

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, January 24, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Richard Beeler, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance 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:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Stephens gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Bowden led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Without objection, Commissioner Cooper amended the agenda to add the following item to be heard with Resolution R-00-1-103 after completion of amendments to the agenda: Resolution R-00-1-902 - Resolution of the Commission of Knox County, Tennessee, requesting that the Library Board name the Karns Branch Library Building the "C.R. Conner Building." He also amended the agenda to hear the following item after Resolution R-00-1-902: Presentation of Honorary Resolution R-99-12-104 to Allan Gill.

2. Without objection, Commissioner Cooper amended the agenda to add the following items: Resolution R-00-1-903 - Resolution of the Commission of Knox County, Tennessee, urging the Department of Energy to uphold its commitment to Economic Development Funding; and Resolution R-00-1-904 - Resolution of the Commission of Knox County, Tennessee, directing the Knoxville Area Chamber Partnership to help establish East Tennessee Regional Film and Media Commission; and Consideration of the Knoxville, Farragut, Knox County Growth Policy Plan.

3. Commissioner Cooper amended the agenda to refer the following item to the Growth Policy Plan Committee and that it be added to the February 2000 agenda: Consideration of the Knoxville, Farragut, Knox County Growth Policy Plan.

4. Without objection, Commissioner Cooper amended the agenda to add the following item: Ordinance O-00-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending the provisions of Knox County Code 18-88 relative to the Clerk of the General Sessions Court.

5. Without objection, Commissioner Cooper amended the agenda to defer the following item to the March 2000 meeting: Resolution R-00-1-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Judge Rosco Word; and to defer the following item to the February 2000 meeting: Resolution R-00-1-104 - Resolution of the Commission of Knox County, Tennessee, honoring Dr. Frank Bowyer for his service as a member of the Knox County Board of Health.

6. Commissioner Cooper amended the agenda to add the following item: Resolution R-00-1-905 - Resolution of the Commission of Knox County, Tennessee, in support of Nine Counties--One Vision and proclaiming February 2000 "Visioning Month" for Knox County.

7. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-00-1-304 - Resolution of the Commission of Knox County, Tennessee, accepting a tendered resignation of the Sheriff of Knox County from any oversight and responsibility in connection with Phase I of the Knox County Justice Center Project.

Mr. Richard Beeler, Knox County 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**  
**C.R. CONNER - R-00-1-103:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing C.R. Conner 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-00-1-103 - Resolution of the Commission of Knox County, Tennessee, memorializing C.R. Conner. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Johnnie Conner, wife, and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

At this time, Commissioner Cooper requested everyone to stand for a moment of silence in memory of C.R. Conner.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE  
DEPARTMENT OF ENERGY TO UPHOLD ITS COMMITMENT TO  
ECONOMIC DEVELOPMENT FUNDING - R-00-1-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, urging the Department of Energy to uphold its commitment to Economic Development Funding 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-00-1-902 - Resolution of the Commission of Knox County, Tennessee, urging the Department of Energy to uphold its commitment to Economic Development Funding. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Johnnie Conner, wife, and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: PRESENTATION OF HONORARY RESOLUTION**

**R-99-12-104 TO ALLEN GILL:**

Presentation of Honorary Resolution R-99-12-104 to Allen Gill was before the Board of Commissioners.

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

Mr. Allan Gill and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Thomas Schumpert, Knox County Executive, presented a proclamation to Mr. Gill.

No action was taken.

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**IN RE:**      **CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

151 Notary Public Applications received.

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3. Reports of Officials:

A. County Executive

B. County Law Director

C. Superintendent of Schools

D. Trustee

E. Medical Examiner

F. Sheriff

G. Public Libraries

H. Old Records

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4. Reports of County Agencies:

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

Commissioner Griess moved to approve all items on the consent agenda. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JUDGE ROSCO WORD - R-00-1-101:**

This item was deferred to the March 2000 meeting. (See Amendments to the Agenda, Page 3 )

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING ATTORNEY JOE YANCEY - R-00-1-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Attorney Joe Yancey was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-102 - Resolution of the Commission of Knox County, Tennessee, memorializing

Attorney Joe Yancey. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**C.R. CONNER - R-00-1-103:**

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, TENNESSEE, HONORING DR.**  
**FRANK BOWYER FOR HIS SERVICE AS A MEMBER OF THE KNOX**  
**COUNTY BOARD OF HEALTH - R-00-1-104:**

This item was deferred to the February 2000 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, RE-APPOINTING**  
**LEE IGLEHART TO THE DEVELOPMENT CORPORATION -**  
**R-00-1-110:**



Consideration of a resolution of the Commission of Knox

County, Tennessee, re-appointing Lee Iglehart to the Development Corporation was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-110 - Resolution of the Commission of Knox County, Tennessee, re-appointing Lee Iglehart to the Development Corporation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**\$2,018,925.00 FOR E-RATE MATCHING FUNDS - R-00-1-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$2,018,925.00 for E-Rate matching funds was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-201 - Resolution of the Commission of Knox County, Tennessee, appropriating \$2,018,925.00 for E-Rate matching funds. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**ROOFING CONTRACT WITH STANDARD ROOFING COMPANY,**  
**INC. - R-00-1-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a roofing contract with Standard Roofing Company, Inc. was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-202 - Resolution of the Commission of Knox County, Tennessee, approving a roofing contract with Standard Roofing Company, Inc. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 JORDAN DISTRIBUTING COMPANY, INC. FOR**  
**JAIL COMMISSARY FOOD PURCHASES - R-00-1-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Jordan Distributing Company, Inc. for Jail Commissary Food Purchases was Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Jordan Distributing Company, Inc. for Jail

Commissary Food Purchases. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 DOLLY MADISON BAKERY (INTERSTATE BRANDS CORP.) FOR JAIL COMMISSARY FOOD PURCHASES - R-00-1-302:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Dolly Madison Bakery (Interstate Brands Corp.) for Jail Commissary Food Purchases was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Dolly Madison Bakery (Interstate Brands Corp.) for Jail Commissary Food Purchases. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 L.P. SHANKS COMPANY FOR JAIL**  
**COMMISSARY FOOD PURCHASES - R-00-1-303:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with L.P. Shanks Company for Jail Commissary Food Purchases was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-303 - Resolution of the Commission of Knox County, Tennessee, approving a contract with L.P. Shanks Company for Jail Commissary Food Purchases. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$40,000.00 AND APPROVING A CONTRACT WITH ALLEN &**  
**HOSHALL FOR DESIGN OF CLINTON HIGHWAY AND BEAVER**  
**CREEK DRIVE INTERSECTION - R-00-1-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$40,000.00 and approving a contract with Allen & Hoshall for design of Clinton Highway and Beaver Creek Drive Intersection was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-401 - Resolution of the Commission of Knox County, Tennessee, appropriating \$40,000.00 and approving a contract with Allen & Hoshall for design of Clinton Highway and Beaver Creek Drive Intersection.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**CONTRACT FOR PURCHASE OF PROPERTY AT 200 DAMERON**  
**AVENUE FOR FUTURE EXPANSION OF THE KNOX COUNTY**  
**HEALTH DEPARTMENT - R-00-1-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for purchase of property at 200 Dameron Avenue for future expansion of the Knox County Health Department was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract for purchase of property at 200 Dameron Avenue for future expansion of the Knox County Health Department. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 REVISION TO THE CURRENT HIV MEDICAL CARE MANAGEMENT CONTRACT - R-00-1-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract revision to the current HIV Medical Care Management Contract was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-1-602 - Resolution of the Commission of Knox County, Tennessee, approving a contract revision to the current HIV Medical Care Management Contract. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 SURPLUS REAL ESTATE AT 3704 HENSON ROAD - R-00-1-801:**

Consideration of a resolution of the Commission of Knox

County, Tennessee, approving the sale of surplus real estate at 3704 Henson Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-801 - Resolution of the Commission of Knox County, Tennessee, approving the sale of surplus real estate at 3704 Henson Road.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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 SIGMA SYSTEMS TECHNOLOGIES, INC. TO**  
**UPGRADE COMPUTER ASSISTED MASS APPRAISAL (CAMA)**  
**SOFTWARE PROGRAM FOR THE PROPERTY ASSESSOR'S OFFICE**

**R-00-1-802:**

Consideration of a resolution of the Commission of Knox

County, Tennessee, approving a contract with Sigma Systems Technologies,

Inc. to upgrade Computer Assisted Mass Appraisal (CAMA) Software

Program for the Property Assessor's Office was before the Board of

Commissioners.

Commissioner Mills moved to approve Resolution

R-00-1-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Sigma Systems Technologies, Inc. to upgrade Computer Assisted Mass Appraisal (CAMA) Software Program for the Property Assessor's Office. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

Creek Song Court at Brooksong Subdivision

Brook Song Drive at Brooksong Subdivision

Stonebriar Lane at Chatam Ridge, Unit III Subdivision

Sparwood Lane at Chatam Ridge, Unit III Subdivision

Saturn Lane at Chatam Ridge, Unit III Subdivision

Hardin Farms Lane at Hardin Valley Farms Subdivision

Meghan's Lane at Meghan's Place Subdivision

Commissioner Mills moved to approve acceptance of the above new public roads. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.



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**IN RE: PRESENTATION OF HONORARY RESOLUTION**

**R-99-12-104 TO ALLEN GILL:**

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

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**IN RE: DELEGATIONS TO BE HEARD:**

At this time, Commissioner Griess requested to take a vote to determine if a vote should be taken each time a delegation is requesting additional time to speak.

Upon roll call vote Commissioners Jordan, Bowden, Tindell, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Moody, Medley, Guthe, Schmid and Griess voted no. The motion carried 13-6-0-0.

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

8. Without objection, Commissioner Cooper amended the agenda to hear Drives and Roads to be Closed at this time.

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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: DRIVES AND ROADS:**

A. Roads to be Closed:

1. Consideration of closure of Timbergrove Road was before the Board of Commissioners. Property located off Rudder Lane, Kris Lutz, property owner.

Ms. Cindy Pionke, Director of Planning and Development for Knox County Engineering and Public Works, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner McMillan moved to approve the closure of Timbergrove Road. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Rudder Lane, Kris Lutz, property owner.

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2. Consideration of closure of Hillsboro Road was before the Board of Commissioners. William Michael Gibson, property owner.

Commissioner McMillan moved to approve the closure of Hillsboro Road. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. William Michael Gibson, property owner.

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3. Consideration of closure of unnamed right of way was before the Board of Commissioners on second reading. Property located off Spring Street, Robert E. Wallace, Jr., property owner.

Commissioner McMillan moved to approve the closure of unnamed right of way on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Spring Street, Robert E. Wallace, Jr., property owner.

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4. Consideration of closure of Old Sherrill Lane right of way was before the Board of Commissioners on second reading. Property located off Sherrill Lane, William A. (Pat) Scruggs, property owner.

Commissioner McMillan moved to approve the closure of Old Sherrill Lane right of way on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Sherrill Lane, William A. (Pat) Scruggs, property owner.

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

Commissioner Arms moved to allow additional individuals to sign up to speak under delegations to be heard. The motion was seconded and upon voice vote the motion carried 18-0-0-1. Commissioner Cooper was absent from the vote.

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1. Ms. Betty Haines, School to Work Coordinator at the Center School, spoke concerning the "School for Success Career Fair 2000 Link into the Future" to be held on Tuesday, February 1, 2000 4:00 p.m. - 8:00 p.m. at the Knoxville Convention Center.

2. Mr. Randall Nichols, Attorney General for Knox County, was present and spoke concerning the Knox County Justice Center.

3. Mr. Herbert Moncier, Attorney, was present and spoke concerning maximum security prisoners.

After 5 minutes, Commissioner Griess moved to allow Mr. Moncier additional time to speak. The motion was seconded and upon voice vote the motion carried 19-0-0-0.

4. Reverend Tracy Cluff, Evangel Outreach Ministry, was present and spoke concerning the Knox County Sheriff's Department, Knox County Attorney General's Office and Knox County Judiciary.

5. Mr. Edward Patrick, President of City People, was present and spoke concerning the Knox County Justice Center.

6. Mr. James Lyle, concerned citizen, was present and spoke concerning the Knox County Jail and the Knox County Justice Center.

7. Mr. Oscar "Poor Boy" Brown, concerned citizen, was present and spoke concerning the Knox County Justice Center.

8. Mr. Earl Marlar, owner of WFEM-TV Channel 12, was present and spoke concerning cable services in Knox County.

9. Ms. Leslie Terry, concerned citizen, was present and spoke concerning the Knox County Justice Center.

10. Mr. Steven Dupree, concerned citizen, was present and spoke concerning the Knox County Justice Center.

11. Mr. Rob Frost, Attorney and 4th & Gill Neighborhood resident, was present and spoke concerning the Knox County Justice Center.

12. Mr. Sonny Harbin, concerned citizen, was present and spoke concerning the Knox County Justice Center.

13. Mr. Scott McNutt, concerned citizen, was present and spoke concerning the Knox County Justice Center.

14. Ms. Regina Rizzi, concerned citizen, was present and spoke concerning the Knox County Justice Center.

15. Mr. Dan Wallen, concerned citizen, was present and spoke concerning the Knox County Justice Center.

16. Mr. Harold Cloud, concerned citizen, was present and spoke concerning the Knox County Justice Center.

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

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**IN RE:      APPROVAL OF MINUTES OF THE PREVIOUS**  
**MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Griess moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Guthe, Griess, Cawood,

Stephens, Horner, Cooper, Clark and Pinkston voted aye. Commissioners Tindell, Moody, Medley, Schmid, Arms, Leuthold, McMillan and Mills were absent from the vote. The motion carried 11-8-0-0.

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

9. Commissioner Griess moved to re-open Delegations to be Heard and to allow additional individuals to speak at this time. Commissioner Collins seconded the motion and upon voice vote 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: DELEGATIONS TO BE HEARD - (CONTINUED):**

17. Ms. Ann Lyons, concerned citizen, was present and spoke concerning the Knox County Justice Center.

18. Mr. Chuck Morris, concerned citizen, was present and spoke concerning the Knox County Justice Center.

19. Ms. Traci Kramer, concerned citizen, was present and spoke concerning the Knox County Justice Center.

20. Ms. Julie Hagler, concerned citizen, was present and spoke concerning the Knox County Justice Center.

21. Ms. Barbara Simpson, concerned citizen, was present and spoke concerning the Knox County Justice Center.

22. Ms. Yvette Bragill, concerned citizen, was present and spoke concerning the Knox County Justice Center.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A LETTER OF RESIGNATION FROM THE SHERIFF OF KNOX COUNTY, TENNESSEE FROM PROJECT MANAGEMENT RESPONSIBILITIES IN CONNECTION WITH THE CONSTRUCTION OF PHASE I OF THE KNOX COUNTY CRIMINAL JUSTICE CENTER AND FURTHER ACCEPTING THE TENDERED RESIGNATIONS OF KNOX COUNTY JAIL SUPERINTENDENTS - R-00-1-304:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a letter of resignation from the Sheriff of Knox County, Tennessee from project management responsibilities in connection with the construction of Phase I of the Knox County Criminal Justice Center and further accepting the tendered resignations of Knox County Jail Superintendents was before the Board of Commissioners.

Mr. Richard Beeler, Knox County Executive, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution

R-00-1-304 - Resolution of the Commission of Knox County, Tennessee, accepting a letter of resignation from the Sheriff of Knox County, Tennessee from project management responsibilities in connection with the construction of Phase I of the Knox County Criminal Justice Center and further accepting the tendered resignations of Knox County Jail Superintendents with the following amendments: Add an additional paragraph to read as follows:

“Whereas Knox County Jail Superintendents John Mills and Steve Hunley have tendered their resignations from the Jail Superintendents Committee”; also, the first full paragraph of the resolution section should read as follows: “Now therefore be it hereby resolved by the Commission of Knox County as follows, the Knox County Commission accepts the resignation of the Knox County Sheriff on behalf of the Knox County Sheriff’s Department from project management of Phase I of the Knox County Criminal Justice Center and further accepts the resignations of John Mills and Steve Hunley from the Knox County Jail Superintendents Committee. Commissioner Horner seconded the motion.

Commissioner Griess requested to divide the question on Resolution R-00-1-304 into 3 separate votes as follows: (1) accepting a letter of resignation from the Sheriff of Knox County, Tennessee from project management responsibilities in connection with the construction of Phase I of the Knox County Criminal Justice Center; (2) accepting the tendered resignations of two Knox County Jail Superintendents; and (3) discussion of filling the two vacant positions created by tendered resignations of the Knox County Jail Superintendents.



Upon roll call vote to accept a letter of resignation from the Sheriff of Knox County, Tennessee from project management responsibilities in connection with the construction of Phase I of the Knox County Criminal Justice Center, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Horner moved to accept the tendered resignations of John Mills and Steve Hunley as Knox County Jail Superintendents. The motion was seconded.

Commissioner Schmid moved as a substitute motion that the Knox County Executive be appointed on an interim basis and until such time as the Commission shall otherwise direct and vested with the authority to undertake overall project management, including without limitation the authority to oversee and direct all construction and planning activities, in connection with Phase I construction, and further that the Knox County Executive shall schedule and conduct a public hearing for the purpose of receiving public input and comment on the propriety of the Justice Center Project, and shall make such recommendations as the Executive finds necessary and appropriate, and that the Executive shall postpone any further construction activities until such time as a public hearing has been conducted. Also included in the motion was to add the following language to the resolution: "Whereas Knox County Jail Superintendents John Mills and Steve Hunley have tendered their resignations from the Jail Superintendents Committee"; also, the first full paragraph of the resolution section should read

as follows: "Now therefore be it hereby resolved by the Commission of Knox County as follows, the Knox County Commission accepts the resignation of the Knox County Sheriff on behalf of the Knox County Sheriff's Department from project management of Phase I of the Knox County Criminal Justice Center and further accepts the resignations of John Mills and Steve Hunley from the Knox County Jail Superintendents Committee. Commissioner Moody seconded the motion.

At 6:00 p.m. Commissioner Leuthold moved to suspend the rules to continue discussion on this item and that Zoning Requests begin after completion of the item. Commissioner Schmid seconded the motion and upon voice vote the motion carried 19-0-0-0.

Upon roll call vote of the substitute motion that the Knox County Executive be appointed on an interim basis and until such time as the Commission shall otherwise direct and vested with the authority to undertake overall project management, including without limitation the authority to oversee and direct all construction and planning activities, in connection with Phase I construction, and further that the Knox County Executive shall schedule and conduct a public hearing for the purpose of receiving public input and comment on the propriety of the Justice Center Project, and shall make such recommendations as the Executive finds necessary and appropriate, and that the Executive shall postpone any further construction activities until such time as a public hearing has been conducted. Also included in the motion was to add the following language to the resolution: "Whereas Knox County Jail Superintendents John Mills and Steve Hunley have tendered their resignations from the Jail Superintendents Committee";

also, the first full paragraph of the resolution section should read as follows:

“Now therefore be it hereby resolved by the Commission of Knox County as follows, the Knox County Commission accepts the resignation of the Knox County Sheriff on behalf of the Knox County Sheriff’s Department from project management of Phase I of the Knox County Criminal Justice Center and further accepts the resignations of John Mills and Steve Hunley from the Knox County Jail Superintendents Committee, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

**IN RE: ROLL CALL - (6:55 P.M.):**

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Moody, Medley, Guthe, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston. Commissioners Jordan, Bowden, Collins, Tindell, Schmid, Arms, Leuthold and Mills arrived later in the meeting.

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from Whitower Road to Whitower Drive was before the Board of Commissioners. Street begins at South Northshore Drive and ends at Dogwood Drive. Fourth Commission District.

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

Commissioner Guthe moved to approve zoning request 12-A-99-SNC-CO - Request of Knox County Emergency Communications E-911 for street name change from Whitower Road to Whitower Drive.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Moody, Medley, Guthe, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Schmid, Arms, Leuthold and Mills arrived later in the meeting. The motion carried 11-0-0-8. Street begins at South Northshore Drive and ends at Dogwood Drive. Fourth Commission District.

\* \* \* \* \*

2. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed row, South Knoxville Bridge and South Knoxville Boulevard to James White Parkway was before the Board of Commissioners. Street begins at existing James White Parkway and ends at Chapman Highway (including future construction). First and Ninth Commission Districts.

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

Commissioner Guthe moved to approve zoning request 12-B-99-SNC-CO - Request of Knox County Emergency Communications E-911 for street name change from unnamed row, South Knoxville Bridge and South Knoxville Boulevard to James White Parkway. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Collins,

Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Bowden, Tindell, Schmid and Mills were absent from the vote. The motion carried 15-0-0-4. Street begins at existing James White Parkway and ends at Chapman Highway (including future construction). First and Ninth Commission Districts.

\* \* \* \* \*

3. Consideration of the request of Billy Joe Laird for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Oak Ridge Highway, north side of Summerfield Drive. Third Commission District.

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

Commissioner Moody moved to approve zoning request 11-A-99-RZ - request of Billy Joe Laird for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Bowden was absent from the vote. The motion carried 18-0-0-1. Property located on the south side of Oak Ridge Highway, north side of Summerfield Drive. Third Commission District.

\* \* \* \* \*

4. Consideration of the request of Ronald and Shirley A. Beeler for rezoning from A Agricultural Zone to RA Low Density Residential Zone

was before the Board of Commissioners. Property located on the southwest side of Heiskell Road, north of West Emory Road, Sixth Commission District.

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

Commissioner Stephens moved to defer this item to the February 2000 meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

5. Consideration of the request of Neal Allen for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast of Woods Creek Road. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 12-D-99-R - request of Neal Allen for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone as per MPC's recommendation.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Bowden were

absent from the vote. The motion carried 17-0-0-2. Property located on the southeast side of Rutledge Pike, northeast of Woods Creek Road. Eighth Commission District.

\* \* \* \* \*

6. Consideration of the request of Terry and Shelia Roberts for rezoning from A Agricultural and F Floodway Zones to CA General Business and F Floodway Zones was before the Board of Commissioners. Property located on the southeast side of South Northshore Drive, northeast of Northshore Hills Boulevard. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 12-H-99-RZ - Request of Terry and Shelia Roberts for rezoning from A Agricultural and F Floodway Zones to CA General Business and F Floodway Zones as per MPC's recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Bowden were absent from the vote. The motion carried 17-0-0-2. Property located on the southeast side of South Northshore Drive, northeast of Northshore Hills Boulevard. Fifth Commission District.

\* \* \* \* \*

7. Consideration of the request of Martha Leeville, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 dwelling units per acre was before the Board of Commissioners. Property

located on the south side of South Northshore Drive, east of Harvey Road.

Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 12-I-99- RZ - Request of Martha Leeville, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Bowden were absent from the vote. The motion carried 17-0-0-2. Property located on the south side of South Northshore Drive, east of Harvey Road. Fifth Commission District.

\* \* \* \* \*

8. Consideration of the request of Chris Mynatt for rezoning from I Industrial and Floodway Zones to A Agricultural and Floodway Zones was before the Board of Commissioners. Property located south of Mascot Road, south of railroad spur, and north of the Holston River. Eighth Commission District.

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

Commissioner Mills moved to defer this item to the February 2000 meeting. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid,



Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Bowden were absent from the vote. The motion carried 17-0-0-2. Property located south of Mascot Road, south of railroad spur, and north of the Holston River. Eighth Commission District.

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9. Consideration of the request of John Murphy for rezoning from A Agricultural Zone to PR Planned Residential Zone at 4 dwelling units per acre was before the Board of Commissioners. Property located on the southeast side of George Williams Road, east of I-140. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 12-L-99-RZ - Request of John Murphy for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 4 dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Bowden were absent from the vote. The motion carried 17-0-0-2. Property located on the southeast side of George Williams Road, east of I-140. Fifth Commission District.

\* \* \* \* \*

10. Consideration of the request of John Murphy for rezoning from A Agricultural Zone to PR Planned Residential Zone at 4 dwelling units per acre was before the Board of Commissioners. Property located on the southeast side of George Williams Road, east of I-140. Fifth Commission District.

Mr. John Murphy, 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 Arms moved to approve zoning request 12-M-99-RZ - request of John Murphy for rezoning from A Agricultural Zone to PR Planned Residential Zone at 4 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. The motion carried 18-0-0-1. Property located on the southeast side of George Williams Road, east of I-140. Fifth Commission District.

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11. Consideration of the request of Ronald W. Todd for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Bell Campground Road, west of Bethel Place. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request

12-Q-99-RZ - Request of Ronald W. Todd for rezoning from A 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, Collins, Tindell, Moody, Medley, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan,

Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from

the vote. The motion carried 18-0-0-1. Property located on the northeast side

of Bell Campground Road, west of Bethel Place. Sixth Commission District.

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12. Consideration of the request of Maudine Cherry for rezoning from A Agricultural/TO Technology Overlay Zones to RA Low Density Residential/TO Technology Overlay Zones was before the Board of Commissioners. Property located on the east side of George Light Road, north of Rather Road. Sixth Commission District.

Commissioner Stephens moved to defer this item to the February 2000 meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. The motion carried 18-0-0-1. Property located on the northeast side of Bell Campground Road, west of Bethel Place. Sixth Commission District.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING

ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE  
KNOX COUNTY ZONING ORDINANCE TO ALLOW THE MAXIMUM  
FINE FOR VIOLATION OF THE ZONING ORDINANCE TO BE  
RAISED TO \$1,000.00 - O-99-12-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to allow the maximum fine for violation of the Zoning Ordinance to be raised to \$1,000.00 was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-99-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to allow the maximum fine for violation of the Zoning Ordinance to be raised to \$1,000.00 on second reading. Commissioner Moody seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. The motion carried 18-0-0-1.

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IN RE: RESOLUTIONS - (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING  
THE INCURRING OF NOT TO EXCEED \$190,000,000.00 OF

**GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS**  
**THROUGH THE ISSUANCE OF BONDS, NOTES, OR OTHER**  
**OBLIGATIONS, OR BY ENTERING INTO LOAN AGREEMENTS, IN**  
**ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE**  
**FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON**  
**ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR PURPOSES OF**  
**FINANCING AND PAYING FOR VARIOUS ROADS, LIBRARIES,**  
**UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND**  
**RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT**  
**FACILITIES, JUVENILE FACILITIES, SCHOOLS PROJECTS, THE**  
**ACQUISITION, CONSTRUCTION, IMPROVEMENT AND**  
**REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND**  
**THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT -**

**R-00-1-803:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$190,000,000.00 of general obligation public improvement indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for purposes of financing and paying for various roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings

and facilities, and the acquisition of technological equipment was before the Board of Commissioners.

Mr. Ed Ingram, Bond Counsel for Knox County, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-1-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$190,000,000.00 of general obligation public improvement indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for purposes of financing and paying for various roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Moody and Medley voted no. Commissioner Jordan was absent from the vote. The motion carried 16-2-0-1.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING**  
**THE INCURRING AND PROVIDING THE DETAILS OF NOT TO**

**EXCEED \$190,000,000.00 OF GENERAL OBLIGATION PUBLIC  
IMPROVEMENT INDEBTEDNESS OF KNOX COUNTY THROUGH  
THE ISSUANCE OF BONDS, NOTES, OR OTHER OBLIGATIONS, OR  
BY ENTERING INTO LOAN AGREEMENTS, AND LEVYING AND  
PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT  
THEREOF - R-00-1-804:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the incurring and providing the details of not to exceed \$190,000,000.00 of general obligation public improvement indebtedness of Knox County through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, and levying and pledging taxes and making provision for the payment thereof was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-00-1-804 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring and providing the details of not to exceed \$190,000,000.00 of general obligation public improvement indebtedness of Knox County through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, and levying and pledging taxes and making provision for the payment thereof. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Moody and Medley voted no. Commissioner Jordan was absent from the vote. The motion carried 16-2-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THE LEGISLATURE TO REPEAL THE PROVISIONS OF TCA**  
**13-3-404(B) RELATIVE TO THE SUBDIVISION APPEALS -**  
**R-00-1-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Legislature to repeal the provisions of TCA 13-3-404(b) relative to the subdivision appeals was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-1-901 - Resolution of the Commission of Knox County, Tennessee, requesting the Legislature to repeal the provisions of TCA 13-3-404(b) relative to the subdivision appeals. Commissioner Griess seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan 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, URGING THE**  
**DEPARTMENT OF ENERGY TO UPHOLD ITS COMMITMENT TO**  
**ECONOMIC DEVELOPMENT FUNDING - R-00-1-903:**



Consideration of a resolution of the Commission of Knox County, Tennessee, urging the Department of Energy to uphold its commitment to Economic Development Funding was before the Board of Commissioners.

Commissioner Arms moved to approve Resolution R-00-1-903 - Resolution of the Commission of Knox County, Tennessee, urging the Department of Energy to uphold its commitment to Economic Development Funding. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan 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, DIRECTING THE**  
**KNOXVILLE AREA CHAMBER PARTNERSHIP TO HELP**  
**ESTABLISH EAST TENNESSEE REGIONAL FILM AND MEDIA**  
**COMMISSION - R-00-1-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, directing the Knoxville Area Chamber Partnership to help establish East Tennessee Regional Film and Media Commission was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Tom Ingram, Knoxville Area Chamber Partnership, were present and spoke on the matter.

Commissioner Stephens moved to approve Resolution

R-00-1-904 - Resolution of the Commission of Knox County, Tennessee, directing the Knoxville Area Chamber Partnership to help establish East Tennessee Regional Film and Media Commission with the amendment that the funds be appropriated from the Hotel-Motel Fund if available.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan 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, IN SUPPORT OF NINE COUNTIES--ONE VISION AND PROCLAIMING FEBRUARY 2000 "VISIONING MONTH" FOR KNOX COUNTY - R-00-1-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, in support of Nine Counties--One Vision and proclaiming February 2000 "Visioning Month" for Knox County was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution

R-00-1-905 - Resolution of the Commission of Knox County, Tennessee, in support of Nine Counties--One Vision and proclaiming February 2000 "Visioning Month" for Knox County. Commissioner Clark seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioners Jordan was absent from the vote. The motion carried

18-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**PROVISIONS OF KNOX COUNTY CODE § 18-88 RELATIVE TO THE**  
**CLERK OF THE GENERAL SESSIONS COURT - O-00-1-101 - (FIRST**  
**READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the provisions of Knox County Code § 18-88 relative to the Clerk of the General Sessions Court was before the Board of Commissioners on first reading.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve Ordinance O-00-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending the provisions of Knox County Code § 18-88 relative to the Clerk of the General Sessions Court on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the vote. The motion carried 18-0-0-1.

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

10. At this time, there was discussion regarding lawsuits involving the Knox County Commission.

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

No action was taken.

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**IN RE: ROLL CALL BY DISTRICTS:**

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

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

**KNOX COUNTY BOARD OF COMMISSIONERS**

  
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**LEO COOPER, CHAIRMAN**

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 28, 2000 in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, 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:

\* \* \* \* \*

**IN RE: ROLL CALL:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner Diane Jordan gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner McMillan led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE:        AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Cooper amended the agenda as follows:

1.            Add R-00-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the preparation of amendment number 3 to the Historic Mechanicsville Redevelopment Plan to require that the plan be prepared pursuant to the procedure required for an urban renewal plan and a redevelopment plan; provide for tax increment financing; and add abandoned and blighted properties to the list of properties to be acquired.
2.            Move Honorary Resolutions to be heard after the Consent Calendar and hear O-00-1-101 - Ordinance of the Commission of Knox County, Tennessee amending the provisions of Knox County Code 18-88 relative to the Clerk of the General Session Court after Honorary Resolutions.
3.            Remove from the Consent Calendar R-00-2-101 - Resolution Memorializing Mr. Earl Ailor and add to the Regular Agenda.
4.            Remove from the Consent Calendar R-00-2-102 - Resolution honoring Dr. Frank Bowyer for his service as a member of the Knox County Board of Health and add to the Regular Agenda.
5.            Remove from the Consent Calendar and add to the Regular Agenda R-00-2-401 - Resolution appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of Solway Yardwaste facility.

E412218

6. Remove from the consent calendar and add to the Regular Agenda R-00-2-402 - Resolution appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of proposed Karns Connector from Emory Road to Westcott Boulevard.

7. Commissioner Horner moved to defer for 90 days O-00-2-101 - Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers. Commissioner Medley seconded the motion and upon voice vote the motion carried 19-0-0-0.

8. Defer to the March Regular Board of Commissioners meeting R-00-2-205 - Resolution endorsing Representative Jim Boyer's bill to elect Superintendents.

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**IN RE: CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

221 Notary Public Applications received.

Commissioner Horner moved to approve the Consent Items.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE  
BEARDEN HIGH SCHOOL DANCE TEAM: R-00-2-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee Honoring the Bearden High School Dance Team was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee Honoring the Bearden High School Dance Team. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE  
GIBBS RURITAN CLUB UPON ITS FIFTIETH ANNIVERSARY:  
R-00-2-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs Ruritan Club upon its fiftieth anniversary was before the Board of Commissioners.



Commissioner Griess moved to approve R-00-2-104 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee honoring the Gibbs Ruritan Club upon its fiftieth anniversary.  
Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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 TO PURCHASE LAND LOCATED AT 1720 EMORY**  
**ROAD FOR EXPANSION OF BRICKEY ELEMENTARY SCHOOL**  
**R-00-2-201:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving a contract to purchase land located at 1720  
Emory Road for expansion of Brickey Elementary School was before the  
Board of Commissioners.

Commissioner Griess moved to approve R-00-2-201 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract to purchase land located at 1720 Emory Road  
for expansion of Brickey Elementary School. Commissioner Horner  
seconded the motion and upon roll call vote Commissioners Jordan, Bowden,  
Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TO SELL SOUTH DOYLE BUILDING TRADES HOME LOCATED AT 7833 SIGNAL STATION ROAD:R-00-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to sell South Doyle Building Trades home located at 7833 Signal Station Road was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to sell South Doyle Building Trades home located at 7833 Signal Station Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TO PURCHASE PROPERTY LOCATED AT WATAUGA DRIVE AND FIFTH STREET FOR USE BY THE CENTRAL HIGH SCHOOL BUILDING TRADES CLASS:R-00-2-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property located at Watauga Drive and Fifth Street for use by the Central High School Building Trades Class was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-203 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property located at Watauga Drive and Fifth Street for use by the Central High School Building Trades Class.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACTS TO OBTAIN KNOX COUNTY SCHOOLS E-RATE DISCOUNTS: R-00-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts to obtain Knox County Schools E-Rate discounts was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-204 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts to obtain Knox County Schools E-Rate discounts.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS FOR RIGHT OF WAY ACQUISITION FOR CARTER SCHOOL ROAD:R-00-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for right of way acquisition for Carter School Road was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for right of way acquisition for Carter School Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 PREPARATION of AMENDMENT NUMBER 3 TO THE HISTORIC MECHANICSVILLE REDEVELOPMENT PLAN TO**

**REQUIRE THAT THE PLAN BE PREPARED PURSUANT TO THE  
PROCEDURE REQUIRED FOR AN URBAN RENEWAL PLAN AND A  
REDEVELOPMENT PLAN; PROVIDE FOR TAX INCREMENT  
FINANCING; AND ADD ABANDONED AND BLIGHTED  
PROPERTIES TO THE LIST OF PROPERTIES TO BE ACQUIRED.**

**R-00-2-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the preparation of amendment number 3 to the Historic Mechanicsville Redevelopment Plan to require that the plan be prepared ;pursuant to the procedure required for an urban renewal plan and a redevelopment plan; provide for tax increment financing; and add abandoned and blighted properties to the list of properties to be acquired was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-501 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the preparation of amendment number 3 to the Historic Mechanicsville Redevelopment Plan to require that the plan be prepared pursuant to the procedure required for an urban renewal plan and a redevelopment plan; provide for tax increment financing; and add abandoned and blighted properties to the list of properties to be acquired.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**AMENDMENT TO THE GRANT CONTRACT WITH THE STATE OF**  
**TENNESSEE DEPARTMENT OF HEALTH FOR FAMILY PLANNING**  
**SERVICES:R-00-2-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the grant contract with the State of Tennessee Department of Health for family planning services was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the grant contract with the State of Tennessee Department of Health for family planning services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE :     CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING**  
**RENEWAL OF THE HIV/AIDS PREVENTION SERVICES CONTRACT**  
**WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH:**  
**R-00-2-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving renewal of the HIV/AIDS Prevention Services contract with the State of Tennessee Department of Health was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-602 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving renewal of the HIV/AIDS Prevention Services contract with the State of Tennessee Department of Health. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**FUNDS FOR RENOVATIONS AND IMPROVEMENTS AT THE**  
**THREE RIDGES GOLF COURSE:R-00-2-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for renovations and improvements at the Three Ridges Golf Course was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-701 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for renovations and improvements at the Three Ridges Golf Course. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,

Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS FOR CONSTRUCTION OF TENNIS COURTS AT POWELL MIDDLE SCHOOL TO REPLACE COURTS AT POWELL LEVI PARK AND PROVIDE ADDITIONAL PARKING AT THE PARK:R-00-2-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for construction of tennis courts at Powell Middle School to replace courts at Powell Levi Park and provide additional parking at the park was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for construction of tennis courts at Powell Middle School to replace courts at Powell Levi Park and provide additional parking at the park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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



**FUNDS FOR JOINT COUNTY/CITY/TWRA PURCHASE OF**  
**APPROXIMATELY 129 ACRES FOR EXPANSION OF PARKLAND**  
**ADJACENT TO EASTERN STATE WILDLIFE MANAGEMENT AREA**  
**AND IJAMS NATURE CENTER:R-00-2-703:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for joint County/City/TWRA purchase of approximately 129 acres for expansion of parkland adjacent to Eastern State Wildlife Management Area and Ijams Nature Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-703

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for joint County/City/TWRA purchase of approximately 129 acres for expansion of parkland adjacent to Eastern State Wildlife Management Area and Ijams Nature Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**FUNDS FOR PARK AND GREENWAY CONSTRUCTION AT**  
**STERCHI HILLS PARK:R-00-2-704:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for park and greenway construction at Sterchi Hills Park was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-704

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for park and greenway construction at Sterchi Hills Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE**  
**REPORT FROM THE COURT SECURITY COMMITTEE: R-00-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the report from the Court Security Committee was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the report from the Court Security Committee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**PBA BUDGETS FOR FISCAL YEAR 2001 FOR THE CITY AND**  
**COUNTY BUILDING: R-00-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PBA Budgets for Fiscal Year 2001 for the City and County Building was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-802

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PBA Budgets for Fiscal Year 2001 for the City and County Building. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**TERM BID CONTRACT FOR OFFICE SUPPLIES WITH OFFICE**  
**DEPOT: R-00-2-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the term bid contract for office supplies with Office Depot was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-803 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the term bid contract for office supplies with Office Depot. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**TERM BID CONTRACT FOR NEWSPAPER LEGAL ADVERTISING**  
**WITH THE KNOXVILLE NEWS SENTINEL: R-00-2-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the term bid contract for newspaper legal advertising with the Knoxville News Sentinel was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-804 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the term bid contract for newspaper legal advertising with the Knoxville News Sentinel. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**FUNDS AND APPROVING A CONTRACT WITH THE GREATER**  
**KNOXVILLE SPORTS CORPORATION FOR OPERATION OF THE**  
**WOMEN'S BASKETBALL HALL OF FAME: R-00-2-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with the Greater Knoxville Sports Corporation for operation of the Women's Basketball Hall of Fame was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with the Greater Knoxville Sports Corporation for operation of the Women's Basketball Hall of Fame. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**CREATION OF A CENSUS COMPLETE COURT COMMITTEE TO**  
**ASSIST WITH THE 2000 CENSUS: R-00-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing creation of a Census Complete Court Committee to assist with the 2000 Census was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing creation of a Census Complete Court Committee to assist with the 2000 Census. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 URGING THE STATE LEGISLATURE NOT TO CHANGE THE DISTRIBUTION OF THE HALL INCOME TAX TO THE DETRIMENT OF KNOX COUNTY AND ITS RESIDENTS: R-00-2-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the State Legislature not to change the distribution of the Hall Income Tax to the detriment of Knox County and its residents was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the State Legislature not to change the distribution of the Hall Income Tax to the detriment of Knox County and its residents.

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 THE TENNESSEE DEPARTMENT OF TRANSPORTATION**  
**WIDEN THE KARNS BALL CAMP BRIDGE ON STATE ROUTE 131**  
**R-00-2-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee Department of Transportation widen the Karns Ball Camp Bridge on State Route 131 was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-904  
Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee Department of Transportation widen the Karns Ball Camp Bridge on State Route 131. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC**  
**ROADS:**

Consideration of acceptance of the following new public roads  
was before the Board of Commissioners:

Castaic Lane at Hardin Valley Commercial Park.

Longford Drive at Wexford III Subdivision.

Swinford Court at Wexford III Subdivision.

Lyle Bend Road at Opportunity Ridge Subdivision, Unit 4.

Oak Springs Lane at Seven Springs Subdivision, Unit 4.

Crooked Pine Lane at Seven Springs Subdivision, Unit 4.

Eagle Crest Lane at Seven Springs Subdivision, Unit 4.

Silverdale Lane at Silverdale Subdivision.

Silveredge Road at Victoria's Landing II Subdivision.

Peony Drive at Victoria's Landing II Subdivision.

Commissioner Griess moved to approve acceptance of the above  
new public roads. Commissioner Horner seconded the motion and upon roll  
call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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**  
**MR. EARL AILOR: R-00-2-101:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee memorializing Mr. Earl Ailor was before the Board of  
Commissioners.



Commissioner David Collins, was present and spoke on the matter.

Mr. Bill Ailor, was present and thanked the Commission for the Resolution.

Commissioners Medley and Collins moved to approve R-00-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Mr. Earl Ailor. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 DR.**  
**FRANK BOWYER FOR HIS SERVICE AS A MEMBER OF THE KNOX**  
**COUNTY BOARD OF HEALTH: R-00-2-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Frank Bowyer for his service as a member of the Knox County Board of Health was before the Board of Commissioners.

Dr. Frank Bowyer, was present and spoke on the matter.

Commissioner Medley moved to approve R-00-2-102 Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Frank Bowyer for his service as a member of the Knox County Board of Health. All Commissioner seconded the motion and

upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 AMENDING THE**  
**PROVISIONS OF KNOX COUNTY CODE 18-88 RELATIVE TO THE**  
**CLERK OF THE GENERAL SESSION COURT: O-00-1-101: SECOND**  
**READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the provisions of Knox County Code 18-88 relative to the Clerk of the General Session Court was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve O-00-1-101  
Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the provisions of Knox County Code 18-88 relative to the Clerk of the General Session Court on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner abstained 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**  
**FUNDS AND APPROVING A CONTRACT WITH CANNON AND**  
**CANNON, INC. FOR DESIGN OF SOLWAY YARDWASTE FACILITY**

**R-00-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of Solway Yardwaste facility was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve R-00-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of Solway Yardwaste facility with the following change: Delete from the contract approved contingent costs plus items be struck from the contract having to do with reimbursable expenses and termination clause. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

**FUNDS AND APPROVING A CONTRACT WITH CANNON AND  
CANNON, INC. FOR DESIGN OF PROPOSED KARNS CONNECTOR  
FROM EMORY ROAD TO WESTCOTT BOULEVARD: R-00-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of proposed Karns Connector from Emory Road to Westcott Boulevard was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with Cannon and Cannon, Inc. for design of proposed Karns Connector from Emory Road to Westcott Boulevard. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Allen Edwards, was present and wanted to thank the Commission for their support of the purchase of Pellissippi State Magnolia Campus.

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2. Ms. Pat Beasley, Professional Temporary Services was present and stated a donation was made to Pellissippi State for \$20,000.00 in honor of Commissioner Diane Jordan.

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3. Mr. Oscar "Poor Boy" Brown, was present and spoke on people selling drugs.

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4. Mr. Clayton Lescalleet, was present and spoke on Gettysvue Subdivision and the Growth Policy Plan.

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

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5. Mr. Andy Andrew, was present and spoke on voter redistricting and annexations.

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

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6. Mr. Michael Carrier, President, Convention Bureau, was present and presented the Commissioners with a T-shirt of things to do in Knoxville.

7. Mr. Bob Hembree, was present and spoke against annexation.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time, Commissioner Cooper recognized the Students of the CAC Youth Bill Program which will participate in a Local County Government Day on March 15, 2000.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time Sheriff Tim Hutchison, was present and spoke on the death of Deputy Angela Payne and injury of Deputy Nick Reyda. Commissioner Cooper requested everyone to stand for a moment of silence.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING RONNIE DAVIS AND DR. BILL PARK TO THE KNOX SOLID WASTE PLANNING REGIONAL BOARD: R-00-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ronnie Davis and Dr. Bill Park to the Knox Solid Waste Planning Regional Board was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-2-110 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ronnie Davis and Dr. Bill Park to the Knox Solid Waste Planning Regional Board. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS:**

A. Roads to be Closed:

1. Consideration of closure of Old Schaad Road right of way was before the Board of Commissioners. Property located on Schaad Road. Property owner: Michael Schaad.

Commissioner Cawood moved to approve Consideration of closure of Old Schaad Road right of way with the following amendment: The property to be sold at market value. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on Schaad Road. Property owner: Michael Schaad.

\* \* \* \* \*

2. Consideration of closure of Timbergrove Road was before the Board of Commissioners. Property located off Rudder Lane. Property owner: Kris Lutz.

Commissioner Cawood moved to withdraw from the agenda Consideration of closure of Timbergrove Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Rudder Lane. Property owner: Kris Lutz.

\* \* \* \* \*

3. Consideration of closure of Hillsboro Road was before the Board of Commissioners. Property owner: William Michael Gibson.

Commissioner Cawood moved to approve Consideration of closure of Hillsboro Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 PBA BUDGETS FOR FISCAL YEAR 2001 FOR THE CITY AND COUNTY BUILDING, THE ANDREW JOHNSON BUILDING AND THE DWIGHT KESSEL GARAGE: R-00-2-802:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PBA Budgets for Fiscal Year 2001 for the City and County Building, the Andrew Johnson Building and the Dwight Kessel Garage was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-2-802 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PBA Budgets for Fiscal Year 2001 for the City and County Building, the Andrew Johnson Building and the Dwight Kessel Garage. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 THE JUDICIAL COMMISSIONERS REMAIN IN PROXIMITY**  
**OF THE INTAKE CENTER: R-00-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Judicial Commissioners remain in proximity of the intake center was before the Board of Commissioners.

Judge Chuck Cerny, was present and spoke on the matter.

Mr. Wade Davies, Attorney, was present and spoke on the matter.

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

Sheriff Tim Hutchison, was present and spoke on the matter.

Attorney General Randy Nichols, was present and spoke on the matter.

Judge Bobby McGee, was present and spoke on the matter.

Judge Brenda Waggoner, was present and spoke on the matter.

Commissioner Griess moved to withdraw from the agenda R-00-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Judicial Commissioners remain in proximity of the intake center. Commissioner Schmid seconded the motion.

Commissioner Stephens moved as a substitute motion to defer to the March Board of Commissioners meeting R-00-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Judicial Commissioners remain in proximity of the intake center.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold and Griess voted no. The substitute carried 10-9-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE**  
**TENNESSEE DEPARTMENT OF TRANSPORTATION ERECT A**

**SOUND BARRIER AT I-40 AND PAPERMILL TO ALLEVIATE**

**INCREASED INTERSTATE NOISE: R-00-2-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation erect a sound barrier at I-40 and Papermill to alleviate increased interstate noise was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation erect a sound barrier at I-40 and Papermill to alleviate increased interstate noise. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ROLL CALL: 6:00 P.M.**

Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of MPC on referral from Knox County Commission for street name change from Thorngrove Pike to Thorn Grove Pike 1-F-00-SNC was before the Board of Commissioners. Street

begins at Strawberry Plains Pike and ends at Knox County line. Eighth Commission District.

Commissioner McMillan moved to defer to the March Board of Commissioners meeting 1-F-00-SNC - Consideration of the request of MPC on referral from Knox County Commission for street name change from Thorngrove Pike to Thorn Grove Pike. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of the request of Ronald D. and Shirley A. Beeler for rezoning from A Agricultural to RA Low Density Residential 12-C-99-RZ was before the Board of Commissioners. Property located on the southwest side of Heiskell Road, north of W. Emory Road. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request 12-C-99-CZ - Consideration of the request of Ronald D. and Shirley A. Beeler for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0. Property located on the southwest side of Heiskell Road, north of W. Emory Road. Sixth Commission District.

\* \* \* \* \*

3. Consideration of the request of Chris Mynatt for rezoning from I Industrial and F Floodway to A Agricultural and F Floodway 12-J-99-RZ was before the Board of Commissioners. Property located south of Mascot Road, south of railroad spur, and north of the Holston River. Eighth Commission District.

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

Mr. Chris Mynatt, applicant, was present and spoke on behalf of the request.

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

Commissioner McMillan moved to approve zoning request 12-J-99-RZ - Consideration of the request of Chris Mynatt for rezoning from I Industrial and F Floodway to A Agricultural and F Floodway as per Metropolitan Planning Commission Recommendation: Approve A Agricultural and Floodway. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located south of Mascot Road, south of railroad spur, and north of the Holston River. Eighth Commission District.

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4. Consideration of the request of Maudine Cherry for rezoning from A Agricultural TO Technology Overlay to RA Low Density Residential/Technology Overlay 12-S-99-RZ was before the Board of Commissioners. Property located on the east side of George Light Road, north of Rather Road: Sixth Commission District.

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

Ms. Maudine Cherry, applicant, was present and spoke on behalf of the request.

Commissioner Cawood moved to approve 12-S-99-RZ

Consideration of the request of Maudine Cherry for rezoning from A Agricultural TO Technology Overlay to RA Low Density Residential /Technology Overlay as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential/TO Technology Overlay. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of George Light Road, north of Rather Road: Sixth Commission District.

\* \* \* \* \*

5. Consideration of the request of Jim and Patsy Braden for rezoning from I Industrial to A Agricultural I-D-00-RZ was before the Board

of Commissioners. Property located on the east side of Clear Springs Road, north of Mascot Road: Eighth Commission District.

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

Commissioner McMillan moved to approve I-D-00-RZ Consideration of the request of Jim and Patsy Braden for rezoning from I Industrial to A Agricultural as per Metropolitan Planning Commission's Recommendation: Approve A Agricultural. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Clear Springs Road, north of Mascot Road: Eighth Commission District.

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6. Consideration of a request of Donald Morton for rezoning from PR Planned Residential at 1 to 3 dwelling units per acre to PR Planned Residential at 1 to 5 dwelling units per acre 1-F-00-RZ was before the Board of Commissioners. Property located on the west side of Ebenezer Road, north of Bluegrass Road: Fifth Commission District.

Mr. Norman Whitaker, 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 Griess moved to approve 1-F-00-RZ Consideration of a request of Donald Morton for rezoning from PR

Planned Residential at 1 to 3 dwelling units per acre to PR Planned Residential at 1 to 5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-5 dwelling units per acre. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Ebenezer Road, north of Bluegrass Road: Fifth Commission District.

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7. Consideration of request of Reva Ford for rezoning from A Agricultural to RA Low Density Residential 1-H-00-RZ was before the Board of Commissioners. Property located on the southeast side of Fordtown Road, north side of Taylor Ford Road: Ninth Commission District.

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

Commissioner Pinkston moved to approve 1-H-00-RZ  
Consideration of request of Reva Ford for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the



southeast side of Fordtown Road, north side of Taylor Ford Road: Ninth Commission District.

\* \* \* \* \*

8. Consideration of the request of Mildred Oaks for rezoning from A Agricultural to PR Planned Residential at 5 dwelling units per acre 1-I-00-RZ was before the Board of Commissioners. Property located on the Northwest side of Thompson School Road, west of Karnes Drive: Eighth Commission District.

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

Commissioner Mills moved to approve 1-I-00-RZ Consideration of the request of Mildred Oak for rezoning from A Agricultural to PR Planned Residential at 1-4 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-4 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the Northwest side of Thompson School Road, west of Karnes Drive: Eighth Commission District.

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9. Consideration of the request of Dennis Gore for rezoning from A Agricultural and CA General Business to PR Planned Residential at 1-5 dwelling units per acre 1-J-00-RZ was before the Board of Commissioners.

Property located on the west side of Tazewell Pike, north of E. Emory Road.

Eighth Commission District.

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

Mr. Dennis Gore, applicant, was present and spoke on behalf of the request.

Mr. John Valliant, Attorney, representing homeowners in the area, was present and spoke in opposition to the request.

Mr. Charles Taylor, Attorney, representing property owner, was present and spoke on the matter.

Commissioner McMillan moved to deny I-J-00-RZ

Consideration of the request of Dennis Gore for rezoning from A Agricultural and CA General Business to PR Planned Residential at 1-5 dwelling units per acre. Commissioner Mills seconded the motion.

Commissioner Schmid moved as a substitute motion to approve the request at 1 - 2.90 dwelling units per acre. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Moody, Medley, Guthe, Schmid, Arms and Griess voted aye.

Commissioners Collins, Tindell, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Horner abstained from the vote. The substitute motion failed 8-10-1-0.

At this time Commissioner McMillan withdrew his original motion to deny.

This item failed for lack of a motion.

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10. Consideration of the request of Jean Ford for rezoning from A Agricultural to OB Office, Medical, and Related Services I-M-00-RZ was before the Board of Commissioners. Property located on the southeast side of Old Cedar Bluff Road, south of Middlebrook Pike. Fifth Commission District.

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

Commissioner Leuthold moved to approve I-M-00-RZ Consideration of a request of Jean Ford for rezoning from A Agricultural to OB Office, Medical, and Related Services as per Metropolitan Planning Commission's Recommendation: Approve OB, Office, Medical and Related Services. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Old Cedar Bluff Road, south of Middlebrook Pike. Fifth Commission District.

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11. Consideration of the request of Child and Family Services for rezoning from A Agricultural to PR Planned Residential at 1-8 dwelling units per acre I-P-00-RZ was before the Board of Commissioners. Property located on the north side of Rutledge Pike, southwest of Ellistown Road. Eighth Commission District.

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

Commissioner McMillan moved to defer to the March Board of Commissioner's meeting I-P-00-RZ -Consideration of a request of Child and Family Services for rezoning from A Agricultural to PR Planned Residential at 1-8 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Rutledge Pike, southwest of Ellistown Road. Eighth Commission District.

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12. Consideration of the request of Gary Smith for rezoning from A Agricultural to PR Planned Residential at 4 dwellings units per acre I-V-00-RZ was before the Board of Commissioners. Property located on the west side of Brakebill Road, north of Palmer Lane. Eighth Commission District.

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

Commissioner Mills moved to approve I-V-00-RZ - Consideration of the request of Gary Smith for rezoning from A Agricultural to PR Planned Residential at 4 dwellings units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-4 dwelling units per acre. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0. Property located on the west side of Brakebill Road, north of Palmer Lane. Eighth Commission District.

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13. Consideration of the request of Danny Amanns for rezoning from A Agricultural to RA Low Density Residential I-DD-00-RZ was before the Board of Commissioners. Property located on the southeast side of Beaver Creek Lane, northeast of Central Avenue Pike. Sixth Commission District.

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

Commissioner Stephens moved to approve I-DD-00-RZ

Consideration of the request of Danny Amanns for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Beaver Creek Lane, northeast of Central Avenue Pike. Sixth Commission District.

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14. Consideration of the request of Sam Krakoviak E&S Properties for rezoning from RA Low Density Residential to OB Office, Medical and Related Services 2-J-00-RZ was before the Board of Commissioners.

Property located on the south side of Oak Ridge Highway, northwest side of Gray Hendrix Road. Sixth Commission District.

Mr. Sam Krakoviak, was present and spoke on behalf of the request and stated he would erect a 6 foot privacy fence.

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

Commissioner Cawood moved to approve 2-J-00-RZ

Consideration of Sam Krakoviak E&S Properties for rezoning from RA Low Density Residential to OB Office, Medical and Related Services.

Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Oak Ridge Highway, northwest side of Gray Hendrix Road. Sixth Commission District.

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**IN RE:        AMENDMENT TO THE AGENDA:**

Commissioner Griess moved to suspend the rules to allow 15 minutes for each side and an additional 5 minutes to follow up.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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15. Consideration of the request of Michael McClamroch for rezoning from A Agricultural to Industrial 10-S-99-RZ was before the Board of Commissioners. Property located on the northeast corner of the intersection of Luttrell Road and Washington Pike. Eighth Commission District.

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

Mr. Mike McClamroch, Attorney, representing H.T. Hackney Company, was present and spoke on the matter.

Mr. Steve Lewis, was present and spoke in support of H.T. Hackney.

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

Mr. John Valliant, Attorney, representing Ritta Community in opposition to H.T. Hackney, was present and spoke on the matter.

Mr. John Heid, Traffic Engineering Consultant, was present and spoke on the matter.

Mr. Chuck Lassiter, Knox County Sheriff's Department, was present and spoke in opposition to the request.

Mr. Bill Sansom, H. T. Hackney Company, was present and spoke on the matter.

Ms. Gail Weaver Farzanegan, was present and spoke in opposition to the request.

Mr. Jim Young, Board Member Ritta PTA, was present and spoke in opposition to the request.

Mr. Carol Cannon, Cannon and Cannon, was present and spoke on the matter.

Commissioner Mills moved to deny based on MPC's Staff Professional Planners Recommendation 10-S-99-RZ the request of Michael McClamroch for rezoning from A Agricultural to Industrial. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms and Griess voted no. Commissioner Horner abstained from the vote. The motion carried 11-7-1-0.

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**IN RE: REZONING APPEALS:**

1. Appeal of North East Knox Preservation Association on MPC's approval of Michael McClamroch rezoning from A Agricultural to CB Business and Manufacturing 10-S-99-RZ was before the Board of Commissioners. Property located on the northeast corner of the intersection of Luttrell Road and Washington Pike. Eighth Commission District.

This item was heard under Rezoning 10-S-99-RZ and was denied.

\* \* \* \* \*

2. Appeal of Jerry Sisson of MPC's Denial of Jerry Sisson property final plat 10-SH-99-F was before the Board of Commissioners. Property located south of Beaver Ridge Road and southwest of Stoneridge Subdivision. Sixth Commission District.



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

Commissioner Cawood moved to uphold the Appeal of Jerry Sisson of MPC's Denial of Jerry Sisson property final plat. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located south of Beaver Ridge Road and southwest of Stoneridge Subdivision. Sixth Commission District.

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3. Appeal of Laura Bailey of MPC's denial of Beaver Branch Concept Subdivision Plan 10-SB-99-C was before the Board of Commissioners. Property located on the south side of East Beaver Creek Drive, south of Meadowbrook Circle. Sixth Commission District.

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

Commissioner Cawood moved to uphold the Appeal of Laura Bailey of MPC's denial of Beaver Branch Concept Subdivision Plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens recused himself from the vote. The motion carried 18-0-1-0. Property located south of

Beaver Ridge Road and southwest of Stoneridge Subdivision. Sixth  
Commission District.

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**IN RE:     AMENDMENTS TO THE KNOX COUNTY ZONING**  
**ORDINANCE:**

**CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE REGARDING SIGN**  
**REGULATIONS ALONG DESIGNATED SCENIC HIGHWAYS AND**  
**PARKWAYS: 0-00-2-102:(FIRST READING)**

Consideration of an Ordinance of the Commission of Knox  
County, Tennessee amending the Knox County Zoning Ordinance regarding  
sign regulations along designated scenic highways and parkways was before  
the Board of Commissioners on first reading.

Commissioner Cawood moved to approve 0-00-2-102 -

Consideration of an Ordinance of the Commission of Knox County,  
Tennessee amending the Knox County Zoning Ordinance regarding sign  
regulations along designated scenic highways and parkways on first reading.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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 TO ADJUST THE SETBACK**  
**AND PARKING REQUIREMENTS TO COMPENSATE FOR**  
**GREENWAY EASEMENTS: 0-00-2-103: (FIRST READING)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to adjust the setback and parking requirements to compensate for greenway easements was before the Board of Commissioners on first reading.

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

Commissioner Horner moved to refer back to Metropolitan Planning Commission 0-00-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to adjust the setback and parking requirements to compensate for greenway easements on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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**IN RE:      ADJOURNMENT:**

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

A handwritten signature in black ink, appearing to read "Leo Cooper", written over a horizontal line.

LEO COOPER, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, March 27, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were 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:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:      DEVOTIONAL:**

Dr. Bill Fowler, Senior Minister at Church Street United Methodist Church, was present and gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Stephens 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 to the April 2000 meeting: Resolution R-00-3-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the condemnation of certain blighted property in Knox County; and Resolution R-00-3-908 - Consideration of the Knoxville, Farragut, Knox County Growth Policy Plan. He also amended the agenda to withdraw the following item: Resolution R-00-3-906 - Resolution of the Commission of Knox County, Tennessee, requesting that the Judicial Commissioners remain in proximity of the intake center; and to add the following item: Resolution R-00-3-113 - Resolution of the Commission of Knox County, Tennessee, re-appointing Rocky Goode to the Personnel Board.

2. Without objection, Commissioner Cooper amended the agenda to remove the following items from the Consent Calendar and that they be heard after completion of Amendments to the Agenda: Resolution R-00-3-101; Resolution R-00-3-102; and Resolution R-00-3-103.

3. Without objection, Commissioner Cooper amended the agenda to defer the following item to the April 2000 meeting: Resolution R-00-3-909 - Resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 for the W.T. Crutcher Memorial Youth Foundation.

4. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-00-3-910 - Resolution of the Commission of Knox County, Tennessee, granting to Knology, of Knoxville, Inc., a franchise for the use and occupancy of public ways in the county for the purpose of constructing and operating a cable television system in the

county; setting forth conditions accompanying the granting of this franchise, providing for a penalty for violations of portions of this franchise; providing for a savings clause; providing for the effect of this Resolution upon other Resolutions and Ordinances; and ordaining other provisions related to the subject matter hereof.

5. Without objection, Commissioner Cooper amended the agenda to defer the following item to the April 2000 meeting: Resolution R-00-3-901 - Resolution of the Commission of Knox County, Tennessee, approving funding for East Tennessee Film and Media Services Center. He also amended the agenda to remove the following item from Consent Calendar and that it be heard after completion of the Consent Calendar: Resolution R-00-3-204.

6. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-00-3-501 - Resolution of the Commission of Knox County, Tennessee, appropriating \$2,122,808.00 to pay the Knox County Development Corporation for the cost of public infrastructure at the Pellissippi Corporate Center.

7. Commissioner Cooper amended the agenda to hear the following item after completion of Resolution R-00-3-103.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING**  
**JUDGE ROSCOE WORD - R-00-3-101:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Judge Roscoe Word was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-3-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Judge Roscoe Word. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Ruth Word, and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

At this time, Commissioner Cooper requested everyone to stand for a moment of silence for the memory of Judge Roscoe Word.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING OFFICER ANGELA PAYNE - R-00-3-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Officer Angela Payne was before the Board of Commissioners.

Commissioners Horner and Cooper moved to approve Resolution R-00-3-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Officer Angela Payne. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden,



Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Tim Hutchison, Knox County Sheriff, was present and spoke on the matter.

Ms. Helen Bailey O'Connor, mother, Mr. Chris Carter, fiance', and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

At this time, Commissioner Cooper requested everyone to stand for a moment of silence for the memory of Officer Angela Payne.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING**  
**CLOYD BOOKER CHESNEY - R-00-3-103:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Cloyd Booker Chesney was before the Board of Commissioners.

Commissioners Cawood and Stephens moved to approve Resolution R-00-3-103 - Resolution of the Commission of Knox County, Tennessee, memorializing Cloyd Booker Chesney. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Frances Chesney, wife, and family members, were present to accept the resolution and expressed appreciation to the commission for the resolution.

At this time, Commissioner Cooper requested everyone to stand for a moment of silence for the memory of Cloyd Booker Chesney.

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**IN RE: AMENDMENTS TO THE AGENDA:**

8. Without objection, Commissioner Cooper amended the agenda to hear Resolution R-00-3-907 at this time.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, IMPOSING A MORATORIUM ON THE ISSUANCE OF NEW PERMITS TO BUILD TELECOMMUNICATION TOWERS PENDING FINAL ADOPTION OF NEW TELECOMMUNICATION TOWER REGULATIONS - R-00-3-907:**

Consideration of a resolution of the Commission of Knox County, Tennessee, imposing a moratorium on the issuance of new permits to build telecommunication towers pending final adoption of new telecommunication tower regulations was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-00-3-907 - Resolution of the Commission of Knox County, Tennessee, imposing a moratorium on the issuance of new permits to build telecommunication towers pending final adoption of new telecommunication tower regulations. Commissioner Mills seconded the motion and upon roll

call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, GRANTING TO**  
**KNOLOGY, OF KNOXVILLE, INC., A FRANCHISE FOR THE USE**  
**AND OCCUPANCY OF PUBLIC WAYS IN THE COUNTY FOR THE**  
**PURPOSE OF CONSTRUCTING AND OPERATING A CABLE**  
**TELEVISION SYSTEM IN THE COUNTY; SETTING FORTH**  
**CONDITIONS ACCOMPANYING THE GRANTING OF THIS**  
**FRANCHISE, PROVIDING FOR A PENALTY FOR VIOLATIONS OF**  
**PORTIONS OF THIS FRANCHISE; PROVIDING FOR A SAVINGS**  
**CLAUSE; PROVIDING FOR THE EFFECT OF THIS RESOLUTION**  
**UPON OTHER RESOLUTIONS AND ORDINANCES; AND**  
**ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT**  
**MATTER HEREOF - R-00-3-910:**

Consideration of a resolution of the Commission of Knox County, Tennessee, granting to Knology, of Knoxville, Inc., a franchise for the use and occupancy of public ways in the county for the purpose of constructing and operating a cable television system in the county; setting forth conditions accompanying the granting of this franchise, providing for a penalty for violations of portions of this franchise; providing for a savings clause; providing for the effect of this Resolution upon other Resolutions and

Ordinances; and ordaining other provisions related to the subject matter hereof was before the Board of Commissioners.

Mr. John Owings, Knox County Deputy Law Director, Mr. Felix Boccucci, Jr. Vice-President - Business Development for Knology, Mr. Mike Adams, General Manager for Knology, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Roger Johnson, President/Chief Executive Officer for Knology, Mr. Arthur Seymour, Attorney representing Comcast, and Mr. Earl Marlar, owner of WFEM Channel 12 in Heiskell, Tennessee, were present and spoke on the matter.

At this time, there was a call for the question to end discussion on this item and vote. Upon voice vote the motion carried 18-1-0-0. Commissioner Griess voted no.

Commissioner McMillan moved to approve Resolution R-00-3-910 - Resolution of the Commission of Knox County, Tennessee, granting to Knology, of Knoxville, Inc., a franchise for the use and occupancy of public ways in the county for the purpose of constructing and operating a cable television system in the county; setting forth conditions accompanying the granting of this franchise, providing for a penalty for violations of portions of this franchise; providing for a savings clause; providing for the effect of this Resolution upon other Resolutions and Ordinances; and ordaining other provisions related to the subject matter hereof with the following amendment: Delete Paragraph D on Page 11; on Page 13, Section 9, the amount in paragraph 1 should be changed to \$26,750.00; on Page 13, Section 9, the amount in paragraph 2 should be changed to \$7,739.00; and the transcript from the March 8, 2000 Cable TV Committee Public Hearing should be

amended to delete all areas of the transcript which read "Chairman Hill" and replace with "Chairman McMillan." Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

198 Notary Public Applications received.

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Commissioner Horner moved to approve all items on the consent agenda. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JUDGE ROSCOE WORD - R-00-3-101:**

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, TENNESSEE, MEMORIALIZING OFFICER ANGELA PAYNE - R-00-3-102:**

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, TENNESSEE, MEMORIALIZING CLOYD BOOKER CHESNEY - R-00-3-103:**

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, TENNESSEE, APPROVING APPOINTMENTS TO THE KNOX COUNTY BOARD OF EQUALIZATION: 1) JOHN RAY, 2) SARAH MOORE GREENE, 3) BEN JACO, AND ALTERNATE 4) VAN BADGETT - R-00-3-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving appointments to the Knox County Board of Equalization: 1) John Ray, 2) Sarah Moore Greene, 3) Ben Jaco, and alternate 4) Van Badgett was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-110

Resolution of the Commission of Knox County, Tennessee, approving appointments to the Knox County Board of Equalization: 1) John Ray, 2) Sarah Moore Greene, 3) Ben Jaco, and alternate 4) Van Badgett.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, RE-APPOINTING JUDY ZACHARY TO THE HISTORIC ZONING COMMISSION FOR A 5 YEAR TERM - R-00-3-112:**

Consideration of a resolution of the Commission of Knox County, Tennessee, re-appointing Judy Zachary to the Historic Zoning Commission for a 5 year term was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-112

Resolution of the Commission of Knox County, Tennessee, re-appointing Judy Zachary to the Historic Zoning Commission for a 5 year term.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$17,000.00 FOR COSTS ASSOCIATED WITH PURCHASE OF**  
**PROPERTY FOR THE PROPOSED FOUNTAIN CITY BRANCH**  
**LIBRARY - R-00-3-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$17,000.00 for costs associated with purchase of property for the proposed Fountain City Branch Library was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-202 Resolution of the Commission of Knox County, Tennessee, appropriating \$17,000.00 for costs associated with purchase of property for the proposed Fountain City Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$122,000.00 FOR DESIGN AND RELATED COSTS FOR THE**  
**PROPOSED HALLS BRANCH LIBRARY - R-00-3-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$122,000.00 for design and related costs



for the proposed Halls Branch Library was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-203 Resolution of the Commission of Knox County, Tennessee, appropriating \$122,000.00 for design and related costs for the proposed Halls Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 \$1,013,184.00 FOR THE DESIGN WORK AND SITE PREPARATIONS ONLY ASSOCIATED WITH THE CONSTRUCTION OF A NEW BRICKEY ELEMENTARY SCHOOL - R-00-3-204:**

This item was removed from the Consent Calendar to be heard later on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE BID PROPOSAL AND AWARD OF PHARMACY SERVICES FOR THE KNOX COUNTY JAIL AND DETENTION FACILITY - R-00-3-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the bid proposal and award of pharmacy

services for the Knox County Jail and Detention Facility was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-301 Resolution of the Commission of Knox County, Tennessee, approving the bid proposal and award of pharmacy services for the Knox County Jail and Detention Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF BROWNS GAP ROAD - R-00-3-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Browns Gap Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-401 Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Browns Gap Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF ANDERSONVILLE PIKE - R-00-3-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Andersonville Pike was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-402 Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Andersonville Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT WITH TENNESSEE DEPARTMENT OF**

**TRANSPORTATION FOR RESURFACING OF OLD SEVIERVILLE****PIKE - R-00-3-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Old Sevierville Pike was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-403 Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Old Sevierville Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT WITH TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR RESURFACING OF MARTIN MILL PIKE -**  
**R-00-3-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Martin Mill Pike was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution

R-00-3-404 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Martin Mill Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT WITH TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR RESURFACING OF ELLISTOWN ROAD -**  
**R-00-3-405:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Ellistown Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-405 Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with Tennessee Department of Transportation for resurfacing of Ellistown Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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 NOT TO EXCEED \$95,000.00 WITH GREENMAN TECHNOLOGIES FOR SCRAP TRUCK TIRE TRANSPORTATION AND RECYCLING SERVICES - R-00-3-406:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract not to exceed \$95,000.00 with Greenman Technologies for scrap truck tire transportation and recycling services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-406 Resolution of the Commission of Knox County, Tennessee, approving a contract not to exceed \$95,000.00 with Greenman Technologies for scrap truck tire transportation and recycling services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 SOUTHEASTERN CONSTRUCTION AND EQUIPMENT COMPANY, LLC TO PROVIDE MULCHING AND**

**RELATED MARKETING OF MATERIALS AT SOLWAY YARD WASTE FACILITY AND FORKS OF THE RIVER CONVENIENCE CENTER - R-00-3-407:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Southeastern Construction and Equipment Company, LLC to provide mulching and related marketing of materials at Solway Yard Waste Facility and Forks of the River Convenience Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-407 Resolution of the Commission of Knox County, Tennessee, approving a contract with Southeastern Construction and Equipment Company, LLC to provide mulching and related marketing of materials at Solway Yard Waste Facility and Forks of the River Convenience Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TDOT FOR THE FOUR-LANING OF EMORY ROAD FROM BISHOP ROAD TO NORRIS FREEWAY - R-00-3-408:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for the four-laning of

Emory Road from Bishop Road to Norris Freeway was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-408 Resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for the four-laning of Emory Road from Bishop Road to Norris Freeway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY FOR HIV/AIDS CARE MANAGEMENT SERVICES - R-00-3-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the State of Tennessee Department of Health and Knox County for HIV/AIDS Care Management Services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-601 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the State of Tennessee Department of Health and Knox County for HIV/AIDS Care Management Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,



Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 KNOX COUNTY INDIGENT CARE AGREEMENT, FY2000-2001 - R-00-3-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Agreement, FY2000-2001 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-602 Resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Agreement, FY2000-2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, URGING THE CONGRESSIONAL DELEGATION TO OPPOSE A CHANGE IN NATIONAL PERMIT 26 RELATING TO FEDERAL FUNDING OF FLOOD CONTROL - R-00-3-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, urging the Congressional Delegation to oppose a change in National Permit 26 relating to Federal Funding of flood control was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-3-903 Resolution of the Commission of Knox County, Tennessee, urging the Congressional Delegation to oppose a change in National Permit 26 relating to Federal Funding of flood control. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners.

Marehaven Lane at Woodhaven Subdivision, Units 2 and 3  
Hay Meadow Trail at Woodhaven Subdivision, Units 2 and 3  
Trophy Run Lane at Woodhaven Subdivision, Units 2 and 3  
Derby Gate Road at Woodhaven Subdivision, Units 2 and 3  
Jockey Run Trail at Woodhaven Subdivision, Units 2 and 3  
Emory Chase Way at Emory Chase Subdivision, Unit 2  
Brick Chase Lane at Emory Chase Subdivision, Unit 2

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,

Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$1,013,184.00 FOR THE DESIGN WORK AND SITE PREPARATIONS**  
**ONLY ASSOCIATED WITH THE CONSTRUCTION OF A NEW**  
**BRICKEY ELEMENTARY SCHOOL - R-00-3-204:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$1,013,184.00 for the design work and site preparations only associated with the construction of a new Brickey Elementary School was before the Board of Commissioners.

Dr. Charles Lindsey, Superintendent for Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-3-204 - Resolution of the Commission of Knox County, Tennessee, appropriating \$1,013,184.00 for the design work and site preparations only associated with the construction of a new Brickey Elementary School with the following amendment: the backup information provided by the Knox County School System is attached as an exhibit and incorporated therein by reference with the further amendment that Item #5 of the exhibit be amended so as to provide that no monies appropriated for the Brickey Elementary School Project be used for any other project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Tom Ingram, President of the Knoxville Area Chamber of Partnership, was present and spoke concerning an East Tennessee Film Commission.

Ms. Mona May, member of the planning group for an East Tennessee Film Commission, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

2. Ms. Laura Root, Race Director for the Run for "ED" Committee, was present and spoke concerning 5K Run/1 Mile Fun Walk to supplement fund raising efforts for Knox County Schools.

3. Mr. Dale Workman, Co-Chairman for the Board of the 2000 Dogwood Arts Festival, was present and spoke concerning The Dogwood Arts Festival to be held April 7, 2000 - April 30, 2000.

4. Mr. Jim Golden, concerned citizen, was present and spoke concerning the government, gun lobbying, drugs and a channel for amateur television operators in Knox County.

5. Mr. Oscar "Poor Boy" Brown, concerned citizen, was present and spoke concerning warrants issued by Deputy Sheriff.

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

9. Commissioner Leuthold moved to amend the agenda to reconsider Resolution R-00-3-907 at this time. Commissioner Horner seconded the motion and upon voice vote the motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, IMPOSING A MORATORIUM ON THE ISSUANCE OF NEW PERMITS TO BUILD TELECOMMUNICATION TOWERS PENDING FINAL ADOPTION OF NEW TELECOMMUNICATION TOWER REGULATIONS - R-00-3-907:**

Consideration of a resolution of the Commission of Knox County, Tennessee, imposing a moratorium on the issuance of new permits to build telecommunication towers pending final adoption of new telecommunication tower regulations was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-00-3-907 - Resolution of the Commission of Knox County, Tennessee, imposing a moratorium on the issuance of new permits to build telecommunication towers pending final adoption of new telecommunication tower regulations with the following amendment: Add the following language at the end of the first paragraph of the body of the resolution "or any telecommunications tower for which the Tennessee Technology Corridor Development Authority approval has been granted by the effective date of

this resolution.” Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 February 28, 2000 (Regular Session) was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting on February 28, 2000 (Regular Session). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, APPROVING APPOINTMENTS TO THE KNOX COUNTY BOARD OF EQUALIZATION: 1) JOHN RAY, 2) SARAH MOORE GREENE, 3) BEN JACO, AND ALTERNATE 4) VAN BADGETT - R-00-3-110:**

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, TENNESSEE, APPOINTING PETE CLAUSSEN TO THE PUBLIC BUILDING AUTHORITY - R-00-3-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Pete Claussen to the Public Building Authority was before the Board of Commissioners.

A motion was made to approve Resolution R-00-3-111 - Resolution of the Commission of Knox County, Tennessee, appointing Pete Claussen to the Public Building Authority. The motion was seconded and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, RE-APPOINTING JUDY ZACHARY TO THE HISTORIC ZONING COMMISSION FOR A 5 YEAR TERM - R-00-3-112:**

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, TENNESSEE, RE-APPOINTING**  
**ROCKY GOODE TO THE PERSONNEL BOARD - R-00-3-113:**

Consideration of a resolution of the Commission of Knox County, Tennessee, re-appointing Rocky Goode to the Personnel Board was before the Board of Commissioners.

A motion was made to approve Resolution R-00-3-113 - Resolution of the Commission of Knox County, Tennessee, re-appointing Rocky Goode to the Personnel Board. The motion was seconded and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        DRIVES AND ROADS:**

Consideration of closure and sale of Old Schaad Road right of way was before the Board of Commissioners. Sale price \$41,510.00. Property located on Schaad Road, Michael Schaad, property owner.

Commissioner Cawood moved to approve the closure and sale of Old Schaad Road right of way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Sale price \$41,510.00. Property located on Schaad Road, Michael Schaad, property owner.



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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING  
\$105,000.00 FOR LAND INVESTIGATIONS AND PURCHASE OF  
PROPERTY FOR KNOX COUNTY SCHOOLS - R-00-3-201:**

Without objection, Commissioner Cooper deferred this item to the April 2000 meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
CONTRACT WITH THE EDUCATIONAL PLANNING SOLUTIONS,  
LLC IN THE AMOUNT OF \$61,900.00 - R-00-3-205:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING  
\$2,122,808.00 TO PAY THE KNOX COUNTY DEVELOPMENT  
CORPORATION FOR THE COST OF PUBLIC INFRASTRUCTURE  
AT THE PELLISSIPPI CORPORATE CENTER - R-00-3-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$2,122,808.00 to pay the Knox County Development Corporation for the cost of public infrastructure at the Pellissippi Corporate Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution

R-00-3-501 - Resolution of the Commission of Knox County, Tennessee, appropriating \$2,122,808.00 to pay the Knox County Development Corporation for the cost of public infrastructure at the Pellissippi Corporate Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 LAW DIRECTOR TO JOIN KNOX COUNTY AS A PLAINTIFF IN**  
**THE VOTING-RIGHTS LAWSUIT CONCERNING THE SIXTH**  
**SENATORIAL DISTRICT - R-00-3-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the Law Director to join Knox County as a plaintiff in the voting-rights lawsuit concerning the Sixth Senatorial District was before the Board of Commissioners.

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

Commissioner Cawood moved to approve Resolution

R-00-3-904 - Resolution of the Commission of Knox County, Tennessee, authorizing the Law Director to join Knox County as a plaintiff in the voting-rights lawsuit concerning the Sixth Senatorial District. Commissioner Mills

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioners Moody and Medley voted no. The motion carried 17-2-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING**  
**THE LAW DIRECTOR'S OFFICE TO BEGIN LEGAL PROCEEDINGS**  
**TO OPPOSE THE ANNEXATION OF MALONEY ROAD PARK IN**  
**SOUTH KNOXVILLE - R-00-3-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the Law Director's office to begin legal proceedings to oppose the annexation of Maloney Road Park in South Knoxville was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-3-905 - Resolution of the Commission of Knox County, Tennessee, authorizing the Law Director's office to begin legal proceedings to oppose the annexation of Maloney Road Park in South Knoxville. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody voted no. The motion carried 18-1-0-0.

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**IN RE:      ORDINANCES ON FIRST READING:**

**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY HEALTH AND SANITATION ORDINANCE**  
**REGARDING PUBLIC HEALTH AND SAFETY NUISANCES -**  
**O-00-3-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Health and Sanitation Ordinance regarding Public Health and Safety Nuisances was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve Ordinance O-00-3-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Health and Sanitation Ordinance regarding Public Health and Safety Nuisances. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      ANNEXATION APPEALS:**

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING**  
**THE LAW DIRECTOR'S OFFICE TO BEGIN LEGAL PROCEEDINGS**  
**TO OPPOSE THE ANNEXATION OF MALONEY ROAD PARK IN**  
**SOUTH KNOXVILLE - R-00-3-905:**

This item was heard earlier on the day's agenda under Resolutions. No action was required under Annexation Appeal per the Knox County Law Department.

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**IN RE: ROLL CALL - (6:00 P.M.)**

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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

10. Without objection, Commissioner Cooper amended the agenda to defer the following zoning requests to the April 2000 meeting: 1-F-00-SNC - Request of MPC on referral from Knox County Commission for street name change from Thorngrove Pike to Thorn Grove Pike, street begins at Strawberry Plains Pike and ends at Knox County line, 8th Commission District; and 1-P-00-RZ - Request of Child and Family Services for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 8 dwellings per acre, property located on the north side of Rutledge Pike, southwest of Ellistown Road, 8th Commission District.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed easement to

Gaddis Way was before the Board of Commissioners. Street begins at Skaggston School Road and ends at dead end. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 2-A-00-SNC - Knox County Emergency Communications E-911 for street name change from unnamed easement to Gaddis Way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Street begins at Skaggston School Road and ends at dead end. Eighth Commission District.

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2. Consideration of the request of Tom Phillips for rezoning from A Agricultural and F Floodway Zone to RAE Single Family Exclusive and F Floodway Zone was before the Board of Commissioners. Property located on the west side of Roberts Road, south of McGinnis Road. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 1-K-00-RZ - Request of Tom Phillips for rezoning from A Agricultural and F Floodway Zone to RAE Single Family Exclusive and F Floodway Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Roberts Road, south of McGinnis Road. Eighth Commission District.

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3. Consideration of the request of Alfred Parrott for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Andrew Johnson Highway, south of Ruggles Ferry Pike. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 2-A-00-RZ - request of Alfred Parrott for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Andrew Johnson Highway, south of Ruggles Ferry Pike. Eighth Commission District.

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4. Consideration of the request of Ronnie Brock for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Dry Hollow Road, southeast of Bays Mountain Road. Ninth Commission District.

Mr. Ronnie Brock, applicant, 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 Pinkston moved to approve zoning request 2-B-00-RZ - request of Ronnie Brock for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Dry Hollow Road, southeast of Bays Mountain Road. Ninth Commission District.

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5. Consideration of the request of Don Mahaffey for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the south side of Brackett Road, east of Bell Road. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 2-C-00-RZ - request of Don Mahaffey for rezoning from I Industrial Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston



voted aye. The motion carried 19-0-0-0. Property located on the south side of Brackett Road, east of Bell Road. Eighth Commission District.

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6. Consideration of the request of Sam Keck for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northeast side of Chapman Highway, northwest side of Whites School Road. Ninth Commission District.

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

Commissioner Pinkston moved to approve zoning request 2-D-00-RZ - Request of Sam Keck for rezoning from A Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Chapman Highway, northwest side of Whites School Road. Ninth Commission District.

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7. Consideration of the request of Underwood Properties for rezoning from RB General Residential Zone to PR Planned Residential Zone at 7 units per acre was before the Board of Commissioners. Property located on the south side of Strawberry Plains Pike, west of North Carter School Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 2-E-00-RZ - request of Underwood Properties for rezoning from RB General Residential Zone to PR Planned Residential Zone at 7 units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Strawberry Plains Pike, west of North Carter School Road. Eighth Commission District.

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8. Consideration of the request of K and N Painting Company, Inc. for rezoning from RA Low Density Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Maryville Pike, northeast of John Hall Road. Ninth Commission District.

Mr. Curtis Manuel, representing K and N Painting Company, 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 Clark moved to approve zoning request 2-G-00-RZ - Request of K and N Painting Company, Inc. for rezoning from RA Low Density Residential Zone to CA General Business Zone as per MPC's recommendation. Commissioner Pinkston seconded the motion and

upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Maryville Pike, northeast of John Hall Road. Ninth Commission District.

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9. Consideration of the request of Ed Loy, Jr. for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3 dwelling units per acre. Property located on the southside of Bruce Smith Road, southwest of Choto Road. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 2-K-00-RZ - request of Ed Loy, Jr. for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southside of Bruce Smith Road, southwest of Choto Road. Fifth Commission District.

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10. Consideration of the request of Mark Wisham for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Oak

Ridge Highway and Solway Ferry Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 2-L-00-RZ - request of Mark Wisham for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Oak Ridge Highway and Solway Ferry Road. Sixth Commission District.

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11. Consideration of the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of West Emory Road, southeast of Cate Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 2-M-00-RZ - Request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 2 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0. Property located on the south side of West Emory Road, southeast of Cate Road. Sixth Commission District.

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12. Consideration of the request of John T. Huber for rezoning from A Agricultural Zone to PR Planned Residential Zone at 7 units per acre was before the Board of Commissioners. Property located on the west side of Bakertown Road, northwest of Robinson Road. Third Commission District.

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

Commissioner Moody moved to approve zoning request 2-O-00-RZ - Request of John T. Huber for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 5 dwelling units per acre as per MPC's recommendation. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Bakertown Road, northwest of Robinson Road. Third 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, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING SIGN**

**REGULATIONS ALONG DESIGNATED SCENIC HIGHWAYS AND  
PARKWAYS - O-00-2-102 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding sign regulations along designated scenic highways and parkways was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-00-2-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding sign regulations along designated scenic highways and parkways on second reading.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:**

**IN RE: CONSIDERATION OF THE APPEAL OF CLARA E.**

**MONEYMAKER OF MPC'S DENIAL OF A ONE LOT VARIANCE**

**FOR A 5.94 ACRE TRACT. PROPERTY LOCATED ON THE WEST**

**SIDE OF WHIRLWIND WAY, SOUTH OF MASCOT ROAD. EIGHTH**

**COMMISSION DISTRICT:**

Consideration of the appeal of Clara E. Moneymaker of MPC's denial of a one lot variance for a 5.94 acre tract was before the Board of

Commissioners. Property located on the west side of Whirlwind Way, south of Mascot Road. Eighth Commission District.

Commissioner Mills moved to approve the appeal of Clara E. Moneymaker of MPC's denial of a one lot variance for a 5.94 acre tract. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Whirlwind Way, south of Mascot Road. Eighth Commission District.

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

11. At this time, Commissioner Cooper acknowledged the presence of Tanasi Girl Scout Troop 339.

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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***

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***LEO COOPER, CHAIRMAN***



## KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, April 19, 2000 at 11:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston. Commissioners Jordan, Tindell, and Mills were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior 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:      RECEIVE THE RECOMMENDATIONS OF THE KNOX  
COUNTY GOVERNMENT EFFICIENCY PANEL:**

Receive the recommendations of the Knox County Government Efficiency Panel was before the Board of Commissioners.

Mr. Mike Hammond, Chairman, Government Efficiency Panel, was present and introduced the members of the Panel and spoke on the report.

Dr. Bruce Walker, member of the Government Efficiency Panel, was present and spoke on the matter.

Commissioner Horner moved to accept the report of the Government Efficiency Panel. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Bowden, Collins, Moody, Medley,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston. Commissioners Jordan, Tindell, and Mills were absent from the meeting. The motion carried 16-0-0-3.

Commissioner Moody moved to establish a committee from the Commission, Government Efficiency Panel and Officials to review the recommendations and take any action. Commissioner Medley seconded the motion and upon roll call vote Commissioners Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston. Commissioners Jordan, Tindell, and Mills were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE:      ADJOURNMENT:**

There being no further business to come before the Board of Commissioners, Commissioner 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, April 24, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Thomas Schumpert, Knox County Executive and news media.

Commissioner Cooper, Chairman, presided.

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

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**IN RE:      DEVOTIONAL:**

Reverend Paul Holt, Arrow Head Church of God, gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Mark Cawood led the Pledge of Allegiance to the Flag.

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**IN RE:      AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Cooper amended the agenda as follows:

1. Remove from the Consent Calendar and add to the Regular Agenda R-00-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Haslam.
2. Defer to the May Board of Commissioners meeting R-00-4-111 Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appointment to the Knox County Tourist Commission for District Two.
3. Add R-00-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Law Director's office to begin legal proceedings to oppose the annexation of Rifle Range Road.
4. Remove from the Consent Calendar and add to the Regular Agenda R-00-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving nomination and awarding the 2000 John J. Duncan, Sr. Award for Commitment to the Community Development and Housing in Knox County to the Mt. Olive Community Organization.
5. Remove from the Consent Calendar and add to the Regular Agenda R-00-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Al Trivelpiece.

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IN RE:      CONSENT ITEMS:

Tax Refunds:

No action was taken.

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Notary Public Applications:

196 Notary Public Applications received.

Commissioner Griess moved to approve the Consent Items.

Commissioner Horner seconded the motion and upon roll call vote  
 Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
 Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
 McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
 19-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
 COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING  
 \$105,000.00 FOR LAND INVESTIGATIONS AND PURCHASE OF  
 PROPERTY FOR KNOX COUNTY SCHOOLS: R-00-4-201:**

Consideration of a Resolution of the Commission of Knox  
 County, Tennessee appropriating \$105,000.00 for land investigations and  
 purchase of property for Knox County Schools was before the Board of  
 Commissioners.

Commissioner Griess moved to approve R-00-4-201 -  
 Consideration of a Resolution of the Commission of Knox County,  
 Tennessee appropriating \$105,000.00 for land investigations and purchase of  
 property for Knox County Schools. Commissioner Pinkston seconded the  
 motion and upon roll call vote Commissioners Jordan, Bowden, Collins,  
 Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark 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 FEREDONNA COMMUNICATIONS IN THE AMOUNT OF \$95,153.00 FOR PRINTING SCHOOL COUPON BOOKS FOR THE 2000-2001 SCHOOL YEAR: R-00-4-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$95,153.00 for printing school coupon books for the 2000-2001 school year was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Feredonna Communications in the amount of \$95,153.00 for printing school coupon books for the 2000-2001 school year. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 335 CARTER SCHOOL**

**ROAD FOR \$105,050.00:R-00-4-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a house and lot located at 335 Carter School Road for \$105,050.00 was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-203

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a house and lot located at 335 Carter School Road for \$105,050.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 RENEWAL OF THE KNOX COUNTY SCHOOLS STUDENT ATHLETIC INSURANCE POLICY WITH CONSOLIDATED INSURANCE SERVICES WITH LEGION INSURANCE COMPANY IN THE AMOUNT OF \$148,000.00: R-00-4-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the renewal of the Knox County Schools student athletic insurance policy with Consolidated Insurance Services with Legion Insurance Company in the amount of \$148,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-204 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the renewal of the Knox County Schools student athletic insurance policy with Consolidated Insurance Services with Legion Insurance Company in the amount of \$148,000.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONTRACT FOR WHITE TOPPING OF NATIONAL DRIVE**  
**AT GOVERNOR JOHN SEVIER HIGHWAY; FOUNTAIN VALLEY**  
**DRIVE AT MAYNARDVILLE HIGHWAY; MASCOT ROAD AT**  
**ANDREW JOHNSON HIGHWAY; LEXINGTON DRIVE AT LOVELL**  
**ROAD: R-00-4-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state contract for white topping of National Drive at Governor John Sevier Highway; Fountain Valley Drive at Maynardville Highway; Mascot Road at Andrew Johnson Highway; Lexington Drive at Lovell Road was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-401 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state contract for white topping of National Drive at



Governor John Sevier Highway; Fountain Valley Drive at Maynardville Highway; Mascot Road at Andrew Johnson Highway; Lexington Drive at Lovell Road. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT FOR \$380,000.00 WITH WASTE MANAGEMENT**  
**INCORPORATED FOR RENTAL AND HAULING OF SOLID WASTE**  
**COMPACTION CONTAINERS AT EIGHT KNOX COUNTY**  
**CONVENIENCE CENTERS: R-00-4-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for \$380,000.00 with Waste Management Incorporated for rental and hauling of solid waste compaction containers at eight Knox County Convenience Centers was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for \$380,000.00 with Waste Management Incorporated for rental and hauling of solid waste compaction containers at eight Knox County Convenience Centers. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT**  
**FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND**  
**TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN**  
**CONNECTION WITH SUCH GRANT (STATE LITTER GRANT)**

**R-00-4-403:**

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 (State Litter Grant).

Commissioner Griess moved to approve R-00-4-403 - 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 (State Litter Grant).

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 RENFRO CONSTRUCTION FOR \$250,000.00 FOR**  
**CONSTRUCTION OF FLAT CREEK BRIDGE ON OLD RUTLEDGE**  
**PIKE: R-00-4-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction for \$250,000.00 for construction of Flat Creek Bridge on Old Rutledge Pike was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction for \$250,000.00 for construction of Flat Creek Bridge on Old Rutledge Pike. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 CONSTRUCTION PLANNERS, INC. TO**  
**RENOVATE THE FAIRVIEW TECHNOLOGY CENTER:**  
**R-00-4-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Construction Planners, Inc. to renovate the Fairview Technology Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Construction Planners, Inc. to renovate the Fairview Technology Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**COMMUNITY HOUSING DEVELOPMENT ORGANIZATION**  
**AGREEMENT WITH KNOX COUNTY HOUSING PARTNERSHIP**  
**R-00-4-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Community Housing Development Organization agreement with Knox County Housing Partnership was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Community Housing Development Organization

agreement with Knox County Housing Partnership. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**GRANT AGREEMENT BETWEEN KNOX COUNTY GOVERNMENT**  
**AND THE HELEN ROSS MCNABB CENTER FOR THE PROVISION**  
**OF SERVICES RELATED TO THE COMMUNITY PREVENTION**  
**INITIATIVE FOR CHILDREN: R-00-4-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between Knox County Government and The Helen Ross McNabb Center for the provision of services related to the Community Prevention Initiative for Children was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between Knox County Government and The Helen Ross McNabb Center for the provision of services related to the Community Prevention Initiative for Children. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 OFFICIALS SOURCE, INC. FOR SOFTBALL AND BASEBALL OFFICIATING SERVICES: R-00-4-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Officials Source, Inc. for softball and baseball officiating services was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Officials Source, Inc. for softball and baseball officiating services. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS:**

- A. Blarney Lane at Greenfield Court Subdivision, Unit 1.
- B. Scenic Oaks Road at Nine Oaks Subdivision, Unit 3.
- C. Emerald Farm Way at Emerald Farms Subdivision, Unit 1.

- D. David Johnson Lane at Ansley Oaks Subdivision, Unit 1.
- E. Wilmouth Run Lane at Ansley Oaks Subdivision, Unit 1.
- F. Russell Run Lane at Ansley Oaks Subdivision, Unit 1.
- G. Aylesbury Drive at Wyngate Subdivision, Unit 2.
- H. Gaboury Lane at Wyngate Subdivision, Unit 2.

Commissioner Griess moved to approve Consideration of Acceptance of new public roads. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

No one was present to speak.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 APPROVING AN  
APPOINTMENT TO THE HISTORIC ZONING COMMISSION

R-00-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appointment to the Historic Zoning Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appointment to the Historic Zoning Commission. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 REAPPOINTING  
BOB POLK TO THE KNOX COUNTY TOURIST COMMISSION FOR  
DISTRICT FOUR: R-00-4-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Bob Polk to the Knox County Tourist Commission for District Four was before the Board of Commissioners.



Commissioner Cawood moved to approve R-00-4-112 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee reappointing Bob Polk to the Knox County Tourist Commission  
for District Four. Commissioner Mills seconded the motion and upon roll  
call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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**  
**APPOINTMENT TO THE KNOX COUNTY TOURIST COMMISSION**  
**FOR DISTRICT SIX: R-00-4-113:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving an appointment to the Knox County Tourist  
Commission for District Six was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-4-113 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving an appointment to the Knox County Tourist  
Commission for District Six with the following name Ms. Shirley Smith.  
Commissioner Stephens seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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 REAPPOINTING**  
**DEWEY FOUST TO THE KNOX COUNTY TOURIST COMMISSION**  
**FOR DISTRICT EIGHT: R-00-4-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dewey Foust to the Knox County Tourist Commission for District Eight was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-4-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dewey Foust to the Knox County Tourist Commission for District Eight. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        DRIVES AND ROADS:**

Roads to be closed.

No request received.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE HONORING AL**  
**TRIVELPIECE: R-00-4-102:**

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

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Al Trivelpiece, was present and spoke on the matter.

Commissioners Medley and Arms moved to approve R-00-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Al Trivelpiece. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 JIM HASLAM: R-00-4-101:**

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

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Jim Haslam, was present and spoke on the matter.

Commissioners Cawood and Horner moved to approve R-00-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Haslam. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 NOMINATION AND AWARDDING THE 2000 JOHN J. DUNCAN, SR. AWARD FOR COMMITMENT TO COMMUNITY DEVELOPMENT AND HOUSING IN KNOX COUNTY TO THE MT. OLIVE COMMUNITY ORGANIZATION: R-00-4-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving nomination and awarding the 2000 John J. Duncan, Sr. Award for Commitment to Community Development and Housing in Knox County to the Mt. Olive Community Organization was before the Board of Commissioners.

Mr. Ira Lumpkin, was present and spoke on the matter.

Mrs. John Duncan, Sr., was present and spoke on the matter.

Ms. Melissa Ziegler, Director, Community Development, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-00-4-501 - Consideration of a Resolution of the Commission of Knox County,

Tennessee approving nomination and awarding the 2000 John J. Duncan, Sr. Award for Commitment to Community Development and Housing in Knox County to the Mt. Olive Community Organization. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**KNOX COUNTY'S 5 YEAR CAPITAL PLAN FOR FY2001-2005**

**R-00-4-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's 5 Year Capital Plan for FY2001-2005 was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-00-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's 5 Year Capital Plan for FY2001-2005. Commissioner Jordan seconded the motion.

Commissioner Mills moved as a substitute motion to defer to the May Board of Commissioners meeting R-00-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's 5 Year Capital Plan for FY2001-2005. Commissioner Bowden

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Arms, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Guthe, Schmid, Leuthold, Griess, Cawood and Stephens voted no. The substitute motion carried 12-7-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT FOR AFFORDABLE HOUSING DEVELOPMENT**

**R-00-4-802**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for Affordable Housing Development was before the Board of Commissioners.

Ms. Melissa Ziegler, Director, Development Corporation, was present and spoke on the matter.

Mr. Bill Niemeyer, Development Corporation, was present and spoke on the matter.

Commissioner Mills moved to approve R-00-4-802 - Resolution of the Commission of Knox County, Tennessee approving a contract for Affordable Housing Development with the following amendment: The Environmental notice and release of funds with HUD prior to any obligations of funds for this project be worked out and that the Law Department work with HUD and the developer to work out the funding and this will not place Knox County with any liability. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 R-00-2-704 BY CHANGING FISCAL YEAR DATE 2000-2001 TO 1999-2000: R-00-4-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to R-00-2-704 by changing fiscal year date 2000-2001 to 1999-2000 was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-4-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to R-00-2-704 by changing fiscal year date 2000-2001 to 1999-2000. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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-00-2-403 BY CHANGING FISCAL YEAR DATE 2000-2001 TO 1999-2000 AND BY STRIKING THE EXTRA DECIMAL AND PAIR OF ZEROS IN THE TOTAL APPROPRIATED AMOUNT:R-00-4-804**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-00-2-403 by changing fiscal year date 2000-2001 to 1999-2000 and by striking the extra decimal and pair of zeros in the total appropriated amount was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-4-804

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-00-2-403 by changing fiscal year date 2000-2001 to 1999-2000 and by striking the extra decimal and pair of zeros in the total appropriated amount.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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-00-2-703 BY PROVIDING FOR A JOINT AGREEMENT WITH THE CITY OF KNOXVILLE TO AWARD A GRANT TO THE KNOX LAND AND WATER CONSERVANCY: R-00-4-805:**



Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-00-2-703 by providing for a joint agreement with the City of Knoxville to award a grant to the Knox Land and Water Conservancy was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-4-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to Resolution R-00-2-703 by providing for a joint agreement with the City of Knoxville to award a grant to the Knox Land and Water Conservancy. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**LEGISLATION TO REQUIRE CROSSING SIGNALS AT UNMARKED**  
**RAILROAD CROSSINGS AND REQUIRING RAILROAD COMPANIES**  
**TO BEAR THE FULL EXPENSE OF INSTALLING THESE SIGNALS**  
**R-00-4-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting legislation to require crossing signals at unmarked railroad crossings and requiring Railroad Companies to bear the

full expense of installing these signals was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Cawood moved to approve R-00-4-901 Consideration of a Resolution of the Commission of Knox County, Tennessee supporting legislation to require crossing signals at unmarked railroad crossings and requiring Railroad Companies to bear the full expense of installing these signals. Commissioner Horner seconded the motion.

Commissioner Arms moved as a substitute motion to increase the number of crossing signals at unmarked railroad crossings and requiring railroad companies to share the expense of installing these signals.

Commissioner Collins seconded the motion and upon voice vote the motion failed.

Upon roll call vote of the original motion to approve R-00-4-901 Consideration of a Resolution of the Commission of Knox County, Tennessee supporting legislation to require crossing signals at unmarked railroad crossings and requiring Railroad Companies to bear the full expense of installing these signals. Commissioners Jordan, Bowden, Tindell, Moody, Guthe, Leuthold, Griess, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Medley, Schmid, Arms and Cooper voted no. The motion carried 14-5-0-0.

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

**THE METROPOLITAN PLANNING COMMISSION TO EVALUATE**

**THE CURRENT KNOX COUNTY BILLBOARD REGULATIONS:**

**R-00-4-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to evaluate the current Knox County Billboard regulations was before the Board of Commissioners.

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

Mr. Jayson Amonette, Real Estate Manager, Lamar Advertising, was present and spoke on the matter.

Commissioner Mills moved to approve R-00-4-902 - Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to evaluate the current Knox County Billboard regulations with the following amendment - Taking moratorium out of the resolution. Commissioner Guthe seconded the motion.

Commissioner Collins moved as a substitute motion to put a 150 day moratorium back in R-00-4-902 - Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to evaluate the current Knox County Billboard regulations. Commissioner Griess seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Leuthold, Griess, Horner and Cooper voted aye. Commissioners Jordan, Bowden, Guthe, Schmid, Arms, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 8-11-0-0.

Upon roll call of the original motion to approve R-00-4-902 -  
with the following amendment - Taking moratorium out of the resolution -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee requesting the Metropolitan Planning Commission to evaluate the  
current Knox County Billboard regulations. Commissioners Jordan,  
Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,  
Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and  
Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:** Without objection Commissioner Cooper added the following  
Resolutions to the agenda:

1. R-00-4-906 - Consideration of a Resolution of the Commission  
of Knox County, Tennessee authorizing condemnation of certain blighted  
property at 1807 Roy Drive in Knox County.
2. R-00-4-907 - Consideration of a Resolution of the Commission  
of Knox County, Tennessee authorizing condemnation of certain blighted  
property located at 8820 Millertown Pike in Knox County.
3. R-00-4-908 - Consideration of a Resolution of the Commission  
of Knox County, Tennessee authorizing condemnation of certain blighted  
property located at 7113 Adams Road in Knox County.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**THE CONDEMNATION OF CERTAIN BLIGHTED PROPERTY IN**  
**KNOX COUNTY: 2709 WOODSON DRIVE: R-00-4-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the condemnation of certain blighted property in Knox County 2709 Woodson Drive was before the Board of Commissioners.

Ms. Becky Ward, Knox County Codes, was present and spoke on the matter.

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

Commissioner Arms moved to approve R-00-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the condemnation of certain blighted property in Knox County at 2709 Woodson Drive. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**CONDEMNATION OF CERTAIN BLIGHTED PROPERTY AT 1807**  
**ROY DRIVE IN KNOX COUNTY: R-00-4-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property at 1807 Roy Drive in Knox County was before the Board of Commissioners.

Ms. Becky Ward, Knox County Codes, was present and spoke on the matter.

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

Commissioner Arms moved to approve R-00-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property at 1807 Roy Drive in Knox County. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**CONDEMNATION OF CERTAIN BLIGHTED PROPERTY LOCATED**  
**AT 8820 MILLERTOWN PIKE IN KNOX COUNTY:R-00-4-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property located at 8820 Millertown Pike in Knox County was before the Board of Commissioners.

Ms. Becky Ward, Knox County Codes, was present and spoke on the matter.

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

Commissioner Arms moved to approve R-00-4-907

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property located at 8820 Millertown Pike in Knox County. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**CONDEMNATION OF CERTAIN BLIGHTED PROPERTY LOCATED**  
**AT 7113 ADAMS ROAD IN KNOX COUNTY: R-00-4-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property located at 7113 Adams Road in Knox County was before the Board of Commissioners.

Ms. Becky Ward, Knox County Codes, was present and spoke on the matter.

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

Commissioner Arms moved to approve R-00-4-908

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property located at 7113 Adams Road in Knox County. Commissioner Medley seconded the

motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 LAW DIRECTOR'S OFFICE TO BEGIN LEGAL PROCEEDINGS**  
**TO OPPOSE THE ANNEXATION OF RIFLE RANGE ROAD:**

**R-00-4-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Law Director's office to begin legal proceedings to oppose the annexation of Rifle Range Road was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Law Director's office to begin legal proceedings to oppose the annexation of Rifle Range Road. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody voted no. The motion carried 18-1-0-0.

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**IN RE:      CONSIDERATION OF THE KNOXVILLE, FARRAGUT,**  
**KNOX COUNTY GROWTH POLICY PLAN: R-00-4-905:**



Consideration of the Knoxville, Farragut, Knox County Growth Policy Plan was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-4-905 - Consideration of the Knoxville, Farragut, Knox County Growth Policy Plan. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 HEALTH AND SANITATION ORDINANCE**  
**REGARDING PUBLIC HEALTH AND SAFETY NUISANCES**  
**O-00-3-101:SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Health and Sanitation Ordinance regarding Public Health and Safety Nuisances was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-00-3-101 - Ordinance of the Commission of Knox County, Tennessee amending the Knox County Health and Sanitation Ordinance regarding Public Health and Safety Nuisances on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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. Tom Ingram.

Mr. Tom Ingram, was present to update the Board of Commissioners on the progress of the Film Commission.

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**IN RE: ZONING REQUESTS: 6:00 P.M.: ROLL CALL:**

Mrs. Kim Ellis, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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1. Request of MPC on Referral from Knox County Commission for Street Name Change from Thorngrove Pike to Thorn Grove Pike 1-F-00-SNC was before the Board of Commissioners. Street begins at Strawberry Plains Pike and ends at Knox County line. Eighth Commission District.

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

Commissioner McMillan moved to approve 1-F-00-SNC for Request of MPC on Referral from Knox County Commission for Street Name Change from Thorngrove Pike to Thorn Grove Pike. Commissioner Mills

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Request of Duncan's Glen, Inc. for street name change from Boteny Lane to Glenbean Court 3-A-00-SNC was before the Board of Commissioners. Street begins at Duncan's Glen Road and ends at dead end. Fourth Commission District.

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

Commissioner Schmid moved to approve 3-A-00-SNC Request of Duncan's Glen, Inc. for street name change from Boteny Lane to Glenbean Court. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Request of Patsy F. Stair for street name change from unnamed easement to Melton Lake Way 3-B-00-SNC was before the Board of Commissioners. Street begins at West Gallaher Ferry Road and ends at dead end. Sixth Commission District.

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

Commissioner Cawood moved to approve 3-B-00-SNC Request of Patsy F. Stair for street name change from unnamed easement to Melton Lake Way. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Request of Child and Family Services for rezoning from A Agricultural to PR Planned Residential at 1-8 dwellings per acre 1-P-00-RZ was before the Board of Commissioners. Property located on the north side of Rutledge Pike, southwest of Ellistown Road. Eighth Commission District.

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

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

Commissioner Mills moved to postpone indefinitely 1-P-00-RZ Request of Child and Family Services for rezoning from A Agricultural to PR Planned Residential at 1-8 dwellings per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Request of Dorothy Louise Cooper for rezoning from A Agricultural to RA Low Density Residential 3-A-00-RZ was before the Board of Commissioners. Property located on the west side of Woods Smith Road, south of Raj Road. Third Commission District.

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

Commissioner Moody moved to approve 3-A-00-RZ Request of Dorothy Louise Cooper for rezoning from A Agricultural to RA Low Density Residential. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Request of Disney Joint Venture for rezoning from RA Low Density Residential and A Agricultural to PR Planned Residential at 5 units per acre 3-C-00-RZ was before the Board of Commissioners. Property located on west side of Yount Road, north of West Emory Road. Sixth Commission District.

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

Mr. Jerry Disney, applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney, representing Mr. and Mrs. Pipkin, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Senior 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 Cawood moved to defer 3-C-00-RZ -Request of Disney Joint Venture for rezoning from RA Low Density Residential and A Agricultural to PR Planned Residential at 5 units per acre to the May Board of Commissioners meeting. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of Linda S. Nations for rezoning from A Agricultural to RA Low Density Residential 3-D-00-RZ was before the Board of Commissioners. Property located on the north side of Taylor Ford Road, east of Fordtown Road, east of Shannon Lane. Ninth Commission District.

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

Commissioner Clark moved to approve 3-D-00-RZ - Request of Linda S. Nations for rezoning from A Agricultural to RA Low Density Residential. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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8. Request of Charles E. Varnell for rezoning from A Agricultural to PR Planned Residential at 4 units per acre 3-F-00-RZ was before the Board of Commissioners. Property located on the south side of Gallaher Station Drive, east side of South Gallaher View Road. Fifth Commission District.

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

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

Commissioner Guthe moved to approve 3-F-00-RZ Request of Charles E. Varnell for rezoning from A Agricultural to PR Planned Residential at 4 units per acre. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Request of Ray D. Edwards for rezoning from A Agricultural to CB Business and Manufacturing 3-G-00-RZ was before the Board of Commissioners. Property located on the north side of Callahan Drive, north of Keck Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 3-G-00-RZ Request of Ray D. Edwards for rezoning from A Agricultural to CB Business and Manufacturing as per Metropolitan Planning Commission's Recommendation: Approve CB Business and Manufacturing. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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10. Request of Wardley Properties, Inc. for rezoning from A Agricultural to RA Low Density Residential 3-I-00-RZ was before the Board of Commissioners. Property located on the north side of East Emory Road, northeast of Brackett Road. Eighth Commission District.

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

Mr. Jim Wardley, was present and spoke on behalf of the request.

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

Mr. John Valliant, Attorney, representing area residents, was present and spoke on the matter.

Ms. Mary Gilberry, was present and spoke on the matter.

Ms. Charlene Berry, was present and spoke on the matter.



Ms. June Lay, was present and spoke on the matter.

Mr. Wess Needham, was present and spoke on the matter.

Commissioner McMillan moved to deny 3-I-00-RZ Request of Wardley Properties, Inc. for rezoning from A Agricultural to RA Low Density Residential. Commissioner Mills seconded the motion.

Commissioner Griess moved as a substitute motion to approve 3-I-00-RZ - Request of Wardley Properties, Inc. for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold and Griess voted aye. Commissioners Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion carried 11-8-0-0.

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11. Request of Shuler Properties for rezoning from A Agricultural to RA Low Density Residential 3-K-00-RZ was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast of Idumea Road. Eighth Commission District.

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

Commissioner Mills moved to approve 3-K-00-RZ - Request of Shuler Properties for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Horner seconded the

motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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12. Request of Bill Ferrell for rezoning from A Agricultural to PR Planned Residential at 1 unit per acre 3-L-00-RZ was before the Board of Commissioners. Property located on the west side of Copper Ridge Road, north of Emory Road. Sixth Commission District.

Mr. Bill Ferrell, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Cawood moved to zone at 1 unit per one acre and a half the Request of Bill Ferrell for rezoning from A Agricultural to PR Planned Residential. Commissioner Stephens seconded the motion.

Commissioner Griess moved as a substitute motion to approve 3-L-00-RZ Request of Bill Ferrell for rezoning from A Agricultural to PR Planned Residential at 1 dwelling unit per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1 dwelling unit per acre. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess and Horner

voted aye. Commissioners Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion carried 12-7-0-0.

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13. Request of Carroll Properties for rezoning from A Agricultural to CB Business and Manufacturing 3-M-00-RZ was before the Board of Commissioners. Property located on the south side of Everett Road, east of Watt Road, north of Interstate I-75 and I-40. Sixth Commission District.

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

Commissioner Cawood move to approve 3-M-00-RZ Request of Carroll Properties for rezoning from A Agricultural to CB Business and Manufacturing as per Metropolitan Planning Commission's Recommendation: Approve CB Business and Manufacturing. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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14. Request of American Limestone Company, Inc. for rezoning from A Agricultural to I Industrial 3-S-00-RZ was before the Board of Commissioners. Property located on the northwest and southeast sides of Gamble Drive, northeast of I-75. Sixth Commission District.

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

Commissioner Cawood move to approve 3-S-00-RZ Request of American Limestone Company, Inc. for rezoning from A Agricultural to I Industrial as per Metropolitan Planning Commission's Recommendation: Approve I Industrial. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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15. Request of Carley Keck for rezoning from A Agricultural to RAE Single Family Exclusive 3-U-00-RZ was before the Board of Commissioners. Property located on the west side of Simpson Road, south of Chapman Highway. Ninth Commission District.

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

Commissioner Pinkston moved to approve 3-U-00-RZ Request of Carley Keck for rezoning from A Agricultural to PR Planned Residential at a Density of 1.3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1.3 dwelling units per acre. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        ZONING APPEALS:**

1.            Appeal of Tina Buckles of MPC's Denial Rezoning Request for Prime Properties, LTD from A Agricultural to CB Business and Manufacturing 2-N-00-RZ was before the Board of Commissioners. Property located on the southeast side of Governor John Sevier Highway and the northeast side of Nichols Road. Ninth Commission District.

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

Commissioner Clark moved to defer to the May Board of Commissioners meeting the Appeal of Tina Buckles of MPC's Denial Rezoning Request for Prime Properties, LTD from A Agricultural to CB Business and Manufacturing. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2.            Appeal of William A. Lewellyn of MPC's Approval of Final Plat for Johnny Vaughn was before the Board of Commissioners. Property located on the northwest side of E. Copeland Drive, east of Reed Drive. Sixth Commission District.

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

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

Mr. William A. Lewellyn, applicant, was present and spoke on behalf of the request.

Ms. Fay McGinnis, was present and spoke on the matter.

Mr. Johnny Vaughn, was present and spoke on the matter.

Mr. William Cloud, was present and spoke on the matter.

Ms. Connie Roehl, was present and spoke on the matter.

Ms. Jennifer Lacy, was present and spoke on the matter.

Commissioner Bowden moved to concur with the Metropolitan Planning Commission's recommendation. There was no second to the motion.

This item failed due to lack of a second.

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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, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING SECURITY FENCING FOR COMMERCIAL TELECOMMUNICATIONS TOWERS:**

**0-00-4-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding security fencing for commercial telecommunications towers was before the Board of Commissioners on first reading.

Commisisoner Cawood moved to approve O-00-4-101 - Consideration of an Ordinance of the Commission of Knox County,

Tennessee amending the Knox County Zoning Ordinance regarding security fencing for commercial telecommunications towers on first reading.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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 REGARDING FLASHING**  
**INTERMITTENT, ANIMATED ILLUMINATION OR MOVING PARTS**  
**FOR SIGNS AND ELECTRONICALLY OPERATED MESSAGE**  
**BOARDS: 0-00-4-101:FRIST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards was before the Board of Commissioners on first reading.

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

Commissioner Cawood moved to approve O-00-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and

electronically operated message boards on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Stephens and Horner voted aye. Commissioners Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 13-6-0-0.

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**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE REGARDING OPEN SPACE**  
**DEDICATIONS AND IMPACTS ON ZONING REQUIREMENTS FOR**  
**LOTS AND BUILDINGS: 0-00-4-103:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding open space dedications and impacts on zoning requirements for lots and buildings was before the Board of Zoning and Appeals on first reading.

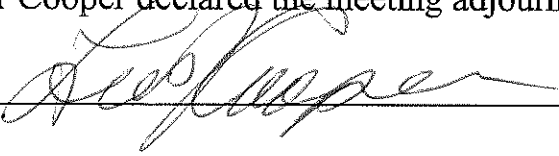
Commissioner Cawood moved to approve 0-00-4-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding open space dedications and impacts on zoning requirements for lots and buildings on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.



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**IN RE:      ADJOURNMENT:**

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



LEO COOPER, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 22, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Guthe and Griess were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy 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:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:      DEVOTIONAL:**

Pastor Andrew Jackson, Word Explosion Center, was present and gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Schmid led the Pledge of Allegiance to the Flag.

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**IN RE:      AMENDMENTS TO THE AGENDA:**

1. Commissioner Cooper amended the agenda to add the following items to be heard on the Consent Agenda: Resolution R-00-5-106 - Resolution of the Commission of Knox County, Tennessee, honoring persons and organizations which have contributed to beautification of Pellissippi Parkway; Resolution R-00-5-502 - Resolution of the Commission of Knox County, Tennessee, approving an amendment number three to the Historic Mechanicsville Redevelopment Plan and provide for tax increment financing; Resolution R-00-5-602 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Health Department Multi-Health Services Grant Contract with the State of Tennessee Department of Health; Resolution R-00-5-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$50,000,000 of general obligation indebtedness of Knox County through one or more loan agreements with a Tennessee Public Building Authority for the purpose of refinancing certain existing indebtedness of the county and funding certain public works projects; authorizing the execution, delivery and performance of such loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the county's obligations under such loan agreements through the levying and pledging of taxes therefor; consenting to the assignment of the county's obligations under such loan agreements; approving one or more interest rate swap agreements; and, amending Resolution R-00-1-804; and Resolution R-00-5-804 - Resolution of the Commission of Knox County, Tennessee, appropriating \$78,689.66 to pay

expenses, court costs, commissions and attorney fees for properties purchased by Knox County at the Tax Sale.

2. Commissioner Cooper amended the agenda to add the following item to be heard under Elections and Appointments: Resolution R-00-5-117- Resolution of the Commission of Knox County, Tennessee, approving two appointments to the Knoxville Sports Corporation. He also amended the agenda to add the following items to be heard on the Consent Agenda: Resolution R-00-5-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Paul "Buddy" Scruggs; and Resolution R-00-5-105 - Resolution of the Commission of Knox County, Tennessee, honoring Emily Gaude.

3. Commissioner Cooper amended the agenda to add the following item: Resolution R-00-5-907 - Resolution of the Commission of Knox County, Tennessee, confirming the amendment to Chapter 1 of the Private Acts of 1907, as amended, regarding the Clerk of the Sessions Courts.

4. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-00-5-908 - Resolution of the Commission of Knox County, Tennessee, supporting normalization of trade relations with China.

5. Without objection, Commissioner Cooper amended the agenda to defer the following item to the June 2000 meeting: Ordinance O-00-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers.

6. Commissioner Cooper amended the agenda to defer the following item to a later date: Resolution R-00-5-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Paul "Buddy" Scruggs; and Ordinance O-00-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers.

Commissioner Pinkston requested to amend the agenda to add the following item: Resolution R-00-5-906 - Resolution of the Commission of Knox County, Tennessee, suspending construction of the Justice Center and using the money saved for future tax relief. Commissioner Horner objected to the item being added.

Upon roll call vote of the request to amend the agenda to add Resolution R-00-5-906 - Resolution of the Commission of Knox County, Tennessee, suspending construction of the Justice Center and using the money saved for future tax relief, Commissioners Bowden, Tindell, Schmid, Cawood, Stephens, Mills, Clark and Pinkston voted aye. Commissioners Collins, Moody, Medley, Leuthold, Horner and McMillan voted no. Commissioners Jordan, Arms and Cooper abstained from voting. Commissioners Guthe and Griess were absent from the meeting. The amendment failed 8-6-3-2.

7. Without objection, Commissioner Cooper amended the agenda to add the following item to be heard before the Consent Calendar: Ordinance O-00-5-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating a Department of Internal Audit to begin FY2001.

8. Without objection, Commissioner Cooper amended the agenda to add the following item to be heard on the Consent Agenda:  
 Resolution R-00-5-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Charles Hayes. He also amended the agenda to add the following item to be heard under Zoning Request: Use on Review Request - 4-F-00-UR - Use on Review Request of American Limestone Company, Inc. for 217 acres for mining and mineral extraction (rock quarry) on the northwest and southeast sides of Gamble Road northeast of I-75, 6th Commission District.

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**IN RE:**      **CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

174 Notary Public Applications received.

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Commissioner Horner moved to approve all items on the consent agenda. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING A  
DEPARTMENT OF INTERNAL AUDIT TO BEGIN FY2001 -**

**O-00-5-103 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating a Department of Internal Audit to begin FY2001 was before the Board of Commissioners on first reading.

Mr. Mike Hammond, Chairman for the Government Efficiency Panel, Mr. Mike Moyers, Knox County Senior Deputy Law Director, 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 Ordinance O-00-5-103 - Ordinance of the Commission of Knox County, Tennessee, creating a Department of Internal Audit to begin FY2001 on first reading.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING  
PAUL "BUDDY" SCRUGGS - R-00-5-101:**

This item was deferred until a later date. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING MAXINE SMITH SMELSER - R-00-5-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Maxine Smith Smelser was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Maxine Smith Smelser. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, HONORING THE TOWN OF FARRAGUT FOR ITS TWENTY YEARS OF PROGRESS AS A TOWN - R-00-5-103:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Town of Farragut for its twenty years of progress as a town was before the Board of Commissioners.



Commissioner Mills moved to approve Resolution R-00-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Town of Farragut for its twenty years of progress as a town. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, HONORING**  
**CHARLES HAYES - R-00-5-104:**

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

Commissioner Mills moved to approve Resolution R-00-5-104 - resolution of the Commission of Knox County, Tennessee, honoring Charles Hayes. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, HONORING**  
**EMILY GAUDE - R-00-5-105:**

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

Commissioner Mills moved to approve Resolution R-00-5-105 - Resolution of the Commission of Knox County, Tennessee, honoring Emily Gaudé. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, HONORING**  
**PERSONS AND ORGANIZATIONS WHICH HAVE CONTRIBUTED**  
**TO BEAUTIFICATION OF PELLISSIPPI PARKWAY - R-00-5-106:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring persons and organizations which have contributed to beautification of Pellissippi Parkway was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-106 - Resolution of the Commission of Knox County, Tennessee, honoring persons and organizations which have contributed to beautification of Pellissippi

Parkway with the following amendment: Add the following names to the resolution: Mr. Bruce Wuethrich, Mr. John Evans and Mr. Jim Corteze; and correct the spelling of Fred Corum's name. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

The following individuals were present to accept the resolution and expressed appreciation to the Commission for the resolution: Ms. Maria Compere and Mr. Don Caldwell.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES CONTRACT IN THE AMOUNT OF \$15,000.00 TO PURCHASE A PARCEL OF PROPERTY LOCATED AT 2420 TIPTON STATION ROAD - R-00-5-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a sales contract in the amount of \$15,000.00 to purchase a parcel of property located at 2420 Tipton Station Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-203 - Resolution of the Commission of Knox County, Tennessee, approving a sales contract in the amount of \$15,000.00 to purchase a parcel of property located at 2420 Tipton Station Road. Commissioner Medley seconded the motion

and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**CONTRACT WITH HYDRO-TECH, INC. IN THE AMOUNT OF**  
**\$56,076.72 FOR WATER TREATMENT SERVICES FOR FACILITIES**  
**IN THE KNOX COUNTY SCHOOL SYSTEM - R-00-5-204:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. in the amount of \$56,076.72 for water treatment services for facilities in the Knox County School System was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. in the amount of \$56,076.72 for water treatment services for facilities in the Knox County School System. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**CONTRACT RENEWAL AND ADD-ON PRODUCTS WITH PRINTRAK**  
**INTERNATIONAL INC. - R-00-5-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract renewal and add-on products with Printrak International Inc. was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract renewal and add-on products with Printrak International Inc. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**CONTRACT WITH THE TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR THE CONSTRUCTION OF EMORY ROAD**  
**FROM CLINTON HIGHWAY TO SOUTH OF GILL ROAD -**  
**R-00-5-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of

Transportation for the construction of Emory Road from Clinton Highway to south of Gill Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for the construction of Emory Road from Clinton Highway to south of Gill Road. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**CONTRACT WITH THE TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR A SAFETY IMPROVEMENT PROJECT AT**  
**2560 MABRY HOOD ROAD - R-00-5-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for a Safety Improvement Project at 2560 Mabry Hood Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-402 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for a Safety Improvement Project at 2560 Mabry Hood Road. Commissioner

Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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**  
**\$437,731.00 AND APPROVING A CONTRACT WITH YATES**  
**CONSTRUCTION FOR ROADWAY SAFETY IMPROVEMENTS TO**  
**CARTER SCHOOL ROAD AND ASHEVILLE HIGHWAY - R-00-5-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$437,731.00 and approving a contract with Yates Construction for roadway safety improvements to Carter School Road and Asheville Highway was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-403 - Resolution of the Commission of Knox County, Tennessee, appropriating \$437,731.00 and approving a contract with Yates Construction for roadway safety improvements to Carter School Road and Asheville Highway.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, AMENDING THE**  
**CHARTER OF THE HEALTH, EDUCATIONAL AND HOUSING**  
**FACILITIES BOARD OF THE COUNTY OF KNOX AND THE**  
**INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX**  
**R-00-5-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the Charter of the Health, Educational and Housing Facilities Board of the County of Knox and the Industrial Development Board of the County of Knox was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-501 - Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Health, Educational and Housing Facilities Board of the County of Knox and the Industrial Development Board of the County of Knox. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING**  
**AMENDMENT NUMBER THREE TO THE HISTORIC**



**MECHANICSVILLE REDEVELOPMENT PLAN AND PROVIDE FOR  
TAX INCREMENT FINANCING - R-00-5-502:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving amendment number three to the Historic Mechanicsville Redevelopment Plan and provide for tax increment financing was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-502 - Resolution of the Commission of Knox County, Tennessee, approving amendment number three to the Historic Mechanicsville Redevelopment Plan and provide for tax increment financing. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A  
CONTRACT WITH HELEN ROSS MCNABB TO PROVIDE PUBLIC  
INEBRIATE AND DETOXIFICATION SERVICES (DRIDOC) -  
R-00-5-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb to provide public inebriate and detoxification services (DRIDOC) was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb to provide public inebriate and detoxification services (DRIDOC). Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING AN**  
**AMENDMENT TO THE KNOX COUNTY HEALTH DEPARTMENT**  
**MULTI-HEALTH SERVICES GRANT CONTRACT WITH THE STATE**  
**OF TENNESSEE DEPARTMENT OF HEALTH - R-00-5-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Health Department Multi-Health Services Grant Contract with the State of Tennessee Department of Health was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-602 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Health Department Multi-Health Services Grant Contract with the State of Tennessee Department of Health. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid,

Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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**  
**\$93,000.00 FOR LAND ACQUISITION AT FRANK STRANG SENIOR**  
**CENTER TO EXPAND PARKING - R-00-5-701:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$93,000.00 for land acquisition at Frank Strang Senior Center to expand parking was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-701 - Resolution of the Commission of Knox County, Tennessee, appropriating \$93,000.00 for land acquisition at Frank Strang Senior Center to expand parking. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**MODIFICATION OF THE LEASE AGREEMENT WITH HILLCREST**  
**MEDICAL NURSING INSTITUTE - R-00-5-702:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a modification of the lease agreement with Hillcrest Medical Nursing Institute was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-702 - Resolution of the Commission of Knox County, Tennessee, approving a modification of the lease agreement with Hillcrest Medical Nursing Institute. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING A**  
**LAND SWAP AGREEMENT WITH THE RUFUS H. SMITH HOUSING**  
**FOUNDATION - R-00-5-802:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a land swap agreement with the Rufus H. Smith Housing Foundation was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-802 - Resolution of the Commission of Knox County, Tennessee, approving a land swap agreement with the Rufus H. Smith Housing Foundation. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark

and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF NOT TO EXCEED \$50,000,000 OF GENERAL OBLIGATION INDEBTEDNESS OF KNOX COUNTY THROUGH ONE OR MORE LOAN AGREEMENTS WITH A TENNESSEE PUBLIC BUILDING AUTHORITY FOR THE PURPOSE OF REFINANCING CERTAIN EXISTING INDEBTEDNESS OF THE COUNTY AND FUNDING CERTAIN PUBLIC WORKS PROJECTS; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF SUCH LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER SUCH LOAN AGREEMENTS THROUGH THE LEVYING AND PLEDGING OF TAXES THEREFOR; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER SUCH LOAN AGREEMENTS; APPROVING ONE OR MORE INTEREST RATE SWAP AGREEMENTS; AND, AMENDING RESOLUTION R-00-1-804 - R-00-5-803:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$50,000,000 of general obligation indebtedness of Knox County through one or more loan agreements with a Tennessee Public Building Authority for the purpose of

refinancing certain existing indebtedness of the county and funding certain public works projects; authorizing the execution, delivery and performance of such loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the county's obligations under such loan agreements through the levying and pledging of taxes therefor; consenting to the assignment of the county's obligations under such loan agreements; approving one or more interest rate swap agreements; and, amending Resolution R-00-1-804 was before the Board of Commissioners.

Mr. Joe Ayers, Cumberland Securities, was present and spoke on the matter.

Commissioner Mills moved to approve Resolution R-00-5-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$50,000,000 of general obligation indebtedness of Knox County through one or more loan agreements with a Tennessee Public Building Authority for the purpose of refinancing certain existing indebtedness of the county and funding certain public works projects; authorizing the execution, delivery and performance of such loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the county's obligations under such loan agreements through the levying and pledging of taxes therefor; consenting to the assignment of the county's obligations under such loan agreements; approving one or more interest rate swap agreements; and, amending Resolution R-00-1-804. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens,  
Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioners Guthe and Griess 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**  
**\$78,689.66 TO PAY EXPENSES AND COSTS ASSOCIATED WITH**  
**THE MOST RECENT DELINQUENT PROPERTY TAX SALE -**  
**R-00-5-804:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, appropriating \$78,689.66 to pay expenses and costs  
associated with the most recent delinquent property tax sale was before the  
Board of Commissioners.

Commissioner Mills moved to approve Resolution R-00-5-804 -  
Resolution of the Commission of Knox County, Tennessee, appropriating  
\$78,689.66 to pay expenses and costs associated with the most recent  
delinquent property tax sale. Commissioner Medley seconded the motion and  
upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,  
Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and  
Griess were absent from the meeting. The motion carried 17-0-0-2.

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Consideration of acceptance of the following new public roads  
was before the Board of Commissioners:

Romulus Lane at Roddenberry Subdivision, Unit 1, District 6

Cody Lane at Hidden View Subdivision, Unit1, District 7

Cabbage Lane at Hidden View Subdivision, Unit 1, District 7

Country Lane at Hidden View Subdivision, Unit 1, District 7

Savage Lane at Hidden View Subdivision, Unit 1, District 7

Commissioner Mills moved to approve the acceptance of the above new public roads. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: DELEGATIONS TO BE HEARD:**

No delegations requested to speak.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS**

**MEETING:**

Consideration of approval of minutes of the previous meeting on April 24, 2000 (Regular Session) was before the Board of Commissioners.

Commissioner Schmid moved to approve the minutes of the previous meeting on April 24, 2000 (Regular Session). Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston



voted aye. Commissioners Guthe and Griess were absent from the meeting.

The motion carried 17-0-0-2.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING**

**JEFF TALMAN TO THE KNOX COUNTY TOURIST COMMISSION**

**FOR DISTRICT TWO - R-00-5-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Jeff Talman to the Knox County Tourist Commission for District Two was before the Board of Commissioners.

Commissioner Collins moved to approve Resolution R-00-5-110 Resolution of the Commission of Knox County, Tennessee, reappointing Jeff Talman to the Knox County Tourist Commission for District Two.

Commissioner Tindell seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING TWO**

**APPOINTMENTS TO THE SHERIFF'S MERIT COUNCIL -**

**R-00-5-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving two appointments to the Sheriff's Merit Council was before the Board of Commissioners.

Commissioner Arms moved to approve Resolution R-00-5-111 - Resolution of the Commission of Knox County, Tennessee, approving two appointments to the Sheriff's Merit Council and that the following individuals be appointed: Mr. Robert Martin and Mr. Ronald Wade. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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**  
**MRS. JOHNNIE CONNOR TO THE LIBRARY BOARD OF TRUSTEES**  
**FOR DISTRICT SIX - R-00-5-112:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Mrs. Johnnie Connor to the Library Board of Trustees for District Six was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-5-112 - Resolution of the Commission of Knox County, Tennessee, appointing Mrs. Johnnie Connor to the Library Board of Trustees for District Six. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid,

Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, REAPPOINTING**  
**RICK BOWLING TO THE LIBRARY BOARD OF TRUSTEES FOR**  
**DISTRICT NINE - R-00-5-113:**

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Rick Bowling to the Library Board of Trustees for District Nine was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-00-5-113 Resolution of the Commission of Knox County, Tennessee, reappointing Rick Bowling to the Library Board of Trustees for District Nine. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, REAPPOINTING**  
**DAVID RECTOR AND MARTHA AXFORD TO THE**  
**KNOXVILLE/KNOX COUNTY TOURIST COMMISSION - R-00-5-114:**

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing David Rector and Martha Axford to the Knoxville/Knox County Tourist Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-5-114 - Resolution of the Commission of Knox County, Tennessee, reappointing David Rector and Martha Axford to the Knoxville/Knox County Tourist Commission. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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**  
**BOB TULLEY TO THE COMMUNITY CORRECTIONS ADVISORY**  
**BOARD - R-00-5-115:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Bob Tulley to the Community Corrections Advisory Board was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-5-115 - Resolution of the Commission of Knox County, Tennessee, appointing Bob Tulley to the Community Corrections Advisory Board. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid,

Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING THE**  
**REAPPOINTMENT OF JOHN VALLIANT, DAVID SWANNER AND**  
**OAKIE TRIPLETT TO THE INDUSTRIAL DEVELOPMENT BOARD**  
**AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES**  
**BOARD OF KNOX COUNTY - R-00-5-116:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the reappointment of John Valliant, David Swanner and Oakie Triplett to the Industrial Development Board and the Health, Educational and Housing Facilities Board of Knox County was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Cawood moved to approve Resolution R-00-5-116 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of John Valliant and David Swanner to the Industrial Development Board and the Health, Educational and Housing Facilities Board of Knox County. Oakie Triplett was not reappointed. An additional member will be appointed at the June 2000 meeting.

Commissioner Pinkston seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid,

Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING TWO**  
**APPOINTMENTS TO THE KNOXVILLE SPORTS CORPORATION -**  
**R-00-5-117:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving two appointments to the Knoxville Sports Corporation was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Cawood moved to approve Resolution R-00-5-117 - Resolution of the Commission of Knox County, Tennessee, approving two appointments to the Knoxville Sports Corporation and that Commissioners Wanda Moody and Howard Pinkston be appointed. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: DRIVES AND ROADS:**

Consideration of closure of right of way on Old Rutledge Pike was before the Board of Commissioners. Property located on Old Rutledge Pike. George Darrenkamp, property owner.

Commissioner McMillan moved to approve the closure of right of way on Old Rutledge Pike. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROPRIATING \$900,000.00 FOR REPAIRS TO HISTORIC KNOXVILLE HIGH SCHOOL AND LONSDALE RE-ROOFING - R-00-5-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$900,000.00 for repairs to Historic Knoxville High School and Lonsdale Re-Roofing was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, Ms. Darlene Smolik, Public Building Authority, and Mr. Doug Burdette, Facilities, Maintenance Services for Knox County Schools, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-5-201 - Resolution of the Commission of Knox County, Tennessee, appropriating \$900,000.00 for repairs to Historic Knoxville High School and Lonsdale Re-Roofing. Commissioner Moody seconded the motion.

Commissioner McMillan requested to divide the question on this resolution to vote on each item individually.

Upon roll call vote to approve the appropriation of \$575,000.00 for Knoxville High, Commissioners Jordan, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Bowden and McMillan voted no. Commissioners Guthe and Griess were absent from the meeting. The motion carried 15-2-0-2.

Upon roll call vote to approve the appropriation of \$325,000.00 for Lonsdale Re-Roofing, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, APPROVING**  
**UTILITY EASEMENTS BETWEEN KNOXVILLE UTILITIES BOARD**  
**AND KNOX COUNTY SCHOOLS - R-00-5-202:**



Consideration of a resolution of the Commission of Knox

County, Tennessee, approving utility easements between Knoxville Utilities Board and Knox County Schools was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-00-5-202 - Resolution of the Commission of Knox County, Tennessee, approving utility easements between Knoxville Utilities Board and Knox County Schools. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE**  
**KNOX COUNTY CAPITAL IMPROVEMENT PLAN FOR FISCAL**  
**YEAR 2001-2005 - R-00-5-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, adopting the Knox County Capital Improvement Plan for fiscal year 2001-2005 was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, were present and spoke on the matter.

Commissioner Leuthold moved to defer this item until discussion of the budget. Commissioner Horner seconded the motion.

Commissioner Mills called for the question to end debate at this time to vote on this item. Commissioner Moody seconded the motion and upon voice the motion carried 16-0-0-3. Commissioner Horner was absent from the vote. Commissioners Guthe and Griess were absent from the meeting.

Upon roll call vote of the original motion to defer this item until discussion of the budget, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3.

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

9. Commissioner Stephens moved to suspend the rules to add the following item to be heard at this time: Resolution R-00-5-905 - Resolution of the Commission of Knox County, Tennessee, amending the Commission Rules to establish the Construction Oversight Committee as a permanent standing committee of the Knox County Commission. Commissioner Pinkston seconded the motion and upon voice vote the motion carried 16-0-0-3. Commissioner Horner was absent from the vote. Commissioners Guthe and Griess were absent from the meeting.

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

**THE COMMISSION RULES TO ESTABLISH THE CONSTRUCTION  
OVERSIGHT COMMITTEE AS A PERMANENT STANDING  
COMMITTEE OF THE KNOX COUNTY COMMISSION - R-00-5-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, resolution of the Commission of Knox County, Tennessee, amending the Commission Rules to establish the Construction Oversight Committee as a permanent standing committee of the Knox County Commission was before the Board of Commissioners.

Commissioner Stephens moved to approve Resolution R-00-5-905 - Resolution of the Commission of Knox County, Tennessee, Resolution of the Commission of Knox County, Tennessee, amending the Commission Rules to establish the Construction Oversight Committee as a permanent standing committee of the Knox County Commission.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Arms, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Schmid voted no. Commissioner Horner was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 14-2-0-3.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING  
THE AMENDMENT TO CHAPTER 1 OF THE PRIVATE ACTS OF  
1907, AS AMENDED, REGARDING THE CLERK OF THE SESSIONS  
COURTS - R-00-5-907:**

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the amendment to Chapter 1 of the Private Acts of 1907, as amended, regarding the Clerk of the Sessions Courts was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Commissioner Horner moved to approve Resolution R-00-5-907 Resolution of the Commission of Knox County, Tennessee, confirming the amendment to Chapter 1 of the Private Acts of 1907, as amended, regarding the Clerk of the Sessions Courts with the following amendment: add the following language between the first paragraph and second paragraph of the main body of the resolution: "Be it further resolved that this resolution shall take effect on and after July 1, 2000." Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess 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, SUPPORTING**  
**NORMALIZATION OF TRADE RELATIONS WITH CHINA -**  
**R-00-5-908:**

Consideration of a resolution of the Commission of Knox County, Tennessee, supporting normalization of trade relations with China was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-5-908 - Resolution of the Commission of Knox County, Tennessee, supporting normalization of trade relations with China. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid voted no. Commissioner Stephens abstained from voting. Commissioners Guthe and Griess were absent from the meeting. The motion carried 15-1-1-2.

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**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUIRING**  
**CHILDREN UNDER THE AGE OF 16 TO WEAR A SAFETY HELMET**  
**WHEN RIDING A BICYCLE, SKATEBOARD, OR ROLLER BLADES**  
**ON KNOX COUNTY ROADS, SIDEWALKS, PARKS, AND PROPERTY -**  
**O-00-5-102 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, requiring children under the age of 16 to wear a safety helmet when riding a bicycle, skateboard, or roller blades on Knox County roads, sidewalks, parks, and property was before the Board of Commissioners on first reading.

Commissioner Arms moved to defer this item for 90 days.  
Commissioner Jordan seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Cawood voted no. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-1-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING A DEPARTMENT OF INTERNAL AUDIT TO BEGIN FY2001 - O-00-5-103 - (FIRST READING):**

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

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**IN RE: ROLL CALL - (6:00 P.M.):**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Guthe and Griess were absent from the meeting.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from Spring Drive to Silkwood Road was before the Board of Commissioners. Street begins at Chestnut Street and ends at Spruce Drive. Ninth Commission District.

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

Commissioner Pinkston moved to approve zoning request 4-C-00-SNC - Knox County Emergency Communications E-911 for street name change from Spring Drive to Silkwood Road. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Street begins at Chestnut Street and ends at Spruce Drive. Ninth Commission District.

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2. Consideration of the request of Chester and Ann Harper for rezoning from RA Low Density Residential Zone and A Agricultural Zone to PR Planned Residential Zone at 5 units per acre was before the Board of Commissioners. Property located on the west side of Yount Road, north of West Emory Road, 6th Commission District.

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

Commissioner Cawood moved to approve zoning request 3-C-00-RZ - Request of Chester and Ann Harper for rezoning from RA Low Density Residential Zone and A Agricultural Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid,

Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the west side of Yount Road, north of West Emory Road, 6th Commission District.

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3. Consideration of the request of Ron Hatcher for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 units per acre was before the Board of Commissioners. Property located on the southwest side of Morris Road, northwest of East Emory Road, 7th Commission District.

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

Commissioner Horner moved to approve zoning request 3-N-00-RZ - Request of Ron Hatcher for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the southwest side of Morris Road, northwest of East Emory Road, 7th Commission District.

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4. Consideration of the request of Jean Pinkston for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before



the Board of Commissioners. Property located on the north side of Brown Gap Road, south of McFall Lane, east of McFall Road.

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

Commissioner Horner moved to approve zoning request 4-E-00-RZ - request of Jean Pinkston for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Brown Gap Road, south of McFall Lane, east of McFall Road.

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5. Consideration of the request of Charles G. Taylor III for rezoning from A Agricultural Zone and CA General Business Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the west side of Tazewell Pike, north of East Emory Road, 8th Commission District.

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

Commissioner Mills moved to approve zoning request 4-J-00-RZ - Request of Charles G. Taylor III for rezoning from A Agricultural Zone and CA General Business Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner McMillan

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the west side of Tazewell Pike, north of East Emory Road, 8th Commission District.

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6. Consideration of the request of Dwight Frazier for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3 units per acre was before the Board of Commissioners. Property located on the east side of Ellistown Road, east of Bud McMillan Road, 8th Commission District.

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

Mr. Dwight Frazier, Petitioner, and Mr. Sonny Mullins, Heath Shuler Real Estate, were present and spoke on behalf of the request.

Ms. Gail Weaver Farzanegan, President of the Northeast Knox Preservation Association, and Ms. Pat Crumley, area resident, were present and spoke in opposition to the request.

Commissioner McMillan moved to approve zoning request 4-N-00-RZ - Request of Dwight Frazier for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 dwelling unit per acre as per MPC's recommendation. Commissioner Mills seconded the motion.

Commissioner Schmid moved as a substitute motion to approve zoning request 4-N-00-RZ - Request of Dwight Frazier for rezoning from A Agricultural Zone to PR Planned Residential Zone at 2 dwelling units per

acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Schmid and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Clark voted no. Commissioners Guthe and Griess were absent from the meeting. The substitute motion failed 2-15-0-2.

Upon roll call vote of the original motion to approve zoning request 4-N-00-RZ - Request of Dwight Frazier for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 dwelling unit per acre as per MPC's recommendation, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the east side of Ellistown Road, east of Bud McMillan Road, 8th Commission District.

\* \* \* \* \*

7. Consideration of the request of Scott Smith for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 units per acre was before the Board of Commissioners. Property located on the west side of Cogdill Road, north of Kingston Pike, 5th Commission District.

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

Commissioner Leuthold moved to approve zoning request 4-V-00-RZ - Request of Scott Smith for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 units per acre. Commissioner Arms

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2. Property located on the west side of Cogdill Road, north of Kingston Pike, 5th Commission District.

\* \* \* \* \*

8. Consideration of the request of Charles E. Varnell for rezoning from A Agricultural Zone to PR Planned Residential Zone at 4 units per acre was before the Board of Commissioners. Property located on the south side of Gallaher Station Drive, east side of South Gallaher View Road, 5th Commission District.

This item was heard at the April 2000 meeting.

Commissioner Cooper withdrew this item from the agenda.

\* \* \* \* \*

9. Consideration of the request of Joan Ward for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3 units per acre was before the Board of Commissioners. Property located on the northwest side of Tazewell Pike, northwest of Tindell Lane, 8th Commission District.

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

Ms. Gail Weaver Farzanegan, President of the Northeast Knox Preservation Association, was present and spoke in opposition to the request.

Commissioner Mills moved to approve zoning request 4-HH-00-RZ - Request of Joan Ward for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3 units per acre as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion carried 17-0-0-2.

\* \* \* \* \*

10. Consideration of the use on review request of American Limestone Company, Inc. for 217 acres for mining and mineral extraction (rock quarry) was before the Board of Commissioners. Property located on the northwest and southeast sides of Gamble Road, northeast of I-75, 6th Commission District.

Mr. Arthur Seymour, Attorney representing American Limestone Company, Inc., was present and spoke on behalf of the request.

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

Commissioner Collins moved to approve the use on review request 4-F-00-UR - American Limestone Company, Inc. for 217 acres for mining and mineral extraction (rock quarry). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess were absent from the meeting. The motion

carried 17-0-0-2. Property located on the northwest and southeast sides of Gamble Road, northeast of I-75, 6th Commission District.

\* \* \* \* \*

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

\* \* \* \* \*

**IN RE: REZONING APPEALS:**

1. Consideration of the appeal of Tina Buckles of MPC's denial of rezoning request for Prime Properties, LTD from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southeast side of Governor John Sevier Highway and the northeast side of Nichols Road, 9th Commission District.

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

Ms. Tina Buckles, Appellant, and Mr. Jack Grubb, area business owner, were present and spoke on behalf of the appeal.

Mr. Wayne Robinson, area resident, was present and spoke in opposition to the appeal.

Commissioner Clark moved to deny rezoning appeal 2-N-00-RZ Appeal of Tina Buckles of MPC's denial of rezoning request for Prime Properties, LTD from A Agricultural Zone to CB Business and Manufacturing Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan,

Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3.

\* \* \* \* \*

2. Consideration of the appeal of John King of MPC's denial of RA Residential A Zoning for BTLT, LLC was before the Board of Commissioners. Property located on the east side of Stoney Point Road, north of Hunters Ridge Way, 8th Commission District.

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

Mr. John King, Attorney representing the Appellant, was present and spoke on behalf of the appeal.

Mr. Carroll Rousseau, area resident, was present and spoke in opposition to the appeal.

Commissioner McMillan moved to deny rezoning appeal 3-J-00-RZ - Appeal of John King of MPC's denial of RA Residential A Zoning for BTLT, LLC. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3.

\* \* \* \* \*

3. Consideration of the appeal of Howard Bennett of MPC's denial of CA General Business Zone and RA Low Density Residential Zone

was before the Board of Commissioners. Property located on the south side of Oak Ridge Highway, west of Byington Solway Road, 6th Commission District.

Commissioner Cawood moved to approve rezoning appeal 4-M-00-RZ - Appeal of Howard Bennett of MPC's denial of CA General Business Zone and RA Low Density Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3. Property located on the south side of Oak Ridge Highway, west of Byington Solway Road, 6th Commission District.

\* \* \* \* \*

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

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**

**KNOX COUNTY ZONING ORDINANCE REGARDING COMMERCIAL**

**TELECOMMUNICATIONS TOWERS - O-00-5-101 - (FIRST**

**READING):**



This item was deferred to the June 2000 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING SECURITY FENCING FOR COMMERCIAL TELECOMMUNICATIONS TOWERS O-00-4-101 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding security fencing for commercial telecommunications towers was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-00-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding security fencing for commercial telecommunications towers on second reading. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**

**KNOX COUNTY ZONING ORDINANCE REGARDING FLASHING  
INTERMITTENT, ANIMATED ILLUMINATION OR MOVING PARTS  
FOR SIGNS AND ELECTRONICALLY OPERATED MESSAGE  
BOARDS - O-00-4-102 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards was before the Board of Commissioners on second reading.

Commissioner Cooper deferred this item to the June 2000 meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE  
KNOX COUNTY ZONING ORDINANCE REGARDING LOT  
DIMENSIONAL REQUIREMENTS AND PUBLIC EASEMENTS -  
O-00-4-103 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding lot dimensional requirements and public easements was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-00-4-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding lot dimensional requirements and public easements on second reading. Commissioner Horner

seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Jordan was absent from the vote. Commissioners Guthe and Griess were absent from the meeting. The motion carried 16-0-0-3.

\* \* \* \* \*

**IN RE:      ROLL CALL BY DISTRICTS:**

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***



***LEO COOPER, CHAIRMAN***

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Thursday, May 25, 2000 at 10:00 a.m. in the Small Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Leuthold, Griess, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Jordan, Guthe, Arms, Cawood and Stephens were absent from the meeting. Also present were Mr. Thomas Schumpert, Knox County Executive, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE: KNOX COUNTY BUDGET PRESENTATION FOR 2000-2001:**

Knox County Budget Presentation for 2000-2001 was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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

***LEO COOPER, CHAIRMAN***

## KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, June 5, 2000 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Collins, Tindell, Leuthold, Cawood, Horner and Mills. Commissioners Jordan, Bowden, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens, Cooper, McMillan, Clark and Pinkston were absent from the meeting. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Bruce Wuethrich, Director, Engineering and Public Works, Ms. Kathy Hamilton, Director, Knox County Finance, Mr. Richard Beeler, Knox County Law Director and Mr. Mike Moyers, Knox County Senior Deputy Law Director.

Commissioner Tindell, Vice -Chairman, presided.

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE KNOX COUNTY FIVE YEAR CAPITAL IMPROVEMENT PLAN.**

**R-00-6-SS-101:**

No action was taken.

\* \* \* \* \*

**CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE**

**SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES  
AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2000 AND ENDING JUNE 30,  
2001: R-00-6-SS-102:**

No action was taken.

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**CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING  
THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2000 AND ENDING JUNE 30, 2001:  
R-00-6-SS-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2000 and ending June 30, 2001.

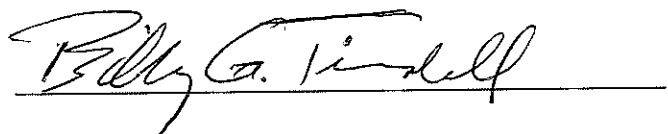
No action was taken on this matter.

Commissioner Tindell recessed the meeting until Wednesday, June 21, 2000 at 1:30 p.m. in the Main Assembly Room of the City-County Building due to lack of quorum.

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**IN RE:      ADJOURNMENT:**

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



BILLY TINDELL, VICE-CHAIRMAN

## KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, June 21, 2000 at 3:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE**  
**KNOX COUNTY FIVE YEAR CAPITAL IMPROVEMENT PLAN**

**R-00-6-SS-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County Five Year Capital Improvement Plan was before the Board of Commissioners.

No action was taken on R-00-6-SS-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County Five Year Capital Improvement Plan.



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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A**  
**GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS**  
**FROM THE SEVERAL FUNDS FOR DEPARTMENTS,**  
**INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY,**  
**TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2000**  
**AND ENDING JUNE 30, 2001: R-00-6-SS-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2000 and ending June 30, 2001 was before the Board of Commissioners.

Commissioner Leuthold moved to approve with the following changes that are attached with a \$250.00 increase for law enforcement plus the \$1,400.00 recommended in the budget R-00-6-SS-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee the fiscal year beginning July 1, 2000 and ending June 30, 2001.

Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 ESTABLISHING**  
**THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR**  
**BEGINNING JULY 1, 2000 AND ENDING JUNE 30, 2001:**  
**R-00-6-SS-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2000 and ending June 30, 2001 was before the Board of Commissioners.

Commissioner Leuthold move to approve R-00-6-SS-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2000 and ending June 30, 2001 as following:

Property Taxes:

General Fund	1.301
Schools General Purpose	1.443
General Debt Service	.311
Public Library Fund	.150
ADA Construction Fund	.013
Solid Waste Fund	.052
School Construction Fund	.050

TOTAL \$ 3.32

## Other Taxes:

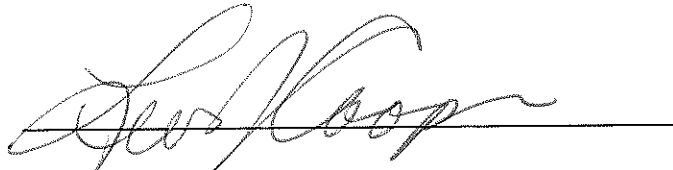
Hotel-Motel Tax	5%
Amusement Tax	5%
Marriage License	\$31.50
Fire District Tax	\$ 0.27

Commissioner Guthe seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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



LEO COOPER, CHAIRMAN

**KNOX COUNTY BOARD OF COMMISSIONERS**

The Knox County Board of Commissioners met in Regular Session on Monday, June 26, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

\* \* \* \* \*

**IN RE:**                    **DEVOTIONAL:**

Commissioner Mike McMillan gave the devotional.

\* \* \* \* \*

**IN RE:**                    **PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner John Mills led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE:**                    **AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Cooper amended the agenda as follows:

1. Withdraw from the agenda R-00-6-201 - Resolution of the Commission of Knox County, Tennessee approving a water storage tank site lease on hilltop behind A. L. Lotts School.
2. Remove from the Consent Agenda and add to the Regular Agenda
3. R-00-6-401 - Resolution of the Commission of Knox County, Tennessee approving the condemnation of the access road to the planned Halls Convenience Center.
4. Remove from the Consent Agenda and add to the Regular Agenda
5. R-00-6-101 - Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School Lady Eagles Softball Team.
6. Discussion of the Merit Board appointment to be heard under Elections and Appointments.
7. Defer to the July Board of Commissioners meeting R-00-6-110- Resolution of the Commission of Knox County, Tennessee appointing one member to the Knox County Industrial Development Board and Health, Educational and Housing Facilities Board.
8. Add R-00-6-805 - Resolution of the Commission of Knox County, Tennessee increasing jail fees.
9. Add R-00-6-806 - Resolution of the Commission of Knox County, Tennessee increasing work release fees.
10. Add Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Carolyn Jeter, Stanley LaDuke, and Harold Stewart as Knox County Judicial Commissioners.
11. Add R-00-6-114 - Resolution of the Commission of Knox County, Tennessee, approving a technical correction to R-00-5-111.

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**IN RE:                    CONSENT ITEMS:**

Tax Refunds

No tax refunds received.

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Applications: 196 applications. Notary Public

Commissioner Griess moved to approve the Consent Items. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSENT CALENDAR:**

**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE CITY OF KNOXVILLE QUIT CLAIM A PORTION OF AN ALLEY OFF STEWART STREET TO KNOX COUNTY: R-00-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the City of Knoxville Quit Claim a portion of an alley off Stewart Street to Knox County was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the City of Knoxville Quit Claim a portion of an

alley off Stewart Street to Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

\* \* \* \* \*

**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$35,000.00 FOR GEOTECHNICAL TESTING FOR DUTCHTOWN**  
**ROAD IMPROVEMENT PROJECT: R-00-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$35,000.00 for Geotechnical Testing for Dutchtown Road Improvement Project was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$35,000.00 for Geotechnical Testing for Dutchtown Road Improvement Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT WITH TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR RECEIPT OF STATE AID FUNDING FOR**  
**FLAT CREEK BRIDGE ON OLD RUTLEDGE PIKE: R-00-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation for receipt of state aid funding for Flat Creek Bridge on Old Rutledge Pike was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation for receipt of state aid funding for Flat Creek Bridge on Old Rutledge Pike.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

\* \* \* \* \*

**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$622,053.00 AND APPROVING A CONTRACT WITH TENNESSEE**  
**DEPARTMENT OF TRANSPORTATION FOR ROAD**  
**IMPROVEMENTS ON LOVELL ROAD: R-00-6-405:**



Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$622,053.00 and approving a contract with Tennessee Department of Transportation for road improvements on Lovell Road was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$622,053.00 and approving a contract with Tennessee Department of Transportation for road improvements on Lovell Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

\* \* \* \* \*

**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT WITH FINCHUM CONSTRUCTION COMPANY FOR**  
**CONSTRUCTION OF THE RUTLEDGE PIKE SEWER PROJECT: R-**  
**00-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Finchum Construction Company for construction of the Rutledge Pike Sewer Project was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee

approving a contract with Finchum Construction Company for construction of the Rutledge Pike Sewer Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT FOR CREDIT CARD SERVICES WITH FIRST**  
**TENNESSEE BANKS, N.A.:R-00-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for credit card services with First Tennessee Banks, N.A. was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for credit card services with First Tennessee Banks, N.A. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A**  
**LOAN IN ACCORDANCE WITH TCA § 8-22-108 TO PROVIDE**  
**INITIAL PAYROLL FUNDING TO THE CLERK OF KNOX COUNTY**  
**GENERAL SESSIONS, CRIMINAL DIVISION: R-00-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a loan in accordance with TCA § 8-22-108 to provide initial payroll funding to the Clerk of Knox County General Sessions, Criminal Division was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a loan in accordance with TCA § 8-22-108 to provide initial payroll funding to the Clerk of Knox County General Sessions, Criminal Division. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**FUNDS FROM THE HOTEL-MOTEL FUND BALANCE FOR THE**  
**AIR CARGO SHOW: R-00-6-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds from the Hotel-Motel fund balance for the Air Cargo Show was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds from the Hotel-Motel fund balance for the Air Cargo Show. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT WITH HELEN ROSS MCNABB CENTER TO PROVIDE**  
**ONE FULL TIME SUBSTANCE ABUSE TREATMENT THERAPIST**  
**TO SERVE THE KNOX COUNTY DRUG COURT PROGRAM:**

**R-00-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to provide one full time substance abuse treatment therapist to serve the Knox County Drug Court Program was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-902 - Consideration of a Resolution of the Commission of Knox County,

Tennessee approving a contract with Helen Ross McNabb Center to provide one full time substance abuse treatment therapist to serve the Knox County Drug Court Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:**                    **CONSIDERATION OF ACCEPTANCE OF NEW**

**PUBLIC ROADS:**

- A.    Dannaher Lane at St. Mary's Health Systems. (District 7)
- B.    Rivers Run Drive at Rivers East Subdivision, Unit 2. (District 9)
- C.    Rapids Road at Rivers Run Subdivision, Unit 2 (District 9)
- D.    Royal River Drive at Rivers Run East Subdivision, Unit 2 (District 9)
- E.    Norman Jack Lane at Bishop Commercial Park. (District 6)
- F.    Cotton Patch Road at Harbison Plantation Subdivision, Unit 2.  
(District 8)
- G.    Joyful Lane at Harbison Plantation Subdivision, Unit 2. (District 8)
- H.    Bathsheba Lane at Harbison Plantation Subdivision, Unit 2. (District 8)
- I.    Ishmael Lane at Harbison Plantation Subdivision, Unit 2. (District 8)

Commissioner Cawood moved to approve the Consideration of Acceptance of New Public Roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    DELEGATIONS TO BE HEARD:**

A. Sheriff Tim Hutchison was present and presented the Commissioners with a book "God's Word for Peace Officers" and wanted to thank the Commissioners for working with the Sheriff's Department on the budget.

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B. Mr. Tom Spangler, Knox County Sheriff's Department, was present and wanted to thank the Commissioners for their raises that the Sheriff's Department received.

\* \* \* \* \*

C. Mr. Jim Golden, concerned citizen, was present and spoke on guns and violence.

D. Commissioner Larry Clark wanted to thank the Commissioner's for their cards and phone calls regarding his father who was hospitalized.

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**IN RE:                    AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Cooper amended the agenda as follows: The Efficiency Panel recommend that the Construction Oversight Committee be expanded the one member from each district and become a standing committee. Commissioner Pinkston moved that the following members be appointed Commissioners Bowden, Collins, Medley, Guthe, Leuthold, Stephens, Horner, Mills and Clark. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden,

Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    APPROVAL OF MINUTES OF THE PREVIOUS**

**MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Mills moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    ELECTIONS AND APPOINTMENTS:**

**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RE-APPOINTING JUDY BARTON-COX TO THE KNOX COUNTY PERSONNEL BOARD:**

**R-00-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing Judy Barton-Cox to the Knox County Personnel Board was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-111 -  
 Consideration of a Resolution of the Commission of Knox County,  
 Tennessee re-appointing Judy Barton-Cox to the Knox County Personnel  
 Board. Commissioner Horner seconded the motion and upon roll call vote  
 Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
 Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills,  
 Clark and Pinkston voted aye. Commissioner Leuthold was absent from the  
 meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE**  
**REAPPOINTMENT OF ELIZABETH HOBBS TO THE BOARD OF**  
**THE EAST TENNESSEE REGIONAL JUVENILE SERVICE CENTER**  
**R-00-6-112:**

Consideration of a Resolution of the Commission of  
 Knox County, Tennessee approving the reappointment of Elizabeth Hobbs to  
 the Board of the East Tennessee Regional Juvenile Service Center was before  
 the Board of Commissioners.

Commissioner Cawood moved to approve R-00-6-112 -  
 Consideration of a Resolution of the Commission of Knox County,  
 Tennessee approving the reappointment of Elizabeth Hobbs to the Board of  
 the East Tennessee Regional Juvenile Service Center. Commissioner Horner  
 seconded the motion and upon roll call vote Commissioners Jordan, Bowden,  
 Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood,  
 Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.



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

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**TECHNICAL CORRECTION TO RESOLUTION R-00-5-111:**  
**SHERIFF'S MERIT COUNCIL R-00-6-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to Resolution R-00-5-111 was before the Board of Commissioners.

Commissioner Jordan moved to approve R-00-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to Resolution R-00-5-111. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    ROADS TO BE CLOSED:**

Consideration of closure of Old Connor Road right of way was before the Board of Commissioners. Property located off I-75. Property owners: Lynn Beeler and Cathy Adams.

Commissioner Cawood moved to approve Consideration of closure of Old Connor Road right of way. Property located off I-75.

Property owners: Lynn Beeler and Cathy Adams. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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Consideration of closure of right of way on Old Rutledge Pike was before the Board of Commissioners on second reading. Property located on Old Rutledge Pike. Property owner: George Darrenkamp.

Commissioner McMillan moved to approve Consideration of closure of right of way on Old Rutledge Pike on second reading. Property located on Old Rutledge Pike. Property owner: George Darrenkamp. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE**  
**GIBBS HIGH SCHOOL LADY EAGLES SOFTBALL TEAM R-00-6-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School Lady Eagles Softball Team was before the Board of Commissioners.

Ms. Carol Mitchell, was present and spoke on the matter.

Commissioners McMillan and Mills moved to approve R-00-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School Lady Eagles Softball Team. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE**  
**CONDEMNATION OF THE ACCESS ROAD TO THE PLANNED**  
**HALLS CONVENIENCE CENTER: R-00-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the condemnation of the access road to the planned Halls Convenience Center was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the condemnation of the access road to the planned Halls Convenience Center. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Pinkston, Clark, Cooper, Horner, Stephens, Tindell, Collins, Bowden and Jordan voted aye. Commissioners Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, McMillan and Mills

voted no. Commissioner Leuthold was absent from the meeting. The motion failed 9-9-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$1,108,850.00 AND APPROVING A CONTRACT WITH APAC TENNESSEE, INC. FOR CONSTRUCTION OF THE SOLWAY YARD WASTE FACILITY: R-00-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,108,850.00 and approving a contract with APAC Tennessee, Inc. for construction of the Solway Yard Waste Facility was before the Board of Commissioners.

Commissioner McMillan moved to approve R-00-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,108,850.00 and approving a contract with APAC Tennessee, Inc. for construction of the Solway Yard Waste Facility.

Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SIX-MONTH CONTRACT WITH THE HUMANE SOCIETY: R-00-6-804**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a six-month contract with the Humane Society was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner McMillan moved to approve R-00-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a six-month contract with the Humane Society. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE INCREASING**  
**JAIL FEES: R-00-6-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee increasing jail fees was before the Board of Commissioners.

Commissioner McMillan move to approve R-00-6-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee increasing jail fees. Commissioner Pinkston seconded the motion

and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE INCREASING**  
**WORK RELEASE FEES: R-00-6-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee increasing work release fees was before the Board of Commissioners.

Commissioner McMillan moved to approve R-00-6-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee increasing work release fees. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE SUSPENDING**  
**CONSTRUCTION OF THE JUSTICE CENTER AND USING THE**  
**MONEY SAVED FOR FUTURE TAX RELIEF: R-00-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee suspending construction of the Justice Center and using the money saved for future tax relief was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-00-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee suspending construction of the Justice Center and using the money saved for future tax relief. Commissioner Cawood seconded the motion. Commissioner Guthe moved as a substitute motion to postpone indefinitely R-00-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee suspending construction of the Justice Center and using the money saved for future tax relief. Commissioner Stephens seconded the motion.

At this time there was a call for the question to end debate and vote on this item. Upon roll call vote Commissioners Jordan, Bowden, Guthe, Arms, Cawood, Stephens, Horner, Mills, Clark and Pinkston voted aye. Commissioners Collins, Moody, Medley, Schmid, Griess, Cooper and McMillan voted no. Commissioner Tindell abstained from the vote. Commissioner Leuthold was absent from the meeting. The motion failed 10-7-1-1.

At this time there was a call for the question and upon voice vote on call for the question the motion carried 17-1-0-1. Commissioner Horner voted no. Commissioner Leuthold was absent from the meeting.

Upon roll call of the substitute motion to postpone indefinitely R-00-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee suspending construction of the Justice Center and using the money saved for future tax relief, Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner voted aye. Commissioners Bowden, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Leuthold was absent from the meeting. The substitute motion carried 11-7-0-1.

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IN RE:

ORDINANCES ON FIRST READING:

CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE RATIFYING  
HOUSE BILL 1055 OF THE ACTS OF 1999 AND ESTABLISHING AN  
ADDITIONAL \$1.00 LITIGATION TAX TO PROVIDE REVENUE TO  
SUPPORT A VICTIM OFFENDER MEDIATION CENTER: O-00-6-102:  
FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee ratifying House Bill 1055 of the Acts of 1999 and establishing an additional \$1.00 litigation tax to provide revenue to support a victim offender mediation center was before the Board of Commissioners on first reading.

Commissioner Medley moved to approve O-00-6-102 -



Consideration of an Ordinance of the Commission of Knox County, Tennessee ratifying House Bill 1055 of the Acts of 1999 and establishing an additional \$1.00 litigation tax to provide revenue to support a victim offender mediation center on first reading. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. 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 THE KNOX COUNTY, TENNESSEE CREATING A**  
**DEPARTMENT OF INTERNAL AUDIT TO BEGIN FY2001:**  
**O-00-5-103: SECOND READING:**

Consideration of an Ordinance of the Commission of the Knox County, Tennessee creating a Department of Internal Audit to begin FY2001 was before the Board of Commissioners on second reading.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Cawood moved to approve O-00-5-103 - Consideration of an Ordinance of the Commission of the Knox County, Tennessee creating a Department of Internal Audit to begin FY2001. Commissioner McMillan seconded the motion.

Commissioner Griess moved as a substitute motion to defer 60 days to the August Board of Commissioners meeting O-00-5-103 - Consideration of an Ordinance of the Commission of the Knox County, Tennessee creating a Department of Internal Audit to begin FY2001. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE:

ZONING REQUESTS:

ROLL CALL: 6:00 P.M.

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, Mike Padgett, called the roll. Those responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting.

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1. Request of Metropolitan Planning Commission for Consideration of Amendment to the Northwest County Sector Plan including changes to the Technology Overlay Boundary 5-A-00-SP was before the Board of Commissioners. Property located northwest of George Light Road and Pellissippi Parkway. Sixth Commission District.

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

Commissioner Mills moved to withdraw from the agenda 5-A-00-SP - Request of Metropolitan Planning Commission for Consideration of Amendment to the Northwest County Sector Plan including changes to the Technology Overlay Boundary. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Guthe voted no. Commissioner Leuthold was absent from the meeting. The motion carried 17-1-0-1.

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2. Request of Claude Yow for rezoning from A Agricultural and Agricultural TO Technology Overlay to CB Business and Manufacturing and CB Business and Manufacturing TO Technology Overlay 5-F-00-RZ was before the Board of Commissioners. Property located on the west side of North Pellissippi Parkway, and the north side of George Light Road. Sixth Commission.

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

Mr. Ralph Teague, was present and spoke on the matter.

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 McMillan moved to withdraw from the agenda R-F-00-RZ -Request of Claude Yow for rezoning from A Agricultural

and Agricultural TO Technology Overlay to CB Business and Manufacturing and CB Business and Manufacturing TO Technology Overlay. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. Commissioner Guthe voted no. The motion carried 17-1-0-1.

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3. Request of Southern Development Corp. for rezoning from PC Planned Commercial to OB Office, Medical, and related services 3-O-00-RZ was before the Board of Commissioners. Property located southwest of Keller Bend Road, north of Pellissippi Parkway. Fifth Commission District.

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

Commissioner Griess moved to approve 3-O-00-RZ - Request of Southern Development Corp. for rezoning from PC Planned Commercial to OB Office, Medical, and related services. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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4. Request of Charles Humbard for rezoning from A Agricultural to RA Low Density Residential 4-K-00-RZ was before the Board of Commissioners. Property located on the south side of Rifle Range Drive, west of Maynardville Highway. Seventh Commission District.

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

Commissioner Horner moved to approve 4-K-00-RZ - Request of Charles Humbard for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's recommendation: Approve RA Low Density Residential. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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5. Request of Wiley Jones for rezoning from A Agricultural to CB Business and Manufacturing 5-B-00-RZ was before the Board of Commissioners. Property located on the northwest side of Callahan Drive, northeast of Keck Road. Sixth Commission District.

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

Commissioner Stephens moved to approve 5-B-00-RZ - Request of Wiley Jones for rezoning from A Agricultural to CB Business and Manufacturing as per Metropolitan Planning Commission's Recommendation:

Approve CB Business and Manufacturing. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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6. Request of Tammy Coram for rezoning from I Industrial to A Agricultural 5-C-00-RZ was before the Board of Commissioners. Property located on the south side of Mascot Road, east of Howell Lane. Eighth Commission District.

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

Commissioner Mills moved to approve 5-C-00-RZ - Request of Tammy Coram for rezoning from I Industrial to A Agricultural. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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7. Request of Harry and Nancy Livergood for rezoning from PR Planned Residential a 1-3 dwelling units per acre to A Agricultural 5-D-00-RZ was before the Board of Commissioners. Property located on the southeast side of Malmsbury Road, northwest of McKamey Road. Third Commissioner District.

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

Commissioner Moody moved to approve 5-D-00-RZ Request of Harry and Nancy Livergood for rezoning from PR Planned Residential a 1-3 dwelling units per acre to A Agricultural as per Metropolitan Planning Commission's recommendation: Approve A Agricultural. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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8. Request of Robert Campbell for rezoning from A Agricultural to RB General Residential 5-E-00-RZ was before the Board of Commissioners. Property located on the east side of McCloud Road, north of Harrell Lane. Seventh Commission District.

Mr. Robert Campbell, applicant, 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 5-E-00-RZ - .

Request of Robert Campbell for rezoning from A Agricultural to RB General Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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9. Request of Walt Dickson for rezoning from A Agricultural to PR Planned Residential at 10 units per acre 5-G-00-RZ was before the Board of Commissioners. Property located on the east side of Ball Camp Byington Road, south of Byington Solway. Sixth Commission District.

Mr. Walt Dickson, applicant, 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 5-G-00-RZ as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-9 dwelling units per acre.

Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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10. Request of Emmett and Jack Stevens for rezoning from I Industrial to A Agricultural 5-H-00-RZ was before the Board of



Commissioners. Property located on the northside of Ball Camp Pike, northeast of St. Gregory Court. Sixth Commission District.

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

Commissioner Stephens moved to approve 5-H-00-RZ Request of Emmett and Jack Stevens for rezoning from I Industrial to A Agricultural as per Metropolitan Planning Commission's Recommendation: Approve A Agricultural. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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11. Request of John Britton Autry for rezoning from PR Planned Residential at 1-3 dwelling units per acre to A Agricultural 5-I-00-RZ was before the Board of Commissioners. Property located on the northwest side of McKamey Road, northwest of Brierly Drive. Third Commission District.

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

Commissioner Medley moved to approve 5-I-00-RZ. Request of John Britton Autry for rezoning from PR Planned Residential at 1-3 dwelling units per acre to A Agricultural as per Metropolitan Planning Commission's Recommendation: Approve A Agricultural. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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12. Request of Walter and Judy Burns for rezoning from A Agricultural to RA Low Density Residential 5-K-00-RA was before the Board of Commissioners. Property located on the south side of Highland View Drive, northeast side of Highland Circle. Ninth Commission District.

Commissioner Pinkston moved to defer to the July Board of Commissioners meeting 5-K-00-RA -Request of Walter and Judy Burns for rezoning from A Agricultural to RA Low Density Residential.

Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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13. Request of Ken Gilreath for rezoning from A Agricultural to RA Low Density Residential 5-N-00-RA was before the Board of Commissioners. Property located on the south side of Tipton Station Road, west of Neubert Springs Road. Ninth Commission District.

Mr. Ken Gilreath, applicant, 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 Pinkston moved to approve 5-N-00-RA - Request of Ken Gilreath for rezoning from A Agricultural to RA Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA Low Density Residential. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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14. Request of Southland Group for rezoning from A Agricultural to PR Planned Residential at 5 units per acre 5-O-00-RZ was before the Board of Commissioners. Property located on the southwest side of Cate Road, northwest of W. Emory Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 5-O-00-RZ - Request of Southland Group for rezoning from A Agricultural to PR Planned Residential at 5 units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-5 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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15. Request of Rufus Smith and Associates for rezoning from A Agricultural to PR Planned Residential at 5 units per acre 5-P-00-RZ was before the Board of Commissioners. Property located on the west side of Childress Road, north of Jann Drive. Sixth Commission District.

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

Commissioner Cawood moved to approve 5-P-00-RZ Request of Rufus Smith and Associates for rezoning from A Agricultural to PR Planned Residential at 5 units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-3 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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16. Request of Lyle Lee for rezoning from A Agricultural to PR Planned Residential at 5 units per acre 5-Q-00-RZ was before the Board of Commissioners. Property located on the northeast side of Henegar Road, southeast of Tazewell Pike. Eighth Commission District.

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

Mr. Lyle Lee, applicant, was present and spoke on behalf of the request.

Mr. Greg Holsinger, working with Lyle Lee, was present and spoke on the matter.

Ms. Gail Weaver Farzanegan, President, Northeast Knox Preservation Association, was present and spoke in opposition to the request.

James E. Demaree, was present and spoke on the matter.

Mr. Allen Lee, Homebuilder, was present and spoke on favor of Mr. Lee's request.

Commissioner McMillan moved to approve 5-Q-00-RZ - Request of Lyle Lee for rezoning from A Agricultural to PR Planned Residential at a density of 1 dwelling unit per acre as per Metropolitan Planning Commissions Recommendation: Approve PR Planned Residential at a density of 1 dwelling unit per acre. Commissioner Mills seconded the motion.

Commissioner Griess moved as a substitute motion to approve 5-Q-00-RZ - Request of Lyle Lee for rezoning from A Agricultural to PR Planned Residential at a density of 1-3.3 units per acre. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens and Horner voted aye. Commissioners Bowden, Tindell, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Jordan abstained from the vote. Commissioner Leuthold was absent from the meeting. The substitute motion carried 10-7-1-1.

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17. Request of Fairfax Development for rezoning from A Agricultural and PR Planned Residential to CA General Business 5-R-00-RZ was before the Board of Commissioners. Property located on the north side of Asheville Highway, west of Neal's Landing Road. Eighth Commission District.

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

Commissioner Mills moved to approve 5-R-00-RZ - Request of Fairfax Development for rezoning from A Agricultural and PR Planned Residential to CA General Business as per Metropolitan Planning Commission's Recommendation: Approve CA General Business.

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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18. Request of George W. Fortner for rezoning from A Agricultural to RA Low Density Residential 5-V-00-RZ was before the Board of Commissioners. Property located on the southeast side of Cruze Drive, northeast of Aulton Drive. Sixth Commission District.

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

Commissioner Cawood moved to approve 5-V-00-RZ - Request of George W. Fortner for rezoning from A Agricultural to RA Low Density

Residential as per Metropolitan Planning Commission's Recommendation:

Approve RA Low Density Residential. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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19. Request of Glen Glafenhein/MSGG LLC for rezoning from A Agricultural to PR Planned Residential at 1-5 units per acre 5-W-00-RZ was before the Board of Commissioners. Property located on the north side of Crippen Road, east of Recreation Lane. Seventh Commission District.

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

Commissioner Horner moved to approve 5-W-00-RZ - Request of Glen Glafenhein/MSGG LLC as per Metropolitan Planning Commission's Recommendation: Approve PR Planned Residential at a density of 1-3.5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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20. Request of American Limestone Company, Inc. for Plan of Operation/Use on Review 6-H-00-UR was before the Board of

Commissioners. Property located on the south side of Asbury Road, west side of Vaughn Lane. Eighth Commission District.

Commissioner Mills moved to defer 60 days to the August Board of Commissioners meeting 6-H-00-UR - Request of American Limestone Company, Inc. for Plan of Operation/Use on Review.

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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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, TENNESSEE AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE REGARDING COMMERCIAL**  
**TELECOMMUNICATIONS TOWERS: O-00-6-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers was before the Board of Commissioners.

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

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



Commissioner Cawood moved to defer 30 days to the July Board of Commissioners and a 60 day moratorium with the following amendment "This extension to the moratorium shall not apply to any tower or structure for which an application for a building permit has been submitted on or before the effective date of the moratorium extension. Such applications may be supplemented on dates after the enactment of the moratorium extension, as reasonably required by Knox County. In addition, the extension of the moratorium shall not apply to collocation or installation of any antennas or equipment upon any existing tower structure or to any modification, extension, rebuilding, replacement or restructure of a tower or structure in existence as of the enactment of the moratorium extension." to O-00-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:                    CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE REGARDING FLASHING**  
**INTERMITTENT, ANIMATED ILLUMINATION OR MOVING PARTS**  
**FOR SIGNS AND ELECTRONICALLY OPERATED MESSAGE**  
**BOARDS: O-00-4-102:SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards was before the Board of Commissioners on Second Reading.

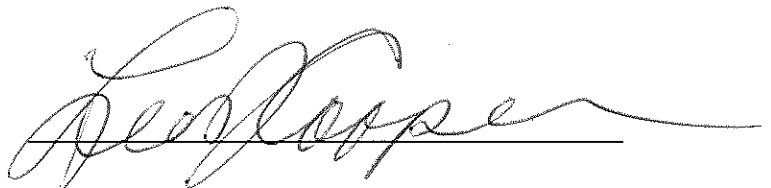
Commissioner Cawood moved to defer to the July Board of Commissioners meeting O-00-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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*IN RE:*

*ADJOURNMENT:*

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



LEO COOPER, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Wednesday, July 19, 2000 at 8:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Tindell, Guthe, Arms, Leuthold, Griess, Cawood, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Bowden, Collins, Moody, Medley, Schmid, Stephens and Horner were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy 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:

\* \* \* \* \*

**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO CONTRACTS WITH THE STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR AN INTERGOVERNMENTAL TRANSFER FOR BENEFITS OF NURSING HOMES - R-00-7-801-SS:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving two contracts with the State of Tennessee Department of Finance and Administration for an intergovernmental transfer for benefits of nursing homes was before the 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 Mills moved to approve Resolution R-00-7-801-SS - Resolution of the Commission of Knox County, Tennessee, approving two contracts with the State of Tennessee Department of Finance and Administration for an intergovernmental transfer for benefits of nursing homes. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Guthe, Arms, Leuthold, Griess, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Bowden, Collins, Moody, Medley, Schmid, Stephens and Horner were absent from the meeting. The motion carried 12-0-0-7.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. FOR AN INTERGOVERNMENTAL TRANSFER FOR BENEFITS OF NURSING HOMES - R-00-7-802-SS:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Hillcrest Medical Nursing

Institute, Inc. for an intergovernmental transfer for benefits of nursing homes was before the 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 Mills moved to approve Resolution R-00-7-802-SS - Resolution of the Commission of Knox County, Tennessee, approving a contract with Hillcrest Medical Nursing Institute, Inc. for an intergovernmental transfer for benefits of nursing homes. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Guthe, Arms, Leuthold, Griess, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Bowden, Collins, Moody, Medley, Schmid, Stephens and Horner were absent from the meeting. The motion carried 12-0-0-7.

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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***



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***LEO COOPER, CHAIRMAN***

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 24, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston. Commissioners Bowden, Moody and Clark were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Thomas Schumpert, Knox County Executive, Mr. Steve deMik, Knox County Deputy 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:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:      DEVOTIONAL:**

Commissioner Guthe gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Collins led the Pledge of Allegiance to the Flag.

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**IN RE:      CONSENT AGENDA:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

174 Notary Public Applications received.

\* \* \* \* \*

3. Reports of Officials: (Quarterly)

- A. County Executive
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee
- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

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4. Reports of County Agencies: (Quarterly)

- 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

Commissioner Mills moved to approve all items on the consent agenda. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Cooper amended the agenda to add the following item: Resolution R-00-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Charles G. Hayes.

2. Without objection, Commissioner Cooper amended the agenda to withdraw the following items: Resolution R-00-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Food Service Department bid for 2000-2001 for ala carte items to Pickard Distributing Company; Resolution R-00-7-203 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for bread to the Earthgrains Company; Resolution R-00-7-204 Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for eggs and poultry products to McKenry Produce; Resolution R-00-7-205 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for ice to Superior Ice Company; Resolution R-00-7-206 - Resolution of the



Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for ice cream and milk to Flav-o-rich; Resolution R-00-7-207 Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for pastries to McKee Foods; Resolution R-00-7-208 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for produce to Meyers Produce Company; Resolution R-00-7-209 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for meat products, doughnuts, and candy products to U.S. Foodservice; Resolution R-00-7-210 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for carbonated drinks to CocaCola of North America; and Resolution R-00-7-211 - Resolution of the Commission of Knox County, Tennessee, Food Service Department bid for 2000-2001 for non-carbonated drinks to RC Canada Dry Bottling Company.

3. Without objection, Commissioner Cooper amended the agenda to defer the following items to the August 2000 meeting: Ordinance O-00-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers; and Rezoning Appeal 4-P-00-RZ - Appeal of Thomas Lockett of MPC's denial of T Transition zoning, property located south of Westland Drive, east of Ebenezer Road, north of Farrington Drive, 5th Commission District. He also amended the agenda to add the following items: Resolution R-00-7-301 - Resolution of the Commission of Knox County, Tennessee, approving the budget of the Knox County Sheriff's Department Narcotics Unit Special Revenue Drug Fund; and Resolution

R-00-7-904 - Resolution of the Commission of Knox County, Tennessee, expressing an intent to fund an Economy, Efficiency, and Curriculum Audit of the Knox County School System to be heard before Delegations to be heard.

4. Commissioner Cooper amended the agenda to add the following item: Resolution R-00-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a one-year multi-service contract between the State of Tennessee Department of Health and the Knox County Department of Health. He also amended the agenda to defer the following item to the August 2000 meeting: Resolution R-00-7-201 - Resolution of the Commission of Knox County, Tennessee, initiating public support to allow voluntary contributions to be given to the Knox County School system.

5. Commissioner Cooper amended the agenda to remove the following item from the Consent Calendar: Resolution R-00-7-112 Resolution of the Commission of Knox County, Tennessee, approving the appointment of members to the Greens Committee. (to be heard on the regular agenda)

6. Commissioner Cooper amended the agenda to defer the following item to the August 2000 meeting: Ordinance O-00-4-102 Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING  
CHARLES G. HAYES - R-00-7-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Charles G. Hayes was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Charles G. Hayes. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPOINTING ONE  
MEMBER TO THE KNOX COUNTY INDUSTRIAL DEVELOPMENT  
BOARD AND HEALTH, EDUCATIONAL AND HOUSING  
FACILITIES BOARD - R-00-7-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing one member to the Knox County Industrial Development Board and Health, Educational and Housing Facilities Board was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-110 - Resolution of the Commission of Knox County, Tennessee, appointing one member to the Knox County Industrial Development Board and Health, Educational and Housing Facilities Board. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

The following individual was appointed: Edward L. Poore.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**REAPPOINTMENT OF CAROLYN JETER, STANLEY LADUKE, AND**  
**HAROLD STEWART AS KNOX COUNTY JUDICIAL**  
**COMMISSIONERS - R-00-7-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the reappointment of Carolyn Jeter, Stanley LaDuke, and Harold Stewart as Knox County Judicial Commissioners was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Carolyn Jeter, Stanley LaDuke, and Harold Stewart as Knox County Judicial Commissioners. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins,

Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye.  
Commissioners Bowden, Moody and Clark 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 THE**  
**APPOINTMENT OF MEMBERS TO THE GREENS COMMITTEE -**  
**R-00-7-112:**

This item was heard later on the day's agenda. (See Page 305)

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**CONTRACT WITH THE TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR REPLACEMENT OF THE CENTRAL**  
**AVENUE PIKE BRIDGE OVER KNOB CREEK - R-00-7-401:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving a contract with the Tennessee Department of  
Transportation for replacement of the Central Avenue Pike Bridge over  
Knob Creek was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution  
R-00-7-401 - Resolution of the Commission of Knox County, Tennessee,  
approving a contract with the Tennessee Department of Transportation for  
replacement of the Central Avenue Pike Bridge over Knob Creek.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPROPRIATING**  
**\$29,500 FOR STORMWATER MANAGEMENT AND APPROVING**  
**THE CONTRACT WITH THE U.S. DEPARTMENT OF THE**  
**INTERIOR TO PERFORM STREAM DATA COLLECTION -**  
**R-00-7-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$29,500 for Stormwater Management and approving the contract with the U.S. Department of the Interior to perform stream data collection was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-402 - Resolution of the Commission of Knox County, Tennessee, appropriating \$29,500 for Stormwater Management and approving the contract with the U.S. Department of the Interior to perform stream data collection. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPROPRIATING**  
**\$146,000.00 FOR STORMWATER MANAGEMENT FOR FY 2000-2001**  
**R-00-7-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$146,000.00 for Stormwater Management for FY 2000-2001 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-403 - Resolution of the Commission of Knox County, Tennessee, appropriating \$146,000.00 for Stormwater Management for FY 2000-2001. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPROPRIATING**  
**\$222,000.00 FOR CONSTRUCTION MANAGEMENT OF CAPITAL**  
**IMPROVEMENT PROJECTS BY PROJECT MANAGER AND**  
**INSPECTORS FOR FY 2000-2001 - R-00-7-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$222,000.00 for Construction

Management of Capital Improvement Projects by Project Manager and Inspectors for FY 2000-2001 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-404 - Resolution of the Commission of Knox County, Tennessee, appropriating \$222,000.00 for Construction Management of Capital Improvement Projects by Project Manager and Inspectors for FY 2000-2001. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPROPRIATING**  
**\$421,132.48 AND APPROVING A CONTRACT FOR ENGINEERING**  
**AND SURVEYING SERVICES FOR THE PRELIMINARY AND**  
**RIGHT-OF-WAY DESIGN FOR DUTCHTOWN ROAD INCLUDING**  
**SHERRILL BOULEVARD CONNECTOR - R-00-7-405:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$421,132.48 and approving a contract for engineering and surveying services for the preliminary and right-of-way design for Dutchtown Road including Sherrill Boulevard connector was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.



Commissioner Griess moved to approve Resolution R-00-7-405 - Resolution of the Commission of Knox County, Tennessee, appropriating \$421,132.48 and approving a contract for engineering and surveying services for the preliminary and right-of-way design for Dutchtown Road including Sherrill Boulevard connector. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, APPROPRIATING**  
**\$475,000.00 AND APPROVING A CONTRACT FOR ENGINEERING**  
**AND SURVEYING SERVICES FOR THE PRELIMINARY AND**  
**RIGHT-OF-WAY DESIGN FOR BALL CAMP PIKE - R-00-7-406:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$475,000.00 and approving a contract for engineering and surveying services for the preliminary and right-of-way design for Ball Camp Pike was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-406 - Resolution of the Commission of Knox County, Tennessee, appropriating \$475,000.00 and approving a contract for engineering and surveying services for the preliminary and right-of-way design for Ball Camp Pike. Commissioner Pinkston seconded the motion and upon roll call

vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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 AN**  
**AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE**  
**KNOX HOUSING PARTNERSHIP, INC. - R-00-7-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the development agreement with the Knox Housing Partnership, Inc. was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-501 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the development agreement with the Knox Housing Partnership, Inc. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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 AN**  
**ALCOHOL AND DRUG ABUSE SERVICES CONTRACT - R-00-7-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an alcohol and drug abuse services contract was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-601 - Resolution of the Commission of Knox County, Tennessee, approving an alcohol and drug abuse services contract. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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**  
**ONE-YEAR MULTI-SERVICE CONTRACT BETWEEN THE STATE**  
**OF TENNESSEE DEPARTMENT OF HEALTH AND THE KNOX**  
**COUNTY DEPARTMENT OF HEALTH - R-00-7-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a one-year multi-service contract between the State of Tennessee Department of Health and the Knox County Department of Health was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a one-year multi-service contract between the State of Tennessee Department of Health and the Knox County Department of Health.

Commissioner Pinkston seconded the motion and upon roll call vote  
Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and  
Pinkston voted aye. Commissioners Bowden, Moody and Clark 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 TWO**  
**LEASES WITH KNOX AREA JUNIOR GOLF ASSOCIATION FOR**  
**JUNIOR GOLF OPERATIONS AT CONCORD PARK AND ADJACENT**  
**TO HILLCREST NORTH - R-00-7-701:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving two leases with Knox Area Junior Golf  
Association for junior golf operations at Concord Park and adjacent to  
Hillcrest North was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution  
R-00-7-701 - Resolution of the Commission of Knox County, Tennessee,  
approving two leases with Knox Area Junior Golf Association for junior  
golf operations at Concord Park and adjacent to Hillcrest North.

Commissioner Pinkston seconded the motion and upon roll call vote  
Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and  
Pinkston voted aye. Commissioners Bowden, Moody and Clark 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 AN**  
**AUDIT CONTRACT WITH COULTER AND JUSTUS, P.C. –**

**R-00-7-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an audit contract with Coulter and Justus, P.C. was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-801 - Resolution of the Commission of Knox County, Tennessee, approving an audit contract with Coulter and Justus, P.C. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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

7. Commissioner Cooper amended the agenda to remove the following item from consent agenda: Resolution R-00-7-901 - Resolution of the Commission of Knox County, Tennessee, approving the formation of the East Tennessee Film Commission. (to be heard on the regular agenda)

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

- A. Adams Gate Road at Adams Place Subdivision, District 6
- B. Jerbeeler Drive at Adams Place Subdivision, District 6
- C. Dabert Lane at Adams Place Subdivision, District 6

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, EXPRESSING AN**  
**INTENT TO FUND AN ECONOMY, EFFICIENCY, AND**  
**CURRICULUM AUDIT OF THE KNOX COUNTY SCHOOL SYSTEM -**  
**R-00-7-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, expressing an intent to fund an Economy, Efficiency, and Curriculum Audit of the Knox County School System was before the Board of Commissioners.

Mr. Mike Hammond, Chairman for the Government Efficiency Panel, Dr. Bruce Walker, member of the Government Efficiency Panel, Mr. Thomas Schumpert, Knox County Executive, Mr. Jim McClain, Chairman for the Knox County School Board, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-7-904 - Resolution of the Commission of Knox County, Tennessee, expressing an intent to fund an Economy, Efficiency, and Curriculum Audit of the Knox County School System with the following amendment: Add the following language to the resolution: "The Knox County Commission hereby declares its intent to fund a system-wide economy, efficiency and curriculum audit for the Knox County School System. The Commission directs the Citizens Efficiency Task Force to make recommendations as to an appropriate audit firm and the content of that audit with all deliberate speed, so that the results will be made available to the Commission and to the School Board before the FY 2001-2002 budget is considered."

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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 THE**  
**FORMATION OF THE EAST TENNESSEE FILM COMMISSION -**  
**R-00-7-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the formation of the East Tennessee Film Commission was before the Board of Commissioners.

Mr. Tom Ingram, President of the Knoxville Area Chamber of Partnership, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Commissioner Stephens moved to approve Resolution R-00-7-901 - Resolution of the Commission of Knox County, Tennessee, approving the formation of the East Tennessee Film Commission with the following amendment: Remove the language from all areas of the resolution referring to names for the appointments. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Andy Andrew, concerned citizen, was present and spoke concerning the filing and prosecution of the lawsuit regarding the constitutionality of the law PC1101; and annexations by the City of Knoxville.

2. Mr. Sunny Luscalet, was present and spoke concerning the Urban Growth Plan; and annexations by the City of Knoxville.

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

8. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-00-7-905 - Resolution of



the Commission of Knox County, Tennessee, requesting a suspension of July annexations by the City of Knoxville.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING A SUSPENSION OF JULY ANNEXATIONS BY THE CITY OF KNOXVILLE - R-00-7-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting a suspension of July annexations by the City of Knoxville was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-7-905 - Resolution of the Commission of Knox County, Tennessee, requesting a suspension of July annexations by the City of Knoxville. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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

9. Without objection, Commissioner Cooper amended the agenda to hear Resolution R-00-7-112 at this time.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**APPOINTMENT OF MEMBERS TO THE GREENS COMMITTEE -**  
**R-00-7-112:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of members to the Greens Committee.

Commissioner Mills moved to approve Resolution R-00-7-112 Resolution of the Commission of Knox County, Tennessee, approving the appointment of members to the Greens Committee. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

The following individuals were appointed: Joe Armstrong, Ron Bomers, Sam Bounds, Leo Cooper, Tim Hutchison, John Mills, Dick Moran, Nick Pavlis, Greg Pinkston, Gloria Ray, Tommy Schumpert, Chuck Severance and Billy Tindell.

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**IN RE:      APPROVAL OF MINUTES OF THE PREVIOUS**  
**MEETING:**

Consideration of approval of minutes of the previous meeting on June 5, 2000 (Special Session); June 21, 2000 (Special Session); and June 26, 2000 (Regular Session) was before the Board of Commissioners.

Commissioner Griess moved to approve the minutes of the previous meeting on June 5, 2000 (Special Session); June 21, 2000 (Special Session); June 26, 2000 (Regular Session). Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Collins, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Tindell and Leuthold were absent from the vote. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 14-0-0-5.

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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 INDUSTRIAL DEVELOPMENT BOARD AND HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD - R-00-7-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing one member to the Knox County Industrial Development Board and Health, Educational and Housing Facilities Board was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-7-110 - Resolution of the Commission of Knox County, Tennessee, appointing one member to the Knox County Industrial Development Board and Health, Educational and Housing Facilities Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Collins, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills and Pinkston voted aye. Commissioners Tindell and Leuthold were absent from the vote. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 14-0-0-5.

The following individual was appointed: Edward L. Poore.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**REAPPOINTMENT OF CAROLYN JETER, STANLEY LADUKE, AND**  
**HAROLD STEWART AS KNOX COUNTY JUDICIAL**  
**COMMISSIONERS - R-00-7-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the reappointment of Carolyn Jeter, Stanley LaDuke, and Harold Stewart as Knox County Judicial Commissioners was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-7-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Carolyn Jeter, Stanley LaDuke, and Harold Stewart as Knox County Judicial Commissioners. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Tindell and Leuthold were absent from the vote. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 14-0-0-5.

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**IN RE: DRIVES AND ROADS - (TO BE CLOSED):**

1. Consideration of closure of Simmons Road right-of-way was before the Board of Commissioners. Property located off I-75. Robert Woodson (T.D.O.T.), property owner.

Commissioner Cawood moved to approve the closure of Simmons Road right-of-way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Tindell and Leuthold were absent from the vote. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 14-0-0-5.

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2. Consideration of closure of Kanuga Drive right-of-way was before the Board of Commissioners. Property located on Kanuga Drive. Francis Harbin, property owner.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Mr. Paul Nesbitt, area resident, and Mr. G.A. Harbin, representing Ms. Francis Harbin, were present and spoke on the matter.

Mr. Gary Norvell, representing Mr. Lyle Lee, developer, and Mr. Lyle Lee, developer, were present and spoke in opposition to the request.

Commissioner Stephens moved to approve the closure of Kanuga Drive right-of-way. Commissioner Cawood seconded the motion.

Commissioner Griess moved as a substitute motion to defer closure of Kanuga Drive right-of-way until applications for rezoning and concept plan have been filed with the Metropolitan Planning Commission. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Griess, Horner and Pinkston voted aye. Commissioners Arms, Leuthold, Cawood, Stephens, Cooper, McMillan and Mills voted no. Commissioners Bowden, Moody and Clark were absent from the meeting. The substitute motion failed 9-7-0-3.

Upon roll call vote of the original motion to approve the closure of Kanuga Drive right-of-way, Commissioners Tindell, Guthe, Arms, Leuthold, Cawood, Stephens, Cooper, McMillan and Mills voted aye. Commissioners Collins, Medley, Schmid, Griess, Horner and Pinkston voted no. Commissioner Jordan abstained from voting. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion failed 9-6-1-3.

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

9. Without objection, Commissioner Cooper amended the agenda to hear Ordinance O-00-6-102 at this time.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING HOUSE BILL 1055 OF THE ACTS OF 1999 AND ESTABLISHING AN**

**ADDITIONAL \$1.00 LITIGATION TAX TO PROVIDE REVENUE TO  
SUPPORT A VICTIM OFFENDER MEDIATION CENTER –**

**O-00-6-102 (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, ratifying House Bill 1055 of the Acts of 1999 and establishing an additional \$1.00 litigation tax to provide revenue to support a victim offender mediation center was before the Board of Commissioners on second reading.

Mr. Sam Fowler, Chairman of the Board for the Community Mediation Center, was present and spoke on the matter.

Commissioner Leuthold moved to approve Ordinance O-00-6-102 - Ordinance of the Commission of Knox County, Tennessee, ratifying House Bill 1055 of the Acts of 1999 and establishing an additional \$1.00 litigation tax to provide revenue to support a victim offender mediation center on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: DRIVES AND ROADS - (TO BE CLOSED) - (continued):**

3. Consideration of closure of Old Connor Road right-of-way was before the Board of Commissioners. Property located off I-75. Lynn Beeler and Cathy Adams, property owners.

Commissioner McMillan moved to approve the closure of Old Connor Road right-of-way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE BUDGET OF THE KNOX COUNTY SHERIFF'S DEPARTMENT NARCOTICS UNIT SPECIAL REVENUE DRUG FUND - R-00-7-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the budget of the Knox County Sheriff's Department Narcotics Unit Special Revenue Drug Fund 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-00-7-301 - Resolution of the Commission of Knox County, Tennessee, approving the budget of the Knox County Sheriff's Department Narcotics Unit Special Revenue Drug Fund. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners



Bowden, Moody and Clark 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, DISAPPROVING CITY ANNEXATION AND DIRECTING THE POSTING OF INFORMATIVE SIGNAGE ON ANNEXED PROPERTY - R-00-7-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, disapproving city annexation and directing the posting of informative signage on annexed property was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-7-902 - Resolution of the Commission of Knox County, Tennessee, disapproving city annexation and directing the posting of informative signage on annexed property. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark 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, DISAPPROVING**  
**THE GROWTH PLAN PROPOSED BY THE GROWTH POLICY**  
**COORDINATING COMMITTEE - R-00-7-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, disapproving the Growth Plan proposed by the Growth Policy Coordinating Committee was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-00-7-903 - Resolution of the Commission of Knox County, Tennessee, disapproving the Growth Plan proposed by the Growth Policy Coordinating Committee. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE:        ZONING REQUEST - (6:00 P.M.)**

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Collins, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston. Commissioners Jordan, Tindell and Griess arrived later in the meeting. Commissioners Bowden, Moody and Clark were absent from the meeting.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications E-911 for a street name change from unnamed access to Hidden Oak Way was before the Board of Commissioners. Street located between Crowfield Road east and west and dead-ends. Fifth Commission District.

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

Commissioner Leuthold moved to approve request 6-A-00-SNC Request of Knox County Emergency Communications E-911 for a street name change from unnamed access to Hidden Oak Way.

Commissioner Arms seconded the motion and upon roll call vote Commissioners Collins, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye.

Commissioners Jordan, Tindell and Griess arrived later in the meeting.

Commissioners Bowden, Moody and Clark were absent from the meeting.

The motion carried 13-0-0-6. Street located between Crowfield Road east and west and dead-ends. Fifth Commission District.

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2. Consideration of the request of Vesta A. Frost for rezoning from A Agricultural and F Floodway Zone to OA Office Park and F Floodway Zone was before the Board of Commissioners. Property located on the west side of Ebenezer Road, north of George Williams Road. Fifth Commission District.

Mr. Vesta Frost, petitioner, was present and spoke on the matter.

Mr. Buzz Johnson, Development Services Director for 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 Arms moved to approve zoning request 3-Q-00-RZ - Request of Vesta A. Frost for rezoning from A Agricultural and F Floodway Zone to OA Office Park and F Floodway Zone.

Commissioner Schmid seconded the motion and upon roll call vote Commissioners Collins, Medley, Schmid, Arms and Griess voted aye. Commissioner Guthe, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills and Pinkston voted no. Commissioners Jordan, Tindell and Horner abstained from voting. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion failed 5-8-3-3. Property located on the west side of Ebenezer Road, north of George Williams Road. Fifth Commission District.

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3. Consideration of the request of Walter and Judy Burns for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the south side of Highland View Drive, northeast side of Highland Circle. Ninth Commission District.

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

Commissioner Pinkston moved to approve zoning request 5-K-00-RZ - request of Walter and Judy Burns for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the south side of Highland View Drive, northeast side of Highland Circle. Ninth Commission District.

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4. Consideration of the request of Quint Bourgeois for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Heiskell Road, north of Emory Road. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request 6-D-00-RZ - Request of Quint Bourgeois for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1-3 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion

carried 16-0-0-3. Property located on the west side of Heiskell Road, north of Emory Road. Sixth Commission District.

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5. Consideration of the request of Walt Dickson Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Ball Camp Byington Road, south of Byington Solway Road. Sixth Commission District.

Mr. Ray Hill, Executive Director for the Knox County Commission Office, and Mr. Buzz Johnson, Development Services Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Cawood moved to approve zoning request 6-G-00-RZ - Request of Walt Dickson Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 9 dwelling units per acre. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the east side of Ball Camp Byington Road, south of Byington Solway Road. Sixth Commission District.

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6. Consideration of the request of Eric and Berle Arnold for rezoning from A Agricultural Zone to RA Low Density Residential Zone

was before the Board of Commissioners. Property located on the south side of Gordon Smith Road, west of Andersonville Pike. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 6-H-00-RZ - Request of Eric and Berle Arnold for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the south side of Gordon Smith Road, west of Andersonville Pike. Seventh Commission District.

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7. Consideration of the request of Howard Bennett for rezoning from A Agricultural/F Floodway Zone to RA Low Density Residential/F Floodway Zone was before the Board of Commissioners. Property located on the south side of West Emory Road, east side of Harrell Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 6-I-00-RZ - Request of Howard Bennett for rezoning from A Agricultural/F Floodway Zone to RA Low Density Residential/F Floodway Zone as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the south side of West Emory Road, east side of Harrell Road. Sixth Commission District.

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8. Consideration of the request of Dale Brooks for rezoning from Dale Brooks for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the north side of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 6-J-00-RZ - Request of Dale Brooks for rezoning from Dale Brooks for rezoning from I Industrial Zone to A Agricultural Zone as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody



and Clark were absent from the meeting. The motion carried 16-0-0-3.

Property located on the north side of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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9. Consideration of the request of Frank T. Callaway, Bobby Bishop, Jr. and Timothy W. Boyd for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Norris Freeway approximately 2 miles north of Pelleaux Road. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 6-N-00-RZ - Request of Frank T. Callaway, Bobby Bishop, Jr. and Timothy W. Boyd for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 4 dwelling units. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the east side of Norris Freeway approximately 2 miles north of Pelleaux Road. Seventh Commission District.

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10. Consideration of the request of Rufus Smith and Associates for rezoning from RB General Residential Zone to PR Planned

Residential Zone was before the Board of Commissioners. Property located on the southeast side of Millertown Pike, southwest of Vicinda Circle. Eighth Commission District.

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

Commissioner McMillan moved to defer this item to the August 2000 meeting. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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11. Consideration of the request of Trantanella Construction Company for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of East Emory Road, east side of Majors Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 6-Q-00-RZ - request of Trantanella Construction Company for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 4 dwellings units per acre as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye.

Commissioners Bowden, Moody and Clark were absent from the meeting.

The motion carried 16-0-0-3. Property located on the north side of East Emory Road, east side of Majors Road. Eighth Commission District.

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12. Consideration of the request of Rufus Smith and Associates for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast end of Jenkins Lane, northeast of Greenwell Road. Sixth Commission District.

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

Commissioner Cawood moved to defer this item to the August 2000 meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: REZONING APPEALS:**

1. Consideration of the appeal of Thomas Lockett of MPC's denial of T Transition Zoning was before the Board of Commissioners. Property located south of Westland Drive, east of Ebenezer Road, north of Farrington Drive. Fifth Commission District.

This item was deferred to the August 2000 meeting. (See Amendments to the Agenda, Page 288)

\* \* \* \* \*

2. Consideration of the appeal of Javed Rizvi of MPC's denial of OB (Office, Medical and Related Services) Zoning was before the Board of Commissioners. Property located on the southeast side of Westland Drive, northeast side of I-140. Fifth Commission District.

Mr. Buzz Johnson, Development Services Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Mr. Chris Oldham, representing Javed Rizvi, was present and spoke on behalf of the appeal.

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

Commissioner Leuthold moved to deny the appeal of Javed Rizvi of MPC's denial of OB (Office, Medical and Related Services) Zoning. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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3. Consideration of the appeal of George Ioannides for property owners of MPC's approval of concept plan for Rainbow Ridge

Subdivision was before the Board of Commissioners. Property located on the west side of Copper Ridge Road, north of West Emory Road along the Anderson County line. Sixth Commission District.

Mr. Keith McCord, was present and spoke on the matter.

Commissioner Cawood moved to defer this item to the August 2000 meeting. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted aye. Commissioners Bowden, Moody and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE:**

**IN RE: ORDINANCE OF THE COMMISSION OF KNOX**

**COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING**

**ORDINANCE REGARDING COMMERCIAL**

**TELECOMMUNICATIONS TOWERS - O-00-7-101:**

This item was deferred to the August 2000 meeting. (See Amendments to the Agenda, Page 288)

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**IN RE: ORDINANCE OF THE COMMISSION OF KNOX**

**COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING**

**ORDINANCE REGARDING FLASHING INTERMITTENT,**

**ANIMATED ILLUMINATION OR MOVING PARTS FOR SIGNS AND**

**ELECTRONICALLY OPERATED MESSAGE BOARDS - O-00-4-102:**

This item was deferred to the August 2000 meeting. (See Amendments to the Agenda, Page 289)

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**IN RE:      ROLL CALL BY DISTRICTS:**

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

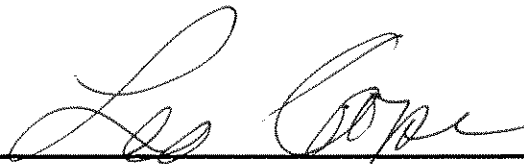
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**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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

***LEO COOPER, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 28, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Thomas Schumpert, Knox County Executive, Dr. Charles Lindsey, Superintendent, Knox County Schools and news media.

Commissioner Cooper, Chairman, presided.

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

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner John Griess gave the Devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner John Schmid led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Cooper amended the agenda as follows:

1. Add R-00-8-905 - Resolution of the Commission of Knox County, Tennessee approving an easement agreement with Lenoir City Utility Board to assist PBR Automotive.
2. Add R-00-8-102 - Resolution of the Commission of Knox County, Tennessee honoring retiring Knox County Property Assessor Park M. (Parkey) Strader.
3. Add R-00-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Richard T. Beeler for his ten years of service as Knox County Law Director and hear Resolution R-00-8-102 and R-00-8-103 following Approval of minutes.
4. There was objection to adding R-00-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee offering a compromise agreement with the City of Knoxville on future annexation and economic development and upon roll call vote Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner and McMillan voted aye. Commissioners Bowden, Leuthold, Cooper, Mills, Clark and Pinkston voted no. The motion carried 13-6-0-0.
5. Add R-00-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing four members to the East Tennessee Regional Film Commission.
6. Withdraw R-00-8-205 - Resolution of the Commission of Knox County, Tennessee initiating public support to allow voluntary contributions to be given to the Knox County School System.

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**IN RE: CONSENT ITEMS:**

1. Tax Refunds:  
No tax refunds received.

\* \* \* \* \*

2. Notary Public Applications:  
194 Notary Public Applications received.

Commissioner Horner moved to approve the Consent Items.

Commissioner Cawood seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection R-00-8-102 and R-00-8-103 was heard next  
on the agenda:

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING  
RETIRING KNOX COUNTY PROPERTY ASSESSOR PARK M.  
(PARKEY) STRADER: R-00-8-102:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee honoring retiring Knox County Property Assessor Park  
M. (Parkey) Strader was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director,  
read the Resolution into the record.

All Commissioners moved to approve R-00-8-102 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring retiring Knox County Property Assessor Park M. (Parkey) Strader.

All Commissioners seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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**  
**RICHARD T. BEELER FOR HIS TEN YEARS OF SERVICE AS KNOX**  
**COUNTY LAW DIRECTOR: R-00-8-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Richard T. Beeler for his ten years of service as Knox County Law Director was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, read the Resolution into the record.

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

All Commissioners moved to approve R-00-8-103 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Richard T. Beeler for his ten years of service as Knox County Law

Director. All Commissioners seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Homer, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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IN RE: CONSENT CALENDAR:  
CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING  
KORRNET FOR RECEIVING THE STOCKHOLM CHALLENGE  
AWARD FOR ITS PROJECT ON COMPUTERS FOR HOMEBOUND  
AND ISOLATED PERSONS: R-00-8-101:

Consideration of a Resolution of the Commission of Knox  
County, Tennessee honoring KORRNET for receiving the Stockholm  
Challenge Award for its project on Computers for Homebound and Isolated  
Persons was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-101 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee honoring KORRNET for receiving the Stockholm Challenge  
Award for its project on Computers for Homebound and Isolated Persons.  
Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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**  
**\$4,110,135.00 FOR PHYSICAL PLANT UPGRADES FOR THE KNOX**  
**COUNTY SCHOOL SYSTEM FOR FISCAL YEAR 2001: R-00-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving \$4,110,135.00 for Physical plant Upgrades for the Knox County School System for fiscal year 2001 was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving \$4,110,135.00 for Physical plant Upgrades for the Knox County School System for fiscal year 2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 DR. PHIL KRONK TO PROVIDE**  
**PSYCHOLOGICAL SERVICES FOR DISABLED CHILDREN IN THE**  
**KNOX COUNTY SCHOOL SYSTEM: R-00-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Dr. Phil Kronk to provide psychological services for disabled children in the Knox County School System was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-202 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract with Dr. Phil Kronk to provide psychological  
services for disabled children in the Knox County School System.  
Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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 DR. MICHAEL GREER TO PROVIDE  
PSYCHOLOGICAL SERVICES FOR DISABLED CHILDREN IN THE  
KNOX COUNTY SCHOOL SYSTEM: R-00-8-203:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving a contract with Dr. Michael Greer to provide  
psychological services for disabled children in the Knox County School  
System was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-203 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract with Dr. Michael Greer to provide  
psychological services for disabled children in the Knox County School  
System. Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 APPROPRIATION \$125,000.00 FOR SCHOOL FEASIBILITY STUDIES**

**R-00-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation \$125,000.00 for school feasibility studies was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-204 - Resolution of the Commission of Knox County, Tennessee approving an appropriation \$125,000.00 for school feasibility studies. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 HIV/AIDS CARE MANAGEMENT CONTRACT WITH THE**

**TENNESSEE DEPARTMENT OF HEALTH: R-00-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the HIV/AIDS Care Management Contract with the Tennessee Department of Health was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-601 - Resolution of the Commission of Knox County, Tennessee amending the HIV/AIDS Care Management Contract with the Tennessee Department of Health. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**SUB-CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR THE**  
**PROVISION OF MENTAL HEALTH SERVICES FOR THE KNOX**  
**COUNTY SCHOOL SYSTEM THROUGH THE IN SCHOOL HEALTH**  
**PROGRAM: R-00-8-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract with Cherokee Health Systems for the provision of mental health services for the Knox County School System through the In School Health Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract with Cherokee Health Systems for the provision of mental health services for the Knox County School System through the In School Health Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**SUB-CONTRACT WITH KNOX COUNTY HEALTH DEPARTMENT TO**  
**PROVIDE NURSING SERVICES FOR THE KNOX COUNTY SCHOOL**  
**SYSTEM THROUGH THE IN SCHOOL HEALTH PROGRAM**

**R-00-8-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract with Knox County Health Department to provide nursing services for the Knox County School System through the In School Health Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract with Knox County Health Department to provide nursing services for the Knox County School System through the In School Health Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**SUB-CONTRACT RENEWAL WITH LAKESHORE MENTAL HEALTH**  
**FOR ALCOHOL AND DRUG SERVICES FOR FISCAL YEAR 2000-**  
**2001: R-00-8-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract renewal with Lakeshore Mental Health for Alcohol and Drug Services for fiscal year 2000-2001 was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-contract renewal with Lakeshore Mental Health for Alcohol and Drug Services for fiscal year 2000-2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 EMPIRE CORPORATION OF TENNESSEE FOR**  
**CONSTRUCTION OF TENNIS COURTS AT POWELL MIDDLE**  
**SCHOOL TO REPLACE COURTS AT POWELL-LEVI PARK:**  
**R-00-8-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Empire Corporation of

Tennessee for construction of tennis courts at Powell Middle School to replace courts at Powell-Levi Park was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-701 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Empire Corporation of Tennessee for construction of tennis courts at Powell Middle School to replace courts at Powell-Levi Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**IV-D CHILD SUPPORT COURT BUDGET FOR FISCAL YEAR 2000-**  
**2001: R-00-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the IV-D Child Support Court Budget for fiscal year 2000-2001 was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the IV-D Child Support Court Budget for fiscal year 2000-2001.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark 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**  
**AUDIT CONTRACT WITH CHERRY, BEKAERT AND HOLLAND,**  
**L.L.P.: R-00-8-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an audit contract with Cherry, Bekaert and Holland, L.L.P. was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-803 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an audit contract with Cherry, Bekaert and Holland, L.L.P. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 RURAL/METRO CORPORATION TO PROVIDE**  
**FIRE PROTECTION SERVICES FOR THE FORKS OF THE RIVER**  
**INDUSTRIAL PARK: R-00-8-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rural/Metro Corporation to provide fire protection services for the Forks of the River Industrial Park

was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-804 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract with Rural/Metro Corporation to provide fire  
protection services for the Forks of the River Industrial Park. Commissioner  
Horner seconded the motion and upon roll call vote Commissioners Jordan,  
Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,  
Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**SUB-CONTRACT WITH THE KNOXVILLE-KNOX COUNTY**  
**COMMUNITY ACTION COMMITTEE FAMILY SUPPORT CENTER:**  
**R-00-8-903:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving a sub-contract with the Knoxville-Knox County  
Community Action Committee Family Support Center was before the Board  
of Commissioners.

Commissioner Mills moved to approve R-00-8-903 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee  
approving a sub-contract with the Knoxville-Knox County Community Action  
Committee Family Support Center. Commissioner Horner seconded the  
motion and upon roll call vote Commissioners Jordan, Bowden, Collins,  
Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN  
EASEMENT AGREEMENT WITH LENOIR CITY UTILITY BOARD  
TO ASSIST PBR AUTOMOTIVE: R-00-8-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an easement agreement with Lenoir City Utility Board to assist PBR Automotive was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-905 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an easement agreement with Lenoir City Utility Board to assist PBR Automotive. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF THE  
FOLLOWING NEW PUBLIC ROADS:**

- A. Lynn Chase Lane at Thompson's Place Subdivision. (District 6)
- B. Rolling Meadows Lane at Thompson's Place Subdivision.  
(District 6)
- C. Mortons Meadow Road at Thompson's Place Subdivision.  
(District 6)

- D. James Meadow Road at Thompson's Place Subdivision.  
(District 6)
- E. Mantooth Lane at Thompson's Place Subdivision. (District 6)
- F. Heritage Oaks Way at Heritage Oaks Subdivision. (District 5)
- G. Wineberry Road at Teague's Grove Subdivision. (District 6)
- H. Cider Lane at Teague's Grove Subdivision. (District 6)
- I. Gracewood Way at Gracewood Subdivision. (District 5)
- J. Sanderling Lane at Heron's Point Subdivision, Unit 2.
- K. Sherwater Lane at Heron's Point Subdivision, Unit 2.  
(District 6)
- L. Avocet Lane at Heron's Point Subdivision, Unit 2. (District 6)

Commissioner Mills moved to approve Consideration of Acceptance of Roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Michael Carrier, President, Knoxville Convention and Visitors Bureau, was present and gave a report on the Knoxville Convention and Visitors Bureau and wanted to thank the Commissioners for their support.

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2. Mr. Scott Elmore, Attorney, representing Tennessee Wine and Spirits Retailers, was present and spoke on R-00-8-902 - Resolution of the

Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville.

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

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3. Mr. Andy Andrews was present and spoke in support of R-00-8-902 - Resolution of the Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville and opposes R-00-8-904 - Resolution of the Commission of Knox County, Tennessee offering a compromise agreement with the City of Knoxville on future annexation and economic development.

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4. Mr. Ed Robbins, was present and spoke on Annexation.

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5. Mr. Sonny Lescellete, was present and spoke in support of R-00-8-902 - Resolution of the Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS**

**MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Mills moved to approve the minutes of the previous meeting. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 APPOINTING FOUR MEMBERS TO THE EAST TENNESSEE REGIONAL FILM COMMISSION: R-00-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing four members to the East Tennessee Regional Film Commission was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing four members to the East Tennessee Regional Film Commission. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

Roads To Be Closed:

1. Consideration of closure of excess right of way of Ebenezer Road was before the Board of Commissioners. Property located off Ebenezer Road. Property owners: Pip Iron Works.

Commissioner McMillan moved to approve Consideration of closure of excess right of way of Ebenezer Road. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Ebenezer Road. Property owners: Pip Iron Works.

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2. Consideration of closure of Steokia Lane right of way was before the Board of Commissioners. Property located off Schaad/Callahan Road. Property owner: Victor Jernigan.

Commissioner McMillan moved to approve Consideration of closure of Steokia Lane right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Schaad/Callahan Road. Property owner: Victor Jernigan.

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3. Consideration of closure of Emory Church Road right of way was before the Board of Commissioners. Property located off Emory Church Road. Property owners: Charles Benson.

Commissioner McMillan moved to approve Consideration of closure of Emory Church Road right of way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Emory Church Road. Property owners: Charles Benson.

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4. Consideration of closure of Simmons Road right of way was before the Board of Commissioners on second reading. Property located off I-75. Property owners: Robert Woodson (T.D.O.T.)

Commissioner McMillan moved to approve Consideration of closure of Simmons Road right of way on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off I-75. Property owners: Robert Woodson (T.D.O.T.)

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5. Consideration of closure of Old Connor Road right of way was before the Board of Commissioners on second reading. Property located off I-75. Property owners: Lynn Beeler and Cathy Adams.

Commissioner McMillan moved to approve Consideration of closure of Old Connor Road right of way on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off I-75. Property owners: Lynn Beeler and Cathy Adams.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**FINAL ADOPTION OF THE FY 2001 BUDGET AND TAX RATE:**  
**R-00-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing final adoption of the FY 2001 Budget and Tax Rate was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing final adoption of the FY 2001 Budget and Tax Rate.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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  
INCREASE TO THE SALARIES OF KNOX COUNTY ELECTION  
WORKERS: R-00-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the salaries of Knox County election workers was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Pat Crippen, Director, Knox County Election Commission, was present and spoke on the matter.

Commissioner Leuthold moved to defer R-00-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the salaries of Knox County election workers to the October Board of Commissioners meeting. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-00-8-904 was heard next.

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IN RE:        *CONSIDERATION OF A RESOLUTION OF THE*  
*COMMISSION OF KNOX COUNTY, TENNESSEE OFFERING A*  
*COMPROMISE AGREEMENT WITH THE CITY OF KNOXVILLE ON*  
*FUTURE ANNEXATION AND ECONOMIC DEVELOPMENT*

*R-00-8-904:*

Consideration of a Resolution of the Commission of Knox County, Tennessee offering a compromise agreement with the City of Knoxville on future annexation and economic development was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

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

Commissioner Griess moved to approve R-00-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee offering a compromise agreement with the City of Knoxville on future annexation and economic development. Commissioner Medley seconded the motion.

Commissioner Tindell moved as a substitute motion to set up a six (6) member committee and the committee would be in charge of going to the city and meeting with them on the subject of the present Resolution and report back to the County Commission. The following people would be appointed: Mr. Thomas Schumpert, County Executive; Commissioners Cooper, Pinkston, Bowden, Cawood and Leuthold. Commissioner Clark seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and

Pinkston voted aye. Commissioners Jordan, Collins, Moody, Medley, Guthe, Schmid, Arms and Griess voted no. The substitute motion carried 11-8-0-0.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**AND DIRECTING THE INSTITUTION OF A DECLARATORY**  
**JUDGMENT ACTION TO DETERMINE THE LEGALITY OF**  
**CERTAIN ANNEXATIONS BY THE CITY OF KNOXVILLE:**  
**R-00-8-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville was before the Board of Commissioners.

Mr. Thad Cox, Treasurer, State Association of Wine Distributors, was present and spoke on the matter.

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

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-00-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville. Commissioner Pinkston seconded the motion.

Commissioner Griess moved as a substitute motion to defer for 60 days Resolution R-00-8-902 - Consideration of a Resolution of the

Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms and Griess voted aye. Commissioners Bowden, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan Mills, Clark and Pinkston voted no. The substitute motion failed 9-10-0-0.

At this time there was a call for the question and upon roll call vote Commissioners Bowden, Leuthold, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess and Cooper voted no. The motion failed 9-10-0-0. Discussion continued.

Commissioner Griess moved as an amendment to R-00-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville that the " Law Director not file this petition with the courts until the newly formed 6 member committee reports back to County Commission or after November 1, 2000." Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Stephens and Horner voted aye. Commissioners Bowden, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted no. The amendment carried 12-7-0-0.

Upon roll call vote of the original motion to approve with the amendment R-00-8-902 - Consideration of a Resolution of the Commission of

Knox County, Tennessee authorizing and directing the institution of a declaratory judgment action to determine the legality of certain annexations by the City of Knoxville that the " Law Director not file this petition with the courts until the newly formed 6 member committee reports back to County Commission or after November 1, 2000", Commissioners Bowden, Tindell, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Moody, Medley and Schmid voted no. The motion carried 14-5-0-0.

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**IN RE:        ORDINANCES ON SECOND READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A  
DEPARTMENT OF INTERNAL AUDIT TO BEGIN FY2001:**

**O-00-5-103 SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee creating a Department of Internal Audit to begin FY2001 was before the Board of Commissioners on second reading.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve O-00-5-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee creating a Department of Internal Audit to begin FY2001 on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,



Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ROLL CALL:**

Those responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Medley moved to hear O-00-8-101 next on the agenda. Commissioner Collins seconded the motion and upon voice vote the motion carried 19-0-0-0.

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2. Without objection Commissioner Cooper withdrew from the agenda Appeal of Thomas Lockett on MPC's Denial of T (Transition) Zoning 4-P-00-RZ Property located south of Westland Drive, east of Ebenezer Road, north of Farrington Drive. Fifth Commission District.

Mr. Thomas Lockett, was present and spoke on the matter.

Commissioner Griess moved to withdraw from the agenda 4-P-00-RZ - Appeal of Thomas Lockett on MPC's Denial of T (Transition) Zoning. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING

ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE  
KNOX COUNTY ZONING ORDINANCE REGARDING COMMERCIAL  
TELECOMMUNICATIONS TOWERS: 0-00-8-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers was before the Board of Commissioners.

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

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

Mr. Mark Williamson, was present and spoke on the matter.

Mr. Chris Minnick, was present and spoke on the matter.

Ms. Sue Mauer, was present and spoke on the matter.

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

Commissioner Schmid moved to approve O-00-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers with the following amendments.  
Amendment 1. No Use on Review for commercial and industrial sites.

Amendment 2. No tower if there is ever Residential Property that abuts Commercial Industrial Property that any tower located on that Commercial Industrial Property has to be 2 times the tower height fall radius from that site from that property line or 500 feet whichever is greater.

Amendment 3. Ask Codes Department to write out what criteria that industry must meet in constructing these towers. Commissioner Arms seconded the motion.

Commissioner Leuthold moved as a substitute motion to approve O-00-8-101 -Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding commercial telecommunications towers. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Leuthold, Griess, Stephens, Horner, Cooper and McMillan voted aye. Commissioners Schmid, Arms, Cawood, Mills, Clark and Pinkston voted no. The substitute motion carried 13-6-0-0.

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**IN RE: ZONING REQUESTS:**

1. Request of Ann Hart-Murrian for rezoning from A (Agricultural) to PR (Planned Residential) 4-X-00-RZ was before the Board of Commissioners. Property located on the east side of Hart Road, north of S. Northshore Drive. (Fifth Commission District)

Without objection, Commissioner Cooper deferred this item to the end of the agenda.

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2. Request of David Schmid for rezoning from A (Agricultural) to CA (General Business) 5-L-00-RZ was before the Board of Commissioners.

Property located north of Middlebrook Pike, east side of Amburn Lane. Fifth Commission District.

Commissioner Griess moved to approve 5-L-00-RZ - Request of David Schmid for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) Commissioner Moody seconded the motion.

Commissioner Medley moved as a substitute motion to defer to the September Board of Commissioner's meeting 5-L-00-RZ - Request of David Schmid for rezoning from A (Agricultural) to CA (General Business). Commissioner Arms seconded the motion and upon roll call vote Commissioners Medley and Arms voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Schmid recused himself from the vote. The substitute motion failed 2-16-1-0.

Upon roll call of the original motion to approve 5-L-00-RZ - Request of David Schmid for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business), Commissioners Jordan, Bowden, Collins, Tindell, Moody, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Medley and Guthe voted no. Commissioner Schmid recused himself from the vote. The motion carried 16-2-1-0.

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3. Request of Jane Branson for rezoning from A (Agricultural) to CA General Business 7-E-00-RZ was before the Board of Commissioners.

Property located on the west side of Tazewell Pike, north of Fairview Road.

Eighth Commission District.

Commissioner Mills moved to approve 7-E-00-RZ - Request of Jane Branson for rezoning from A (Agricultural) to CA General Business as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Request of Weigel Properties, LLC for rezoning from A (Agricultural) to CA (General Business) and OB (Office, Medical, and Related Services) 7-G-00-RZ was before the Board of Commissioners. Property located on the west side of Ebenezer Road, south of Bluegrass Road. Fifth Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing Weigel Properties, LLC, was present and spoke on the matter.

Commissioner Griess moved to approve 7-G-00-RZ -Request of Weigel Properties, LLC for rezoning from A (Agricultural) to CA (General Business) and PR (Planned Residential) at a density of 1-3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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5. Request of Gary Hines and Janice Hines for rezoning from RA (Low Density Residential) to A (Agricultural) 7-H-00-RZ was before the Board of Commissioners. Property located on the west side of Edington Road, south of Cherokee Trail. Ninth Commission District.

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

Mr. John Valliant, Attorney, representing Gary Hines, was present and spoke on the matter.

Mr. Gary Hines, applicant, was present and spoke on the matter.

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

Mr. James Rose, area resident, was present and spoke in opposition to the request.

Mr. Oliver Gibbins, area resident, was present and spoke in support of the request.

Commissioner Clark moved to approve 7-H-00-RZ -Request of Gary Hines and Janice Hines for rezoning from RA (Low Density Residential) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid voted no. The motion carried 18-1-0-0.

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6. Request of Terry L. Bailey for rezoning from CB ( Business and Manufacturing) to A (Agricultural) 7-I-00-RZ was before the Board of Commissioners. Property located on the east and south side of Bowman Valley Road, east of Burnetts Creek Road, north of Governor John Sevier Highway. Ninth Commission District.

Commissioner Pinkston moved to defer to the September Board of Commissioners meeting 7-I-00-RZ -Request of Terry L. Bailey for rezoning from CB ( Business and Manufacturing) to A (Agricultural). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of Hallsdale Powell Utility District for rezoning from PR (Planned Residential) , OA (Office Park), and RB (General Residential) to CA (General Business) 7-0-00-RZ was before the Board of Commissioners. Property located on the north side of Cunningham Road, west of Maynardville Pike. Seventh Commission District.

Commissioner Horner moved to approve 7-0-00-RZ - Request of Hallsdale Powell Utility District for rezoning from PR (Planned Residential), OA (Office Park), and RB (General Residential) to PC (Planned Commercial) as per Metropolitan Planning Commission's Recommendation:

Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

8. Request of Helen Stewart Kerley for rezoning from A (Agricultural) to RB (General Residential) 7-U-00-RZ was before the Board of Commissioners. Property located on Old Clinton Pike, northwest of W. Copeland Drive. Sixth Commission District.

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

Mr. Don Stewart, representing Helen Kerley, was present and spoke on the matter.

Commissioner Stephens moved to approve 7-U-00-RZ - Request of Helen Stewart Kerley for rezoning from A (Agricultural) to RA. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Moody and Griess voted no. Commissioner McMillan was absent from the vote. The motion carried 16-2-0-1.

\* \* \* \* \*

9. Request of Rufus Smith and Associates for rezoning from RB (General Residential) to PR (Planned Residential) 6-P-00-RZ was before the Board of Commissioners. Property located on the southeast side of Millertown Pike, southwest of Vicinda Circle. Eighth Commission District



Commissioner Mills moved to approve 6-P-00-RZ - Request of Rufus Smith and Associates for rezoning from RB (General Residential) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-5 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Medley and McMillan were absent from the vote.

\* \* \* \* \*

10. Request of Rufus Smith and Associates for rezoning from A (Agricultural) to PR Planned Residential 6-R-00-RZ was before the Board of Commissioners. Property located on the southeast end of Jenkins Lane, northeast of Greenwell Road. Sixth Commission District.

Mr. David Harbin, Batson and Himes, Engineers, was present and spoke on the matter.

Commissioner Cawood moved to approve 6-R-0-RZ - Request of Rufus Smith and Associates for rezoning from A (Agricultural) to PR Planned Residential as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-2 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

11. Request of American Limestone Company, Inc. for a Plan of Operation/Use On Review 6-H-00-UR was before the Board of Commissioners. Property located on the south side of Asbury Road, west side of Vaughn Lane. Eighth Commission District.

Commissioner Mills moved to defer to the October Board of Commissioners meeting 6-H-00-UR - Request of American Limestone Company, Inc. for a Plan of Operation/Use On Review. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

**IN RE: REZONING APPEALS:**

1. Appeal of Thomas Lockett on MPC's Denial of T (Transition) Zoning 4-P-00-RZ was before the Board of Commissioners. Property located south of Westland Drive, east of Ebenezer Road, north of Farrington Drive. Fifth Commission District.

Mr. Thomas Lockett, was present and spoke on the matter.

Commissioner Guthe moved to withdraw from the agenda 4-P-00-RZ - Appeal of Thomas Lockett on MPC's Denial of T (Transition) Zoning. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

2. Appeal of John Valliant of Approval of Concept Plan for Jim Wardley, Jr. on East Emory Road 6-SD-00-C was before the Board of Commissioners. Property located on the northwest side of E. Emory Road, northeast of Brackett Road. Eighth Commission District.

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

Mr. John Valliant, Attorney, representing area residents, was present and spoke on the matter.

Mr. John Wardley, representing Wardley Properties, was present and spoke on the matter.

Mr. David Harbin, Batson and Himes, Engineers, was present and spoke on the matter.

Commissioner McMillan moved to deny the Concept Plan and Uphold the Appeal of John Valliant of Approval of Concept Plan for Jim Wardley, Jr. Commissioner Mills seconded the motion.

Commissioner Moody moved as a substitute motion to Deny the Appeal of John Valliant of Approval of Concept Plan for Jim Wardley, Jr. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms and Griess voted aye. Commissioner Bowden, Tindell, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Jordan abstained from the vote. The substitute motion failed 7-11-1-0.

Upon roll call of the original motion to deny the Concept Plan and Uphold the Appeal of John Valliant of Approval of Concept Plan for Jim

Wardley, Jr., Commissioners Jordan, Bowden, Tindell, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Moody, Medley, Guthe, Schmid and Griess voted no. Commissioners Collins and Arms abstained from the vote. The original motion carried 12-5-2-0.

\* \* \* \* \*

Appeal of George Ioannides for Property Owners of MPC's Approval of Concept Plan for Rainbow Ridge Subdivision 4-SM-00-C was before the Board of Commissioners. Property located on the west side of Copper Ridge Road, north of West Emory Road along the Anderson County line. Sixth Commission District.

Mr. Keith McCord, Attorney, representing homeowners, was present and spoke on the matter.

Mr. David Alley, Jr., was present and spoke on the matter.

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

Commissioner Cawood moved to Uphold the Appeal of George Ioannides for Property Owners of MPC's Approval of Concept Plan for Rainbow Ridge Subdivision. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

**IN RE: REZONING REQUEST: CONTINUED:**

1. Request of Ann Hart-Murrian for rezoning from A (Agricultural) to PR (Planned Residential) 4-X-00-RZ was before the Board of Commissioners. Property located on the east side of Hart Road, north of S. Northshore Drive. (Fifth Commission District)

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

Mr. John King, Attorney, representing Ann Hart-Murrian, was present and spoke on the matter.

Mr. Mitch Kramer, representing homeowners, was present and spoke on the matter.

Commissioner Griess moved to approve the Request of Ann Hart-Murrian for rezoning from A (Agricultural) to PR (Planned Residential) at 1-3 1/2 dwelling units per acre. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Leuthold and Stephens voted no. The motion carried 17-2-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE: CONTINUED:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING FLASHING INTERMITTENT, ANIMATED ILLUMINATION OR MOVING PARTS**

FOR SIGNS AND ELECTRONICALLY OPERATED MESSAGE

BOARDS: 0-00-4-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards was before the Board of Commissioners.

Commissioner Cawood moved to approve O-00-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding flashing intermittent, animated illumination or moving parts for signs and electronically operated message boards. Commissioner Horner seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess and Horner voted aye. Commissioners Jordan, Bowden, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 10-9-0-0.

\* \* \* \* \*

IN RE:      ADJOURNMENT:

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

  
\_\_\_\_\_  
LEO COOPER, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Friday, September 1, 2000 at 9:00 a.m. in the Main Assembly Room of the City and County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills Clark and Pinkston. Commissioners Medley and Arms were absent from the meeting. Also present were Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Mike Moyers, Knox County Senior Deputy Law Director.

Commissioner Cooper, Chairman, presided.

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

\* \* \* \* \*

**IN RE:      *ROLL CALL:***

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

At this time, Commissioner Cooper stepped down from the Chair and Mr. Mike Moyers, Knox County Senior Deputy Law Director, presided.

\* \* \* \* \*

**IN RE:      *CONSIDERATION OF RE-ORGANIZATION OF THE  
KNOX COUNTY COMMISSION AND COMMITTEES:***

various alternatives regarding this matter. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Schmid, Cawood and Stephens voted no. Commissioner Mills was absent from the meeting. The motion carried 15-3-0-1.

\* \* \* \* \*

**IN RE:        AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE REGARDING COMMERCIAL**  
**TELECOMMUNICATIONS TOWERS - O-00-8-101 - (SECOND**  
**READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers was before the Board of Commissioners on second reading.

Mr. Mark Williamson, Mr. John Bynum, and Ms. Sue Mauer, concerned citizens, were present and spoke on the matter.

Mr. Stephen Roth and Mr. Mark Gendrick, Attorneys, were present and spoke on the matter.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.



Commissioner Arms moved to approve Ordinance

O-00-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers on second reading with the following amendment: Add the following language: "In order to create an incentive for telecommunication industries to locate towers away from Residential property, that the use on review requirements in Commercial and Industrial Zones only apply when the tower is within 500 foot of a Residential Zone. If it is within 500 feet, a use on review would be required. The Department of Codes Administration is required to draft rules concerning the independent review process." Commissioner Pinkston seconded the motion.

Commissioner Griess requested to divide the question on the amendment into 2 separate parts.

Amendment 1 - In order to create an incentive for telecommunication industries to locate towers away from Residential property, that the use on review requirements in Commercial and Industrial Zones only apply when the tower is within 500 foot of a Residential Zone. If it is within 500 feet, a use on review would be required. Upon roll call vote to approve Amendment 1, Commissioners Jordan, Bowden, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Horner, Cooper, Clark and Pinkston voted aye. Commissioners Collins, Medley, Leuthold, Stephens and McMillan voted no. Commissioner Mills was absent from the meeting. Amendment 1 was approved 13-5-0-1.

Amendment 2 - The Department of Codes Administration is required to draft rules concerning the independent review process. Upon roll

call vote to approve Amendment 2, Commissioners Jordan, Bowden, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Horner, Cooper, Clark and Pinkston voted aye. Commissioners Collins, Medley, Leuthold, Stephens and McMillan voted no. Commissioner Mills was absent from the meeting. Amendment 2 was approved 13-5-0-1.

Upon roll call vote of the original motion to approve Ordinance O-00-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding commercial telecommunications towers on second reading with the following amendments: Add the following language: "In order to create an incentive for telecommunication industries to locate towers away from Residential property, that the use on review requirements in Commercial and Industrial Zones only apply when the tower is within 500 foot of a Residential Zone. If it is within 500 feet, a use on review would be required. The Department of Codes Administration is required to draft rules concerning the independent review process", Commissioners Jordan, Bowden, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Collins and Medley voted no. Commissioner Mills was absent from the meeting. The motion carried 16-2-0-1.

\* \* \* \* \*

**IN RE: ROLL CALL BY DISTRICTS:**

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

\* \* \* \* \*

IN RE:      ADJOURNMENT:

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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

***LEO J. COOPER, CHAIRMAN***

Consideration of re-organization of the Knox County

Commission and Committees was before the Board of Commissioners.

Upon roll call for nominations of a Chairman of the Board of Commissioners, Commissioner Jordan yielded to Commissioner Horner. Commissioner Horner nominated Commissioner Leo Cooper. Commissioner Bowden passed. Commissioner Collins moved that the nominations cease. Commissioner Pinkston seconded the motion and upon voice vote the motion carried 17-0-0-2. Commissioners Medley and Arms were absent from the meeting.

Commissioner Mills moved that Commissioner Cooper be elected Chairman of the Board of Commissioners by acclamation. Commissioner McMillan seconded the motion and upon voice vote the motion carried 17-0-0-2. Commissioners Medley and Arms were absent from the meeting. Commissioner Leo Cooper was elected Chairman of the Board of Commissioners.

\* \* \* \* \*

At this time, Mr. Mike Moyers, Knox County Senior Deputy Law Director, stepped down from the Chair and Commissioner Cooper, Chairman, presided.

\* \* \* \* \*

Upon roll call vote for nominations of a Vice-Chairman of the Board of Commissioners, Commissioner Jordan yielded to Commissioner Collins. Commissioner Collins nominated Commissioner Billy Tindell. Commissioner Leuthold moved that the nominations cease and that Commissioner Tindell be elected by acclamation. Commissioner Pinkston

seconded the motion and upon voice vote the motion carried 17-0-0-2.

Commissioners Medley and Arms were absent from the meeting.

Commissioner Billy Tindell was elected Vice-Chairman of the Board of Commissioners.

\* \* \* \* \*

Commissioner Cooper appointed Commissioners Jordan, Tindell, Leuthold, Cawood and Pinkston to the Committee on Committees with Commissioner Pinkston as Chairman.

A five minute recess was taken at this time.

Upon reconvention, Commissioner Pinkston announced that the Committee on Committees recommended the following Commissioners serve on these Committees:

Finance Committee: Commissioners Jordan, Tindell, Moody, Schmid, Leuthold, Stephens, Horner, McMillan and Pinkston.

Intergovernmental Committee: Commissioners Jordan, Collins, Medley, Guthe, Arms, Cawood, Horner, Mills and Clark.

Education Committee: Commissioners Bowden, Collins, Medley, Guthe, Griess, Cawood, Horner, Mills and Clark.

Economic Development Committee: Commissioners Collins, Schmid, Arms, Stephens, Horner, McMillan and Pinkston.

Human Services and Personnel Committee: Commissioners Bowden, Schmid, Griess, Stephens, Horner, Mills and Clark.

Roads and Public Works Committee: Commissioners Arms, Stephens, Horner, McMillan and Pinkston.

Beer Board: Commissioners Bowden, Collins, Moody, Medley, Guthe, Leuthold and Griess.

Construction Oversight Committee: Commissioners Bowden, Collins, Moody, Guthe, Leuthold, Stephens, Horner, Mills and Clark.

Cable TV Committee: Commissioners Medley, Schmid, Arms, Stephens, Horner, Clark and Pinkston.

Tennessee County Services Association: Commissioners Moody, Arms and Horner.

\* \* \* \* \*

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

\* \* \* \* \*

At this time, each Committee elected its Chairman and Vice-Chairman and reported as follows:

Finance Committee: Commissioner Leuthold - Chairman, Commissioner McMillan - Vice-Chairman.

Intergovernmental Committee - Commissioner Cawood - Chairman, Commissioner Jordan - Vice-Chairwoman.

Education Committee - Commissioner Horner - Chairwoman, Commissioner Bowden - Vice-Chairman.

Economic Development Committee - Commissioner Pinkston - Chairman, Commissioner Arms - Vice-Chairman.

Human Services and Personnel Committee - Commissioner Mills Chairman, Commissioner Bowden - Vice-Chairman.

Roads and Public Works Committee - Commissioner McMillan  
 Chairman, Commissioner Arms - Vice-Chairman.

Beer Board - Commissioner Griess - Chairman, Commissioner  
 Moody - Vice-Chairwoman.

Construction Oversight Committee - Commissioner Stephens -  
 Chairman, Commissioner Collins - Vice-Chairman.

Cable TV Committee - Commissioner Clark - Chairman.

\* \* \* \* \*

At this time, Commissioner Leuthold announced his resignation  
 from the Vacant Property Review Committee and nominated Commissioner  
 Phil Guthe to be a member of the Vacant Property Review Committee.

Commissioner Leuthold moved that Commissioner Phil Guthe to  
 be a member of the Vacant Property Review Committee. Commissioner  
 Pinkston seconded the motion and upon voice vote the motion carried  
 17-0-0-2. Commissioners Medley and Arms were absent from the meeting.

\* \* \* \* \*

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

A handwritten signature in cursive script, reading "Leo Cooper", written over a horizontal line.

***LEO COOPER, CHAIRMAN***



***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 25, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, 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. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE:      DEVOTIONAL:**

Judge Wheeler Rosebalm was present and gave the devotional.

\* \* \* \* \*

**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Horner led the Pledge of Allegiance to the Flag.

Mr. Chris Blue, sang the National Anthem accompanied by his brother Mr. Julius Blue. They are the Godsons of Commissioner Jordan.

\* \* \* \* \*

**IN RE:        AMENDMENTS TO THE AGENDA:**

1. Commissioner Cooper amended the agenda to hear the following items after amendments to the agenda: Resolution R-00-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring the tenth anniversary of the adoption of the Knox County Charter and honoring the members of the Charter Commission, Resolution R-00-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring H. Pat Wood for his service to the Development Corporation, Resolution R-00-9-202 - Resolution of the Commission of Knox County, Tennessee, approving funding for 14 new certified positions for the school system and Resolution R-00-9-903 - Resolution of the Commission of Knox County, Tennessee, appropriating funds for a comprehensive School System management and performance review and approving a contract with McConnell, Jones, Lanier & Murphy, LLP; and to remove the following item from the Consent Agenda to be heard on the Regular agenda: Resolution R-00-9-902 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the salaries of Knox County election workers. He also amended the agenda to add the following items: Resolution R-00-9-103 Resolution of the Commission of Knox County, Tennessee, honoring the Bearden High School Boys Tennis Team on winning the 2000 Tennessee State Championship and Resolution R-00-9-804 - Resolution of the Commission of Knox County, Tennessee, approving a new health insurance plan for Knox County; and to withdraw the following item: Resolution R-00-9-901 - Resolution of the

Commission of Knox County, Tennessee, amending the Charter of Knox County to give schools taxing authority.

2. Without objection, Commissioner Cooper amended the agenda to withdraw the following item: Resolution R-00-9-904 - Resolution of the Commission of Knox County, Tennessee, accepting the East Knox County Sector Plan.

3. At this time, there was discussion concerning members of the Cable TV Committee.

Commissioner McMillan was appointed to the Cable TV Committee and Commissioner Pinkston resigned from the committee.

4. At this time, there was discussion concerning members of the Economic Development Committee.

Commissioner Bowden was appointed to the Economic Development Committee.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE**  
**TENTH ANNIVERSARY OF THE ADOPTION OF THE KNOX**  
**COUNTY CHARTER AND HONORING THE MEMBERS OF THE**  
**CHARTER COMMISSION - R-00-9-101:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the tenth anniversary of the adoption of the Knox County Charter and honoring the members of the Charter Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring the tenth anniversary of the adoption of the Knox County Charter and honoring the members of the Charter Commission. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Thomas Schumpert, introduced the following members of the Charter Commission who were present to accept the resolution and express appreciation to the Commission for the resolution: Ms. Bee DeSelm, Mr. Fred Flenniken and Mr. Allen Morgan.

\* \* \* \* \*

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

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING H.**  
**PAT WOOD FOR HIS SERVICE TO THE DEVELOPMENT**  
**CORPORATION - R-00-9-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring H. Pat Wood for his service to the Development Corporation was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Cawood moved to approve Resolution R-00-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring H. Pat Wood for his service to the Development Corporation. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Pat Wood was present to accept the resolution and expressed appreciation to the Commission for the resolution.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING**  
**FUNDING FOR 14 NEW CERTIFIED POSITIONS FOR THE**  
**SCHOOL SYSTEM - R-00-9-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving funding for 14 new certified positions for the school system was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, and Dr. Charles Lindsey, Superintendent for Knox County Schools, were present and spoke on the matter.

Commissioner Leuthold moved to approve revised Resolution R-00-9-202 - Resolution of the Commission of Knox County, Tennessee, approving funding for 14 new certified positions for the school system with the following amendment: Amend the amount in the third "Whereas"

paragraph from \$272,000,946.00 to \$274,385,648.00 an increase of \$8,680,768.00 and not \$6,296,066.00. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**FUNDS FOR A COMPREHENSIVE SCHOOL SYSTEM**  
**MANAGEMENT AND PERFORMANCE REVIEW AND APPROVING**  
**A CONTRACT WITH MCCONNELL, JONES, LANIER & MURPHY,**  
**LLP - R-00-9-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating funds for a comprehensive School System management and performance review and approving a contract with McConnell, Jones, Lanier & Murphy, LLP was before the Board of Commissioners.

Mr. Mike Hammond, Chairman for the Government Efficiency Panel, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, Dr. Charles Lindsey, Superintendent for

Knox County Schools, and Mr. Jim McClain, Chairman for the Knox County School Board, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-9-903 - Resolution of the Commission of Knox County, Tennessee, appropriating funds for a comprehensive School System management and performance review and approving a contract with McConnell, Jones, Lanier & Murphy, LLP with the following amendment: include signatures from the School Board or the School Administration on the contract. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Mike Hammond introduced Ms. Sharon Murphy, Partner of McConnell, Jones, Lanier & Murphy, LLP and Project Manager for the Audit. Ms. Murphy expressed appreciation to the Commission for selecting the firm and indicated she looks forward to began the audit for Knox County Schools.

\* \* \* \* \*

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

5. At this time, Mr. Tim Hutchison, Knox County Sheriff, presented Millennium Books to each commissioner.

\* \* \* \* \*

**IN RE: CONSENT AGENDA:**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

167 Notary Public Applications received.

\* \* \* \* \*

3. Reports of Officials: (Quarterly)

- A. County Executive
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee
- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

\* \* \* \* \*

4. Reports of County Agencies: (Quarterly)

- 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



Commissioner Horner moved to approve all items on the consent agenda. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE BEARDEN HIGH SCHOOL BOYS TENNIS TEAM ON WINNING THE 2000 TENNESSEE STATE CHAMPIONSHIP - R-00-9-103:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Bearden High School Boys Tennis Team on winning the 2000 Tennessee State Championship was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Bearden High School Boys Tennis Team on winning the 2000 Tennessee State Championship. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 BUILDING TRADES HOUSE AND A LOT LOCATED AT**  
**3917 VALLEYBROOK LANE - R-00-9-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the sale of a building trades house and a lot located at 3917 Valleybrook Lane was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-201 - Resolution of the Commission of Knox County, Tennessee, approving the sale of a building trades house and a lot located at 3917 Valleybrook Lane. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 ACROSS POWELL MIDDLE SCHOOL PROPERTY FOR**  
**THE INSTALLATION OF THE POWELL GREENWAY PROJECT -**  
**R-00-9-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an easement across Powell Middle School property for the installation of the Powell Greenway Project was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-203 - Resolution of the Commission of Knox County, Tennessee, approving an easement across Powell Middle School property for the installation of the Powell Greenway Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**PERMANENT UTILITY EASEMENT AGREEMENT LOCATED AT**  
**A.L. LOTTS ELEMENTARY SCHOOL BETWEEN KUB AND THE**  
**KNOX COUNTY SCHOOL SYSTEM - R-00-9-204:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a permanent utility easement agreement located at A.L. Lotts Elementary School between KUB and the Knox County School System was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a permanent utility easement agreement located at A.L. Lotts Elementary School between KUB and the Knox County School System. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**ALLEY CLOSURE NEAR FULTON HIGH SCHOOL LOCATED AT**  
**EAST EMERALD AVENUE AND EAST OAK HILL AVENUE -**  
**R-00-9-205:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an alley closure near Fulton High School located at East Emerald Avenue and East Oak Hill Avenue was before the Board of Commissioners.

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

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

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**\$350,000.00 TO PROVIDE RELATED COSTS FOR RETAINING A**  
**CONSTRUCTION MANAGER FOR THE EAST TENNESSEE**  
**HISTORICAL CENTER PROJECT - R-00-9-206:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$350,000.00 to provide related costs for

retaining a construction manager for the East Tennessee Historical Center Project was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-206 - Resolution of the Commission of Knox County, Tennessee, appropriating \$350,000.00 to provide related costs for retaining a construction manager for the East Tennessee Historical Center Project.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens; Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**FUNDS AND APPROVING A CONTRACT BETWEEN THE KNOX**  
**COUNTY PUBLIC LIBRARY AND THE STATE OF TENNESSEE FOR**  
**OPERATION OF THE TENNESSEE RESOURCE CENTER DURING**  
**FISCAL YEAR 2001 - R-00-9-208:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating funds and approving a contract between the Knox County Public Library and the State of Tennessee for operation of the Tennessee Resource Center during fiscal year 2001 was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-208 - Resolution of the Commission of Knox County, Tennessee, appropriating funds and approving a contract between the Knox County Public Library and the State of Tennessee for operation of the Tennessee Resource Center during fiscal year 2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**FUNDING FOR SECURITY FENCE, TRUCK SCALES AND UTILITY**  
**CONNECTIONS FOR THE SOLWAY GREEN WASTE FACILITY -**  
**R-00-9-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating funding for security fence, truck scales and utility connections for the Solway green waste facility was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-401 - Resolution of the Commission of Knox County, Tennessee, appropriating funding for security fence, truck scales and utility connections for the Solway green waste facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark 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 KUB FOR MT. OLIVE SEWER IMPROVEMENTS -**  
**R-00-9-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with KUB for Mt. Olive Sewer improvements was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-501 - Resolution of the Commission of Knox County, Tennessee, approving a contract with KUB for Mt. Olive Sewer improvements.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**EVALUATION AND TREATMENT FOR PUBLIC INEBRIATES IN**  
**KNOX COUNTY - R-00-9-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center to provide evaluation and treatment for public inebriates in Knox County was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center to provide evaluation and treatment for public inebriates in Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF**  
**HEALTH FOR PROVISION OF WIC PROGRAM SERVICES -**  
**R-00-9-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Health for provision of WIC Program Services was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Health for



provision of WIC Program Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**REVISED TRAVEL REGULATIONS FOR KNOX COUNTY -**  
**R-00-9-803:**

Consideration of a resolution of the Commission of Knox County, Tennessee, adopting revised travel regulations for Knox County was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-00-9-803 - Resolution of the Commission of Knox County, Tennessee, adopting revised travel regulations for Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

- A. Falling Water Road at Falling Water Subdivision, District 5.
- B. Twin Branch Drive at Falling Water Subdivision, District 5.

- C. Shady Hollow Lane at Falling Water Subdivision, District 5.
- D. Pitts Field Lane at Falling Water Subdivision, District 5.
- E. Shadow Lane at Falling Water Subdivision, District 5.
- F. Yellow Oak Lane at Willow Oak Subdivision, District 6.

Commissioner Medley moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

No one was present to speak.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 the closure of excess right of way of Ebenezer Road was before the Board of Commissioners on second reading. Property located off Ebenezer Road. Pip Iron Works, property owner.

Commissioner McMillan moved to approve the closure of excess right of way of Ebenezer Road on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Ebenezer Road. Pip Iron Works, property owner.

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2. Consideration of the closure of Steokia Lane right of way was before the Board of Commissioners on second reading. Property located off Schaad/Callahan Road. Victor Jernigan, property owner.

Commissioner Cawood moved to approve the closure of Steokia Lane right of way on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Schaad/Callahan Road. Victor Jernigan, property owner.

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3. Consideration of the closure of Emory Church Road right of way was before the Board of Commissioners on second reading. Property located off Emory Church Road. Charles Benson, property owner.

Commissioner Cawood moved to approve the closure of Emory Church Road right of way on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Emory Church Road. Charles Benson, property owner.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**\$410,500.00 TO PROVIDE RELATED COSTS FOR WORK TO BUILD**  
**THE HALLS LIBRARY PROJECT - R-00-9-207:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$410,500.00 to provide related costs for work to build the Halls Library project was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Without objection, Commissioner Cooper deferred this item to the October 2000 meeting.

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IN RE:        **CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**CONTRACT TO PURCHASE PROPERTIES BEARING CLT NOS. 095-**  
**IG-016 AND 095-IG-017 FROM ROBERT F. WORTHINGTON -**  
**R-00-9-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract to purchase properties bearing CLT Nos. 095-IG-016 and 095-IG-017 from Robert F. Worthington was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract to purchase properties bearing CLT Nos. 095-IG-016 and 095-IG-017 from Robert F. Worthington. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody voted no. The motion carried 18-1-0-0.

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IN RE:        **CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**FORMATION OF THE KNOXVILLE-KNOX COUNTY ANIMAL**  
**WELFARE BOARD, A CORPORATION NOT FOR PROFIT;**  
**AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION**

**AGREEMENT BETWEEN KNOX COUNTY AND THE CITY OF  
KNOXVILLE; APPOINTING A MEMBER TO THE ANIMAL  
WELFARE BOARD; AND CONFIRMING THE APPOINTMENT OF  
FOUR (4) OTHER MEMBERS TO SAID BOARD - R-00-9-802:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the formation of the Knoxville-Knox County Animal Welfare Board, a corporation not for profit; authorizing execution of an interlocal cooperation agreement between Knox County and the City of Knoxville; appointing a member to the Animal Welfare Board; and confirming the appointment of four (4) other members to said Board was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, and Mr. Mark Jones, Knox County Health Department, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-9-802 - Resolution of the Commission of Knox County, Tennessee, approving the formation of the Knoxville-Knox County Animal Welfare Board, a corporation not for profit; authorizing execution of an interlocal cooperation agreement between Knox County and the City of Knoxville; appointing a member to the Animal Welfare Board; and confirming the appointment of four (4) other members to said Board with the following amendment: After Section 4 of the resolution, add the following language: "The interlocal agreement between Knox County and the City of Knoxville for the creation of an Animal Welfare Board is hereby adopted and approved

in substance and form as presented this date. A copy of which is attached to this resolution and incorporated herein by reference.

Be it further resolved that the agreement between Knox County and the City of Knoxville for the creation of an Animal Welfare Board shall be executed subject to such amendment or action not affecting the provisions of this contract as may be required and approved by the Knox County Law Director.” Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

The following individuals were appointed: Mr. John Mills, Ms. Jane Bolus, Mr. Mike McClamroch, Mr. Mark Williams and Ms. Carmen Trammell.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A NEW HEALTH INSURANCE PLAN FOR KNOX COUNTY - R-00-9-804:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a new Health Insurance Plan for Knox County was before the 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-00-9-804 - Resolution of the Commission of Knox County, Tennessee, approving a new Health Insurance Plan for Knox County. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**INCREASE TO THE SALARIES OF KNOX COUNTY ELECTION**  
**WORKERS - R-00-9-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an increase to the salaries of Knox County Election Workers 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 Mills moved to approve Resolution R-00-9-902 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the salaries of Knox County Election Workers. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.



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

6. At this time, Mr. Thomas Schumpert, Knox County Executive, indicated a workshop would be held on Wednesday, October 4, 2000 at 11:00 a.m. regarding the Knox County Justice Center.

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**IN RE:        ROLL CALL (6:00 P.M.)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston. Commissioner Mills was absent from the evening session.

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**IN RE:        ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications E-911 for a street name change from McFall Lane to Daystar Lane was before the Board of Commissioners. Street located between McFall Road and Deadend. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 8-A-00-SNC Request of Knox County Emergency Communications E-911 for a street name change from McFall Lane to Daystar Lane. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Street located between McFall Road and Deadend. Seventh Commission District.

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2. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of east Emory Road, northeast of Norris Freeway. Seventh Commission District.

No one was present to represent the request.

Commissioner Cooper moved this item to the end of the agenda.

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3. Consideration of the request of Allen and Charlene Johnson for rezoning from A Agricultural Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the northeast side of Middlebrook Pike, southeast of Andes Road. Sixth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Ms. Charlene Johnson, Petitioner, was present and spoke on behalf of the request.

Ms. Gwen Cooke, Mr. Jim Cooke, Mr. Jeff Trent, and Ms. Barbara Trent, area residents, were present and spoke on the matter.

Mr. John Bynum and Ms. Sue Mauer, area residents, were present and spoke in opposition to the request.

Commissioner Griess moved to approve zoning request 3-E-00-RZ - Request of Allen and Charlene Johnson for rezoning from A Agricultural Zone to OA Office Park Zone as per MPC's recommendation. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer this item to the October 2000 meeting. Commissioner Medley seconded the motion and upon roll call vote Commissioners Collins, Medley, Guthe, Arms and Leuthold voted aye. Commissioners Jordan, Bowden, Tindell, Moody, Schmid, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted no. Commissioner Mills was absent from the meeting. The substitute motion failed 5-13-0-1.

Upon roll call vote of the original motion to approve zoning request 3-E-00-RZ - Request of Allen and Charlene Johnson for rezoning from A Agricultural Zone to OA Office Park Zone as per MPC's recommendation, Commissioners Jordan, Bowden, Tindell, Moody, Schmid, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Collins, Medley, Guthe, Arms and Leuthold voted no. Commissioner Mills was absent from the meeting. The motion 13-5-0-1. Property located on the northeast side of Middlebrook Pike, southeast of Andes Road. Sixth Commission District.

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4. Consideration of the request of Terry L. Bailey for rezoning from CB Business and Manufacturing Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the east and south

side of Bowman Valley Road, east of Burnetts Creek Road, north of Governor John Sevier Highway. Ninth Commission District.

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

Commissioner Pinkston moved to approve zoning request 7-I-00-RZ - Request of Terry L. Bailey for rezoning from CB Business and Manufacturing Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the east and south side of Bowman Valley Road, east of Burnetts Creek Road, north of Governor John Sevier Highway. Ninth Commission District.

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5. Consideration of the request of Carl Allen Diehl for rezoning from RB General Residential /F Floodway Zone to CB Business and Manufacturing/F Floodway Zone was before the Board of Commissioners. Property located on the north side of Callahan Drive, east side of I-75. Sixth Commission District.

Commissioner Stephens moved to approve zoning request 8-B-00-RZ - Request of Carl Allen Diehl for rezoning from RB General Residential /F Floodway Zone to CB Business and Manufacturing/F Floodway Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden,

Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of Callahan Drive, east side of I-75. Sixth Commission District.

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6. Consideration of the request of Billy C. Trent, Jr. for rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the northwest side of East Emory Road, southwest side of Norris Freeway. Seventh Commission District.

Mr. Norman Whitaker, Executive Director for 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 Guthe moved to approve zoning request 8-C-00-RZ - Request of Billy C. Trent, Jr. for rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of East Emory Road, southwest side of Norris Freeway. Seventh Commission District.

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7. Consideration of the request of Milford Rogers for rezoning from I Industrial Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the northwest side of Old Rutledge Pike, west side of John Sevier School Road. Eighth Commission District.

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

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

Commissioner McMillan moved to defer this item to the October 2000 meeting. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1.

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8. Consideration of the request of Scott Smith for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Ball Road, west of Oak Ridge Highway. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 8-F-00-RZ - Request of Scott Smith for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as

per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of Ball Road, west of Oak Ridge Highway. Sixth Commission District.

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9. Consideration of the request of Walt Dickson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Ball Camp Byington Road, north of Hardin Valley Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 8-G-00-RZ - Request of Walt Dickson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 9 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Ball Camp Byington Road, north of Hardin Valley Road. Sixth Commission District.

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10. Consideration of the request of Frank T. Callaway, Bobby Bishop, Jr. and Timothy W. Boyd for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Old Andersonville Pike, northeast of Norris Freeway. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 8-H-00-RZ - Request of Frank T. Callaway, Bobby Bishop, Jr. and Timothy W. Boyd for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 4 dwelling units per acre as per MPC's recommendation. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Old Andersonville Pike, northeast of Norris Freeway. Eighth Commission District.

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11. Consideration of the request of JMP Development Company for rezoning from A Agricultural and CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the west side of Lovell Road, south of Snyder Road. Fifth Commission District.



Mr. Norman Whitaker, Executive Director for 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 Griess moved to approve zoning request 8-J-00-RZ - request of JMP Development Company for rezoning from A Agricultural and CA General Business Zone to CB Business and Manufacturing Zone as per MPC's recommendation. The motion was seconded and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the west side of Lovell Road, south of Snyder Road. Fifth Commission District.

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12. Consideration of the request of Wallace Conard for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Fox Road, southwest side of I-40. Fifth Commission District.

Mr. David Harbin, representing Wallace Conard, 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 zoning request 8-L-00-RZ - Request of Wallace Conard for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Fox Road, southwest side of I-40. Fifth Commission District.

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13. Consideration of the request of Edward Sanchez for rezoning from RAE Single Family Exclusive Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located east of Tazewell Pike, south of East Emory Road. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 8-O-00-RZ - Request of Edward Sanchez for rezoning from RAE Single Family Exclusive Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion

carried 18-0-0-1. Property located east of Tazewell Pike, south of East Emory Road. Eighth Commission District.

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14. Consideration of the request of Thomas Lambert for rezoning from RA Low Density Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the west side of Edington Road, south of Cherokee Trail. Ninth Commission District.

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

Mr. Thomas Lambert, Petitioner, was present and spoke on behalf of the request.

Mr. James Rose, representing Cherokee West Condominium Association, was present and spoke in opposition to the request.

Commissioner Pinkston moved to approve zoning request 8-P-00-RZ - Request of Thomas Lambert for rezoning from RA Low Density Residential Zone to A Agricultural Zone. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Schmid voted no. Commissioner Mills was absent from the meeting. The motion carried 17-1-0-1. Property located on the west side of Edington Road, south of Cherokee Trail. Ninth Commission District.

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15. Consideration of the request of Mike Grisham for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the

Board of Commissioners. Property located on the south side of Bluegrass Road, east of Hart Road. Fifth Commission District.

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

Commissioner Leuthold moved to approve zoning request 8-FF-00-RZ - Request of Mike Grisham for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Bluegrass Road, east of Hart Road. Fifth Commission District.

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

7. Commissioner Cooper amended the agenda to hear the following item at this time: Request of Victor Jernigan for rezoning from A Agricultural Zone to CA General Business Zone.

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16. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of east Emory Road, northeast of Norris Freeway. Seventh Commission District.

Mr. Arthur Seymour, Attorney representing Victor Jernigan, 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 zoning request 4-J-99-RZ - Request of Victor Jernigan for rezoning from A Agricultural Zone to SC Shopping Center Zone as per MPC's recommendation.

Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of east Emory Road, northeast of Norris Freeway. Seventh Commission District.

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17. Consideration of the request of MPC for consideration of amendments to the Northwest County Sector Plan including changes to the technology overlay boundary was before the Board of Commissioners.

Commissioner Griess moved to receive and file the request of MPC for consideration of amendments to the Northwest County Sector Plan including changes to the technology overlay boundary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the meeting. The motion carried 18-0-0-1.

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18. Consideration of the request of Claude Yow for rezoning from A Agricultural and A Agricultural/TO Technology Overlay to CB Business and Manufacturing and CB Business and Manufacturing/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the west side of North Pellissippi Parkway, north side of George Light Road. Sixth Commission District.

Commissioner Cooper deferred this item to the December 2000 meeting.

\* \* \* \* \*

**IN RE: REZONING APPEALS:**

1. Consideration of the appeal of Ralph Teague of TTCDA's denial of certificate of appropriateness for rezoning was before the Board of Commissioners. Property located on the west side of North Pellissippi Parkway and on the north side of George Light Road. Sixth Commission District.

Mr. Terry Adkins, representing Ralph Teague, appellant, was present and spoke on behalf of the appeal.

Mr. George Buston, Ms. Elizabeth Ann Rowland and Mr. John Schoonmaker, appellees, were present and spoke in opposition to the appeal.

Mr. Mike Moyers, Knox County Law Director, Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Buzz Johnson, Development Services Director for Metropolitan Planning Commission were present and spoke on the matter.

Commissioner Leuthold moved to defer this item to the December 2000 meeting to allow the appellant and appellee to discuss

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 23, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Leo 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 Knox County Clerk Mike Padgett, called the roll.

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**IN RE: DEVOTIONAL:**

Captain Jim Bell led the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Frank Leuthold led the Pledge of Allegiance to the Flag.

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IN RE:      AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Cooper amended the agenda as follows:

1.            Add R-00-10-806 - Resolution of the Commission of Knox County, Tennessee approving the rescission of the sale of the Skaggston School Property.
2.            Add R-00-10-605 - Resolution of the Commission of Knox County, Tennessee approving a grant contract with Covenant Health for school based health programs.
3.            Add R-00-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee reauthorizing the Knox County Citizens Efficiency Panel.
4.            Add R-00-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Finance Department to perform payroll functions for the Knox County School System.
5.            Add R-00-10-105 -Honoring Bob Jones upon his retirement as General Manager from the West Knox Utility District Honoring Bob Jones.
6.            Add R-00-10-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Billy Tindell upon being elected President of the Tennessee County Services Association and remove from the Consent Calendar.
7.            Remove the following Resolutions from the Consent Calendar  
R-00-10-902 - Resolution of the Commission of Knox County, Tennessee appropriating \$1,500.00 for the joint sponsorship of the Recognition Banquet for the Essay Contest sponsored by the League of Women Voters and



R-00-10-803 - Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$680,000.00 for design work and construction of the Phase I (temporary facility) and pre-design services related to Phase II (permanent facility) of an Animal Welfare Center for Knox County and the City of Knoxville.

8. Add R-00-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ronald A. Loving to the Board of Directors of the Development Corporation of Knox County.

9. Add R-00-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the audit of school activity and cafeteria funds.

10. Defer to the November Board of Commissioners meeting Appeal by Paul G. Hibben Jr. of MPC denial of CA (General Business) Zoning. Property located on the southwest side of Coppock Road, southeast of Warren Lane. Eighth Commission District.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time R-00-10-105 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BOB JONES UPON HIS RETIREMENT AS GENERAL MANAGER FROM THE WEST KNOX UTILITY DISTRICT: R-00-10-105:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Jones upon his retirement as General

Manager from the West Knox Utility District was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Bob Jones, General Manager, West Knox Utility District, was present and spoke on the matter.

Commissioner Arms moved to approve R-00-10-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Jones upon his retirement as General Manager from the West Knox Utility District. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSENT ITEMS:**

Tax Refunds:

No refunds received.

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Notary Public Applications:

196 Notary Public Applications received.

Commissioner Griess moved to approve the Consent Items.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING  
EDWARD J. INGRAM: R-00-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Edward J. Ingram was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Edward J. Ingram. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 JULIA  
STORES, GOLD MEDAL WINNER AT THE 2000 SUMMER  
OLYMPICS: R-00-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Julia Stores, gold medal winner at the 2000 Summer Olympics was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-102 - Consideration of a Resolution of the Commission of Knox County,

Tennessee honoring Julia Stores, gold medal winner at the 2000 Summer Olympics. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 EXPRESSING**  
**GRATITUDE TO THE MEMBERS OF THE TENNESSEE**  
**CONGRESSIONAL DELEGATION FOR THEIR SUCCESS IN**  
**FUNDING THE SPALLATION NEUTRON SOURCE PROJECT:**  
**R-00-10-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing gratitude to the members of the Tennessee Congressional Delegation for their success in funding the Spallation Neutron Source Project was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing gratitude to the members of the Tennessee Congressional Delegation for their success in funding the Spallation Neutron Source Project. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 SONITROL SECURITY SYSTEMS OF  
KNOXVILLE, INC. SECURITY AND MONITORING SERVICES:  
R-00-10-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sonitrol Security Systems of Knoxville, Inc. security and monitoring services was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sonitrol Security Systems of Knoxville, Inc. security and monitoring services. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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  
GRANT AGREEMENT WITH THE STATE OF TENNESSEE FOR  
GENERAL LIBRARY SERVICES FUNDS FOR FISCAL YEAR 2001 IN  
THE AMOUNT OF \$236,047.00: R-00-10-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee

for General Library Services funds for fiscal year 2001 in the amount of \$236,047.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee for General Library Services funds for fiscal year 2001 in the amount of \$236,047.00. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$410,500.00 TO PROVIDE RELATED COSTS FOR WORK TO BUILD**  
**THE HALLS LIBRARY PROJECT: R-00-10-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$410,500.00 to provide related costs for work to build the Halls Library project was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$410,500.00 to provide related costs for work to build the Halls Library project. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark 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 SOFTWARE PURCHASE CONTRACT WITH CERULEAN TECHNOLOGY INC.: R-00-10-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a software purchase contract with Cerulean Technology, Inc. was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a software purchase contract with Cerulean Technology, Inc. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 LAND USE REQUEST FOR A COUNTY OWNED PARCEL LOCATED ON MALONEYVILLE ROAD FOR RECREATION PURPOSES: R-00-10-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving land use request for a County owned parcel

located on Maloneyville Road for recreation purposes was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving land use request for a County owned parcel located on Maloneyville Road for recreation purposes. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR IMPROVEMENT OF MAYNARDVILLE**  
**HIGHWAY FROM EMORY ROAD TO UNION COUNTY LINE:**  
**R-00-10-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for improvement of Maynardville Highway from Emory Road to Union County Line was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for improvement of Maynardville Highway from Emory Road to Union County Line. Commissioner Cawood seconded the motion and upon roll call vote



Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**AMENDMENT OF THE CHARTER OF THE INDUSTRIAL**  
**DEVELOPMENT BOARD OF KNOX COUNTY AND AMENDMENT**  
**OF TERMS OF CERTAIN DIRECTORS TO COMPLY WITH THE**  
**CRITERIA SET OUT IN THE CHARTER AND ENABLING**  
**LEGISLATION: R-00-10-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment of the Charter of the Industrial Development Board of Knox County and amendment of terms of certain directors to comply with the criteria set out in the Charter and enabling legislation was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment of the Charter of the Industrial Development Board of Knox County and amendment of terms of certain directors to comply with the criteria set out in the Charter and enabling legislation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 ENVIRONMENTAL SYSTEMS CORPORATION**  
**FOR BADGETT ROAD LANDFILL VOAP PHASE II SITE**  
**EVALUATION: R-00-10-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Environmental Systems Corporation for Badgett Road Landfill VOAP Phase II Site Evaluation was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Environmental Systems Corporation for Badgett Road Landfill VOAP Phase II Site Evaluation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**ANNUAL CONTRACT WITH THE STATE OF TENNESSEE FOR**  
**INDEPENDENT LIVING SERVICES FOR CHILDREN AGE 16 AND**  
**ABOVE: R-00-10-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an annual contract with the State of Tennessee for independent living services for children age 16 and above was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an annual contract with the State of Tennessee for independent living services for children age 16 and above.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**ANNUAL CONTRACT WITH THE STATE OF TENNESSEE FOR**  
**RESIDENTIAL SERVICES FOR CHILDREN UNDER THE AGE OF**  
**16: R-00-10-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an annual contract with the State of Tennessee for residential services for children under the age of 16 was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an annual contract with the State of Tennessee for

residential services for children under the age of 16. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH AND SANITATION SERVICES:**

**R-00-10-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Health for the provision of health and sanitation services was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Health for the provision of health and sanitation services. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**

**RESCISSION OF THE SALE OF THE SKAGGSTON SCHOOL**

**PROPERTY: R-00-10-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the rescission of the sale of the Skaggston School property was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-806 Consideration of a Resolution of the Commission of Knox County, Tennessee approving the rescission of the sale of the Skaggston School property. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 ALLOWING CITIZENS TO SELF-NOMINATE FOR GOVERNMENT**

**APPOINTMENTS TO BOARDS/COMMITTEES: R-00-10-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee allowing citizens to self-nominate for government appointments to boards/committees was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee allowing citizens to self-nominate for government appointments to boards/committees. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,

Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**THE KNOX COUNTY FINANCE COMMITTEE DEPARTMENT TO**  
**PERFORM PAYROLL FUNCTIONS FOR THE KNOX COUNTY**  
**SCHOOL SYSTEM: R-00-10-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Finance Committee Department to perform payroll functions for the Knox County School System was before the Board of Commissioners.

Commissioner Horner moved to approve R-00-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Finance Committee Department to perform payroll functions for the Knox County School System.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC**

**ROADS:**

Consideration of Acceptance of new public roads was before the Board of Commissioners:

- A. Whispering Oaks Drive at Nine Oaks Subdivision, Unit 4.  
(District 6)
- B. Vickie Karen Drive at Nine Oaks Subdivision, Unit 4. (District 6)
- C. Hubbs Crossing Lane at Nine Oaks Subdivision, Unit 4. (District 6)
- D. Neals Landing Road at Neal's Landing Subdivision, Unit 1.  
(District 8)
- E. Vista View Land at Neal's Landing Subdivision, Unit 1.  
(District 8)
- F. Stone Bluff Court at Neal's Landing Subdivision, Unit 1.  
(District 8)
- G. Ivy Mill Court at Neal's Landing Subdivision, Unit 1.  
(District 8)
- H. Le Clay Drive at Cedar Crossing Subdivision, Unit 2. (District 8)
- I. Childress Glen Lane at Marble Springs Estates Subdivision,  
Unit 1. (District 9)
- J. Haley Glenn Lane at Marble Springs Estates, (District 9)
- K. Washington Valley Lane at Washington Valley Subdivision,  
Unit 1. (District 9)

Commissioner Horner moved to approve Consideration of Acceptance of New Public Roads. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS:**

No action was taken.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Alonzo Montgomery, concerned citizen was present and spoke on the Jail, County Schools and County Commission.
2. Mr. Boyd Anderson, concerned citizen was present and spoke on the jail facilities.
3. Ms. Mary Powell, concerned citizen was present and spoke on the audit in schools.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,



Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 APPOINTING RONALD A. LOVING TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION: R-00-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ronald A. Loving to the Board of Directors of the Development Corporation was before the Board of Commissioners.

Commissioner Bowden moved to approve R-00-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ronald A. Loving to the Board of Directors of the Development Corporation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TINDELL UPON BEING ELECTED PRESIDENT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION: R-00-10-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Billy Tindell upon being elected President of the Tennessee County Services Association was before the Board of Commissioners.

Commissioner Billy Tindell, was present and spoke on the matter.

Commissioner Cawood moved to approve R-00-10-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Billy Tindell upon being elected President of the Tennessee County Services Association. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**APPROPRIATION AND A CONTRACT IN THE AMOUNT OF**  
**\$250,000.00 FOR THE PURCHASE AND ASSOCIATED CLOSING**  
**COSTS OF 2.39 ACRES ADJACENT TO POWELL MIDDLE SCHOOL:**  
**R-00-10-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation and a contract in the amount of \$250,000.00 for the purchase and associated closing costs of 2.39 acres adjacent to Powell Middle School was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Dan Tiller, KCDC, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-00-10-202 with the following change: The figure would be \$225,00.00. Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation and a contract in the amount of \$225,000.00 for the purchase and associated closing costs of 2.39 acres adjacent to Powell Middle School. Commissioners Stephens and Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**APPROPRIATION IN THE AMOUNT OF \$300,000.00 FOR THE**  
**PURCHASE AND ASSOCIATED COSTS OF 2.2 ACRES AT THE**  
**CORNER OF ESSARY AND STANTON ROAD IN FOUNTAIN CITY:**  
**R-00-10-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$300,000.00 for the purchase and associated costs of 2.2 acres at the corner of Essary and Stanton Road in Fountain City was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Horner moved to defer to the November Board of Commissioners meeting R-00-10-204 -Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$300,000.00 for the purchase and associated costs of 2.2 acres at the corner of Essary and Stanton Road in Fountain City. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 GRANT WITH COVENANT HEALTH FOR SCHOOL BASED HEALTH PROGRAMS: R-00-10-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant with Covenant Health for school based health programs was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-10-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant with Covenant Health for school based health programs. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 PROVIDING FOR  
ADDITIONAL APPROPRIATIONS TO CLOSE FISCAL YEAR 1999-  
2000: R-00-10-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee providing for additional appropriations to close fiscal year 1999-2000 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee providing for additional appropriations to close fiscal year 1999-2000.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 PROVIDING FOR  
THE RE-APPROPRIATION OF FUNDS WHICH WERE DESIGNATED  
IN THE CLOSE OUT OF FISCAL YEAR 1999-2000: R-00-10-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee providing for the re-appropriation of funds which were designated in the close out of fiscal year 1999-2000 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-10-802 -

Consideration of a Resolution of the Commission of Knox County, Tennessee providing for the re-appropriation of funds which were designated in the close out of fiscal year 1999-2000. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**APPROPRIATION IN THE AMOUNT OF \$680,000.00 FOR DESIGN**  
**WORK AND CONSTRUCTION OF THE PHASE I (TEMPORARY**  
**FACILITY) AND PRE-DESIGN SERVICES RELATED TO PHASE II**  
**(PERMANENT FACILITY) OF AN ANIMAL WELFARE CENTER**  
**FOR KNOX COUNTY AND THE CITY OF KNOXVILLE: R-00-10-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$680,000.00 for design work and construction of the Phase I (temporary facility) and pre-design services related to Phase II (permanent facility) of an Animal Welfare Center for Knox county and the City of Knoxville was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-00-10-803 with the following change: On Page 2 of the Resolution the figure should read \$340,000.00 -Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$680,000.00 for design work and construction of the Phase I (temporary facility) and pre-design services related to Phase II (permanent facility) of an Animal Welfare Center for Knox county and the City of Knoxville. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**KNOX COUNTY TO APPLY FOR HISTORIC ZONING OVERLAY FOR**  
**BROWNLOW SCHOOL: R-00-10-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to apply for Historic Zoning Overlay for Brownlow School was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

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

Commissioner Collins moved to approve R-00-10-804 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to apply for Historic Zoning Overlay for

Brownlow School. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR THE AUDIT OF SCHOOL ACTIVITY AND CAFETERIA FUNDS: R-00-10-805**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the audit of school activity and cafeteria funds was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-00-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the audit of school activity and cafeteria funds. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$1,500.00 FOR THE JOINT SPONSORSHIP OF THE RECOGNITION**  
**BANQUET FOR THE ESSAY CONTEST SPONSORED BY THE**  
**LEAGUE OF WOMEN VOTERS: R-00-10-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,500.00 for the joint sponsorship of the Recognition Banquet for the Essay Contest sponsored by the League of Women Voters was before the Board of Commissioners.

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

The item failed for lack of a motion.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**CONDEMNATION OF CERTAIN BLIGHTED PROPERTY:**  
**R-00-10-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property was before the Board of Commissioners.

Commissioner Guthe moved to approve R-00-10-903 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing condemnation of certain blighted property.  
Commissioner Mills seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 REAUTHORIZING**  
**THE KNOX COUNTY CITIZENS EFFICIENCY PANEL: R-00-10-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reauthorizing the Knox County Citizens Efficiency Panel was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee reauthorizing the Knox County Citizens Efficiency Panel and send all members a thank you letter. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      ROLL CALL: 6:00 P.M.**

Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Stephens was absent from the evening session.

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IN RE: ZONING REQUESTS:

1. Request of H. C. McDaniel, Jr. for rezoning from RB (General Residential and A (Agricultural) to CB (Business and Manufacturing) 7-B-00-RZ was before the Board of Commissioners. Property located on the southeast side of Callahan Drive, northeast of Clinton Highway (Sixth Commission District)

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

Commissioner Cawood moved to approve 7-B-00-RZ Request of H. C. McDaniel, Jr. for rezoning from RB (General Residential and A (Agricultural) To CB (Business and Manufacturing). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Stephens was absent from the evening session. Commissioner Griess was absent from the vote.

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2. Request of Milford Rogers for rezoning from I (Industrial) to RB (General Residential) 8-D-00-RZ was before the Board of Commissioners. Property located on the northwest side of Old Rutledge Pike, west side of John Sevier School Road. (Eighth Commission District)

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

Commissioner Mills moved to approve 8-D-00-RZ - Request of Milford Rogers for rezoning from I (Industrial) To RB (General Residential). Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Guthe and McMillan voted no. Commissioner Stephens was absent from the evening session. The motion carried 16-2-0-1.

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3. Request of Bill Farnham for rezoning from A (Agricultural) to PR (Planned Residential) 8-I-00-RZ was before the Board of Commissioners. Property located on the west side of Maloneyville Road, north of Washington Pike (Eighth Commission District)

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

Mr. Bill Farnham, was present and spoke on the matter.

Mrs. Gail Weaver Farzanegan, President, Northeast Knox Preservation Association was present and spoke in opposition to the request.

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

Commissioner McMillan moved to approve at 1-3 dwelling units per acre 8-I-00-RZ-Request of Bill Farnham for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Mills seconded the motion.

Commissioner Cawood moved as a substitute motion to approve 8-I-00-RZ - Request of Bill Farnham for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve at a density of 1-4 dwelling units per acre. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Guthe, Schmid,

Arms, Griess, Cawood and Horner voted aye. Commissioners Tindell, Leuthold, Cooper, McMillan, Mills, Clark and Pinkston voted no.

Commissioners Stephens was absent from the evening session. The motion carried 11-7-0-1.

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4. Request of Tom Phillips for rezoning from RAE (Single Family Exclusive) and F (Floodway) to A (Agricultural) and F (Floodway) 9-D-00-RZ was before the Board of Commissioners. Property located on the north side of Roberts Road, south of McGinnis Road. (Eighth Commission District)

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

Commissioner Mills moved to approve 9-D-00-RZ - Request of Tom Phillips for rezoning from RAE (Single Family Exclusive) and F (Floodway) to A (Agricultural) and F (Floodway). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the evening session. The motion carried 18-0-0-1.

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5. Request of Annice J. Burnett for rezoning from CB (Business and Manufacturing) to A (Agricultural) 9-F-00-RZ was before the Board of Commissioners. Property located north and south of Burnett Creek Road, north of Fordtown Road. (Ninth Commission District)

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

Commissioner Pinkston moved to approve 9-F-00-RZ - Request of Annice J. Burnett for rezoning from CB (Business and Manufacturing) to A (Agricultural). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the evening session. The motion carried 18-0-0-1.

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6. Request of American Limestone Company for Plan Of Operation/Use On Review 6-H-00-RZ was before the Board of Commissioners. Property located on the south side of Asbury Road, west side of Vaughn Lane. (Eighth Commission District)

Mr. Arthur Seymour, Jr., Attorney, was present and spoke on the matter.

Commissioner Mills moved to approve Request of American Limestone Company for Plan Of Operation/Use On Review. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the evening session. The motion carried 18-0-0-1.

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**IN RE:      AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE:**

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**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE TO ALLOW PAINTBALL**  
**FACILITIES AS PERMITTED USES AND/OR PERMITTED ON**  
**REVIEW IN CERTAIN DISTRICTS: O-00-10-101:**

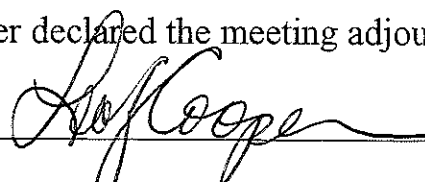
Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to allow paintball facilities as permitted uses and/or permitted on review in certain districts was before the Board of Commissioners.

Commissioner Cawood moved to defer to the November Board of Commissioners meeting O-00-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to allow paintball facilities as permitted uses and/or permitted on review in certain districts. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the evening session. The motion carried 18-0-0-1.

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**IN RE:        ADJOURNMENT:**

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

  
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LEO COOPER, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Wednesday, November 8, 2000 at 11:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston. Commissioner Griess was absent from the meeting. Also present were Mr. Mike Moyers, 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:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: REPORT OF THE KNOX COUNTY EXECUTIVE  
REGARDING PHASE I OF THE KNOX COUNTY CRIMINAL  
JUSTICE CENTER:**

Report of the Knox County Executive regarding Phase I of the Knox County Criminal Justice Center was before the Board of Commissioners.



Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

No action was taken.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**CARTER-GOBLE RECOMMENDATIONS FOR A NEW JUSTICE**  
**CENTER - R-00-11-801-SS:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Carter-Goble recommendations for a new Justice Center was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Mr. Dwight VanDeVate, Knox County Sheriff's Department, Mr. Thomas Schumpert, Knox County Executive, and Mr. Randall Nichols, Knox County Attorney General, were present and spoke on the matter.

The following concerned citizens were present and spoke on the matter: Ms. Ursula Dailey, Mr. Jim Andrews, Ms. Lynn Hughes, Mr. Owan Hughes, Ms. Marian Powell, Mr. Steven Dupree, Mr. Roy Neuhauser, Ms. Tracy Kramer, Ms. Regina Rizzi and Mr. Alonzo Montgomery.

Commissioner Leuthold moved to approve Resolution R-00-11-801-SS-A - Resolution of the Commission of Knox County, Tennessee, approving the Carter-Goble recommendations for a new Justice Center with the following amendments: Amendment 1 - Add the following language to the second paragraph of the resolution that begins with the language "Be it further resolved": "but shall be delayed to the later years of

the plan in an amount sufficient for the completion of this project, but not to exceed \$55,000,000.00"; and Amendment 2 - Add the following paragraph as the third paragraph of the resolution that begins with the language "Be it further resolved": "Be it further resolved, that the County Executive's Justice Study Committee shall be reconvened, for the purpose of addressing issues concerning the penal requirements of Knox County and the proper and efficient utilization of justice system resources. The Committee shall be made up of representatives of any agencies which utilize or contribute to the justice system of Knox County, and shall also include mental health authorities and representative(s) of the Metropolitan Drug Commission. The Committee shall regularly meet for the purpose of addressing the issues." Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms abstained from voting. Commissioner Griess was absent from the meeting. The motion carried 17-0-1-1.

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**IN RE:**      **ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

  
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***LEO J. COOPER, CHAIRMAN***

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 20, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Thomas Schumpert, 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:**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Father Ragan Schriver, Executive Director of Catholic Charities, was present and 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.

\* \* \* \* \*

IN RE:      AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to defer the following items to the December 2000 meeting:  
Resolution R-00-11-201 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$300,000.00 for the purchase and associated costs of 2.2 acres at the corner of Essary and Stanton Road in Fountain City; and Resolution R-00-11-904 - Resolution of the Commission of Knox County, Tennessee, requesting the coordination of construction of public and school libraries.

2. Commissioner Cooper amended the agenda to remove the following item from the consent agenda: Resolution R-00-11-803 - Resolution of the Commission of Knox County, Tennessee, canceling the contracts for construction manager and architects for the State Street Justice Center Project. (to be heard on the regular agenda)

3. Commissioner McMillan spoke regarding voting procedures of the Knox County Election Commission.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Mills moved to request the Government Efficiency Panel to review voting procedures of the Election Commission. Commissioner Pinkston seconded the motion and upon voice vote the motion carried 19-0-0-0.

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4. Commissioner Horner requested to hear 10-N-00-RZ -  
Appeal of Arthur Seymour, Jr., Attorney for applicant of MPC's denial of SC  
Shopping Center Zoning for Site, Inc. at 6:00 p.m.

There was objection to the request.

Upon voice vote the motion failed.

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**IN RE: CONSENT AGENDA:**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

150 Notary Public Applications received.

Commissioner Horner moved to approve all items on the consent  
agenda. Commissioner Griess seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING  
RIGHT OF WAY PROPOSAL SERVICES WITH RES.LLC IN THE  
AMOUNT OF \$114,000.00 FOR HARDIN VALLEY ROAD, PHASE II -  
R-00-11-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving right of way proposal services with RES.LLC in the amount of \$114,000.00 for Hardin Valley Road, Phase II was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-401 - Resolution of the Commission of Knox County, Tennessee, approving right of way proposal services with RES.LLC in the amount of \$114,000.00 for Hardin Valley Road, Phase II. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$474,814.00 AND APPROVING A CONTRACT WITH OGDEN**  
**ENVIRONMENTAL AND ENERGY SERVICES FOR THE**  
**CONTINUATION OF STORMWATER MASTER PLANNING AND**  
**FLOOD MAPPING PROJECTS IN KNOX COUNTY - R-00-11-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$474,814.00 and approving a contract with Ogden Environmental and Energy Services for the continuation of stormwater master planning and flood mapping projects in Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution

R-00-11-402 - Resolution of the Commission of Knox County, Tennessee, appropriating \$474,814.00 and approving a contract with Ogden Environmental and Energy Services for the continuation of stormwater master planning and flood mapping projects in Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**SAFETY GRANT CONTRACT WITH TDOT FOR REIMBURSEMENT**  
**OF \$42,057.00 FOR A LEFT TURN LANE AT NEUBERT SPRINGS**  
**ROAD AND JOHN SEVIER HIGHWAY - R-00-11-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a safety grant contract with TDOT for reimbursement of \$42,057.00 for a left turn lane at Neubert Springs Road and John Sevier Highway was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-403 - Resolution of the Commission of Knox County, Tennessee, approving a safety grant contract with TDOT for reimbursement of \$42,057.00 for a left turn lane at Neubert Springs Road and John Sevier Highway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE**  
**DEPARTMENT OF HEALTH AND KNOX COUNTY FOR**  
**IMMUNIZATION SERVICES - R-00-11-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee Department of Health and Knox County for immunization services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee Department of Health and Knox County for immunization services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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-00-9-903 BY**



CHANGING THE TOTAL CONTRACT PRICE \$397,000.00 TO  
\$397,430.00 AND BY CHANGING THE REVENUE AND  
APPROPRIATION AMOUNTS OF \$198,500.00 TO \$198,715.00 -

R-00-11-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-00-9-903 by changing the total contract price \$397,000.00 to \$397,430.00 and by changing the revenue and appropriation amounts of \$198,500.00 to \$198,715.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-801 - Resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-00-9-903 by changing the total contract price \$397,000.00 to \$397,430.00 and by changing the revenue and appropriation amounts of \$198,500.00 to \$198,715.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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  
ADDITIONAL FUNDS IN THE AMOUNT OF \$799,038.00 FOR THE  
CONSTRUCTION OF THE TEMPORARY ANIMAL SHELTER -

R-00-11-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating additional funds in the amount of \$799,038.00 for the construction of the temporary animal shelter was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-804 - Resolution of the Commission of Knox County, Tennessee, appropriating additional funds in the amount of \$799,038.00 for the construction of the temporary animal shelter. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

5. Commissioner Cooper amended the agenda to remove the following item from the consent agenda: Resolution R-00-11-902 - Resolution of the Commission of Knox County, Tennessee, to urge the General Assembly to enact legislation to authorize a local option realty transfer tax as endorsed by the Tennessee County Services Association. (to be heard on the regular agenda)

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THAT THE KNOX COUNTY LEGISLATIVE DELEGATION AMEND**

**CURRENT STATE LAW REGARDING THE SALE AND/OR**

**DISPOSITION OF EXCESS COUNTY PROPERTY - R-00-11-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Knox County Legislative Delegation amend current State Law regarding the sale and/or disposition of excess county property was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-00-11-903 - Resolution of the Commission of Knox County, Tennessee, requesting that the Knox County Legislative Delegation amend current State Law regarding the sale and/or disposition of excess county property.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

- A. Joseph Gate Lane at Joseph Gate Subdivision, District 6
- B. Little Man Lane at Joseph Gate Subdivision, District 6
- C. Kelly's Cove Lane at Joseph Gate Subdivision, District 6
- D. Oak Terrace Lane at Bell Place Subdivision, District 6
- E. Ember Brook Lane at Bell Place Subdivision, District 6
- F. Amberset Drive at Montgomery Cove Subdivision, District 6
- G. Springside Lane at Montgomery Cove Subdivision, District 6

H. Lukes Woods Lane at Montgomery Cove Subdivision,  
District 6

I. Tappie Torrie Lane at Montgomery Cove Subdivision,  
District 6

J. Briar Way at Westland Meadows Subdivision, District 5

K. Trump Way at Westland Meadows Subdivision, District 5

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

6. Commissioner Griess moved to amend the agenda to defer the following item to the December 2000 meeting: Ordinance O-00-11-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Harry Brooks, Knox County Sheriff's Department, was present and expressed his appreciation to the Commission for their kindness during his employment at the Knox County Sheriff's Department.

2. Ms. Betty Ball, concerned citizen, was present and spoke concerning Ordinance O-00-11-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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, APPOINTING**  
**COMMISSIONER PHIL GUTHE TO THE KNOX COUNTY**  
**RETIREMENT AND PENSION BOARD - R-00-11-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Commissioner Phil Guthe to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-11-110 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Phil Guthe to the Knox County Retirement and Pension Board. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**COMMISSIONER MIKE ARMS TO THE KNOX COUNTY**  
**COMMISSION VACANT PROPERTY REVIEW COMMITTEE -**  
**R-00-11-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Commissioner Mike Arms to the Knox County Commission Vacant Property Review Committee was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-00-11-111 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Mike Arms to the Knox County Commission Vacant Property Review Committee. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE:      RESOLUTIONS:

IN RE:      CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING  
\$178,500 FOR ARCHITECT, ENGINEERING AND DESIGN  
SERVICES AND APPROVING A CONTRACT WITH KAATZ,  
BINKLEY, JONES AND MORRIS ARCHITECTS, INC. FOR  
ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO  
THE HALLS ELEMENTARY SCHOOL ADDITION AND  
RENOVATION PROJECT - R-00-11-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$178,500 for architect, engineering and design services and approving a contract with Kaatz, Binkley, Jones and Morris Architects, Inc. for architectural and engineering services related to the Halls Elementary School addition and renovation project was before the Board of Commissioners.

Dr. Charles Lindsey, Superintendent for Knox County Schools, Mr. Vernon Patterson, Director of Knox County Schools Construction and Capital Improvement for the Public Building Authority, Mr. Doug Burdette, Facilities and Maintenance Services for Knox County Schools, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Thomas Schumpert, Knox County Executive, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-11-202 - Resolution of the Commission of Knox County, Tennessee, appropriating \$178,500 for architect, engineering and design services and approving a contract with Kaatz, Binkley, Jones and Morris Architects, Inc. for architectural and engineering services related to the Halls Elementary School addition and renovation project. Commissioner Pinkston seconded the motion and upon roll vote Commissioners Collins, Tindell, Moody, Medley, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Guthe, Schmid, Griess and McMillan voted no. The motion carried 13-6-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A**  
**GRANT IN THE AMOUNT OF \$27,304.00 AND APPROVING**  
**\$39,231.00 AS MATCHING FUNDS FOR THE COPSMORE 2000**  
**PROGRAM - R-00-11-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, accepting a grant in the amount of \$27,304.00 and



approving \$39,231.00 as matching funds for the COPSMORE 2000 Program was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Harry Brooks, Knox County Sheriff's Department, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-00-11-301 - Resolution of the Commission of Knox County, Tennessee, accepting a grant in the amount of \$27,304.00 and approving \$39,231.00 as matching funds for the COPSMORE 2000 Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioner McMillan 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, RESCINDING**  
**RESOLUTION R-98-3-121 REGARDING THE HALLS CONVENIENCE**  
**CENTER - R-00-11-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, rescinding Resolution R-98-3-121 regarding the Halls Convenience Center was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, Mr. David Buuck, representing Mr. Steve Ridenour, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution

R-00-11-404 - Resolution of the Commission of Knox County, Tennessee, rescinding Resolution R-98-3-121 regarding the Halls Convenience Center. Commissioner Cawood seconded the motion.

Commissioner Horner moved as a substitute motion to defer this item to the January 2001 meeting. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Collins, Tindell, Guthe, Leuthold, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Moody, Medley, Schmid and Arms voted no. Commissioners Jordan, Bowden, Griess and Cooper abstained from voting. The substitute motion carried 11-4-4-0.

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

7. Without objection, Commissioner Cooper amended the agenda to hear Resolution R-00-11-803 before Resolution R-00-11-802.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CANCELING THE CONTRACTS FOR CONSTRUCTION MANAGER AND ARCHITECTS FOR THE STATE STREET JUSTICE CENTER PROJECT -**

**R-00-11-803:**

Consideration of a resolution of the Commission of Knox County, Tennessee, canceling the contracts for construction manager and architects for the State Street Justice Center Project was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-00-11-803 - Resolution of the Commission of Knox County, Tennessee, canceling the contracts for construction manager and architects for the State Street Justice Center Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody abstained from voting. The motion carried 18-0-1-0.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE**  
**KNOX COUNTY CAPITAL IMPROVEMENT PLAN FOR FISCAL**  
**YEAR 2001-2005 - R-00-11-802:**

Consideration of a resolution of the Commission of Knox County, Tennessee, adopting the Knox County Capital Improvement Plan for Fiscal Year 2001-2005 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-00-11-802 - Resolution of the Commission of Knox County, Tennessee, adopting the Knox County Capital Improvement Plan for Fiscal Year 2001-2005. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**\$96,500.00 FOR BLIGHTED PROPERTY CONDEMNATIONS -**  
**R-00-11-805:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$96,500.00 for blighted property condemnations was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-00-11-805 - Resolution of the Commission of Knox County, Tennessee, appropriating \$96,500.00 for blighted property condemnations.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$50,000.00 FOR CONTINUED FUNDING OF THE GROWTH POLICY**  
**LAWSUIT - R-00-11-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 for continued funding of the Growth Policy Lawsuit was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-00-11-901 - Resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 for continued funding of the Growth Policy Lawsuit. Commissioner Cawood seconded the motion.

Commissioner Medley moved as a substitute motion to defer this item to the January 2001 meeting. Commissioner Moody seconded the motion and upon voice vote the motion failed.

Upon roll call vote of the original motion to approve Resolution R-00-11-901 - Resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 for continued funding of the Growth Policy Lawsuit, Commissioners Bowden, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Tindell, Moody, Medley, Guthe and Schmid vote no. Commissioner Jordan abstained from voting. The substitute motion carried 12-6-1-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, TO URGE THE**  
**GENERAL ASSEMBLY TO ENACT LEGISLATION TO AUTHORIZE A**

**LOCAL OPTION REALTY TRANSFER TAX AS ENDORSED BY THE  
TENNESSEE COUNTY SERVICES ASSOCIATION - R-00-11-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, to urge the General Assembly to enact legislation to authorize a local option realty transfer tax as endorsed by the Tennessee County Services Association was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-00-11-902 - Resolution of the Commission of Knox County, Tennessee, to urge the General Assembly to enact legislation to authorize a local option realty transfer tax as endorsed by the Tennessee County Services Association. Commissioner Horner seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Guthe, Arms, Leuthold, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Schmid, Griess and Cooper voted no. Commissioner Medley abstained from voting. Commissioner Bowden was absent from the vote. The motion carried 13-4-1-1.

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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-96-9-104 REGARDING ALCOHOL SERVER  
TRAINING FOR NEW EMPLOYEES - O-00-11-101 - (FIRST  
READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Ordinance O-96-9-104 regarding alcohol server training for new employees was before the Board of Commissioners on first reading.

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

Commissioner Horner moved to approve Ordinance O-00-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending Ordinance O-96-9-104 regarding alcohol server training for new employees on first reading with the following amendment: add language in the ordinance which allows a 30 day grace period; and that employee records are to be kept at corporate offices in Knox County. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Horner, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Cawood, Stephens, Cooper and McMillan voted no. The motion carried 14-5-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, FOR STORMWATER MANAGEMENT - O-00-11-105 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, for Stormwater Management was before the Board of Commissioners on first reading.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner McMillan moved to approve Ordinance O-00-11-105 - Ordinance of the Commission of Knox County, Tennessee, for Stormwater Management with the following amendment: change the finished floor elevation from 2 feet to 1 feet above flood plain elevation.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ROLL CALL (6:00 P.M.)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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

8. Commissioner Horner moved to amend the agenda to hear the following item: Rezoning Appeal 10-N-00-RZ - Appeal by Arthur G. Seymour, Jr., Attorney for applicant, of MPC's denial of SC Shopping Center Zoning for Site, Inc. Commissioner Cawood seconded the motion and upon voice vote the motion failed.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Wayne A. Kline for street name change from an unnamed joint permanent easement to Burch Cove Way was before the Board of Commissioners. Street located between Westland Drive and deadend. Fifth Commission District.

Commissioner Leuthold moved to approve zoning request 10-A-00-SNC - Request of Wayne A. Kline for street name change from an unnamed joint permanent easement to Burch Cove Way as per MPC's recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of the request of Montvue Development Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Choto Road, east of Harvey Road. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 9-N-00-RZ - Request of Montvue Development Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Choto Road, east of Harvey Road. Fifth Commission District.

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3. Consideration of the request of Development Ventures, GP for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the north side of Westland Drive, west of Pellissippi Parkway. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 10-H-00-RZ - Request of Development Ventures, GP for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Westland Drive, west of Pellissippi Parkway. Fifth Commission District.

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4. Consideration of the request of Summit Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of

Ball Road, west of Johnson Road and Oak Ridge Highway. Sixth  
Commission District.

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

Commissioner Cawood moved to approve zoning request  
10-J-00-RZ - Request of Summit Properties for rezoning from A Agricultural  
Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre.

Commissioner Stephens seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0. Property located on the south side of Ball Road, west of Johnson  
Road and Oak Ridge Highway. Sixth Commission District.

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5. Consideration of the request of Grey Hodge for rezoning  
from A Agricultural Zone to RA Low Density Residential Zone was before  
the Board of Commissioners. Property located on the southwest side of  
Ruggles Ferry Pike, northwest of Burris Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request  
10-L-00-RZ - Request of Grey Hodge for rezoning from A Agricultural Zone  
to RA Low Density Residential Zone as per MPC's recommendation.

Commissioner McMillan seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Ruggles Ferry Pike, northwest of Burris Road. Eighth Commission District.

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6. Consideration of the request of Western Avenue Realty Company (formerly listed as White Realty Company) for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of South Northshore Drive, southeast side of Bluegrass Drive. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 10-M-00-RZ - Request of Western Avenue Realty Company (formerly listed as White Realty Company) for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of South Northshore Drive, southeast side of Bluegrass Drive. Fifth Commission District.

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7. Consideration of the zoning request of Paul Garron for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northeast of Clinton Highway, northeast of Stanley Road. Sixth Commission District.

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

Mr. Paul Garron, 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 Griess moved to approve zoning request 10-O-00-RZ - Request of Paul Garron for rezoning from A Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms and Griess voted aye. Commissioners Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 10-9-0-0. Property located northeast of Clinton Highway, northeast of Stanley Road. Sixth Commission District.

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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: REZONING APPEALS:**

1. Consideration of the rezoning appeal of Paul G. Hibben, Jr. of MPC's denial of CA General Business Zoning was before the Board of Commissioners. Property located on the southwest side of Coppock Road, southeast of Warren Lane. Eighth Commission District.

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

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

Mr. John King, Attorney representing appellant, and Mr. Paul Hibben, Jr., appellant, were present and spoke on behalf of the appeal.

Ms. Linda Coleman, area resident, was present and spoke in opposition to the appeal.

Commissioner McMillan moved to deny rezoning appeal 8-A-00-RZ - Appeal of Paul G. Hibben, Jr. of MPC's denial of CA General Business Zoning. Commissioner Mills seconded the motion.

Commissioner Guthe moved as a substitute motion to approve rezoning appeal 8-A-00-RZ - Appeal of Paul G. Hibben, Jr. of MPC's denial of CA General Business Zoning. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Horner, Clark and Pinkston voted aye. Commissioners Tindell, Leuthold, Stephens, Cooper, McMillan and Mills voted no. The substitute motion carried 13-6-0-0. Property located

on the southwest side of Coppock Road, southeast of Warren Lane. Eighth Commission District.

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2. Consideration of the rezoning appeal of Arthur G. Seymour, Jr., Attorney for applicant of MPC's denial of SC Shopping Center Zoning for Site, Inc. was before the Board of Commissioners. Property located on the northeast side of Norris Freeway, northwest of East Emory Road. Seventh Commission District.

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

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

Mr. Arthur Seymour, Attorney representing the appellant, and Mr. John Valliant, Attorney, were present and spoke on behalf of the appeal.

Mr. Mark Williamson, concerned citizen, and Mr. Bud Cullom, concerned citizen, were present and spoke on the matter.

Mr. David Sharp, Mr. Jim Hubbs, and Mr. Earl Hoffmeister, area residents, were present and spoke in opposition to the appeal.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Horner moved to deny the rezoning appeal 10-N-00-RZ - Appeal of Arthur G. Seymour, Jr., Attorney for applicant of MPC's denial of SC Shopping Center Zoning for Site, Inc. Commissioner Cooper seconded the motion.

Commissioner Collins moved as a substitute motion to approve rezoning appeal 10-N-00-RZ - Appeal of Arthur G. Seymour, Jr., Attorney for applicant of MPC's denial of SC Shopping Center Zoning for Site, Inc. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms and Griess voted aye. Commissioners Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 10-9-0-0. Property located on the northeast side of Norris Freeway, northwest of East Emory Road. Seventh Commission District.

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3. Consideration of the appeal of Richard Baker, Attorney for opponent, of MPC's approval of final plat for Eric Moseley/Echo Valley, Unit 10 (formerly Unit 9) was before the Board of Commissioners. Property located east of Echo Valley Road, southeast of Gleason Drive. Fifth Commission District.

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

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

Mr. Richard Baker, appellant, was present and spoke on behalf of the appeal.

Mr. John King, Attorney representing appellee, Mr. Eric Moseley, Developer, Mr. Scott Smith, Developer, and Mr. Steve Avery, property owner, were present and spoke in opposition to the appeal.



Commissioner Arms moved to deny rezoning appeal 9-ST-00-F Appeal of Richard Baker, Attorney for opponent, of MPC's approval of final plat for Eric Moseley/Echo Valley, Unit 10. (formerly Unit 9) Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Cawood, Horner, McMillan, Clark and Pinkston voted aye. Commissioners Tindell, Leuthold, Stephens, Cooper and Mills voted no. Commissioner Griess recused himself from the vote. The motion carried 13-5-1-0.

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4. Consideration of the rezoning appeal of Robert G. Campbell of MPC's denial of variances and final plat for Mike Wood was before the Board of Commissioners. Property located on the east side of Maryville Pike, south of Rawhide Trail. Ninth Commission District.

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

Mr. Robert Campbell, appellant, was present and spoke on behalf of the appeal.

Commissioner Pinkston moved to approve rezoning appeal 10-V3-00 - Appeal of Robert G. Campbell of MPC's denial of variances and final plat for Mike Wood. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Maryville Pike, south of Rawhide Trail. Ninth 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, TENNESSEE, AMENDING THE  
KNOX COUNTY ZONING ORDINANCE OMITTING THE  
REQUIREMENT THAT BP BUSINESS AND TECHNOLOGY PARK  
ZONES MAY ONLY BE ALLOWED WITHIN THE TO TECHNOLOGY  
OVERLAY ZONE - O-00-11-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance omitting the requirement that BP Business and Technology Park Zones may only be allowed within the TO Technology Overlay Zone was before the Board of Commissioners on first reading.

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

Mr. John King, Attorney, was present and spoke in opposition to the Ordinance.

Mr. George Buxton, concerned citizen, was present and spoke on matter.

Commissioner Medley moved to approve Ordinance O-00-11-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance omitting the requirement that BP Business and Technology Park Zones may only be allowed within the TO

Technology Overlay Zone on first reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan and Mills voted aye. Commissioners Moody, Clark and Pinkston voted no. The motion carried 16-3-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE MINIMUM SUBDIVISION REGULATIONS FOR KNOXVILLE AND KNOX COUNTY ALLOWING ALLEYS UNDER CERTAIN CONDITIONS AS THE SOLE MEANS OF ACCESS TO PROPERTIES ZONED HISTORIC OVERLAY, NEIGHBORHOOD CONSERVATION OVERLAY AND TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICTS, AND RELATED SECTIONS - O-00-11-104 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Minimum Subdivision Regulations for Knoxville and Knox County allowing alleys under certain conditions as the sole means of access to properties zoned Historic Overlay, Neighborhood Conservation Overlay and Traditional Neighborhood Development districts, and related sections was before the Board of Commissioners on first reading.

Mr. Mike Moyers, Knox County Law Director, and Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner McMillan moved to approve Ordinance

O-00-11-104 - Ordinance of the Commission of Knox County, Tennessee, amending the Minimum Subdivision Regulations for Knoxville and Knox County allowing alleys under certain conditions as the sole means of access to properties zoned Historic Overlay, Neighborhood Conservation Overlay and Traditional Neighborhood Development districts, and related sections on first reading with the following amendment: add the following language to Section 1: "in so far as they apply to Knox County or amended as shown in Exhibit A." Commissioner Medley seconded the motion.

Commissioner Moody moved as a substitute motion to defer this item to the December 2000 meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Moody, Guthe, Arms, Griess and Clark voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Medley, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills and Pinkston voted no. The substitute motion failed 5-14-0-0.

Upon roll call vote of the original motion to approve Ordinance O-00-11-104 - Ordinance of the Commission of Knox County, Tennessee, amending the Minimum Subdivision Regulations for Knoxville and Knox County allowing alleys under certain conditions as the sole means of access to properties zoned Historic Overlay, Neighborhood Conservation Overlay and Traditional Neighborhood Development districts, and related sections on first reading with the following amendment: add the following language to Section 1: "in so far as they apply to Knox County or amended as shown in Exhibit A", Commissioners Jordan, Bowden, Collins, Tindell, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan,

Mills, Clark and Pinkston voted aye. Commissioners Moody, Guthe and Horner voted no. The motion carried 16-3-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE ALLOWING PAINTBALL RANGES AS PERMITTED USES/USE ON REVIEW IN CERTAIN ZONES AND INCLUDING CRITERIA FOR DEVELOPMENT - O-00-11-106 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance allowing paintball ranges as permitted uses/use on review in certain zones and including criteria for development was before the Board of Commissioners on first reading.

Commissioner Stephens moved to approve Ordinance O-00-11-106 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance allowing paintball ranges as permitted uses/use on review in certain zones and including criteria for development on first reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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.

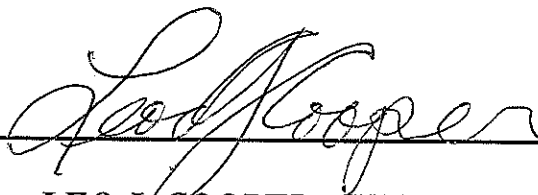
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**IN RE:      ADJOURNMENT:**

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***

  
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**LEO J. COOPER, CHAIRMAN**

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 18, 2000 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Director, Knox County Finance, Dr. Charles Lindsey, Superintendent, Knox County Schools 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:**

Ms. Martha Smiddy, Administrative Assistant, to Knox County Clerk, Mike Padgett, called the roll.

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**IN RE:      DEVOTIONAL:**

Reverend Cory Golden, New Hopewell Baptist Church, led the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Phil Guthe 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 January, 2001 Board of Commissioners meeting R-00-12-112 - Resolution of the Commission of Knox County, Tennessee approving the appointment of 3 members to the Tennessee Technology Corridor Development Authority Board of Commissioners.
2. Withdraw from the agenda R-00-12-301 - Resolution of the Commission of Knox County, Tennessee approving a meat bid for the Jail, Detention Center, John Tarleton, Juvenile Service Center and CAC.
3. Withdraw from the agenda R-00-12-402 - Resolution of the Commission of Knox County, Tennessee appropriating \$86,377.33 for an increase to the construction contract for Schaad/Callahan Phase I.
4. Add R-00-12-803 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement between Knox County and the Knoxville-Knox County Animal Welfare Board for the new Animal Welfare Center at John Tarleton.
5. Add R-00-12-805 - Resolution of the Commission of Knox County, Tennessee appropriating \$395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson.
6. Add R-00-12-806 - Resolution of the Commission of Knox County, Tennessee approving matching funds for the 2000 Local Law Enforcement Block Grants.
7. On R-00-12-403 - Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation and appropriating \$70,200.00 to provide a construction



scheduler for the Lovell Road Interchange Project - on page 2 in the body of the resolution will read as follows: 700-Capital Outlay.

8. Add R-00-12-104 - Resolution of the Commission of Knox County, Tennessee honoring and congratulating Commissioner Frank Leuthold for his tireless work and accomplishments to growth policy and annexation issues.

9. Add R-00-12-804 - Resolution of the Commission of Knox County, Tennessee accepting the report from the Court Security Committee.

10. Take off Consent Agenda and add to Regular Agenda R-00-12-102 - Resolution of the Commission of Knox County, Tennessee honoring WBIR-TV News Anchor Bill Williams upon his retirement and hear after the amendments to the agenda.

11. Take off Consent Agenda and add to Regular Agenda R-00-12-103 - Resolution of the Commission of Knox County, Tennessee honoring Knox County Criminal Court Clerk Martha Phillips for exceeding the call of duty and R-00-12-104 - Resolution of the Commission of Knox County, Tennessee honoring and congratulating Commissioner Frank Leuthold for his tireless work and accomplishments on growth policy and annexation issues.

12. Withdraw from the agenda R-00-12-901 - Resolution of the Commission of Knox County, Tennessee requesting the coordination of construction of public and school libraries.

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**IN RE:**      **CONSENT ITEMS:**

1. Tax Refunds.

No refunds received.

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2. Notary Public Applications:

Commissioner Mills moved to approve the Consent Items.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 AUBREY C. JENKINS FOR HIS SERVICE TO THE KNOX COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS: R-00-12-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Aubrey C. Jenkins for his service to the Knox County Housing Authority Board of Commissioners was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-101 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Aubrey C. Jenkins for his service to the Knox County Housing Authority Board of Commissioners. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$5,000,000.00 OF THE TOTAL \$15,000,000.00 AS APPROVED IN THE**  
**2001-2005 CAPITAL IMPROVEMENT PLAN TO BEGIN DESIGN,**  
**ENGINEERING AND WORK OVER THE NEXT TWO FISCAL YEARS**  
**ON VARIOUS SCHOOL FACILITY ROOFS, HEATING,**  
**VENTILATION AND AIR CONDITIONING UNITS: R-00-12-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000,000.00 of the total \$15,000,000.00 as approved in the 2001-2005 Capital Improvement Plan to begin design, engineering and work over the next two fiscal years on various school facility roofs, heating, ventilation and air conditioning units was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-201 - consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000,000.00 of the total \$15,000,000.00 as approved in the 2001-2005 Capital Improvement Plan to begin design, engineering and work over the next two fiscal years on various school facility roofs, heating, ventilation and air conditioning units. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**

**APPROPRIATING IN THE AMOUNT OF \$300,000.00 FOR THE  
PURCHASE AND ASSOCIATED COSTS OF 2.2 ACRES AT THE  
CORNER OF ESSARY AND STANTION ROAD IN FOUNTAIN CITY:**

**R-00-12-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriating in the amount of \$300,000.00 for the purchase and associated costs of 2.2 acres at the corner of Essary and Station Road in Fountain City was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriating in the amount of \$300,000.00 for the purchase and associated costs of 2.2 acres at the corner of Essary and Station Road in Fountain City. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 UNIVERSITY OF TENNESSEE TO PROVIDE  
MEDICAL SERVICE FOR KNOX COUNTY INMATES: R-00-12-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee to provide medical service for Knox County inmates was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-302 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee  
approving a contract with the University of Tennessee to provide medical  
service for Knox County inmates. Commissioner Horner seconded the  
motion and upon roll call vote Commissioners Jordan, Bowden, Collins,  
Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION FOR IMPROVEMENT OF CLINTON HIGHWAY**  
**AT EAST BEAVER CREEK DRIVE: R-00-12-401:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving a contract with Tennessee Department of  
Transportation for improvement of Clinton Highway at East Beaver Creek  
Drive was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-401 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee  
approving a contract with Tennessee Department of Transportation for  
improvement of Clinton Highway at East Beaver Creek Drive. Commissioner  
Horner seconded the motion and upon roll call vote Commissioners Jordan,  
Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,  
Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 TENNESSEE DEPARTMENT OF**  
**TRANSPORTATION AND APPROPRIATING \$70,200.00 TO PROVIDE**  
**A CONSTRUCTION SCHEDULER FOR THE LOVELL ROAD**  
**INTERCHANGE PROJECT: R-00-12-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation and appropriating \$70,200.00 to provide a construction scheduler for the Lovell Road Interchange Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-403 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation and appropriating \$70,200.00 to provide a construction scheduler for the Lovell Road Interchange Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**AMENDMENT OF THE CHARTER OF THE HEALTH,**  
**EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE**

**COUNTY OF KNOX AND THE AMENDMENT OF THE TERMS OF  
CERTAIN DIRECTORS TO COMPLY WITH THE CRITERIA SET OUT  
IN THE CHARTER AND THE ENABLING LEGISLATION:**

**R-00-12-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment of the Charter of the Health, Educational and Housing Facilities Board of the County of Knox and the amendment of the terms of certain directors to comply with the criteria set out in the Charter and the enabling legislation was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment of the Charter of the Health, Educational and Housing Facilities Board of the County of Knox and the amendment of the terms of certain directors to comply with the criteria set out in the Charter and the enabling legislation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A  
CONTRACT WITH KNOXVILLE-KNOX COUNTY COMMUNITY  
ACTION COMMITTEE TO MANAGE THE KNOX COUNTY MINOR  
HOME REPAIR PROGRAM: R-00-12-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville-Knox County Community Action Committee to manage the Knox County Minor Home Repair Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville-Knox County Community Action Committee to manage the Knox County Minor Home Repair Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 IN THE AMOUNT OF \$55,000.00 WITH THE ANIMAL**  
**WELFARE BOARD FOR THE SERVICES OF THE EXECUTIVE**  
**DIRECTOR: R-00-12-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$55,000.00 with the Animal Welfare Board for the services of the Executive Director was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$55,000.00 with the Animal



Welfare Board for the services of the Executive Director. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 BETWEEN BLUE CROSS BLUE SHIELD AND THE KNOX COUNTY HEALTH DEPARTMENT FOR GROUP PRACTICE AGREEMENT: R-00-12-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Blue Cross Blue Shield and the Knox County Health Department for Group Practice Agreement was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Blue Cross Blue Shield and the Knox County Health Department for Group Practice Agreement. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**MEDICAL SERVICE SUPPLIER AGREEMENT BETWEEN**  
**BLUE CROSS BLUE SHIELD AND THE KNOX COUNTY HEALTH**  
**DEPARTMENT: R-00-12-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Medical Service Supplier agreement between Blue Cross Blue Shield and the Knox County Health Department was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Medical Service Supplier agreement between Blue Cross Blue Shield and the Knox County Health Department. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 BETWEEN THE KNOX COUNTY HEALTH**  
**DEPARTMENT AND BLUE CARE FOR MEDICAL SERVICE**  
**SUPPLIER AND DISEASE MANAGEMENT SERVICES:**  
**R-00-12-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health

Department and Blue Care for Medical Service Supplier and Disease Management Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health Department and Blue Care for Medical Service Supplier and Disease Management Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**FUNDS AND APPROVING THE PURCHASE OF OPTION**  
**AGREEMENTS AND PROPERTY CONSISTING OF ONE 60 ACRE**  
**TRACT AND ONE 26.24 ACRE TRACT IN EAST KNOX COUNTY:**  
**R-00-12-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving the purchase of Option Agreements and property consisting of one 60 acre tract and one 26.24 acre tract in East Knox County was before the Board of Commissioners.

Mr. Jim Harris, Attorney, was present and spoke on the matter.

Mr. Harry Sherrod, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Griess moved to approve R-00-12-701 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving the purchase of Option Agreements and property consisting of one 60 acre tract and one 26.24 acre tract in East Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 \$40,000.00 AND APPROVING MATCHING FUNDS FOR RECREATION TRAILS PROGRAM GRANT TO CONSTRUCT THE STERCHI HILLS GREENWAY TRAIL: R-00-12-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$40,000.00 and approving matching funds for Recreation Trails Program Grant to construct the Sterchi Hills Greenway Trail was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-702 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$40,000.00 and approving matching funds for Recreation Trails Program Grant to construct the Sterchi Hills Greenway Trail. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$73,340.00 AND APPROVING MATCHING FUNDS FOR TEA-21**  
**GRANT TO CONSTRUCT THE TEN-MILE CREEK GREENWAY**  
**TRAIL EXTENSION (PHASE II): R-00-12-703:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$73,340.00 and approving matching funds for TEA-21 Grant to construct the Ten-Mile Creek Greenway Trail Extension (Phase II) was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$73,340.00 and approving matching funds for TEA-21 Grant to construct the Ten-Mile Creek Greenway Trail Extension (Phase II). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**\$71,070.00 AND APPROVING MATCHING FUNDS FOR TEA-21**  
**GRANT TO CONSTRUCT THE FRENCH PARK GREENWAY TRAIL:**

**R-00-12-704:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$71,070.00 and approving matching funds for TEA-21 Grant to construct the French Park Greenway Trail was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-704 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$71,070.00 and approving matching funds for TEA-21 Grant to construct the French Park Greenway Trail. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 DISSOLVING THE**  
**POSITIONS OF JAIL SUPERINTENDENTS: R-00-12-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee dissolving the positions of Jail Superintendents was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee dissolving the positions of Jail Superintendents. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 BETWEEN KNOX COUNTY AND THE**  
**KNOXVILLE-KNOX COUNTY ANIMAL WELFARE BOARD FOR THE**  
**NEW ANIMAL WELFARE CENTER AT JOHN TARLETON:**  
**R-00-12-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement between Knox County and the Knoxville-Knox County Animal Welfare Board for the new Animal Welfare Center at John Tarleton was before the Board of Commissioners.

Commissioner Griess moved to approve R-00-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement between Knox County and the Knoxville-Knox County Animal Welfare Board for the new Animal Welfare Center at John Tarleton. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC**  
**ROADS:**

Consideration of Acceptance of New Public Roads was before  
the Board of Commissioners.

- A. Grassy Meadow Boulevard in Atlee Fields  
Subdivision.  
(District 6)
- B. Willow Field Lane in Atlee Fields Subdivision. (District  
6)
- C. Hickory Knoll Lane in Atlee Fields Subdivision. (District  
6)
- D. Meadow Chase Lane in Atlee Fields Subdivision. (District  
6)
- E. Cherahala Boulevard in the Pellissippi Corporation  
Center. (District 6)
- F. Kemp Fain Lane in the Pellissippi Corporation Center.  
(District 6)
- G. Pentwater Drive in the Pellissippi Corporation Center.  
(District 6)
- H. Charlevoix Road in the Pellissippi Corporation Center.  
(District 6)

Commissioner Griess moved to approve Consideration of  
Acceptance of New Public Roads. Commissioner Horner seconded the  
motion and upon roll call vote Commissioners Jordan, Bowden, Collins,  
Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Cooper, McMillan, Mills, Clark 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 WBIR-  
TV NEWS ANCHOR BILL WILLIAMS UPON HIS RETIREMENT:**

**R-00-12-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring WBIR-TV News Anchor Bill Williams upon his retirement was before the Board of Commissioners.

Mr. Bill Williams, was present and spoke on the matter.

Commissioner Mills moved to approve R-00-12-102 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring WBIR-TV News Anchor Bill Williams upon his retirement. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX  
COUNTY CRIMINAL COURT CLERK MARTHA PHILLIPS FOR  
EXCEEDING THE CALL OF DUTY: R-00-12-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Criminal Court Clerk Martha Phillips for exceeding the call of duty was before the Board of Commissioners.

Ms. Martha Phillips, Criminal Court Clerk, was present and spoke on the matter.

Commissioner Griess moved to approve R-00-12-103 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Criminal Court Clerk Martha Phillips for exceeding the call of duty. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 AND CONGRATULATING COMMISSIONER FRANK LEUTHOLD FOR HIS TIRELESS WORK AND ACCOMPLISHMENTS TO GROWTH POLICY AND ANNEXATION ISSUES: R-00-12-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring and congratulating Commissioner Frank Leuthold for his tireless work and accomplishments to growth policy and annexation issues was before the Board of Commissioners.

Commissioner Medley moved to approve R-00-12-104 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee honoring and congratulating Commissioner Frank Leuthold for his tireless work and accomplishments to growth policy and annexation issues. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DELEGATIONS TO BE HEARD:**

1. Mr. Richard Ferguson, concerned citizen was present and spoke on a Voters Guide.

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2. Ms. Pamela Simmons, concerned citizen was present and spoke on the Amendment to the Knox County Zoning Ordinance O-00-12-102 Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing the storage districts, including appropriate location and development criteria.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

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3. Ms. Renee Gordon, concerned citizen, was present and spoke on the Farmer's Market Resolution.

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4. Mr. Don Caldwell, concerned citizens, was present and spoke on the Amendment to the Knox County Zoning Ordinance O-00-12-102 Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing the storage districts, including appropriate location and development criteria.

Mr. Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

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5. Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on Knox County Employees Insurance.

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6. Mr. Benny Slagle, representing concerned citizens, was present and spoke on the on the Farmer's Market.

Mrs. Donna Slagle, concerned citizen, was present and spoke on the Farmer's Market.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS**

**MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 APPOINTING TINA SWANNER TO THE KNOX COUNTY HOUSING AUTHORITY BOARD**

**R-00-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Tina Swanner to the Knox County Housing Authority Board was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-12-110 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee  
appointing Tina Swanner to the Knox County Housing Authority Board.  
Commissioner Mills seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark 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**  
**REAPPOINTMENT OF BEN POWELL, JULIE THOMPSON,**  
**COMMISSIONER MARK CAWOOD, AND COMMISSIONER MIKE**  
**MCMILLAN TO THE KNOX COUNTY AGRICULTURAL EXTENSION**  
**ADVISORY COMMITTEE: R-00-12-111:**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving the reappointment of Ben Powell, Julie  
Thompson, Commissioner Mark Cawood, and Commissioner Mike McMillan  
to the Knox County Agricultural Extension Advisory Committee was before  
the Board of Commissioners.

Commissioner Cawood moved to approve R-00-12-111 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee  
approving the reappointment of Ben Powell, Julie Thompson, Commissioner  
Mark Cawood, and Commissioner Mike McMillan to the Knox County  
Agricultural Extension Advisory Committee. Commissioner Mills seconded  
the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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**  
**JUDICIAL COMMISSIONER APPOINTMENT: R-00-12-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Judicial Commissioner appointment was before the Board of Commissioners.

Commissioner Mills moved to approve R-00-12-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Judicial Commissioner appointment. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 REAPPOINTING**  
**COMMISSIONER WANDA MOODY, CLARENCE HALL, RICK**  
**HARRINGTON AND PHIL BALLARD TO THE E-911 BOARD:**  
**R-00-12-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Wanda Moody, Clarence

Hall, Rick Harrington and Phil Ballard to the E-911 Board was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-12-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Wanda Moody, Clarence Hall, Rick Harrington and Phil Ballard to the E-911 Board. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS:**

Roads to be Closed:

No request received.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BID AND CONTRACT OF PILOT OIL CORPORATION FOR FUELING SERVICE FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT: R-00-12-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the bid and contract of Pilot Oil Corporation for fueling service for the Knox County Sheriff's Department was before the Board of Commissioners.

Sheriff Tim Hutchison, Knox County, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-00-12-303 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the bid and contract of Pilot Oil Corporation for fueling service for the Knox County Sheriff's Department. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Schmid recused himself from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE LEASE FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA: R-00-12-705:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the lease for the professional management and operation of Concord Marina was before the Board of Commissioners.

Mr. Bart Watkins, Concord Marina Development Company, was present and spoke on the matter.

Mr. Jay Dunlap, Waterfront Properties, was present and spoke on the matter.

Mr. Doug Bataille, Director, Knox County Recreation, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Hugh Holt, Director, Knox County Purchasing,



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

Commissioner Griess moved to approve R-00-12-705 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the lease for the professional management and operation of Concord Marina. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Mills, Clark and Pinkston voted aye. Commissioners Leuthold, Cooper and McMillan voted no. The motion carried 16-3-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MATCHING FUNDS FOR THE 1999 LOCAL LAW ENFORCEMENT BLOCK GRANTS: R-00-12-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving matching funds for the 1999 Local Law Enforcement Block Grants was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving matching funds for the 1999 Local Law Enforcement Block Grants. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE  
REPORT FROM THE COURT SECURITY COMMITTEE: R-00-12-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the report from the Court Security Committee was before the Board of Commissioners.

Commissioner Cawood moved to approve R-00-12-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the report from the Court Security Committee. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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  
\$395,000.00 AND APPROVING THE EXERCISE OF THE OPTION  
AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND  
ROGER DOTSON: R-00-12-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Leuthold moved to have individuals wanting to speak on the above item be able to speak. Commissioner Pinkston seconded the motion and upon voice vote the motion carried 19-0-0-0.

Ms. Susan Campbell, representing business owners at the Farmer's Market, was present and spoke on the matter.

Mr. John McBean, was present and spoke on the matter.

Mr. Harry Bryant, Agricultural Extension Service, was present and spoke on the matter.

Mr. Neal Denton, Agricultural Extension Service, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve R-00-12-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson. Commissioner Clark seconded the motion.

Commissioner McMillan moved as a substitute motion to defer to the January, 2001 Board of Commissioners meeting R-00-12-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Arms, Leuthold,

Griess, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe, Schmid, Cawood and Cooper voted no. The substitute motion carried 14-4-0-1. Commissioner Medley was absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING**  
**MATCHING FUNDS FOR THE 2000 LOCAL LAW ENFORCEMENT**  
**BLOCK GRANTS: R-00-12-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving matching funds for the 2000 Local Law Enforcement Block Grants was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-00-12-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving matching funds for the 2000 Local Law Enforcement Block Grants. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner McMillan voted no. Commissioner Medley was absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING**  
**THE KNOX COUNTY SCHOOL BOARD TO DETERMINE WHETHER**  
**IT INTENDS TO RENEW ITS CONTRACT WITH THE PUBLIC**

**BUILDING AUTHORITY FOR SCHOOL CONSTRUCTION**

**PROJECTS: R-00-12-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County School Board to determine whether it intends to renew its contract with the Public Building Authority for school construction projects was before the Board of Commissioners.

Commissioner Leuthold moved to withdraw from the agenda R-00-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County School Board to determine whether it intends to renew its contract with the Public Building Authority for school construction projects. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 REGARDING**  
**MINIMUM PUBLIC ROAD STANDARDS: O-00-12-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee regarding minimum public road standards was before the Board of Commissioners.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Griess moved to defer to the January, 2001 Board of Commissioners meeting O-00-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee regarding minimum public road standards. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark 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 AMENDING**  
**ORDINANCE 96-9-104 REGARDING ALCOHOL SERVER TRAINING**  
**FOR NEW EMPLOYEES: O-00-11-101: SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 96-9-104 regarding alcohol server training for new employees was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve O-00-11-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance 96-9-104 regarding alcohol server training for new employees on second reading with the following amendment: Section 6 in the Ordinance - Any new employee of a business regulated under this Ordinance who does not hold a certificate from an approved server training program shall have 30 days from the date of hire to complete the training

required by this Ordinance. The employee shall be entitled to work and serve alcohol during this period. The employer shall keep on the premises, or at this Knox County headquarters, if any, documentation of the employee's date of hire, which the employer shall make available to the Knox County Sheriff's Department or the Knox County Beer Board Inspector on demand. The employer, manager or owner of any business regulated under this Section shall be required to inform any new employee of the requirement that he complete a server training program within 30 days of his employment. Provided further, the employer shall place a statement within the employee's personnel file signifying that the employee has been made aware of this requirement. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper voted aye. The motion carried 14-4-0-1. Commissioners McMillan, Mills, Clark and Pinkston voted no. Commissioner Medley was absent from the vote.

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**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE FOR**  
**STORMWATER MANAGEMENT: O-00-11-105:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee for Stormwater Management was before the Board of Commissioners.

Commissioner Cawood moved to approve O-00-11-105 - Consideration of an Ordinance of the Commission of Knox County, Tennessee for Stormwater Management. Commissioner McMillan seconded

the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Medley was absent from the vote.

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IN RE:      ROLL CALL:

Those members responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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1.            Request of Hines Fine Soils, LLC for a Plan of Operation/Use On Review - 10-B-00-UR was before the Board of Commissioners. Property located on the west side of Edington Road, south side of Cherokee Trail. Ninth Commission District.

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

Commissioner Clark moved to approve 10-B-00-UR - Request of Hines Fine Soils, LLC for a Plan of Operation/Use On Review.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Request of Metropolitan Planning Commission for consideration of the Middlebrook Pike Corridor Land Use Study and related amendments to the Northwest City and Central City Sector Plans, and the General Plan for Knoxville and Knox County was before the Board of Commissioners.

Commissioner Cawood moved to receive and file the Request of Metropolitan Planning Commission for consideration of the Middlebrook Pike Corridor Land Use Study and related amendments to the Northwest City and Central City Sector Plans, and the General Plan for Knoxville and Knox County. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Request of W & W Partnership for street name change from Tim Bennet Lane to Tim Bennett Lane 11-A-00-SNC was before the Board of Commissioners. Street located between Emory Chase Lane and deadend. Eighth Commission District.

Commissioner Moody moved to approve 11-A-00-SNC -

Request of W & W Partnership for street name change from Tim Bennet Lane to Tim Bennett Lane. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Country Estates Way 11-B-00-SNC was before the Board of Commissioners. Street located between Foote Mineral Lane and Park Edge Way (proposed). Third Commission District.

Commissioner Moody moved to approve 11-B-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Country Estates Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to ASA Whitaker Way 11-C-00-SNC was before the Board of Commissioners. Street located between Park Edge Way (proposed) and deadend. Third Commission District.

Commissioner Moody moved to approve 11-C-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to ASA Whitaker Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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6. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Park Edge Way 11-D-00-SNC was before the Board of Commissioners. Street located between Foote Mineral Lane and deadend. Third Commission District.

Commissioner Moody moved to approve 11-D-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Park Edge Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Big Logan Way 11-E-00-SNC was before the Board of Commissioners. Street located between Little Madison Way (proposed) and Park Edge Way. Third Commission District.

Commissioner Moody moved to approve 11-E-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Big Logan Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Mary Whitaker Way 11-F-00-SNC was before the Board of Commissioners. Street located between Little Madison Way (proposed) and deadend. Third Commission District.

Commissioner Moody moved to approve 11-F-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Mary Whitaker Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Little Madison Way 11-G-00-SNC was before the Board of Commissioners. Street located between Foote Mineral Lane and Forest Edge Way (proposed) Third Commission District.

Commissioner Moody moved to approve 11-G-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Little Madison Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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10. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Forest Edge Way

11-H-00-SNC was before the Board of Commissioners. Street located between deadend and deadend crossing Little Madison Way (proposed).

Third Commission District.

Commissioner Moody moved to approve 11-H-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Forest Edge Way. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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11. Request of Lyle B. Lee for rezoning from A (Agricultural) to RAE (Single Family Exclusive) 9-B-00-RZ was before the Board of Commissioners. Property located south of Kanuga Drive, north of Murray Drive. Sixth Commission District.

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

Mr. Lyle Lee, Petitioner, was present and spoke on the matter.

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

Mr. Paul Nesbitt, President, Cherokee Ridge Homeowners Association, was present and spoke in opposition to the request.

Commissioner Stephens moved to deny the Request of Lyle B. Lee for rezoning from A (Agricultural) to RAE (Single Family Exclusive). Commissioner Cawood seconded the motion.

Commissioner Collins moved as a substitute motion to approve 9-B-00-RZ - Request of Lyle B. Lee for rezoning from A (Agricultural) to RAE (Single Family Exclusive) as per Metropolitan Planning Commission's Recommendation: Approve RAE ( Single Family Exclusive). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Guthe, Schmid, Arms, Griess and Clark voted aye. Commissioners Tindell, Leuthold, Cawood, Stephens, Cooper, McMillan, Mills and Pinkston voted no. Commissioner Horner abstained from the vote. The motion carried 10-8-1-0.

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12. Request of Archie Powell for rezoning from A (Agricultural) to RA (Low Density Residential) 9-W-00-RZ was before the Board of Commissioners. Property located on the south side of Washington Pike, southwest of Wise Springs Road. Eighth Commission District.

Mr. Archie Powell, Petitioner, was present and spoke on the matter.

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

Commissioner Mills moved to approve 9-W-00-RZ - Request of Archie Powell for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins,

Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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13. Request of Disney Joint Venture for rezoning from A (Agricultural) and RB (General Residential) to PR (Planned Residential) 11-C-00-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Pike, just north of the Meredith Road split off of Old Clinton Pike. Sixth Commission District.

Commissioner Stephens moved to defer to the January, 2001 Board of Commissioners meeting 11-C-00-RZ -Request of Disney Joint Venture for rezoning from A (Agricultural) and RB (General Residential) to PR (Planned Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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14. Request of Disney Joint Venture for rezoning from A (Agricultural) to PR (Planned Residential) 11-E-00-RZ was before the Board of Commissioners. Property located on the north and east side of W. Emory Road, south side of Laurel Oak Lane. Sixth Commission District.

Commissioner Stephens moved to defer to the January, 2001 Board of Commissioners meeting 11-E-00-RZ - Request of Disney Joint Venture for rezoning from A (Agricultural) to PR (Planned Residential).

Commissioner Cawood seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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15. Request of Jim Atchley for rezoning from A (Agricultural) to PR  
Planned Residential 11-H-00-RZ was before the Board of Commissioners.  
Property located on the south side of Kimberlin Heights Road, south of Old  
French Road. Ninth Commission District.

Mr. Jim Atchley, Petitioner, was present and spoke on the  
matter.

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

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

Commissioner Pinkston moved to approve 11-H-00-RZ -  
Request of Jim Atchley for rezoning from A (Agricultural) to PR Planned  
Residential as per Metropolitan Planning Commission's Recommendation:  
Approve PR (Planned Residential) at a density of 1-2 dwelling units per acre.  
Commissioner Clark seconded the motion and upon roll call vote  
Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,  
Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

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16. Request of Mark Shedden for rezoning from RA (Low Density Residential) to A (Agricultural) 11-J-00-RZ was before the Board of Commissioners. Property located on the north side of W. Emory Road, east of Harvest Lane. Sixth Commission District.

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

Commissioner Cawood moved to approve 11-J-00-RZ - Request of Mark Shedden for rezoning from RA (Low Density Residential) to A (Agricultural). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills voted aye. The motion carried 17-0-0-2. Commissioners Clark and Pinkston were absent from the vote.

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17. Request of Stanley and Joyce Reno for rezoning from A (Agricultural) to CB (Business and Manufacturing) 11-M-00-RZ was before the Board of Commissioners. Property located on the north side of Rutledge Pike, east of Brandville Road. Eighth Commission District.

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

Commissioner McMillan moved to approve 11-M-00-RZ - Request of Stanley and Joyce Reno for rezoning from A (Agricultural) to CB (Business and Manufacturing). Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner,

Cooper, McMillan, Mills voted aye. The motion carried 17-0-0-2.

Commissioners Clark and Pinkston were absent from the vote.

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18. Request of Quint Bourgeois for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-00-RZ was before the Board of Commissioners. Property located on the south east side of S. Northshore Drive, east of Mont Cove Blvd. Fifth Commission District.

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

Commissioner Arms moved to approve 11-P-00-RZ - Request of Quint Bourgeois for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-3 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills voted aye. The motion carried 17-0-0-2. Commissioners Clark and Pinkston were absent from the vote.

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19. Request of Montvue Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 11-Q-00-RZ was before the Board of Commissioners. Property located on the northeast side of Choto Road, northwest of S. Northshore Drive. Fifth Commission District.

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

Commissioner Griess moved to approve 11-Q-00-RZ - Request of Montvue Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-3 dwelling units per acre. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills voted aye. The motion carried 17-0-0-2. Commissioners Clark and Pinkston were absent from the vote.

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20. Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 11-U-00-RZ was before the Board of Commissioners. Property located on the east side of Ebenezer Road, east of Bluegrass Road. Fifth Commission District.

Mr. Scott Smith, Petitioner, was present and spoke on the matter.

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

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

Commissioner Arms moved to approve 11-U-00-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) with a density of 1-4 dwellings units per acre. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Cawood, Horner, McMillan, Clark and Pinkston voted aye. The motion carried

The motion carried 14-4-1-0. Commissioners Leuthold, Stephens, Cooper and Mills voted no. Commissioner Griess recused himself from the vote.

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IN RE:        REZONING APPEALS:

IN RE:        AMENDMENT TO THE AGENDA:

Commissioner Mills moved to hear Appeal by Jessie M. and Gordon H. Newman of MPC's denial of rezoning from A (Agricultural) to CA (General Business) next on the agenda. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-2-0-0. Commissioner Cawood and Stephens voted no.

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1.            Appeal of Jessie M. and Gordon H. Newman of MPC's denial of rezoning from A (Agricultural) to CA (General Business) 1-G-00-RZ was before the Board of Commissioners. Property located on the south side of Asheville Highway, west of Brakebill Road. Eighth Commission District.

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

Mr. Doug Dyer, representing Gordon Newman, was present and spoke on the matter.

Mr. Steve Collins, Attorney, representing Eighth District Preservation Association and Three Rivers Association, was present and spoke on the matter.

Commissioner Mills moved to deny 1-G-00-RZ - Appeal of Jessie M. and Gordon H. Newman of MPC's denial of rezoning from A

(Agricultural) to CA (General Business). Commissioner McMillan seconded the motion.

Commissioner Schmid moved as a substitute motion to uphold the Appeal of Jessie M. and Gordon H. Newman of MPC's denial of rezoning from A (Agricultural) to CA (General Business). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Collins, Moody, Guthe, Schmid, Arms, Griess, Clark and Pinkston voted aye. Commissioners Bowden, Tindell, Medley, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan and Mills voted no. Commissioner Jordan abstained from the vote. The substitute motion failed 8-10-1-0.

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2. Appeal of Robert W. Bedwell of MPC's denial of rezoning from A (Agricultural) to LI (Light Industrial) 11-O-00-RZ was before the Board of Commissioners. Property located on the west side of Governor Sevier Highway, north of Holston River Road. Eighth Commission District.

Mr. Robert Bedwell, was present and spoke on the matter.

Commissioner Mills moved to withdraw from the agenda 11-O-00-RZ - Appeal of Robert W. Bedwell of MPC's denial of rezoning from A (Agricultural) to LI (Light Industrial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Appeal by Ralph Teague of TTCDA'S denial of Certificate of Appropriateness for rezoning TTCDA 00019.0 was before the Board of

Commissioners. Property located on the west side of N. Pellissippi Parkway and on the north side of George Light Road. Sixth Commission District.

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

Mr. Buzz Johnson, Executive Director, Tennessee Technology Corridor Development Authority, was present and spoke on the matter.

Mr. John King, Attorney, representing Ralph Teague, was present and spoke on the matter.

Ms. Ann Roland, Attorney, speaking on behalf of Solway Area Residents Association, was present and spoke on the matter.

Mr. Ralph Matlock, area resident, was present and spoke on the matter.

Mr. Ralph Teague, was present and spoke on the matter.

Commissioner Medley moved to deny the Appeal by Ralph Teague of TTCDA'S denial of Certificate of Appropriateness for rezoning TTCDA 00019.0. Commissioner Arms seconded the motion and upon roll call vote Commissioners Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Cooper and Mills voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Horner, McMillan, Clark and Pinkston voted no. The motion failed 9-10-0-0.

Commissioner Guthe moved to uphold the Appeal by Ralph Teague of TTCDA'S denial of Certificate of Appropriateness for rezoning and reverse the TTCDA and grant the Certificate of Appropriateness on the property for PC Zoning. Commissioner Collins seconded the motion the upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Horner and McMillan voted aye. Commissioner Medley, Schmid, Arms,


Leuthold, Griess, Cawood, Stephens, Cooper, Mills and Clark voted no.

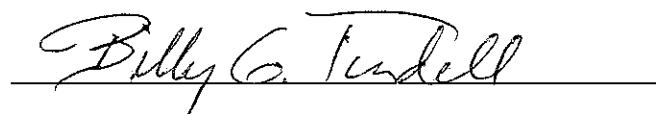
Commissioners Jordan and Pinkston abstained from the vote. The motion failed 7-10-2-0.

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**IN RE:      AMENDMENT TO THE AGENDA:**

The Board of Commissioners meeting was recessed to January 4, 2001.

  
LEO COOPER, CHAIRMAN

  
BILLY TINDELL, VICE-CHAIRMAN