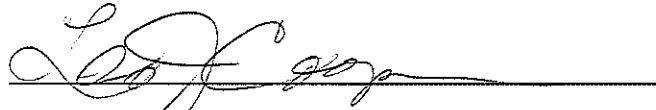
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IN RE: ADJOURNMENT:

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 Thursday, December 8, 1994 at 3:00 p.m. in the 6th Floor Conference Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Rogero, Medley, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Cooper, Mills and Bratton. Commissioners Dirl, Tindell, Moody, Davis, Griess, Horner, McMillan and Pinkston were absent from the meeting. Also present were Mr. Hollis McPhetridge, Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Deputy 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:

Mrs. Angie Nesbitt, Minutes Clerk, to Knox County Clerk, Mike Padgett called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RENFRO CONSTRUCTION COMPANY, INC. AND APPROPRIATING \$113,733.80 FOR THE HARDING DRIVE ROAD IMPROVEMENTS:R-94-12-SS-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company, Inc. and appropriating \$113,733.80 for Harding Drive Road Improvements was before the Board of Commissioners.

Commissioner Teague moved to approve R-94-12-SS-101 - Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company, Inc. and appropriating \$113,733.80 for Harding Drive Road Improvements. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Rogero, Medley, DeSelm, Ragsdale, Leuthold, Cawood, Teague, Cooper, Mills and Bratton voted aye. Commissioners Dirl, Tindell, Moody, Davis, Griess, Horner, McMillan and Pinkston were absent from the meeting. The motion carried 11-0-0-8

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IN RE: ADJOURNMENT:

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



LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in regular session on Monday, December 19, 1994 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Richard Beeler, Knox County Law Director, Mr. Mike Padgett, Knox County Clerk and news media.

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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:

Mrs. Martha Phillips, Criminal and Fourth Circuit Court Clerk, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Scott Davis 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. Add R-94-12-130 - Resolution of the Commission of Knox County, approving the purchase of property located on Switch Yard Road for schools Vocational Education Program.

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2. Add R-94-12-131 - Resolution of the Commission of Knox

County, approving the purchase of property located in Emory Fields for the schools Vocational Education Program.

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3. Add R-94-12-133 - Resolution of the Commission of Knox County, approving technical corrections to R-93-9-112, R-94-1-115 and R-94-6-129 setting the tax rate for Forks of the River Industrial Park.

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4. Withdraw from the agenda R-94-12-105 - Resolution of the Commission of Knox County, Tennessee memorializing Lauton Edwards.

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5. Move R-94-12-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Max Wolf and R-94-12-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Vicki Dunaway, Principal of the year to be heard before Delegations to be heard.

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6. Hear R-94-12-132 - Consideration of a Resolution of the Commission of Knox County, Tennessee condemning the cross burning in Halls after R-94-12-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Vicki Dunaway, Principal of the year.

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7. Add R-94-12-135 - Consideration of a Resolution requesting proposals to add a cafeteria at Gibbs Elementary School.

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8. Add R-94-12-132 - Consideration of a Resolution condemning the cross burning in Halls.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING MAX WOLF: R-94-12-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Max Wolf was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-94-12-106 -

Resolution of the Commission of Knox County, Tennessee memorializing Max Wolf with the following amendment: Commissioner Wolf served as Vice Chairman of the Commission. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 VICKI DUNAWAY: R-94-12-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Vicki Dunaway was before the Board of Commissioners.

Ms. Vicki Dunaway, Principal, Powell High School, was present and spoke on the matter.

Commissioners Cawood and Teague moved to approve R-94-12-107 - Resolution of the Commission of Knox County, Tennessee honoring Vicki Dunaway. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 CONDEMNING THE CROSS BURNING IN HALLS: R-94-12-132:

Consideration of a Resolution of the Commission of Knox County, Tennessee condemning the cross burning in Halls was before the Board of Commissioners.

Commissioners Horner and Cooper moved to approve R-94-12-132 - Resolution of the Commission of Knox County, Tennessee condemning the cross burning in Halls. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on November 28, 1994 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on November 28, 1994 (Regular Session). Commissioner Rogero seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

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

No report was given.

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

No report was given.

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

No report was given.

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

Commissioner Ragsdale stated at the last Intergovernmental Committee meeting the Board set up a sub-committee to deal with Solid Waste issues.

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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 : CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE FOR TWO YEAR TERMS: R-94-12-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing three members to the Agricultural Extension Committee for two year terms was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-94-12-101 - Resolution of the Commission of Knox County, Tennessee appointing three members to the Agricultural Extension Committee for two year terms with the following names: Joe Dennis Fox, Bertha Jarnagin and Frank Leuthold. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 APPOINTMENT OF ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT: R-94-12-102:

Consideration of a Resolution of the Commission of Knox

County, Tennessee confirming the appointment of one member to the Board of Directors of the Knox County Emergency Communications District was before the Board of Commissioners.

Commissioner Ragsdale moved to approve R-94-12-102 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Board of Directors of the Knox County Emergency Communications District with the name of Freida Morton. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 APPOINTMENT OF ONE MEMBER TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-94-12-103:

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

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Ragsdale moved to approve R-94-12-103 - Resolution of the Commission of Knox County, Tennessee confirming the appointment of one member to the Board of Directors of the Development Corporation of Knox County with the name of Lee Iglehart. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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-94-12-104:

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.

The following names were submitted:

Mr. Charles Patty, Ms. Wanda Bradshaw and Mr. Harold Pinkley, Jr.

Commissioner Jordan voted for Patty.

Commissioner Dirl voted for Patty.

Commissioner Rogero voted for Bradshaw.

Commissioner Tindell voted for Patty.

Commissioner Moody voted for Patty.

Commissioner Medley voted for Pinkley.

Commissioner DeSelm voted for Bradshaw.

Commissioner Davis voted for Pinkley.

Commissioner Ragsdale voted for Patty.

Commissioner Leuthold voted for Patty.

Commissioner Griess voted for Patty.

Commissioner Cawood voted for Patty.

Commissioner Teague voted for Patty.

Commissioner Horner voted for Patty.

Commissioner Cooper voted for Patty.

Commissioner McMillan voted for Pinkley.

Commissioner Mills voted for Patty.

Commissioner Bratton voted for Patty.

Commissioner Pinkston voted for Patty.

Mr. Charles Patty received 14 votes

Mr. Pinkley, Jr. received 3 votes

Ms. Bradshaw received 2 votes

Commissioner Ragsdale moved to approve R-94-12-104 - Resolution of the Commission of Knox County, Tennessee appointing one member to the Sheriff's Department Merit System Council for a 3

year term with the name of Mr. Charles Patty. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Davis moved to suspend the rules and add to the agenda R-94-12-136 - Resolution of the Commission of Knox County, Tennessee appointing an alternate to the Sheriff's Department Merit System Council for a 3 year term. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Cawood, Teague, Cooper, McMillan and Mills voted aye. Commissioners Griess, Horner, Bratton and Pinkston 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 APPOINTING AN ALTERNATE TO THE SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL FOR A 3 YEAR TERM:

R-94-12-136:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing an alternate to the Sheriff's Department Merit System Council for a 3 year term was before the Board of Commissioners.

Commissioner Horner moved to defer to the Intergovernmental Committee and add to the January Board of Commissioners meeting a R-94-12-136 - Resolution for an alternate member to the Sheriff's Department Merit System Council for a 3 year term. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Griess, Teague, Horner, Cooper, Bratton and Pinkston voted aye. Commissioners Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Leuthold, Cawood, McMillan and Mills voted no. Commissioner Ragsdale abstained from the vote. The motion failed 7-11-1-0.

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Upon roll call vote for an alternate to the Sheriff's

Department Merit System Council for a 3 year term. Commissioner Jordan abstained from the vote.

Commissioner Dirl nominated Harold Pinkley, Jr.

Commissioner Rogero nominated Wanda Bradshaw.

Commissioner Tindell passed.

Commissioner Moody passed.

Commissioner Medley passed.

Commissioner DeSelm passed.

Commissioner Davis nominated Pinkley.

Commissioner Ragsdale passed.

Commissioner Leuthold passed.

Commissioner Griess passed.

Commissioner Cawood passed.

Commissioner Teague passed.

Commissioner Horner nominated Diane Wilmouth.

Commissioner Cooper passed.

Commissioner McMillan passed.

Commissioner Mills passed.

Commissioner Bratton passed.

Commissioner Pinkston passed..

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Upon roll call vote for an alternate member to the Sheriff's Merit System Council.

Commissioner Jordan voted for Pinkley.

Commissioner Dirl voted for Pinkley.

Commissioner Rogero voted for Bradshaw.

Commissioner Tindell voted for Wilmouth.

Commissioner Moody voted for Pinkley.

Commissioner Medley voted for Pinkley.

Commissioner DeSelm voted for Bradshaw.

Commissioner Davis voted for Pinkley.

Commissioner Ragsdale voted for Pinkley.

Commissioner Leuthold voted for Pinkley.

Commissioner Griess voted for Pinkley.

Commissioner Cawood voted for Bradshaw.

Commissioner Teague voted for Wilmouth.
 Commissioner Horner voted for Wilmouth.
 Commissioner Cooper voted for Wilmouth.
 Commissioner McMillan voted for Pinkley.
 Commissioner Mills voted for Pinkley.
 Commissioner Bratton voted for Pinkley.
 Commissioner Pinkston voted for Pinkley.

Mr. Pinkley received 12 votes.
 Ms. Bradshaw received 3 votes.
 Ms. Wilmouth received 4 votes.

Commissioner Mills moved to approve R-94-12-136 -
 Resolution of the Commission of Knox County, Tennessee appointing an
 alternate to the Sheriff's Department Merit System Council for a 3
 year term with the name of Harold Pinkley, Jr. Commissioner Pinkston
 seconded the motion and upon roll call vote Commissioners Jordan,
 Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale,
 Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills,
 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 amended the agenda
 to hear from Mr. Dennis Willis, who spoke on the cross burning in
 Halls and wanted to thank the County Commission for their support.

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IN RE: DRIVES AND ROADS:

A. To be accepted as completed:

1. McElhaney Drive, 2112 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 Engineering and Public
 Works, was present and stated that the road had been inspected and was
 found to meet all County requirements.

Commissioner Mills moved to accept as completed McElhaney
 Drive, 2112 feet in length with a 50 foot right of way. Commissioner

Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Italy Drive, Venice Place Subdivision, Unit 1, 100 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. David Trantabella, property owner.

Mr. Hollis McPhetridge, Knox County Engineering and Public Works, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Mills moved to accept as completed Italy Drive, Venice Place Subdivision, Unit 1, 100 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Tree Ridge Road, Lovell Hills Subdivision, Unit 8, 1730 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M&M Partners-Wallace McClure, property owner.

Mr. Hollis McPhetridge, Knox County Engineering and Public Works, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Mills moved to accept as completed Tree Ridge Road, Lovell Hills Subdivision, Unit 8, 1730 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Wood Oak Court, Lovell Hills Subdivision, Unit 8, 640 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M&M Partners-Wallace McClure, property owner.

Mr. Hollis McPhetridge, Knox County Engineering and Public Works, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Mills moved to accept as completed Wood Oak Court, Lovell Hills Subdivision, Unit 8, 640 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Forest Crest Road, Lovell Hills Subdivision, Unit 8, 180 feet in length with a 50 foot right of way was before the Board of Commissioners to be accepted as completed. M&M Partners-Wallace McClure, property owner.

Mr. Hollis McPhetridge, Knox County Engineering and Public Works, was present and stated that the road had been inspected and was found to meet all County requirements.

Commissioner Mills moved to accept as completed Forest Crest Road, Lovell Hills Subdivision, Unit 8, 180 feet in length with a 50 foot right of way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 CHILD AND FAMILY SERVICES TO PROVIDE MENTAL HEALTH SERVICES TO STUDENTS: R-94-12-108:

Consideration of a Resolution of the Commission of Knox

County, Tennessee approving a contract with Child and Family Services to provide mental health services to students was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-12-108 - Resolution of the Commission of Knox County, Tennessee approving a contract with Child and Family Services to provide mental health services to students. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioner Bratton 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 A TECHNICAL CORRECTION TO RESOLUTION R-94-10-104 AMENDING THE SCHOOLS GENERAL PURPOSE FUND BUDGET AND APPROPRIATING \$1,878,220.00 FOR VARIOUS CAPITAL IMPROVEMENTS: R-94-12-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-10-104 amending the Schools General Purpose Fund Budget and appropriating \$1,878,220.00 for various capital improvements was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-12-109 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-94-10-104 amending the Schools General Purpose Fund Budget and appropriating \$1,878,220.00 for various capital improvements. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 SALE OF A HOUSE AND

LOT LOCATED AT 2000 WOODSON DRIVE: R-94-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a house and lot located at 2000 Woodson Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-12-110 - Resolution of the Commission of Knox County, Tennessee approving the sale of a house and lot located at 2000 Woodson Drive. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 TO THE CONTRACT WITH FIRST UTILITY DISTRICT IN THE AMOUNT OF \$10,700.00 FOR UTILITY RELOCATION ON EBENEZER ROAD: R-94-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order to the contract with First Utility District in the amount of \$10,700.00 for utility relocation on Ebenezer Road 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-94-12-111 - Resolution of the Commission of Knox County, Tennessee approving a change order to the contract with First Utility District in the amount of \$10,700.00 for utility relocation on Ebenezer Road. Commissioner Ragsdale seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 WILBUR SMITH AND ASSOCIATES, INC. AND APPROPRIATING \$62,900.00 FOR

ENGINEERING SERVICES FOR IMPROVEMENTS TO HARDIN VALLEY
ROAD FROM PELLISSIPPI PARKWAY TO PLUM CREEK:

R-94-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith and Associates, Inc. and appropriating \$62,900.00 for engineering services for improvements to Hardin Valley Road from Pellissippi Parkway to Plum Creek was before the Board of Commissioners.

Commissioner Teague moved to approve R-94-12-112 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith and Associates, Inc. and appropriating \$62,900.00 for engineering services for improvements to Hardin Valley Road from Pellissippi Parkway to Plum Creek. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 WILBUR SMITH
AND ASSOCIATES, INC. AND APPROPRIATING \$120,000.00 FOR
ENGINEERING SERVICES FOR IMPROVEMENTS TO HARDIN VALLEY
ROAD FROM PELLISSIPPI PARKWAY TO MIDDLEBROOK PIKE:

R-94-12-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith and Associates, Inc. and appropriating \$120,000.00 for engineering services for improvements to Hardin Valley Road from Pellissippi Parkway to Middlebrook Pike was before the Board of Commissioners.

Commissioner Cawood moved to approve R-94-12-113 - Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith and Associates, Inc. and appropriating \$120,000.00 for engineering services for improvements to Hardin Valley Road from Pellissippi Parkway to Middlebrook Pike. Commissioner Teague seconded the motion and upon roll call vote Commissioners

Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 PURCHASE OF PROPERTY LOCATED AT 139 AND 141 DAMERON AVENUE FOR THE HEALTH DEPARTMENT: R-94-12-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of property located at 139 and 141 Dameron Avenue for the Health Department was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-12-114 - Resolution of the Commission of Knox County, Tennessee approving the purchase of property located at 139 and 141 Dameron Avenue for the Health Department. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THAT KNOX COUNTY BE GRANTED THE STATUTORY RIGHT TO COLLECT WHOLESALE TAXES ON BEER: R-94-12-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that Knox County be granted the statutory right to collect wholesale taxes on beer was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Bill Williams, President, Tennessee Malt and Beverage Association, was present and spoke on the matter.

Commissioner Bratton moved to approve R-94-12-115 -

Resolution of the Commission of Knox County, Tennessee requesting that Knox County be granted the statutory right to collect wholesale taxes. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Rogero, DeSelm, Cawood, Bratton and Pinkston voted aye. Commissioners Jordan, Dirl, Tindell, Moody, Medley, Davis, Ragsdale, Leuthold, Griess, Horner, and Cooper voted no. Commissioners Teague, McMillan and Mills abstained from the vote. The motion failed 5-11-3-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING LEGISLATION BY THE LEGISLATURE OF THE STATE OF TENNESSEE OF THE MOTOR VEHICLE FORFEITURE LAW, WHEREBY VEHICLES OF DRUNK DRIVERS ARE FORFEITED:

R-94-12-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting legislation by the Legislature of the State of Tennessee of the Motor Vehicle Forfeiture Law, whereby vehicles of drunk drivers are forfeited was before the Board of Commissioners.

Mr. Tony Columbo, was present and spoke on the matter.

Commissioner Cawood moved to approve R-94-12-116 -

Resolution of the Commission of Knox County, Tennessee supporting legislation by the Legislature of the State of Tennessee of the Motor Vehicle Forfeiture Law, whereby vehicles of drunk drivers are forfeited. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 PURCHASE OF PROPERTY LOCATED ON SWITCH YARD ROAD FOR THE SCHOOLS VOCATIONAL EDUCATION PROGRAM: R-94-12-130:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolutions R-93-9-112, R-94-1-115, and R-94-6-129 setting the tax rate for the Forks of the River Industrial Park was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-94-12-133 - Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolutions R-93-9-112, R-94-1-115, and R-94-6-129 setting the tax rate for the Forks of the River Industrial Park. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 PROPOSALS TO ADD A CAFETERIA AT GIBBS ELEMENTARY SCHOOL: R-94-12-135:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting proposals to add a cafeteria at Gibbs Elementary School was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Commissioner Mills moved to approve R-94-12-135 - Resolution of the Commission of Knox County, Tennessee requesting proposals to add a cafeteria at Gibbs Elementary School with the following amendment: Add the following schools to the Resolution "Cedar Bluff Intermediate, Powell Middle School and Cedar Bluff Primary. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF EMPLOYEES OF KNOX COUNTY:

0-94-12-101:FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee providing for the defense and indemnification of employees of Knox County was before the Board of Commissioners on first reading.

Commissioner Ragsdale moved to approve 0-94-12-101 - Ordinance of the Commission of Knox County, Tennessee providing for the defense and indemnification of employees of Knox County. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING 1991 BUILDING AND LIFE SAFETY CODES: 0-94-9-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting 1991 Building and Life Safety Codes was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to defer to the January Board of Commissioners regular meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 SECTION 5.31.02 (0) OF THE KNOX

COUNTY ZONING ORDINANCE: 0-94-9-103:SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 5.31.02 (O) of the Knox County Zoning Ordinance 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 Ragsdale moved to approve 0-94-9-103 - Ordinance of the Commission of Knox County, Tennessee amending Section 5.31.02 (O) of the Knox County Zoning Ordinance on second reading. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 ADOPTING THE PROVISION OF TCA 13-21-201, ET SEQ., RELATIVE TO ACQUISITION OF VACANT, DETERIORATED OR BLIGHTED PROPERTIES: 0-94-11-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the provision of TCA 13-21-201, et seq., relative to acquisition of vacant, deteriorated or blighted properties was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve 0-94-11-101 - Ordinance of the Commission of Knox County, Tennessee adopting the provision of TCA 13-21-201, et seq., relative to acquisition of vacant, deteriorated or blighted properties. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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 THE KNOX COUNTY ZONING
ORDINANCE (0-90-9-130) PERMITTING COMMERCIAL GOLF
RANGES AS A USE PERMITTED ON REVIEW IN THE A
AGRICULTURAL ZONE: 0-94-11-102:SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance (0-90-9-130) permitting commercial golf ranges as a use permitted on review in the A Agricultural Zone was before the Board of Commissioners on second reading.

Commissioner Ragsdale moved to approve 0-94-11-102 - Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance (0-90-9-130) permitting commercial golf ranges as a use permitted on review in the A Agricultural Zone. Commissioner Davis seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: TAX REFUNDS:

A. County Clerk:

Mrs. Martha Smiddy, Administrative Assistant to Mike Padgett, Knox County Clerk reported no tax refunds for the County Clerk.

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B. Trustee:

Mrs. Martha Smiddy, Administrative Assistant to Mike Padgett, Knox County Clerk reported no tax refunds for the Trustee.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of the Notary Public Applications was before the Board of Commissioners.

Mrs. Martha Smiddy, Administrative Assistant to Mike Padgett, Knox County Clerk reported 128 Notary Public Applications.

Commissioner Horner moved to approve 128 Notary Public Applications. Commissioner Bratton seconded the motion and upon

roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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

Mrs. Angie Nesbitt, Minutes Clerk, to Knox County Clerk, Mike Padgett, called the roll. Those Commissioners present were Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Cooper heard next on the agenda Technology Corridor: Appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver and curb cuts to Lovell Road.

Commissioner Cooper stepped down as Chairman of the Board of Commissioners and Commissioner Billy Tindell chaired the meeting. Commissioner Cooper is a member of the Development Corporation and recused himself from the issue.

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Without objection, Commissioner Tindell deferred to the January regular Board of Commissioners meeting R-94-12-118 - Request of Ed Loy for rezoning from PR Planned Residential at 1 dwelling unit per acre to PR Planned Residential at 3 dwelling units per acre.

Mr. Richard Zemal, was present and spoke on the matter.

Mr. Charlie Young, was present and spoke on the matter.

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IN RE: TECHNOLOGY CORRIDOR:

Appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver of curb cuts to Lovell Road was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Mr. Robert Bedwell, was present and spoke on the matter.

Mr. Rob Godwin, Lovell Road resident, was present and spoke in opposition to the request.

Mr. Russ Newman, Development Corporation, was present and spoke on the matter.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Tom Ammons, neighborhood resident, was present and spoke in opposition to the request.

Mr. Carl Drake, was present and spoke in opposition to the request.

Mr. Jeff Deardorff, Executive Director, Development Authority, was present and spoke on the matter.

Mr. Bill Kervin, Engineering and Public Works, was present and spoke on the matter.

Commissioner Dirl moved to approve Appeal of Robert Bedwell on Technology Corridor Development Authority denial of waiver of curb cuts to Lovell Road with the following amendments: Overturn removal of curb cuts denial. Waiver 2-Request height 14'4", area 169 square feet, 11' to the horizontal top, eliminate an allowable 12' subdivision sign. Waiver 4-six colors on sign, Waiver 6-gas company logo on north and south side of the canopy which does not extend above or below the parapet of the canopy. Waiver 7-use metal halide bulbs an intensity of 6 foot candles at local road network including Lovell Road. Commissioner Davis seconded the motion.

Commissioner Teague moved to defer the issue to January, 1995 regular session of Board of Commissioners meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Rogero, Moody, Cawood, Teague, Horner, McMillan and Bratton voted aye. Commissioners Jordan, Dirl, Tindell, Medley, Davis, Ragsdale, Griess and Mills voted no. Commissioners DeSelm, Leuthold, Cooper and Pinkston recused themselves from the vote based on advise from the Knox County Law Department. The substitute motion failed 7-8-4-0.

Upon roll call vote of the original motion to approve by

Commissioner Dirl and seconded by Commission Davis with the following amendments: Overturn removal of curb cuts denial. Waiver 2-Request height 14'4", area 169 square feet, 11' to the horizontal top, eliminate an allowable 12' subdivision sign. Waiver 4-six colors on sign, Waiver 6-gas company logo on north and south side of the canopy which does not extend above or below the parapet of the canopy. Waiver 7-use metal halide bulbs an intensity of 6 foot candles at local road network including Lovell Road. Commissioners Jordan, Dirl, Tindell, Moody, Davis, Ragsdale, Griess, Horner, Mills and Bratton voted aye. Commissioners Rogero, Cawood, Teague and McMillan voted no. Commissioners DeSelm, Leuthold, Cooper and Pinkston recused themselves from the vote based on advise from the Knox County Law Department. Commissioner Medley abstained from the vote. The motion carried 10-4-5-0 and the appeal was granted.

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IN RE: REZONING REQUEST:

1. Request of The Development Corporation of Knox County for rezoning from Planned Residential at 2.5 dwelling units per acre to I Industrial Zone R-94-12-117 was before the Board of Commissioners. Property located southeast side Coward Mill Road, southwest of Byington Solway Road, Sixth Commission District.

Mr. Russ Newman, Development Corporation, was present and spoke on the matter.

Commissioner Cawood moved to defer to the March, 1995 regular Board of Commissioners meeting R-94-12-117 Request of The Development Corporation of Knox County for rezoning from Planned Residential at 2.5 dwelling units per acre to I Industrial Zone. Commissioner Medley seconded the motion.

Commissioner Teague moved as a substitute motion to approve R-94-12-117- Request of The Development Corporation of Knox County for rezoning from Planned Residential at 2.5 dwelling units per acre to I Industrial Zone as per Metropolitan Planning Commission's recommendation: Approve I Industrial Zone. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Leuthold, Griess,

Teague, Horner, Mills and Pinkston voted aye. Commissioners Cawood and Bratton voted no. Commissioners Ragsdale and McMillan abstained from the vote. Commissioner Cooper recused himself from the vote. The substitute motion carried 14-2-3-0.

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2. Request of David Trantanella for rezoning from RA Low Density Residential & A Agricultural Zone to PR Planned Residential at 1-4 dwelling units per acre R-94-12-119 was before the Board of Commissioners. Property located northwest side Beaver Creek Drive, northeast of Meadowbrook Circle, Seventh Commission District.

Commissioner Horner moved to approve R-94-12-119 - Request of David Trantanella for rezoning from RA Low Density Residential & A Agricultural Zone to PR Planned Residential at 1-4 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential at 1-4 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Request of Home Federal Bank for rezoning from A Agricultural Zone to CA General Business Zone R-94-12-120 was before the Board of Commissioners. Property located west side Tazewell Pike, south of Emory Road, Eighth Commission District.

Commissioner McMillan moved to approve R-94-12-120 - Request of Home Federal Bank for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Request of Bill McSpadden, Trustee, for rezoning from A Agricultural Zone to PR Planned Residential at 1-3 dwelling units per

acre R-94-12-121 was before the Board of Commissioners. Property located northwest side Troutman Lane, southwest of Andes Road, Sixth Commission District.

Commissioner Cawood moved to approve R-94-12-121 - Request of Bill MCSpadden, Trustee, for rezoning from A Agricultural Zone to PR Planned Residential at 1-3 dwelling units per acre. As per Metropolitan Planning Commission's recommendation: Approve PR Planned Residential at 1-3 dwelling units per acre. Commissioner Teague seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Request of Beryl C. Minton for rezoning from A Agricultural Zone to RA Low Density Residential Zone R-94-12-122 was before the Board of Commissioners. Property located southeast side Fort Sumter Road, east of Hill Road, Seventh Commission District.

Commissioner Horner moved to approve R-94-12-122 - Request of Beryl C. Minton for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Request of Earl Cronan for rezoning from A Agricultural Zone to RA Low Density Residential Zone R-94-12-123 was before the Board of Commissioners. Property located east side Bream Drive, northeast of Westland Drive; Fifth Commission District.

Commissioner Griess moved to approve R-94-12-123 - Request of Earl Cronan for rezoning from A 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 Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of Willard Scarbro Family, L.P. for rezoning from Agricultural Zone to RA Low Density Residential Zone R-94-12-124 was before the Board of Commissioners. Property located Southwest Heiskell Road, northwest side Copeland, Sixth Commission District.

Commissioner Teague moved to approve R-94-12-124 - Request of Willard Scarbro Family, L.P. 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 Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Request of Robert A. Joseph for rezoning from I Industrial Zone to RB General Residential Zone R-94-12-125 was before the Board of Commissioners. Property located southeast side Raccoon Valley Road, northeast of I-75 north, Sixth Commission District.

Commissioner Teague moved to approve R-94-12-125 - Request of Robert A. Joseph for rezoning from I Industrial Zone to RB General Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RB General Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Request of Wayne E. Decker for rezoning from I Industrial & Agricultural Zone to PR Planned Residential at 1-4 dwelling units per acre R-94-12-126 was before the Board of Commissioners. Property

located northeast side Bell Road, northwest side Brackett Road, Eighth Commission District.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Mills moved to approve R-94-12-126 - Request of Wayne E. Decker for rezoning from I Industrial & Agricultural Zone to PR Planned Residential at 1-4 dwelling units per acre to Agricultural. Commissioner McMillan seconded the motion.

Commissioner Moody moved as a substitute motion to defer R-94-12-126 Request of Wayne E. Decker for rezoning from I Industrial & Agricultural Zone to PR Planned Residential at 1-4 dwelling units per acre to the January, 1995 Board of Commissioners meeting. Commissioner Bratton seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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10. Request of Frances Estelle Kitts for rezoning from A Agricultural Zone to RA Low Density Residential Zone R-94-12-127 was before the Board of Commissioners. Property located northeast side Atkins Road, west of Tazewell Pike, Eighth Commission District.

Commissioner Mills moved to approve R-94-12-127 - Request of Frances Estelle Kitts for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential Zone. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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11. Request of H&H Development Company for rezoning from A Agricultural Zone to CA General Business Zone R-94-12-128 was before the Board of Commissioners. Property located northwest of Kingston Pike, southwest of Sherway Road, Fifth Commission District.

Mr. Clark Hamilton, applicant, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-94-12-128 - Request of H&H Development Company for rezoning from A Agricultural Zone to CA General Business Zone as per Metropolitan Planning Commission's recommendation: Approve CA General Business Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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12. Request of Arthur Davis for rezoning from A Agricultural Zone to RA Low Density Residential Zone R-94-12-129 was before the Board of Commissioners. Property located south side Cunningham Drive, east side Beaver Brook Drive, Seventh Commission District.

Commissioner Horner moved to approve R-94-12-129 - Request of Arthur Davis for rezoning from A 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 Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Ragsdale, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, Bratton and Pinkston voted aye. The motion carried 19-0-0-0.

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13. Request of Fort Sanders West for rezoning from PR Planned Residential to PC Planned Commercial R-94-12-134 was before the Board of Commissioners. Property located east of David Lane, southwest side S. Pellissippi Parkway, southeast of Durwood Road, Fifth Commission District.

Commissioner Griess moved to approve R-94-12-134 - Request of Fort Sanders West for rezoning from PR Planned Residential to PC Planned Commercial as per Metropolitan Planning Commission's recommendation: Approve PC Planned Commercial. Commissioner Dirl


seconded the motion and upon roll call vote Commissioners Jordan, Dirl, Rogero, Tindell, Moody, Medley, DeSelm, Davis, Leuthold, Griess, Cawood, Teague, Horner, Cooper, McMillan, Mills, 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: ADJOURNMENT:

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

BOARD OF COMMISSIONERS



LEO COOPER, CHAIRMAN