

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, January 23, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

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**IN RE:      ROLL CALL: (Book 21/Page 287)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE:      DEVOTIONAL: (Book 21/Page 287)**

Reverend Ezra T. Maize, Pastor at First AME Zion Methodist Church, gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 21/Page 288)**

Commissioner Harmon led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 21/Page 288-289)**

1. Without objection, Commissioner Moore amended the agenda to add the following item and that it be removed from the Consent Calendar to be heard on the Regular Agenda: Resolution R-06-1-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, commemorating the 75<sup>th</sup> Anniversary of Church Street United Methodist Church's relocation to Henley Street and Main Avenue.

2. Without objection, Commissioner Moore amended the agenda to remove the following items from the Consent Calendar to be heard on the Regular Agenda: Resolution R-06-1-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Judge Carey Garrett; and Resolution R-06-1-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Jeanette Swann.

3. Without objection, Commissioner Moore amended the agenda to add the following item and that it be removed from the Consent Calendar to be heard on the Regular Agenda: Resolution R-06-1-801 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a quitclaim deed to Goody's Family Clothing, Inc.

4. Commissioner Moore amended the agenda to add the following item: Resolution R-06-1-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing a Judge for the Knox County General Sessions Court, Division IV.

Upon roll call vote to add Resolution R-06-1-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing a Judge for the Knox County General Sessions Court, Division IV Commissioners Pinkston, Mills, McMillan, Moore, Horner, Cawood, Tindell and Strickland voted aye. Commissioners Clark, Stephens, Griess, Leuthold, Hammond, Schmid, Guthe, Harmon, Moody, Collins and Jordan abstained from voting. The motion failed 8-0-11-0.

5. At this time, there was discussion concerning the Knox County Imagination Library.

Ms. Mary Palm Claiborne, member of the Board of Directors for the Knox County Imagination Library, was present and spoke on the matter.

No action was taken.

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**IN RE:      CONSENT ITEMS: (Book 21/Page 289 & 290)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

206 Notary Public Applications received.

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3. Reports of Officials:

- A. County Mayor
- 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 Quality Management
- 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 Consent Items.

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

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 21/Page 291 & 292)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NO CHILD LEFT BEHIND FISCAL YEAR 2006 GRANT AWARD – R-06-1-201: (Book 21/Page 291)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the No Child Left Behind Fiscal Year 2006 Grant Award was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-201 Resolution of the Commission of Knox County, Tennessee, approving the No Child Left Behind Fiscal Year 2006 Grant Award. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TERM BID CONTRACTS WITH ASBESTOS MANAGEMENT AND ENVIRONMENTAL SOLUTIONS COMPANY, SAFETY AND ECOLOGY CORPORATION AND E. LUKE GREEN COMPANY, INC. FOR DEMOLITION SERVICES – R-06-1-202: (Book 21/Page 291)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving term bid contracts with Asbestos Management and Environmental Solutions Company, Safety and Ecology Corporation and E. Luke Green Company, Inc. for demolition services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-202 Resolution of the Commission of Knox County, Tennessee, approving term bid contracts with Asbestos Management and Environmental Solutions Company, Safety and Ecology Corporation and E. Luke Green Company, Inc. for demolition services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**TERM BID CONTRACTS WITH MCBEE/BAILEY & ASSOCIATES,**  
**REED CONSTRUCTION COMPANY AND SKILLED SERVICES FOR**  
**MISCELLANEOUS CONSTRUCTION/RENOVATIONS SERVICES –**  
**R-06-1-203: (Book 21/Page 292)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving term bid contracts with McBee/Bailey & Associates, Reed Construction Company and Skilled Services for miscellaneous construction/renovations services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-203 Resolution of the Commission of Knox County, Tennessee, approving term bid contracts with McBee/Bailey & Associates, Reed Construction Company and Skilled Services for miscellaneous construction/renovations services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR: (Book 21/Page 293-296)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JUDGE CAREY GARRETT – R-06-1-101: (Book 21/Page 293)**

This item was heard later on the day's agenda. (See Page 299)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JEANETTE SWANN – R-06-1-102: (Book 21/Page 293)**

This item was heard later on the day's agenda. (See Page 300)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMEMORATING THE 75<sup>TH</sup> ANNIVERSARY OF CHURCH STREET UNITED METHODIST CHURCH'S RELOCATION TO**

**HENLEY STREET AND MAIN AVENUE – R-06-1-103: (Book 21/Page 293)**

This item was heard later on the day's agenda. (See Page 300)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$15,000.00 FOR ENGINEERING SERVICES FOR THE DUTCHTOWN ROAD FLOOD IMPROVEMENTS AT THE DUTCHTOWN HARBOR COMMUNITY – R-06-1-401: (Book 21/Page 294)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$15,000.00 for engineering services for the Dutchtown Road Flood Improvements at the Dutchtown Harbor Community was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-401 Resolution of the Commission of Knox County, Tennessee, appropriating \$15,000.00 for engineering services for the Dutchtown Road Flood Improvements at the Dutchtown Harbor Community. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**QUITCLAIM DEED TO GOODY'S FAMILY CLOTHING, INC. –**  
**R-06-1-801: (Book 21/Page 294)**

This item was heard later on the day's agenda. (See Page 301)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**WORLD'S FAIR PARK REDEVELOPMENT AND URBAN RENEWAL**  
**PLAN CONTAINING TAX INCREMENT FINANCING PROVISION –**  
**R-06-1-901: (Book 21/Page 295)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the World's Fair Park Redevelopment and Urban Renewal Plan containing Tax Increment Financing provision was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-901 Resolution of the Commission of Knox County, Tennessee, approving the World's Fair Park Redevelopment and Urban Renewal Plan containing Tax Increment Financing provision. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TENNESSEE EMERGENCY MANAGEMENT AGENCY – R-06-1-902: (Book 21/Page 295)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Emergency Management Agency was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-902 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Emergency Management Agency.

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

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 21/Page 296)**

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

- A. Bernstein Lane, Bryson Place Subdivision, Unit 1, District 7.
- B. Bazemore Lane, Bryson Place Subdivision, Unit 1, District 7.
- C. Yorkwood Lane, Cottonwood Subdivision, Unit 2, District 6.

Commissioner Mills moved to approve the above acceptance of new county roads. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

***(Book 21/Page 297)***

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 21/Page 297)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF MICHAEL MOORE TO THE EAST TENNESSEE TELEVISION AND FILM COMMISSION BOARD – R-06-1-110: (Book 21/Page 297)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of Michael Moore to the

East Tennessee Television and Film Commission Board was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-1-110 Resolution of the Commission of Knox County, Tennessee, approving the appointment of Michael Moore to the East Tennessee Television and Film Commission Board. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 21/Page 298 & 299)**

**IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY OF NEW HARVEST LANE. PROPERTY LOCATED AT TARGET CENTER AT WASHINGTON PIKE. TARGET CORPORATION, PROPERTY OWNER – (FIRST READING): (Book 21/Page 298)**

Consideration of closure of right of way of New Harvest Lane was before the Board of Commissioners on first reading. Property located at Target Center at Washington Pike. Target Corporation, property owner.

Commissioner Mills moved to approve the closure of right of way of New Harvest Lane on first reading. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and

Pinkston voted aye. The motion carried 19-0-0-0. Property located at Target Center at Washington Pike. Target Corporation, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED ALLEYWAY. PROPERTY LOCATED OFF OLD RUTLEDGE PIKE. GARRY KING AND REBECCA WOOD, PROPERTY OWNERS – (SECOND READING): (Book 21/Page 298 & 299)**

Consideration of closure of unnamed alleyway was before the Board of Commissioners on second reading. Property located off Old Rutledge Pike. Garry King and Rebecca Wood, property owners.

Commissioner Mills moved to approve the closure of unnamed alleyway on second reading. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Old Rutledge Pike. Garry King and Rebecca Wood, property owners.

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**IN RE: RESOLUTIONS: (Book 21/Page 299-305)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JUDGE CAREY GARRETT – R-06-1-101: (Book 21/Page 299)**

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

Commissioner Tindell moved to approve Resolution R-06-1-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Judge Carey Garrett. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Family members of Judge Garrett were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JEANETTE SWANN – R-06-1-102: (Book 21/Page 300)**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Jeanette Swann was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-1-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Jeanette Swann. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Judge Bill Swann, son, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE,**  
**COMMEMORATING THE 75<sup>TH</sup> ANNIVERSARY OF CHURCH**  
**STREET UNITED METHODIST CHURCH'S RELOCATION TO**  
**HENLEY STREET AND MAIN AVENUE – R-06-1-103: (Book 21/Page**  
**300)**

Consideration of a resolution of the Commission of Knox County, Tennessee, commemorating the 75<sup>th</sup> Anniversary of Church Street United Methodist Church's relocation to Henley Street and Main Avenue was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-1-103 - Resolution of the Commission of Knox County, Tennessee, commemorating the 75<sup>th</sup> Anniversary of Church Street United Methodist Church's relocation to Henley Street and Main Avenue. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Reverend William J. Fowler, Senior Pastor at Church Street United Methodist Church, and members, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
QUITCLAIM DEED TO GOODY'S FAMILY CLOTHING, INC. –  
R-06-1-801: (Book 21/Page 301)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a quitclaim deed to Goody's Family Clothing, Inc. was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-1-801 - Resolution of the Commission of Knox County, Tennessee, approving a quitclaim deed to Goody's Family Clothing, Inc. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioner McMillan voted no. The motion carried 18-1-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):  
(Book 21/Page 302)**

6. Commissioner Griess moved to amend the agenda to reconsider the following item to be heard at this time: Resolution R-06-1-901- Consideration of a resolution of the Commission of Knox County, Tennessee, approving the World's Fair Park Redevelopment and Urban



Renewal Plan containing Tax Increment Financing provision.

Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**WORLD'S FAIR PARK REDEVELOPMENT AND URBAN RENEWAL**  
**PLAN CONTAINING TAX INCREMENT FINANCING PROVISION –**  
**R-06-1-901: (Book 21/Page 303)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the World's Fair Park Redevelopment and Urban Renewal Plan containing Tax Increment Financing provision was before the Board of Commissioners.

Mr. Martin Pleasant, Mr. James Gooch, Mr. Greg Lambert, and Mr. Michael Kaplan, concerned citizens, Mr. John Werner, Knox County Finance Director, Mr. Dan Tiller, Chief Development Officer for KCDC, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-1-901 - Resolution of the Commission of Knox County, Tennessee, approving the World's Fair Park Redevelopment and Urban Renewal Plan containing Tax Increment Financing provision. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PUBLIC BUILDING AUTHORITY REOPEN THE CITY**  
**COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC**  
**R-06-1-903: (Book 21/Page 303)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to defer to the February 2006 Board of Commissioners meeting Resolution R-06-1-903 Resolution of the of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OPPOSITION TO THE VIDEO CHOICE ACT OF 2005, (H.R. 3146/S 139) REGARDING LOCAL FRANCHISING AUTHORITY OVER NEW PROVIDERS OF VIDEO – R-06-1-904: (Book 21/Page 304)**

Consideration of a resolution of the Commission of Knox County, Tennessee, expressing opposition to the Video Choice Act of 2005, (H.R. 3146/S 139) regarding local Franchising Authority over new providers of video was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-1-904 - Resolution of the Commission of Knox County, Tennessee, expressing opposition to the Video Choice Act of 2005, (H.R. 3146/S 139) regarding local Franchising Authority over new providers of video.

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

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**IN RE: ORDINANCES ON FIRST READING: (Book 21/Page 305)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROHIBITING**

**RESIDENCE BY CERTAIN CONVICTED SEX-OFFENDERS WITHIN  
2500 FEET OF SCHOOLS AND CHILD-CARE FACILITIES –**

**O-06-1-102 – (FIRST READING): (Book 21/Page 305)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, prohibiting residence by certain convicted sex-offenders within 2500 feet of schools and child-care facilities was before the Board of Commissioners on first reading.

Commissioner Tindell moved to approve Ordinance O-06-1-102 - Ordinance of the Commission of Knox County, Tennessee, prohibiting residence by certain convicted sex-offenders within 2500 feet of schools and child-care facilities on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        ORDINANCES OF SECOND READING: (Book 21/Page  
306)**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE  
KNOX COUNTY PROCUREMENT CODE TO ADD EMERGENCY  
PURCHASE PROCEDURES – O-05-12-101 – (SECOND READING):  
(Book 21/Page 306)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Procurement Code to add

emergency purchase procedures was before the Board of Commissioners on second reading.

Commissioner Tindell moved to approve Ordinance O-05-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Procurement Code to add emergency purchase procedures on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      PUBLIC FORUM: (Book 21/Page 307)**

1. Ms. Kathy Haydesch, was present and spoke concerning solutions to reducing shelter intake at Knox County Animal Centers.

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**IN RE:      ROLL CALL – (4:00 P.M.) (Book 21/Page 307)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE:      ZONING REQUESTS: (Book 21/Page 307-323)**

1. Consideration of the request of Matt Fentress for North County Sector Plan Amendment from LDR Low Density Residential and

STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District. (*Book 21/Page 307*)

Mr. John King, Attorney representing Shalimar Pointe Condominiums Association, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Moore moved to deny zoning request 7-C-05-SP Request of Matt Fentress for North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone. Commissioner McMillan seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the March 2006 Board of Commissioners meeting zoning request 7-C-05-SP Request of Matt Fentress for North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The substitute motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District.

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2. Consideration of the request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone was before the Board of Commissioners. Property located on the south side Norris Freeway, west of Maynardville Pike. Seventh Commission District. (*Book 21/Page 308*)

Mr. John King, Attorney representing Shalimar Pointe Condominiums Association, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Moore moved to deny zoning request 7-O-05-RZ - Request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone. Commissioner McMillan seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the March 2006 Board of Commissioners meeting zoning request 7-O-05-RZ - Request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The substitute motion carried 19-0-0-0. Property located on the south side Norris Freeway, west of Maynardville Pike. Seventh Commission District.

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3. Consideration of the request Cobia Properties for a Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast of Ellistown Road. Eighth Commission District. (*Book 21/Page 309*)

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Mr. John King, Attorney representing Cobia Properties, Mr. Arthur Seymour, Attorney representing Karen Burchfield, area resident, and Ms. Thelia Mize, area resident, were present and spoke on behalf of the request.

Mr. Wayne Kline, Attorney, Mr. Ed Kinsey and Mr. Jim Moore, area residents, were present and spoke in opposition.

Commissioner Griess moved to deny zoning request 12-H-05-SP – Request of Cobia Properties for a Northeast County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential Zone Sector Plan designation as per MPC’s recommendation. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Collins, Moody, Harmon, Guthe, Griess, Cawood, Moore, Clark and Pinkston voted aye. Commissioners Strickland, Tindell, Schmid, Hammond, Leuthold, Stephens, Horner, McMillan and Mills voted no. The motion carried 10-9-0-0. Property located on the



southeast side of Rutledge Pike, northeast of Ellistown Road. Eighth Commission District.

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4. Consideration of the request of Cobia Properties for rezoning from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast of Ellistown Road. Eighth Commission District. *(Book 21/Page 310)*

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Mr. John King, Attorney representing Cobia Properties, Mr. Arthur Seymour, Attorney representing Karen Burchfield, area resident, and Ms. Thelia Mize, area resident, were present and spoke on behalf of the request.

Mr. Wayne Kline, Attorney, Mr. Ed Kinsey and Mr. Jim Moore, area residents, were present and spoke in opposition.

Commissioner Griess moved to approve zoning request 11-L-05-RZ - Request of Cobia Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Collins, Moody, Harmon, Guthe, Griess, Cawood, Moore, Clark and Pinkston voted aye. Commissioners Strickland, Tindell, Schmid, Hammond, Leuthold, Stephens, Horner, McMillan and Mills voted no. The motion carried 10-9-0-0.

Property located on the southeast side of Rutledge Pike, northeast of Ellistown Road. Eighth Commission District.

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5. Consideration of the request of Gary D. Andrews for rezoning from A Agricultural to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District. (*Book 21/Page 311*)

Commissioner Leuthold moved to defer to the February 2006 Board of Commissioners meeting zoning request 11-P-05-RZ – Request of Gary D. Andrews for rezoning from A Agricultural to PR Planned Residential Zone. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District.

Consideration of the request of Gary D. Andrews for rezoning from A Agricultural to PR Planned Residential Zone. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District.

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6. Consideration of the request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the southwest side of Old

Clinton Highway, northeast of Clinton Highway. Sixth Commission

District. *(Book 21/Page 312)*

Commissioner Stephens moved to defer to the February 2006 Board of Commissioners meeting zoning request 11-Q-05-RZ – Request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

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7. Consideration of the request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

*(Book 21/Page 312)*

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to defer to the February 2006 Board of Commissioners meeting zoning request 12-A-05-SP - Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR

Agricultural/Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

\* \* \* \* \*

8. Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District. (*Book 21/Page 313*)

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to defer to the February 2006 Board of Commissioners meeting zoning request 12-C-05-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion

carried 19-0-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

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9. Consideration of the request of Todd T. Claiborne for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast side of Woods Creek. Eighth Commission District. (*Book 21/Page 314*)

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

Commissioner McMillan moved to approve zoning request 12-D-05-RZ - Request of Todd T. Claiborne for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Rutledge Pike, northeast side of Woods Creek. Eighth Commission District.

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10. Consideration of the request of Mary Ann Dowling for a Northeast County Sector Plan Amendment from LI Light Industrial Zone to A Agricultural/RR Rural Residential Zone was before the Board of Commissioners. Property located on the east end of McBee Lane, east of Mascot Road. Eighth Commission District. *(Book 21/Page 315)*

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

Commissioner Mills moved to approve zoning request 12-C-05-SP - Request of Mary Ann Dowling for a Northeast County Sector Plan Amendment from LI Light Industrial Zone to A Agricultural/RR Rural Residential Zone as per MPC's recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east end of McBee Lane, east of Mascot Road. Eighth Commission District.

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11. Consideration of the request of Mary Ann Dowling for rezoning from I Industrial and F Floodway Zone to A Agricultural and F Floodway Zone was before the Board of Commissioners. Property located on the east end of McBee Lane, east of Mascot Road. Eighth Commission District. *(Book 21/Page 316)*

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

Commissioner Mills moved to approve zoning request

12-G-05-RZ - Request of Mary Ann Dowling for rezoning from I Industrial and F Floodway Zone to A Agricultural and F Floodway Zone as MPC's recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east end of McBee Lane, east of Mascot Road. Eighth Commission District.

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12. Consideration of the request of Richard and Shannon Loyd for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District. (*Book 21/Page 316*)

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

Commissioner Cawood moved to defer to the February 2006 Board of Commissioners meeting zoning request 12-H-05-RZ - Request of Richard and Shannon Loyd for rezoning from A Agricultural Zone to CA General Business Zone. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

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13. Consideration of the request of Carraher & Ward, LLC for a Northwest County Sector Plan Amendment from TP Technology Park Zone to C Commercial Zone was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, west side of Reagan Road. Sixth Commission District. (*Book 21/Page 317*)

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

Commissioner Cawood moved to approve zoning request 12-D-05-SP - Request of Carraher & Ward, LLC for a Northwest County Sector Plan Amendment from TP Technology Park Zone to C Commercial Zone as per MPC's recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Hardin Valley Road, west side of Reagan Road. Sixth Commission District.

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14. Consideration of the request of Carraher & Ward, LLC for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, west side of Reagan Road. Sixth Commission District. (*Book 21/Page 318*)

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

Commissioner Cawood moved to approve zoning request



12-I-05-RZ - Request of Carraher & Ward, LLC for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Hardin Valley Road, west side of Reagan Road. Sixth Commission District.

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15. Consideration of the request of The Fuller Group for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the southwest side of Andes Road, southeast of Fry Road. Sixth Commission District. (**Book 21/Page 318**)

Mr. Robert Campbell, representing The Fuller Group, was present and spoke on the matter.

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

Commissioner Leuthold moved to withdraw from the agenda zoning request 12-E-05-SP - Request of The Fuller Group for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills,

Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Andes Road, southeast of Fry Road. Sixth Commission District.

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16. Consideration of the request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Andes Road, southeast of Fry Road. Sixth Commission District. (**Book 21/Page 319**)

Mr. Robert Campbell, representing The Fuller Group, was present and spoke on the matter.

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

Commissioner Leuthold moved to withdraw from the agenda zoning request 12-J-05-RZ - Request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Andes Road, southeast of Fry Road. Sixth Commission District.

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17. Consideration of the request of Luttrell Construction for a Northeast County Sector Plan Amendment from SLPA Slope Protection Area and AG/RR Agricultural/Rural Residential Zone to LDR Low Density

Residential and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the northwest side of Tazewell Pike, southwest of Lambent Lane. Eighth Commission District. (*Book 21/Page 320*)

Mr. Robert Campbell, representing The Fuller Group, was present and spoke on the matter.

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

Commissioner Mills moved to deny zoning request 12-F-05-SP Request of Luttrell Construction for a Northeast County Sector Plan Amendment from SLPA Slope Protection Area and AG/RR Agricultural/Rural Residential Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Tazewell Pike, southwest of Lambent Lane. Eighth Commission District.

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18. Consideration of the request of the Luttrell Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Tazewell Pike, southwest of Lambent Lane. Eighth Commission District. (*Book 21/Page 321*)

Mr. Robert Campbell, representing The Fuller Group, was present and spoke on the matter.

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

Commissioner Mills moved to approve zoning request 12-K-05-RZ - Request of the Luttrell Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre as per MPC's recommendation. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Tazewell Pike, southwest of Lambent Lane. Eighth Commission District.

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19. Consideration of the request of John G. Moore for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission. (*Book 21/Page 321*)

Commissioner Moore moved to defer to the February 2006 Board of Commissioners meeting zoning request 12-G-05-SP - Request of John G. Moore for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission.

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20. Consideration of the request of John G. Moore for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

*(Book 21/Page 322)*

Commissioner Moore moved to defer to the February 2006 Board of Commissioners meeting zoning request 12-M-05-RZ - Request of John G. Moore for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

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21. Consideration of the request of Saddlebrook Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of West Emory Road, north and south sides of Karns Valley Drive. Sixth Commission District. *(Book 21/Page 323)*

Mr. Danny Kirby, representing Saddlebrook Development, LLC, was present and spoke on behalf of the request.

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

Commissioner Stephens moved to approve zoning request 12-N-05-RZ - Request of Saddlebrook Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 5 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Property located on the west side of West Emory Road, north and south sides of Karns Valley Drive. Sixth Commission District.

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22. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Governor John Sevier Highway, east of Winkle Lane. Ninth Commission District. (*Book 21/Page 323*)

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

Commissioner Pinkston moved to approve zoning request 12-P-05-RZ - Request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 5 dwelling units per acre as per MPC's recommendation. Commissioner Clark seconded the

motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Governor John Sevier Highway, east of Winkle Lane. Ninth Commission District.

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

**ORDINANCE: (Book 21/Page 324)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE ALLOWING THE**  
**TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT**  
**AUTHORITY STAFF TO APPROVE AND CERTIFY MINOR**  
**REVISIONS TO PREVIOUSLY APPROVED DEVELOPMENT PLANS**  
**O-06-1-101 – (FIRST READING): (Book 21/Page 324)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance allowing the Tennessee Technology Corridor Development Authority staff to approve and certify minor revisions to previously approved Development Plans was before the Board of Commissioners on first reading.

Commissioner Tindell moved to approve Ordinance O-06-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance allowing the Tennessee Technology Corridor Development Authority staff to approve and certify

minor revisions to previously approved Development Plans on first reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      ROLL CALL BY DISTRICTS: (Book 21/Page 325)**

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

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**IN RE:      ADJOURNMENT: (Book 21/Page 325)**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***



KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session Monday, February 27, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Dwight Van de Vate, Governmental Affairs and news media.

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

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**IN RE: ROLL CALL: (Book 21, Page 327)**

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk, Mike Padgett, called the roll.

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**IN RE: DEVOTIONAL: (Book 21, Page 327)**

Father Ragan Shriver, Associate Pastor, All Saints Catholic Church gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 21, Page 327)**

Commissioner Stephens led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 21, Pages 327 & 328)**

Without objection, Commissioner Moore amended the agenda as follows:

Remove from the consent agenda and add to the regular agenda R-06-2-101 – Resolution of the Commission of Knox County, Tennessee honoring the YMCA of East Tennessee on its 150<sup>th</sup> Anniversary.

\* \* \* \* \*

Add R-06-2-103 – Resolution of the Commission of Knox County, Tennessee honoring Charles and Jane Brown for their many years of dedicated service in the Ministry.

\* \* \* \* \*

Withdraw from the agenda R-06-2-110 – Resolution of the Commission of Knox County, Tennessee appointing a judge for the Knox County General Sessions Court, Division IV.

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Remove from the consent agenda and add to the regular agenda R-06-2-102 – Resolution of the Commission of Knox County, Tennessee honoring Roy Arthur and Sherry Walker as Powell Man and Woman of the year.

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**IN RE: CONSENT ITEMS: (Book 21, Page 328)**

Tax Refunds: No tax refunds received.

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Notary Public Applications:

292 Notary Public Applications received.

Commissioner Mills moved to approve the above consent items.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

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

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**IN RE: AMENDMENT TO THE AGENDA: (Book 21, Page 329)**

Without objection, Commissioner Moore heard from Mr. Russell Byrd, Governmental Affairs, representing Comcast who spoke concerning Knox County Commission meetings being aired on video on demand.

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 21, Pages 329-331)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING E-RATE CONTRACTS WITH ANIXTER, INC., SOS COMPUTERS D/B/A TECHNOLOGY EXPRESS, TX, RODEN ELECTRIC AND POMEROY IT SOLUTIONS: R-06-2-201: (Book 21, Page 329)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-rate contracts with Anixter, Inc., SOS Computers d/b/a Technology Express, TX, Roden Electric and Pomeroy IT Solutions was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-rate contracts with Anixter, Inc., SOS Computers d/b/a Technology Express, TX, Roden Electric and Pomeroy IT Solutions. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ASBESTOS MANAGEMENT AND**  
**ENVIRONMENTAL SOLUTIONS, CO., LLC FOR ABATEMENT**  
**LABOR SERVICES: R-06-2-202: (Book 21, Pages 329 & 330)**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract with Asbestos Management and  
Environmental Solutions, Co., LLC for abatement labor services was before  
the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-202 - Consideration of  
a Resolution of the Commission of Knox County, Tennessee approving a  
contract with Asbestos Management and Environmental Solutions, Co., LLC  
for abatement labor services. Commissioner Moody seconded the motion  
and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell,  
Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood,  
Stephens, Horner, Moore, 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 FINCHUM SPORTS FLOORS FOR GYM FLOOR**  
**REPAIR AND REFINISHING SERVICES: R-06-2-203: (Book 21, Pages**  
**330 & 331)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Finchum Sports Floors for gym floor repair and refinishing services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Finchum Sports Floors for gym floor repair and refinishing services. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR (Book 21, Pages 331-340)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE HONORING**

**CHARLES AND JANE BROWN FOR THEIR MANY YEARS OF**

**DEDICATED SERVICE IN THE MINISTRY: R-06-2-103: (Book 21,**

**Page 331)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Charles and Jane Brown for their many years of dedicated service in the Ministry was before the Board of Commissioners.

Commissioner Cawood moved to approve R-06-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Charles and Jane Brown for their many years of dedicated service in the Ministry. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, 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 AGREEMENT BETWEEN KNOX COUNTY AND THE CITY OF KNOXVILLE FOR USE OF EMPOWERMENT ZONE FUNDING TO ESTABLISH A YOUTH ACADEMY OF FINANCE AT THE AUSTIN-EAST MAGNET HIGH SCHOOL: R-06-2-204: (Book 21, Page 331 & 332)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County and the City of Knoxville for use of Empowerment Zone funding to establish a Youth Academy of Finance at the Austin-East Magnet High School was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County and the City of Knoxville for use of Empowerment Zone funding to establish a Youth Academy of Finance at the Austin-East Magnet High School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**\$15,000.00 FOR SUPPORT OF AN INTERNSHIP PROGRAM WITH  
THE UNIVERSITY OF TENNESSEE: R-06-2-401: (Book 21, Pages 332  
& 333)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$15,000.00 for support of an Internship Program with The University of Tennessee was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$15,000.00 for support of an Internship Program with The University of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$38,400.00 AND APPROVING A CONTRACT WITH CAC  
AMERICORPS: R-06-2-402: (Book 21, Page 333)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$38,400.00 and approving a contract with CAC Americorps was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$38,400.00 and approving a contract with CAC Americorps. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$1,820,986.00 AND APPROVAL OF A CONTRACT WITH CHARLES**  
**BLALOCK AND SON, INC. FOR CONSTRUCTION OF THE**  
**NORTHSHORE DRIVE BRIDGE OVER TURKEY CREEK:**  
**R-06-2-403: (Book 21, Pages 333 & 334)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,820,986.00 and approval of a contract with Charles Blalock and Son, Inc. for construction of the Northshore Drive Bridge over Turkey Creek was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,820,986.00 and approval of a contract with Charles Blalock and Son, Inc. for construction of the Northshore Drive Bridge over Turkey Creek. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**AMENDMENT 1 TO THE FAMILY PLANNING CONTRACT**  
**GU-06-03283-00: R-06-2-601: (Book 21, Pages 334 & 335)**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Family Planning Contract GU-06-03283-00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Family Planning Contract GU-06-03283-00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 STATE OF TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY FOR CONTINUING THE COMMUNITY PREVENTION INITIATIVE SERVICES CONTRACT FOR THE PERIOD 1/01/06-6/30/06 IN THE AMOUNT OF \$80,000.00: R-06-2-602: (Book 21, Page 335)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Health and Knox County for continuing the Community Prevention initiative Services Contract for the period 1/01/06-6/30/06 in the amount of \$80,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Health and Knox

County for continuing the Community Prevention initiative Services Contract for the period 1/01/06-6/30/06 in the amount of \$80,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 21, Page 335 & 336)**

Without objection, Commissioner Moore removed from the consent agenda and added to the regular agenda: R-06-2-701 – Resolution of the Commission of Knox County, Tennessee approving the sale of a six acre tract of land that is part of Nicholas Ball Park and purchasing a 32 acre tract from KUB.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE REGARDING DISTRIBUTION OF FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM: R-06-2-801: (Book 21, Page 336)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville regarding distribution of funds from the Edward Byrne Memorial Justice Assistance Grant Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville regarding distribution of funds from the Edward Byrne Memorial Justice Assistance Grant Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**RESOLUTION R-05-2-803 REGARDING DESIGN, RENOVATION**  
**AND EQUIPPING OF THE EAST KNOXVILLE BURLINGTON**  
**BRANCH LIBRARY: R-06-2-901: (Book 21, Page 337)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-05-2-803 regarding design, renovation and equipping of the East Knoxville Burlington Branch Library was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-05-2-803 regarding design, renovation and equipping of the East Knoxville Burlington Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 LAYS MARKET, INC. FOR MEAT FOR THE KNOX COUNTY JAIL, DETENTION FACILITY, HEAD START, JUVENILE SERVICE CENTER, MOBILE MEALS KITCHEN AND THE O'CONNER SENIOR CENTER: R-06-2-902: (Book 21, Pages 337 & 338)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lays Market, Inc. for meat for the Knox County Jail, Detention Facility, Head Start, Juvenile Service Center, Mobile Meals Kitchen and the O'Conner Senior Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lays Market, Inc. for meat for the Knox County Jail, Detention Facility, Head Start, Juvenile Service Center, Mobile Meals Kitchen and the O'Conner Senior Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FIRST AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND**

**RURAL/METRO OF TENNESSEE, L. P.: R-06-2-904: (Book 21, Pages 338 & 339)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the first amendment to the Ambulance Service Agreement between Knox County, Tennessee and Rural/Metro of Tennessee, L. P. was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the first amendment to the Ambulance Service Agreement between Knox County, Tennessee and Rural/Metro of Tennessee, L. P. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CHAIRMAN OF THE COMMISSION TO APPOINT A COMMITTEE TO CONSIDER THE RECOMMENDATIONS OF THE GOVERNMENT EFFICIENCY PANEL II AND REPORT TO THE COMMISSION BY JUNE 1, 2006: R-06-2-905: (Book 21, Page 339)**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Chairman of the Commission to appoint a committee to consider the recommendations of the Government Efficiency Panel II and report to the Commission by June 1, 2006 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Chairman of the Commission to appoint a committee to consider the recommendations of the Government Efficiency Panel II and report to the Commission by June 1, 2006. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COUNTY**

**ROADS: (Book 21, Pages 339 & 340)**

Consideration of Acceptance of new county roads was before the Board of Commissioners.

A. Alvaros Lane in the Turnverry Subdivision, Units I & II

(District 5)

B. Lourdes Lane in the Turnberry Subdivision, Units I & II

(District 5)

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

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS MEETING: (Book 21, Page 340)**

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 Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 21, Pages 340  
& 341)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
APPOINTMENT OF ALLEN EDWARDS TO SERVE ON THE  
TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT  
AUTHORITY BOARD OF COMMISSIONERS FOR FIVE-YEAR  
TERMS: R-06-2-111: (Book 21, Page 341)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Allen Edwards to serve on the Tennessee Technology Corridor Development Authority Board of Commissioners for five-year terms was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Allen Edwards to serve on the Tennessee Technology

Corridor Development Authority Board of Commissioners for five-year terms. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 21, Pages 341 & 342)**

Consideration of closure of right of way of New Harvest Lane was before the Board of Commissioners on second reading. Property located at Target Center at Washington Pike. Property owners: Target Corporation.

Commissioner Mills moved to approve closure of right of way of New Harvest Lane on second reading. Property located at Target Center at Washington Pike. Property owners: Target Corporation. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 YMCA OF EAST TENNESSEE ON ITS 150<sup>TH</sup> ANNIVERSARY:**

**R-06-2-101: (Book 21, Page 342)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the YMCA of East Tennessee on its 150<sup>th</sup> Anniversary was before the Board of Commissioners.



Mrs. Martha Beeler, Administrative Assistant, to Knox County Clerk Mike Padgett, read the resolution into the record.

Mr. Jim Dixon, YMCA, was present and spoke no the matter.

Commissioner Tindell moved to approve R-06-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the YMCA of East Tennessee on its 150<sup>th</sup> Anniversary. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ROY**  
**ARTHUR AND SHERRY WALKER AS POWELL MAN AND WOMAN**  
**OF THE YEAR: R-06-2-102: (Book 21, Pages 342 & 343)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Roy Arthur and Sherry Walker as Powell Man and Woman of the Year was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant, to Knox County Clerk, Mike Padgett, read the resolution into the record.

Ms. Sherry Walker, Powell Woman of the Year, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-2-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Roy Arthur and Sherry Walker as Powell Man and Woman of the Year.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,  
Moore, 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 SIX ACRE TRACT OF LAND THAT IS PART OF**  
**NICHOLAS BALL PARK AND PURCHASING A 32 ACRE TRACT**  
**FROM KUB: R-06-2-701: (Book 21, Pages 343 & 344)**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving the sale of a six-acre tract of land that is part of  
Nicholas Ball Park and purchasing a 32-acre tract from KUB was before the  
Board of Commissioners.

Mr. Doug Batille, Director, Knox County Parks and Recreation, was  
present and spoke on the matter.

Commissioner Tindell moved to approve R-06-2-701 - Consideration  
of a Resolution of the Commission of Knox County, Tennessee approving  
the sale of a six-acre tract of land that is part of Nicholas Ball Park and  
purchasing a 32-acre tract from KUB. Commissioner Mills seconded the  
motion and upon roll call vote Commissioners Jordan, Strickland, Collins,  
Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess,  
Cawood, Stephens, Horner, Moore, 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  
AMENDMENTS FOR THE DUI/TRAFFIC SCHOOL CONTRACT:  
R-06-2-903: (Book 21, Page 344)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments for the DUI/Traffic School contract was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments for the DUI/Traffic School contract. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PUBLIC BUILDING AUTHORITY REOPEN THE CITY  
COUNTY BUILDING PARKING GARAGE FOR USE BY THE  
PUBLIC: R-06-2-906: (Book 21, Page 345)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Governmental Affairs, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner McMillan seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the March Board of Commissioners meeting R-06-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The substitute motion carried 19-0-0-0.

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**IN RE:        ORDINANCES ON FIRST READING: (Book 21, Pages 345 & 346)**

No Ordinances received.

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**IN RE:        AMENDMENT TO THE AGENDA: (Book 21, Page 346)**

Without objection, Commissioner Moore amended the agenda to recognized Alex and John Simmons from Boy Scout Troup 501 who are working on their citizenship in the community badge.

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**IN RE:        ORDINANCES ON SECOND READING: (Book 21, Pages 346 & 347)**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE PROHIBITING**  
**RESIDENCE BY CERTAIN CONVICTED SEX-OFFENDERS WITHIN**  
**2500 FEET OF SCHOOLS AND CHILD-CARE FACILITIES:**  
**0-06-1-102: (Book 21, Pages 346 & 347)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting residence by certain convicted sex-offenders within 2500 feet of schools and child-care facilities was before the Board of Commissioners on second reading.

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

Ms. Lynn Hughes, concerned citizen, was present and spoke on the matter.

Commissioner Tindell moved to approve O-06-1-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting residence by certain convicted sex-offenders within 2500 feet of schools and child-care facilities on second reading. Commissioner Mills seconded the motion.

Commissioner Jordan moved as a substitute motion to defer to the March Board of Commissioners meeting O-06-1-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting residence by certain convicted sex-offenders within 2500 feet of schools and child-care facilities on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The substitute motion carried 19-0-0-0.

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**IN RE: PUBLIC FORUM: (Book 21, Page 347)**

Ms. Shannon Szito, concerned citizen was present and spoke on codes regarding mobile homes. (Book 21, Page 347)

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Ms. Courtney Cronley, graduate student, University of Tennessee, was present and spoke on amending the Wheel Tax. (Book 21, Page 347)

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Mr. Mike Collins, Rural Metro, was present and wanted to thank the County Commission for their support. He also introduced Mr. Bryan Gibson, Regional President for the south region for Rural Metro and Trey Harget, Vice President for State of Tennessee for Rural Metro. (Book 21, Page 347)

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**IN RE: ROLL CALL: (Book 21, Page 347)**

Those members responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE:** Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-05-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of S. Northshore Drive. Fifth Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners meeting 11-P-05-RZ - Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner

Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 348)

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**IN RE:** Request of J. D. Robison for rezoning from A (Agricultural) to RB (General Residential) 11-Q-05-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners meeting 11-Q-05-RZ - Request of J. D. Robison for rezoning from A (Agricultural) to RB (General Residential). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 348)

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**IN RE:** Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential 12-A-05-SP was before the Board of Commissioners. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

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

Mr. Arthur Seymour, Jr., Attorney, was present and spoke on the matter.

Commissioner Cawood moved to defer to the March Board of Commissioners meeting 12-A-05-SP - Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District. (Book 21, Pages 348 & 349)

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**IN RE:** Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 12-C-05-RZ was before the Board of Commissioners. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

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

Mr. Arthur Seymour, Jr., Attorney, was present and spoke on the matter.

Commissioner Cawood moved to defer to the March Board of Commissioners meeting 12-C-05-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,



Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District. (Book 21, Pages 349 & 350)

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**IN RE:** Request of Richard and Shannon Loyd for rezoning from A (Agricultural) to CA (General Business) 12-H-05-RZ was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners meeting 12-H-05-RZ - Request of Richard and Shannon Loyd for rezoning from A (Agricultural) to CA (General Business). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 350)

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**IN RE:** Request of John G. Moore for a North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 12-G-05-SP was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners meeting 12-G-05-SP - Request of John G. Moore for a North County Sector Plan Amendment from LDR (Low Density Residential)

and STPA Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Pages 350 & 351)

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**IN RE:** Request of John G. Moore for rezoning from A (Agricultural) to CA (General Business) 12-M-05-RZ was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners meeting 12-M-05-RZ - Request of John G. Moore for rezoning from A (Agricultural) to CA (General Business). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 351)

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**IN RE:** Request of Jim Doss for a Northwest County Sector Plan Amendment from TP (Technology Park) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 12-I-05-SP was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 12-I-05-SP - Request of Jim Doss for a Northwest County Sector Plan Amendment from TP (Technology Park) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and SLPA (Slope Protection Area). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District. (Book 21, Pages 351 & 352)

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**IN RE:** Request of Jim Doss for rezoning from A (Agricultural)/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay) 12-Q-05-RZ was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve 12-Q-05-RZ – Request of Jim Doss for rezoning from A (Agricultural) to PC/TO (Planned Commercial/Technology Overlay) on the front to a depth of 1,020 feet from Hardin Valley Drive and OB/TO (Office, Medical and Related Services/Technology Overlay) for the remainder in the rear as per Metropolitan Planning Commission’s Recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District. (Book 21, Pages 352 & 353)

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**IN RE:** Request of Cardinal Enterprises for rezoning from A (Agricultural) to PR (Planned Residential) 1-C-06-RZ was before the Board of Commissioners. Property located on the northeast side of Thompson Road, southeast of Hardin Valley Road. Sixth Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners 1-C-06-RZ - Request of Cardinal Enterprises for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 353 & 354)

\* \* \* \* \*

**IN RE:** Request of Jay Ricky Stansberry for rezoning from A (Agricultural) to RA (Low Density Residential) 1-G-06-RZ was before the Board of Commissioners. Property located on the east side of Shady Lane, north side of Granville Conner Road. (Sixth Commission District)

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

Commissioner Stephens moved to approve 1-G-06-RZ - Request of Jay Ricky Stansberry 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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Shady Lane, north side of Granville Conner Road. Sixth Commission District. (Book 21, Page 354)

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**IN RE:** Request of Amy Birdwell for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 1-A-06-SP was before the Board of Commissioners. Property located on the northeast side of S. Peters Road, northwest of Cedarbrook Lane. Fifth Commission District.

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

Commissioner Griess moved to approve 1-A-06-SP - Request of Amy Birdwell for a Southwest County Sector Plan Amendment from LDR (Low

Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Approve O (Office). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of S. Peters Road, northwest of Cedarbrook Lane. Fifth Commission District. (Book 21, Pages 354 & 355)

\* \* \* \* \*

**IN RE:** Request of Amy Birdwell for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 1-J-06-RZ was before the Board of Commissioners. Property located on the northeast side of S. Peters Road, northwest of Cedarbrook Lane. Fifth Commission District.

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

Commissioner Griess moved to approve 1-J-06-RZ - Request of Amy Birdwell for rezoning from A (Agricultural) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of S. Peters Road, northwest of Cedarbrook Lane. Fifth Commission District. (Book 21, Page 355)

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**IN RE:** Request of Quint Gourgeois for rezoning from A (Agricultural) to PR (Planned Residential) 1-K-06-RZ was before the Board of Commissioners. Property located north of Fox Ridge Drive, north of Wade Crest Lane. Sixth Commission District.

Commissioner Schmid moved to defer to the March Board of Commissioners 1-K-06-RZ - Request of Quint Gourgeois for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 21, Page 356)

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**IN RE:** Request of Pull-A-Part, LLC for a Northeast County Sector Plan Amendment from C (Commercial) to LI (Light Industrial) 1-B-06-SP was before the Board of Commissioners. Property located on the north side of Old Rutledge Pike, southeast side of Rutledge Pike. Eighth Commission District.

Mr. Arthur Seymour, Jr. Attorney representing Pull-A- Part, LLC, was present and spoke on behalf of the request.

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

Commissioner Mills moved to approve 1-B-06-SP - Request of Pull-A-Part, LLC for a Northeast County Sector Plan Amendment from C (Commercial) to LI (Light Industrial) as per Metropolitan Planning Commission's Recommendation: Approve LI (Light Industrial). Commissioner McMillan seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Old Rutledge Pike, southeast side of Rutledge Pike. Eighth Commission District. (Book 21, Pages 356 7 357)

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**IN RE:** Request of Pull-A-Part, LLC for rezoning from CA (General Business) to I (Industrial) 1-M-06-RZ was before the Board of Commissioners. Property located on the north side of Old Rutledge Pike, southeast side of Rutledge Pike. Eighth Commission District.

Mr. Arthur Seymour, Jr. Attorney representing Pull-A- Part, LLC, was present and spoke on behalf of the request.

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

Commissioner Mills moved to approve 1-M-06-RZ - Request of Pull-A-Part, LLC for rezoning from CA (General Business) to I (Industrial) as per Metropolitan Planning Commission's Recommendation: Approve I (Industrial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Old Rutledge Pike, southeast side of Rutledge Pike. Eighth Commission District. (Book 21, Page 357)

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**IN RE:** Request of Robert Rankin for rezoning from A (Agricultural) to PR (Planned Residential) 1-S-06-RZ was before the Board of Commissioners. Property located on the northeast side of S. Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District.

Mr. Robert Rankin, applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve 1-S-06-RZ - Request of Robert Rankin for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1-4 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of S. Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District. (Book 21, Pages 357 & 358)

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**IN RE:** Request of H.V. Properties for a Northwest County Sector Plan Amendment from TP (Technology Park) to C (Commercial) 1-C-06-SP was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northeast side of Cherahala Blvd. Sixth Commission District.

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

Commissioner Stephens moved to approve 1-C-06-SP - Request of H.V. Properties for a Northwest County Sector Plan Amendment from TP (Technology Park) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Hardin Valley Road, northeast side of Cherahala Blvd. Sixth Commission District. (Book 21, Pages 358 & 359)

\* \* \* \* \*

**IN RE:** Request of H.V. Properties for rezoning from BP (Business and Technology Park/TO ((Technology Overlay) to CA (General Business)/TO (Technology Overlay) 1-U-06-RZ was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northeast side of Cherahala. Sixth Commission District.

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

Commissioner Stephens moved to approve 1-U-06-RZ - Request of H.V. Properties for rezoning from BP (Business and Technology Park/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business)/TO (Technology Overlay) limited to CA Commercial and Office Uses that do not require outside storage or display of Merchandise, with the condition being recorded as a deed restriction. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Hardin Valley Road, northeast side of Cherahala Blvd. Sixth Commission District. (Book 21, Page 359)

\* \* \* \* \*

**IN RE:** Request of H.V. Properties for rezoning from BP (Business and Technology Park/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay) 1-V-06-RZ was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, southwest side of Cherahala Blvd. Sixth Commission District.

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

Commissioner Stephens moved to approve 1-V-06-RZ - Request of H.V. Properties for rezoning from BP (Business and Technology Park/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business)/TO (Technology Overlay) Limited to CA Commercial and Office uses that do not require outside storage or display of Merchandise, with the condition being recorded as a deed restriction.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Hardin Valley Road, northeast side of Cherahala Blvd. Sixth Commission District. (Book 21, Page 360)

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**IN RE: REZONING APPEALS: (Book 21, Pages 360 & 361)**

Appeal of Patrick Tracy of MPC Denial of South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 12-B-05-SP was before the Board of Commissioners. Property located on the south side of Topside Road, west side of Maryville Pike. Ninth Commission District.

Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Patrick Tracy, applicant, was present and spoke on behalf of the request.

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

Mr. Randy Compton, area resident, was present and spoke in opposition to the request.

Mr. Carson Dailey, representing South Doyle Homeowners, was present and spoke in opposition to the request.

Commissioner Griess moved to defer to the April Board of Commissioners meeting the Appeal of Patrick Tracy of MPC Denial of South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Commissioner Horner seconded the motion and upon roll call vote Commissioners Moody, Griess and Horner voted aye. Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Hammond, Leuthold, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted no. The motion failed 3-16-0-0. (Book 21, Pages 360 & 361)

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

**ORDINANCE: (Book 21, Pages 361 & 362)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**

**KNOX COUNTY ZONING ORDINANCE TO ALLOW THE**

**TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT**

**AUTHORITY STAFF TO APPROVE AND CERTIFY MINOR**

**REVISIONS TO PREVIOUSLY APPROVED DEVELOPMENT PLANS:**

**O-06-1-101: SECOND READING: (Book 21, Pages 361 & 362)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to allow the Tennessee Technology Corridor Development Authority staff to approve and certify minor revisions to previously approved Development Plans was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve O-06-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to allow the Tennessee Technology Corridor Development Authority staff to approve and certify minor revisions to previously approved Development Plans on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ADJOURNMENT: (Book 21, Pages 362 & 363)**

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

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COMMISSIONER SCOTT MOORE, CHAIRMAN



KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, February 21, 2006 at 11:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Hammond, Leuthold, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioners Guthe, Schmid, Griess and Stephens were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor and news media.

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

Commissioner Scott Moore, Chairman, presided.

\* \* \* \* \*

**IN RE:**      **ROLL CALL: (Book 21, Page 326-A)**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, Mike Padgett called the roll.

\* \* \* \* \*

**IN RE:**      Commissioner Collins moved to adjourn the Special Session and hear Resolution of the Commission of Knox County, Tennessee appointing a judge for the General Sessions Court, Division IV at the Regular Board of Commissioners meeting on February 27, 2006.

Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Hammond, Leuthold, Cawood and Clark voted aye. Commissioners Tindell, Horner, Moore, McMillan, Mills and Pinkston voted no. Commissioners Guthe, Griess, Schmid and Stephens were absent from the meeting. The motion to adjourn failed 9-6-0-4.



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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING A**  
**JUDGE FOR THE GENERAL SESSIONS COURT, DIVISION IV:**  
**R-06-2-110-SS: (Book 21, Page 326-B & 326-C)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing a judge for the General Sessions Court, Division IV was before the Board of Commissioners.

Upon roll call for nominations for Judge of the General Sessions Court, Division IV Commissioner Jordan passed. Commissioner Strickland nominated Ursula Bailey. Commissioner Collins passed. Commissioner Tindell passed. Commissioner Moody passed. Commissioner Harmon passed. Commissioner Hammond passed. Commissioner Leuthold passed. Commissioner Cawood nominated Andy Jackson. Commissioner Horner passed. Commissioner Moore passed. Commissioner McMillan passed. Commissioner Mills nominated Jimmy Kyle Davis. Commissioner Clark passed and Commissioner Pinkston passed. Commissioners Guthe, Schmid, Griess and Stephens were absent from the meeting.

Upon roll call vote for Judge for General Sessions Court, Division IV Commissioners Jordan and Strickland voted for Ursula Bailey. Commissioners Tindell, Horner, Moore, McMillan, Mills, Clark and Pinkston voted for Jimmy Kyle Davis. Commissioner Cawood voted for Andy Jackson. Commissioners Collins, Moody, Harmon, Hammond and Leuthold passed. Commissioners Guthe, Schmid, Griess and Stephens were absent from the meeting. Ms. Ursula Bailey received 2 votes. Mr. Andy Jackson received 1 vote. Mr. Jimmy Kyle Davis received 7 votes.

Upon roll call vote for Judge of General Sessions Court, Division IV  
Commissioners Tindell, Harmon, Leuthold, Cawood, Horner, Moore,  
McMillan, Mills, Clark and Pinkston voted for Mr. Jimmy Kyle Davis.  
Commissioners Jordan and Strickland voted for Ms. Ursula Bailey.  
Commissioners Collins, Moody and Hammond passed. Commissioners  
Guthe, Schmid, Griess and Stephens were absent from the meeting.

Mr. Jimmy Kyle Davis received 7 votes. Ms. Ursula Bailey received  
2 votes.

Mr. Jimmy Kyle Davis was nominated Judge for the General Sessions  
Court, Division IV.

\* \* \* \* \*

OATH OF OFFICE (Book 32, Pages 326-C-326-D)

JUDGE OF GENERAL SESSIONS COURT

KNOX COUNTY, TENNESSEE

STATE OF TENNESSEE )

:ss

COUNTY OF KNOX )

I, JIMMY KYLE DAVIS, having been appointed Judge of General Sessions  
Court, Division IV, for Knox County, Tennessee do solemnly swear that I  
will perform with fidelity the duties of the office which I have been

appointed and will assume on February 21, 2006.

I further solemnly swear that I will support the Constitutions of the United

States of America and the State of Tennessee, and the Charter of Knox

County, Tennessee; and will administer justice without respect of persons,

and will administer justice without respect of persons, and that I will

Impartially discharge all the duties incumbent on me a Judge to the best

Of my skill and ability, so help me God.

WITNESS MY HAND this 21<sup>st</sup> day of February 2006.

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JIMMY KYLE DAVIS

Subscribed and sworn to before me this

21<sup>st</sup> day of February 2006.

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CHANCELLOR

\* \* \* \* \*

**IN RE:      ADJOURNMENT: (Book 21, Page 326-E)**

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

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SCOTT MOORE, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, March 27, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Mike Moyers, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. John Owings, Knox County Chief Deputy Law Director, and members of the news media.

Commissioner Moore, Chairman, presided.

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

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**IN RE:**      **ROLL CALL:** *(Book 22/Page 1)*

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:**      **DEVOTIONAL:** *(Book 22/Page 1)*

Reverend Doctor Joe Maddox, Senior Pastor at New Hope Missionary Baptist Church, gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22/Page 2)**

Commissioner Mills led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 2-3)**

1. Without objection, Commissioner Moore amended the agenda to add the following items to be heard on the Consent Calendar:

Resolution R-06-3-104 – Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Lois Swisher Duncan; Resolution R-06-3-403 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Cedar Bluff Road; Resolution R-06-3-404 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with KUB for a Utility Easement at 4900 Maloneyville Road; Resolution R-06-3-405 Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Bob Gray Road; and Resolution R-06-3-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-05-12-902 by changing the rental rate of \$2,391.62 per month for the first five years and \$2,517.50 per month for the next five years to \$3,800.00 per month for the first five years and \$4,000.00 per month for the next five years of the lease term.

2. Commissioner Moore amended the agenda to remove the following item from the Consent Calendar to be heard on the Regular Agenda: Resolution R-06-3-102 - Consideration of a resolution of the

Commission of Knox County, Tennessee, honoring Knox County's Teachers of the Year.

3. Without objection, Commissioner Moore amended the agenda to defer the following item to the April 2006 Board of Commissioners meeting: Resolution R-06-3-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Nicholas Reviez for winning the State Wrestling Championship.

4. At this time, there was discussion regarding a zoning request heard at the February 2006 Board of Commissioners meeting.

Mr. Mike Moyers, Knox County Law Director, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

No action was taken.

5. Without objection, Commissioner Moore amended the agenda to add the following item to be heard after completion of Amendments to the Agenda: Resolution R-06-3-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, donating two defibrillators to the Knoxville Volunteer Rescue Squad.

6. Without objection, Commissioner Moore amended the agenda to withdraw the following item: Resolution R-06-3-902 - Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating funds to purchase voting systems.

7. At this time, Mr. Dick Sterchi, President for the 2006 Dogwood Arts Festival, and Ms. Brenda McSpadden, Co-Chair for the 2006 Dogwood Arts Festival, were present and spoke concerning the Dogwood Arts Festival and presented a painting to the Commission for their support.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, DONATING TWO  
DEFIBRILLATORS TO THE KNOXVILLE VOLUNTEER RESCUE  
SQUAD – R-06-3-906: (Book 22/Page 4)**

Consideration of a resolution of the Commission of Knox County, Tennessee, donating two defibrillators to the Knoxville Volunteer Rescue Squad was before the Board of Commissioners.

Ms. LeAnn Kate, Executive Director for the Knoxville Volunteer Rescue Squad, was present and spoke on the matter.

Commissioner Harmon moved to approve Resolution R-06-3-906 - Resolution of the Commission of Knox County, Tennessee, donating two defibrillators to the Knoxville Volunteer Rescue Squad. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 4)**

8. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-06-3-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Knox County's Teachers of the Year.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY'S TEACHERS OF THE YEAR – R-06-3-102: (Book 22/Page 5)**

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

Commissioner Hammond moved to approve Resolution R-06-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County's Teachers of the Year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Bobbie Kobosky, was present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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**IN RE: CONSENT ITEMS: (Book 22/Page 5)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

188 Notary Public Applications received.

Commissioner Horner moved to approve all Consent Items.

Commissioner Harmon seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR(Book 22/Page 6-16)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE TOWN OF FARRAGUT ON BEING RECOGNIZED AS TENNESSEE'S MOST BUSINESS-FRIENDLY CITY FOR 2006 – R-06-3-101: (Book 22/Page 6)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Town of Farragut on being recognized as Tennessee's Most Business-Friendly City for 2006 was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-101 Resolution of the Commission of Knox County, Tennessee, honoring the Town of Farragut on being recognized as Tennessee's Most Business-Friendly City for 2006. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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'S TEACHERS OF THE YEAR – R-06-3-102: (Book 22/Page 7)**

This item was heard earlier on the day's agenda. (See Page 5)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
NICHOLAS REVIEZ FOR WINNING THE STATE WRESTLING  
CHAMPIONSHIP – R-06-3-103: (Book 22/Page 7)**

This item was deferred to the April 2006 Board of  
Commissioners 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  
LOIS SWISHER DUNCAN – R-06-3-104: (Book 22/Page 7)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, memorializing Lois Swisher Duncan was before the  
Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-104  
Resolution of the Commission of Knox County, Tennessee, memorializing  
Lois Swisher Duncan. Commissioner Horner seconded the motion and upon  
roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,  
Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens,  
Horner, Moore, 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  
\$2,050,000.00 FROM THE GENERAL PURPOSE SCHOOL FUND  
BALANCE FOR THE ORDER AND PURCHASE OF TEXTBOOKS  
FOR THE 2006-2007 SCHOOL YEAR – R-06-3-201: (Book 22/Page 8)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$2,050,000.00 from the General Purpose School Fund balance for the order and purchase of textbooks for the 2006-2007 school year was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-201 Resolution of the Commission of Knox County, Tennessee, appropriating \$2,050,000.00 from the General Purpose School Fund balance for the order and purchase of textbooks for the 2006-2007 school year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
LIBRARY SERVICES AND TECHNOLOGY ACT TECHNOLOGY  
GRANT IN THE AMOUNT OF \$6,500.00 FROM THE STATE OF  
TENNESSEE – R-06-3-202: (Book 22/Page 8)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act

Technology Grant in the amount of \$6,500.00 from the State of Tennessee was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-202 Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Technology Grant in the amount of \$6,500.00 from the State of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$265,000.00 AND APPROVING A CONTRACT WITH RENFRO**  
**CONSTRUCTION CO., INC. FOR \$1,063,065.55 TO RELOCATE AND**  
**BUILD THE TAZEWELL PIKE CONVENIENCE CENTER –**  
**R-06-3-401: (Book 22/Page 9)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$265,000.00 and approving a contract with Renfro Construction Co., Inc. for \$1,063,065.55 to relocate and build the Tazewell Pike Convenience Center was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-401 Resolution of the Commission of Knox County, Tennessee, appropriating \$265,000.00 and approving a contract with Renfro Construction Co., Inc. for \$1,063,065.55 to relocate and build the Tazewell Pike Convenience Center.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CO., INC. FOR HOT MIX HAULING AND PLACEMENT SERVICES – R-06-3-402: (Book 22/Page 10)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Renfro Construction Co., Inc. for hot mix hauling and placement services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-402 Resolution of the Commission of Knox County, Tennessee, approving a contract with Renfro Construction Co., Inc. for hot mix hauling and placement services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PAVING OF CEDAR BLUFF ROAD –  
R-06-3-403: (Book 22/Page 11)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Cedar Bluff Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-403 Resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Cedar Bluff Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 A UTILITY EASEMENT AT 4900  
MALONEYVILLE ROAD – R-06-3-404: (Book 22/Page 11)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with KUB for a Utility Easement at 4900 Maloneyville Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-404 Resolution of the Commission of Knox County, Tennessee, approving a contract with KUB for a Utility Easement at 4900 Maloneyville Road. Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PAVING OF BOB GRAY ROAD – R-06-3-405: (Book 22/Page 12)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Bob Gray Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-405 Resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for paving of Bob Gray Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 IN THE AMOUNT OF \$1,000.00 FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR THE PROMOTION OF FARMER’S MARKETS – R-06-3-501: (Book 22/Page 12)**



Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$1,000.00 from the Tennessee Department of Agriculture for the promotion of Farmer's Markets was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-501 Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$1,000.00 from the Tennessee Department of Agriculture for the promotion of Farmer's Markets. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 IN THE AMOUNT OF \$196,100.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR**  
**IMMUNIZATION SERVICES FOR 2006 – R-06-3-601: (Book 22/Page**  
**13)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$196,100.00 with the State of Tennessee Department of Health for Immunization Services for 2006 was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-601 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$196,100.00 with the State of Tennessee

Department of Health for Immunization Services for 2006. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AMENDMENTS TO THE YMCA LEASE AT CONCORD PARK – R-06-3-701: (Book 22/Page 14)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving amendments to the YMCA lease at Concord Park was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-701 Resolution of the Commission of Knox County, Tennessee, approving amendments to the YMCA lease at Concord Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins recused himself from the vote. The motion carried 18-0-1-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$1,400,000.00 FOR IMPROVEMENTS TO THE SHERIFF'S DETENTION FACILITY – R-06-3-802: (Book 22/Page 14)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$1,400,000.00 for improvements to the Sheriff's Detention Facility was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-802 Resolution of the Commission of Knox County, Tennessee, appropriating \$1,400,000.00 for improvements to the Sheriff's Detention Facility.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OLD KNOXVILLE GLOVE FACTORY REDEVELOPMENT AND URBAN RENEWAL PLAN CONTAINING A TAX INCREMENT FINANCE PROVISION – R-06-3-901: (Book 22/Page 15)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Old Knoxville Glove Factory Redevelopment and Urban Renewal Plan containing a tax increment Finance Provision was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-901 Resolution of the Commission of Knox County, Tennessee, approving the Old Knoxville Glove Factory Redevelopment and Urban Renewal Plan containing a tax increment Finance Provision. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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-05-12-902 BY**  
**CHANGING THE RENTAL RATE OF \$2,391.62 PER MONTH FOR**  
**THE FIRST FIVE YEARS AND \$2,517.50 PER MONTH FOR THE**  
**NEXT FIVE YEARS TO \$3,800.00 PER MONTH FOR THE FIRST**  
**FIVE YEARS AND \$4,000.00 PER MONTH FOR THE NEXT FIVE**  
**YEARS OF THE LEASE TERM – R-06-3-905: (Book 22/Page 16)**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-05-12-902 by changing the rental rate of \$2,391.62 per month for the first five years and \$2,517.50 per month for the next five years to \$3,800.00 per month for the first five years and \$4,000.00 per month for the next five years of the lease term was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-3-905 Resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-05-12-902 by changing the rental rate of \$2,391.62 per month for the first five years and \$2,517.50 per month for the next five years to \$3,800.00 per month for the first five years and \$4,000.00 per month for the next five years of the lease term. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills,  
Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROAD: (Book 22/Page 17)**

Consideration of acceptance of the following new county road was before the Board of Commissioners:

A. Bobcat Lane, Laser Park Subdivision, Unit 1, District 6.

Commissioner Mills moved to approve the above acceptance of new county road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING: (Book 22/Page 17)**

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 22/Page 18)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, RE-APPOINTING  
RONNIE DAVIS AND EDYTHE MCNABB TO THE KNOX REGION  
SOLID WASTE ADVISORY BOARD – R-06-3-110: (Book 22/Page 18)**

Consideration of a resolution of the Commission of Knox County, Tennessee, re-appointing Ronnie Davis and Edythe McNabb to the Knox Region Solid Waste Advisory Board was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-3-110 - Resolution of the Commission of Knox County, Tennessee, re-appointing Ronnie Davis and Edythe McNabb to the Knox Region Solid Waste Advisory Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
APPOINTMENT OF TWO MEMBERS TO SERVE ON THE  
TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT**

**AUTHORITY BOARD OF COMMISSIONERS FOR FIVE-YEAR**

**TERMS – R-06-3-111: (Book 22/Page 18)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of two members to serve on the Tennessee Technology Corridor Development Authority Board of Commissioners for five-year terms was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-3-111 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of two members to serve on the Tennessee Technology Corridor Development Authority Board of Commissioners for five-year terms. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: RESOLUTIONS: (Book 22/Page 19-21)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH COLLINS AND COMPANY FOR THIRD PARTY MANAGEMENT OF KNOX COUNTY WORKERS' COMPENSATION CLAIMS – R-06-3-801: (Book 22/Page 19)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Collins and Company for

Third Party Management of Knox County Workers' Compensation claims was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-3-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Collins and Company for Third Party Management of Knox County Workers' Compensation claims. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TO PURCHASE VOTING SYSTEMS – R-06-3-902: (Book 22/Page 20)**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 3)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC R-06-3-903: (Book 22/Page 20)**



Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dwight VanDeVate, Director of Communications, and Government Relations for Knox County, Mr. Mike Moyers, Knox County Law Director, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-3-903 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Moore seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the May 2006 Board of Commissioners meeting Resolution R-06-3-903 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Stephens, Horner and Mills voted aye. Commissioners Collins, Cawood, Moore, McMillan, Clark and Pinkston voted no. The substitute motion carried 13-6-0-0.

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

**COMMISSION RULES REGARDING REZONINGS – R-06-3-904:**

*(Book 22/Page 21)*

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the Commission rules regarding rezonings was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-3-904 - Resolution of the Commission of Knox County, Tennessee, amending the Commission rules regarding rezonings. The motion was seconded.

Commissioner Schmid requested to divide the question to vote on each amendment individually.

Upon voice vote to approve establishing a zoning consent agenda the motion failed.

Upon roll call vote to approve requiring the presence of the applicant or a representative for action on rezoning request, Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:**      **PUBLIC FORUM:** *(Book 22/Page 22)*

1. Dr. Bruce Walker, concerned citizen, was present and spoke concerning the definition of family.

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

2. Ms. Leah Adinolfi, United Way of Greater Knoxville, Ms. Sahar Haque, Ms. Ashland Smith and Ms. Brittney Ramsey, Knox County Students, were present and spoke concerning the Knoxville Youth Summit to be held on April 17, 2006.

3. Dr. Todd Kim, concerned citizen, was present and spoke concerning Free Medical Clinic of America.

4. Ms. Shannon Szito, concerned citizen, was present and spoke concerning Knox County Codes Enforcement.

5. Mr. Jim Golden, concerned citizen, was present and spoke concerning a student accused of providing drugs to an undercover agent.

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**IN RE:      ROLL CALL – (4:00 P.M.) (Book 22/Page 23)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE:      AMENDMENTS TO THE AGENDA – (CONTINUED):**  
**(Book 22/Page 23)**

9. Without objection, Commissioner Moore amended the agenda to hear the following items at this time: Zoning Request 7-C-05-SP - Request of Matt Fentress for a North County Sector Plan Amendment from

LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone; Zoning Request 7-O-05-RZ – Request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone; Zoning Request 12-G-05-SP – Request of John G. Moore for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone; Zoning Request 12-M-05-RZ – Request of John G. Moore for rezoning from A Agricultural Zone to CA General Business Zone; Zoning Request 2-C-06-RZ – Request of Emerald Water Property for rezoning from A Agricultural Zone to PC Planned Commercial Zone; Zoning Request 2-E-06-RZ – Request of Margaret Baker for rezoning from I Industrial Zone to A Agricultural Zone; Zoning Request 2-C-06-SP – Request of John G. Moore for a North County Sector Plan Amendment from HI Heavy Industrial Zone to C Commercial Zone; and Zoning Request 2-J-06-RZ – Request of John G. Moore for rezoning from Industrial Zone to CA General Business Zone. He also amended the agenda to defer the following items to the May 2006 Board of Commissioners meeting: Zoning Request 1-X-06-RZ – Request of Knox County for rezoning from A Agricultural Zone to RA Low Density Residential Zone; and Zoning Request 2-G-06-RZ – Request of Norma Jean Meadows for rezoning from A Agricultural Zone to PR Planned Residential Zone.

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**IN RE: ZONING REQUESTS: (Book 22/Page 24-45)**

1. Consideration of the request of Matt Fentress for a North County Sector Plan Amendment from LDR Low Density Residential and

STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District. (*Book 22/Page 24*)

Mr. Matt Fentress, applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney representing Shalimar Pointe Condominiums Association, was present and spoke on the matter.

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

Commissioner Horner moved to defer to the April 2006 Board of Commissioners meeting zoning request 7-C-05-SP – Request of Matt Fentress for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District.

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2. Consideration of the request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone was before the Board of Commissioners.

Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District. *(Book 22/Page 25)*

Mr. Matt Fentress, applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney representing Shalimar Pointe Condominiums Association, was present and spoke on the matter.

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

Commissioner Horner moved to defer to the April 2006 Board of Commissioners meeting zoning request 7-O-05-RZ – Request of Matt Fentress for rezoning from A Agricultural and F Floodway Zone to SC Shopping Center and SC Shopping Center/F Floodway Zone.

Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District.

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3. Consideration of the request of John G. Moore for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District. *(Book 22/Page 26)*

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

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

Commissioner Horner moved to defer to the April 2006 Board of Commissioners meeting zoning request 12-G-05-SP – Request of John G. Moore for a North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

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4. Consideration of the request of John G. Moore for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.  
*(Book 22/Page 27)*

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

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

Commissioner Horner moved to defer to the April 2006 Board of Commissioners meeting zoning request 12-M-05-RZ – Request of John G. Moore for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

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

***(Book 22/Page 28)***

10. Commissioner Moore amended the agenda to hear the following items at this time: Zoning Request 2-C-06-SP – Request of John G. Moore for a North County Sector Plan Amendment from HI Heavy Industrial Zone to C Commercial Zone; and Request 2-J-06-RZ – Request of John G. Moore for rezoning from Industrial Zone to CA General Business Zone.

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**IN RE: ZONING REQUESTS:**

5. Consideration of the request of John G. Moore for a North County Sector Plan Amendment from HI Heavy Industrial Zone to C Commercial Zone was before the Board of Commissioners. Property located on the north and west sides of Barnett Way, north of East Emory Road. Seventh Commission. ***(Book 22/Page 28)***



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

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

Commissioner Horner moved to approve zoning request 2-C-06-SP – Request of John G. Moore for a North County Sector Plan Amendment from HI Heavy Industrial Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north and west sides of Barnett Way, north of East Emory Road. Seventh Commission.

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6. Consideration of the request of John G. Moore for rezoning from I Industrial Zone to CA General Business Zone was before the Board of Commissioners. Property located on the north and west sides of Barnett Way, north of East Emory Road. Seventh Commission. (*Book 22/Page 29*)

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

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

Commissioner Horner moved to approve zoning request 2-J-06-RZ – Request of John G. Moore for rezoning from I Industrial Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north and west sides of Barnett Way, north of East Emory Road. Seventh Commission.

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7. Consideration of the request of Emerald Water Property for rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the west side of Central Avenue Pike, south of Barberry Drive. Seventh Commission District. (*Book 22/Page 29*)

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

Commissioner Horner moved to approve zoning request 2-C-06-RZ – Request of Emerald Water Property for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Central Avenue Pike, south of Barberry Drive. Seventh Commission District.

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8. Consideration of the request of Margaret Baker for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of

Commissioners. Property located on the north side of Greenway Drive, east of Beverly Road. Seventh Commission District. (*Book 22/Page 30*)

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

Commissioner Horner moved to approve zoning request 2-E-06-RZ – Request of Margaret Baker for rezoning from I Industrial Zone to A Agricultural Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Greenway Drive, east of Beverly Road. Seventh Commission District.

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9. Consideration of the request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District. (*Book 22/Page 31*)

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the April 2006 Board of Commissioners meeting zoning request 11-P-05-RZ – Request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District.

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10. Consideration of the request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District. (*Book 22/Page 31*)

Commissioner Stephens moved to defer to the April 2006 Board of Commissioners meeting zoning request 11-Q-05-RZ – Request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

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11. Consideration of the request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District. (*Book 22/Page 32*)

Mr. Vincent Anfara, representing Tall Pines Estate Subdivision, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Robert Valiga, area resident, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Griess moved to approve zoning request 12-A-05-SP – Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

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12. Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side

of Yarnell Road, east of North Campbell Station Road. Sixth Commission District. (*Book 22/Page 33*)

Mr. Vincent Anfara, representing Tall Pines Estate Subdivision, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Robert Valiga, area resident, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Griess moved to approve zoning request 12-C-05-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold voted no. The motion carried 18-1-0-0. Property located on the southeast side of Yarnell Road, east of North Campbell Station Road. Sixth Commission District.

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

***(Book 22/Page 34)***

11. Commissioner Moore amended the agenda to hear the following items at this time: Zoning Request 2-D-06-SP – Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential, STPA Stream Protection and SLPA Slope Protection Zone to LDR Low Density Residential, STPA Stream Protection and SLPA Slope Protection Zone; and Zoning Request 2-O-06-RZ – Request of S & E Properties for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone.

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**IN RE: ZONING REQUESTS:**

13. Consideration of the request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential, STPA Stream Protection and SLPA Slope Protection Zone to LDR Low Density Residential, STPA Stream Protection and SLPA Slope Protection Zone was before the Board of Commissioners. Property located on the east side of North Campbell Station Road, southeast of Yarnell Road. Fifth Commission District. (*Book 22/Page 34*)

Mr. Vincent Anfara, representing Tall Pines Estate Subdivision, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Robert Valiga, area resident, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Griess moved to approve zoning request 2-D-06-SP – Request of S & E Properties for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential, STPA Stream Protection and SLPA Slope Protection Zone to LDR Low Density Residential, STPA Stream Protection and SLPA Slope Protection Zone. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of North Campbell Station Road, southeast of Yarnell Road. Fifth Commission District.

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14. Consideration of the request of S & E Properties for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of North Campbell Station Road, southeast of Yarnell Road. Fifth Commission District. (*Book 22/Page 35*)

Mr. Vincent Anfara, representing Tall Pines Estate Subdivision, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Robert Valiga, area resident, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.



Commissioner Griess moved to approve zoning request 2-O-06-RZ – Request of S & E Properties for rezoning from RA Low Density Residential Zone to PR Planned Residential at a density of 1 to 3 dwelling units per acre. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold voted no. The motion carried 18-1-0-0. Property located on the east side of North Campbell Station Road, southeast of Yarnell Road. Fifth Commission District.

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Commissioner Moore left the meeting at this time and Commissioner Strickland, Vice-Chairman, presided.

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15. Consideration of the request of Richard and Shannon Loyd for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District. (*Book 22/Page 37*)

Mr. Arthur Seymour, Attorney representing Richard and Shannon Loyd, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve zoning request

12-H-05-RZ – Request of Richard and Shannon Loyd for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

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16. Consideration of Cardinal Enterprises for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Thompson Road, southeast of Hardin Valley Road. Sixth Commission District. (**Book 22/Page 37**)

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

Commissioner Stephens moved to approve zoning request 1-C-06-RZ – Request of Cardinal Enterprises for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the northeast

side of Thompson Road, southeast of Hardin Valley Road. Sixth Commission District.

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17. Consideration of the request of Quint Gourgeois for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located north of Fox Ridge Drive, north of Wade Crest Lane. Sixth Commission District. (**Book 22/Page 38**)

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

Commissioner Stephens moved to approve zoning request 1-K-06-RZ – Request of Quint Gourgeois for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located north of Fox Ridge Drive, north of Wade Crest Lane. Sixth Commission District.

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18. Consideration of the request of Oakleigh G.P. for rezoning from CA General Business and RB General Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Tipton Station Road, north of Saddlegate Road. Ninth Commission District. (**Book 22/Page 39**)

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

Commissioner Clark moved to approve zoning request 1-AA-06-RZ – Request of Oakleigh G.P. for rezoning from CA General Business and RB General Residential Zone to PR Planned Residential Zone at a density of up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Tipton Station Road, north of Saddlegate Road. Ninth Commission District.

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19. Consideration of the request of Walker Truck Contractors, Inc. for a Northeast County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the north side of Rutledge Pike, east of Rosewood Road. Eighth Commission District. (*Book 22/Page 39*)

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

Commissioner McMillan moved to approve zoning request 2-A-06-SP – Request of Walker Truck Contractors, Inc. for a Northeast County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope

Protection Area Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Rutledge Pike, east of Rosewood Road. Eighth Commission District.

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20. Consideration of the request of Walker Truck Contractors, Inc. for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the north side of Rutledge Pike, east of Rosewood Road. Eighth Commission District. (*Book 22/Page 40*)

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

Commissioner McMillan moved to approve zoning request 2-A-06-RZ – Request of Walker Truck Contractors, Inc. for rezoning from A Agricultural Zone to PC Planned Commercial as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Rutledge Pike, east of Rosewood Road. Eighth Commission District.

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21. Consideration of the request of Aleksandr Botezat for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Hunters Glen Drive, southwest of Trousdale Road. Third Commission District. (*Book 22/Page 41*)

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

Commissioner Moody moved to approve zoning request 2-F-06-RZ – Request of Aleksandr Botezat for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of Hunters Glen Drive, southwest of Trousdale Road. Third Commission District.

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22. Consideration of the request of Thomas W. Wallace for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northeast side of Central Avenue Pike, southeast of West Emory Road. Sixth Commission District. (*Book 22/Page 42*)

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

Commissioner Cawood moved to approve zoning request 2-I-06-RZ – Request of Thomas W. Wallace for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Horner and Moore were absent from the meeting. The motion carried 17-0-0-2. Property located on the northeast side of Central Avenue Pike, southeast of West Emory Road. Sixth Commission District.

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23. Consideration of the request of Mark Munday for rezoning from A Agricultural Zone to I Industrial Zone was before the Board of Commissioners. Property located on the northwest side of Asbury Road, southwest of East Governor John Sevier Highway. Eighth Commission District. (*Book 22/Page 42*)

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

Commissioner Mills moved to approve zoning request 2-L-06-RZ – Request of Mark Munday for rezoning from A Agricultural Zone to I Industrial Zone as per MPC’s recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Horner and Moore were absent from the meeting. The motion carried 16-0-0-3. Property located on the northwest

side of Asbury Road, southwest of East Governor John Sevier Highway.

Eighth Commission District.

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24. Consideration of the request of Fred Long Construction for rezoning from PR Planned Residential Zone at a density of 1 to 2 dwelling units per acre to PR Planned Residential Zone at a density of 1 to 2.5 dwelling units per acre was before the Board of Commissioners. Property located on the northwest side of Snyder Road, west of Lovell Road. Fifth Commission District. (*Book 22/Page 43*)

Commissioner Griess moved to defer to the April 2006 Board of Commissioners meeting zoning request 2-M-06-RZ – Request of Fred Long Construction for rezoning from PR Planned Residential Zone at a density of 1 to 2 dwelling units per acre to PR Planned Residential Zone at a density of 1 to 2.5 dwelling units per acre. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Horner and Moore were absent from the meeting. The motion carried 16-0-0-3. Property located on the northwest side of Snyder Road, west of Lovell Road. Fifth Commission District.

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25. Consideration of the request of Christmas Lumber for rezoning from CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the north side of Kingston Pike, east of Lovell Road. Fifth Commission District. (*Book 22/Page 44*)



Mr. Theron Cleveland, representing Christmas Lumber, was present and spoke on behalf of the request.

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

Commissioner Griess moved to approve zoning request 2-Q-06-RZ – Request of Christmas Lumber for rezoning from CA General Business Zone to CB Business and Manufacturing Zone as per MPC’s recommendation. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Horner and Moore were absent from the meeting. The motion carried 16-0-0-3.

Property located on the north side of Kingston Pike, east of Lovell Road. Fifth Commission District.

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26. Consideration of the request of Towering Oaks Partnership for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the north side of Hatmaker Lane, west of Fretz Road. Sixth Commission District. (*Book 22/Page 45*)

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

Commissioner Stephens moved to approve zoning request 2-F-06-SP – Request of Towering Oaks Partnership for a Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential Zone to

LDR Low Density Residential Zone designation for the Knox County portion of this site, limited to Planned Residential Zoning as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Horner and Moore were absent from the meeting. The motion carried 16-0-0-3. Property located on the north side of Hatmaker Lane, west of Fretz Road. Sixth Commission District.

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**IN RE:      ROLL CALL BY DISTRICTS: (Book 22/Page 45)**

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

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**IN RE:      ADJOURNMENT: (Book 22/Page 46)**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***THOMAS STRICKLAND, VICE-CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 17, 2006 at 2:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. John Owings, Knox County Chief Deputy Law Director, Mr. Bruce Wuethrich, Director, Knox County Engineering, Mr. Richard Walls, Knox County Internal Auditor, Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission and News Media.

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

Commissioner Scott Moore, Chairman, presided.

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**IN RE: ROLL CALL: (Book 22, Page 47)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk called the roll.

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**IN RE: DEVOTIONAL: (Book 22, Page 47)**

Reverend Joel Tilson, New Hopwell Baptist Church, gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22, Page 47)**

Commissioner John Schmid led the Pledge of Allegiance to the Flag.

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**IN RE:        AMENDMENTS TO THE AGENDA: (Book 22, Pages 47-50)**

At this time there was discussion on the Zoning Requests for the April 2006 Board of Commissioners meeting.

Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Guthe moved to defer to the May 2006 Board of Commissioners meeting all April 2006 rezonings. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Guthe and Stephens voted aye. Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. The motion failed 2-17-0-0.

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Commissioner Moody moved to defer to the May 2006 Board of Commissioners meeting 3-M-06- RZ – Request of Michael Brady, Inc. for rezoning from A (Agricultural) and RB (General Residential) to PR (Planned Residential). Property located on the northwest side of Bakertown Road, east of Sands Road, west of Foote Mineral Lane. Third Commission District. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Commissioner Schmid moved to defer to the May 2006 Board of Commissioners meeting 1-D-06-SP – Appeal by Arthur G. Seymour, Jr., of

MPC Denial of a southwest county sector plan amendment from LDR (Low Density Residential) to C (Commercial). Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Commissioner Schmid moved to defer to the May 2006 Board of Commissioners meeting 1-E-06-RZ – Appeal by Arthur G. Seymour, Jr., of MPC Denial of rezoning from A (Agricultural) to CA (General Business). Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District.

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Without objection, Commissioner Moore moved to hear after consent items O-06-4-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 6 of the Knox County Charter to establish a Uniformed Officer Pension Plan on first reading.

\* \* \* \* \*

Without objection, Commissioner Moore moved to defer to the May 2006 Board of Commissioners meeting R-06-4-102 – Resolution of the

Commission of Knox County, Tennessee honoring Nicholas Riviez for winning the State Wrestling Championship.

\* \* \* \* \*

Without objection, Commissioner Moore withdrew from the agenda Consideration of closure of right of way of Woodbrier Road. Property located at the end of Woodbrier Road. Property owners: Mr. and Mrs. George Wilkinson.

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**IN RE: CONSENT ITEMS: (Book 22, Page 50 & 51)**

Tax Refunds:

No tax refunds received.

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Notary Public Applications:

107 Notary Public Applications received.

\* \* \* \* \*

Reports of Officials:

- A. County Mayor
- 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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Reports of County Agencies:

- A. Department of Human Services
- B. Department of Child and Family Services
- C. Department of Air Quality Management
- 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 the above consent items.

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

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY EASEMENT AT FARRAGUT HIGH SCHOOL FOR KUB: R-06-4-201: (Book 22, Pages 51 & 52)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at Farragut High School for KUB was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at Farragut High School for KUB. Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 52)**

Without objection, Commissioner Moore amended the agenda to remove from the consent agenda and add to the Regular Agenda R-06-4-101 – Resolution of the Commission of Knox County, Tennessee honoring John Vandergriff for winning the State TSSAA Heavyweight Wrestling Championship.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING SECTION 6 OF THE KNOX COUNTY CHARTER TO ESTABLISH A UNIFORMED OFFICER PENSION PLAN: O-06-4-101: FIRST READING: (NEW CAPTION TO READ AS FOLLOWS): CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROPOSING AN AMENDMENT TO THE CHARTER OF KNOX COUNTY TO PROVIDE FOR THE AMENDMENT OF PENSION PLANS ADMINISTERED BY THE KNOX COUNTY PENSION BOARD: O-06-4-101: FIRST READING: (Book 22, Pages 52-54)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the charter of Knox County to provide for the amendment of Pension Plans Administered by the Knox



County Pension Board was before the Board of Commissioners on first reading.

Mr. Richard Beeler, Knox County Pension Board Attorney, was present and spoke on the matter.

Mr. Stan McCroskey, President, Fraternal Order of Police Volunteer Lodge #2, was present and spoke on the matter.

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

Mr. Allen Pennington, Actuary with Bryan, Pendleton, Swatz and McAllister, was present and spoke on the matter.

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

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve O-06-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the charter of Knox County to Provide for the amendment of Pension Plans Administered by the Knox County Pension Board on first reading with the following amendment: The empowerment granted the Knox County Retirement and Pension Board and the Knox County Charter. The Charter of Knox County is amended to provide for the ability of the voters of Knox County by referendum amending this Charter to create, amend or abolish any Pension Plan administered by the Knox County Retirement and Pension Board. There would be two (2) separate questions the amendment would be one question and the ordinance is the other question.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 JOHN**  
**VANDERGRIF FOR WINNING THE STATE TSSAA**  
**HEAVYWEIGHT WRESTLING CHAMPIONSHIP: R-06-4-101: (Book**  
**22, Page 54)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Vandergriff for winning the State TSSAA Heavyweight Wrestling Championship was before the Board of Commissioners.

Mr. John Vandergriff, was present and spoke on the matter.

Mr. Vandergriff, John's dad, was present and spoke on the matter.

Commissioner Horner moved to approve R-06-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Vandergriff for winning the State TSSAA Heavyweight Wrestling Championship. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 16-0-0-3.

Commissioners Tindell, Leuthold and Griess were absent from the vote.

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**IN RE:        CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A  
FUEL CARD CONTRACT WITH PILOT CORPORATION:**

**R-06-4-301: (Book 22, Pages 54-55)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a fuel card contract with Pilot Corporation was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a fuel card contract with Pilot Corporation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING  
\$185,400.00 FOR RIGHT OF WAY ACQUISITION AND PROPERTY  
APPRAISAL SERVICES FOR DYESTONE GAP ROAD PROJECT:**

**R-06-4-401: (Book 22, Pages 55 7 56)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$185,400.00 for right of way acquisition and property appraisal services for Dyestone Gap Road project was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating

\$185,400.00 for right of way acquisition and property appraisal services for Dyestone Gap Road project. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN**  
**AGREEMENT BETWEEN KNOX COUNTY AND THE KNOX COUNTY**  
**HOUSING PARTNERSHIP TO COMPLETE THE CONSTRUCTION**  
**OF WILLOW PLACE SENIOR APARTMENT COMPLEX: R-06-4-501:**  
**(Book 22, Page 56)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County and the Knox County Housing Partnership to complete the construction of Willow Place Senior Apartment complex was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County and the Knox County Housing Partnership to complete the construction of Willow Place Senior Apartment complex. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner Collins recused himself from the vote. Commissioner Tindell was absent from the vote.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE**  
**2006-2007 INDIGENT CARE AGREEMENT: R-06-4-601: (Book 22,**  
**Pages 56 & 57)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2006-2007 Indigent Care Agreement was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2006-2007 Indigent Care Agreement. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING**  
**AMENDMENT 1 TO GRANT CONTRACT GG-06-12110-00**  
**REGARDING BIOTERRORISM: R-06-4-602: (Book 22, Page 57)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to grant contract GG-06-12110-00 regarding Bioterrorism was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

Amendment 1 to grant contract GG-06-12110-00 regarding Bioterrorism. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$40,000.00 WITH THE**  
**BOY'S AND GIRL'S CLUBS OF THE TENNESSEE VALLEY FOR**  
**THE PROVISION OF SERVICES RELATED TO THE ENHANCED**  
**COMMUNITY PREVENTION INITIATIVE: R-06-4-603: (Book 22, Page**  
**58)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$40,000.00 with The Boy's and Girl's Clubs of the Tennessee Valley for the provision of services related to the Enhanced Community Prevention Initiative was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$40,000.00 with The Boy's and Girl's Clubs of the Tennessee Valley for the provision of services related to the Enhanced Community Prevention Initiative. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and

Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$40,000.00 WITH THE METROPOLITAN PLANNING DRUG COMMISSION FOR THE PROVISION OF SERVICES RELATED TO THE ENHANCED COMMUNITY PREVENTION INITIATIVE: R-06-4-604: (Book 22, Pages 58 & 59)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$40,000.00 with the Metropolitan Planning Drug Commission for the provision of services related to the Enhanced Community Prevention Initiative was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$40,000.00 with the Metropolitan Planning Drug Commission for the provision of services related to the Enhanced Community Prevention Initiative. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$265,000.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE**  
**HIV/AIDS PREVENTION, SURVEILLANCE AND SEXUALLY**  
**TRANSMITTED DISEASE SERVICES: R-06-4-605: (Book 22, Pages59**  
**& 60)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually Transmitted Disease Services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually Transmitted Disease Services. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$348,200.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH TO**



**CONTINUE THE HIV/AIDS CENTER OF EXCELLENCE CARE  
MANAGEMENT SERVICES PROGRAM: R-06-4-606: (Book 22, Pages  
60 & 61)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of Health to continue the HIV/Aids Center of Excellence Care Management Services Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of Health to continue the HIV/Aids Center of Excellence Care Management Services Program. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A  
GRANT AGREEMENT IN THE AMOUNT OF \$170,128.39 BETWEEN  
THE STATE OF TENNESSEE AND KNOX COUNTY TO PROVIDE  
FUNDS TO SUPPORT THE IMPLEMENTATION OF BUFFER ZONE  
PROTECTION PLANS (BZPPS): R-06-4-901: (Book 22, Pages 61 & 62)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$170,128.39

between the State of Tennessee and Knox County to provide funds to support the implementation of Buffer Zone Protection Plans (BZPPS) was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$170,128.39 between the State of Tennessee and Knox County to provide funds to support the implementation of Buffer Zone Protection Plans (BZPPS). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$179,871.61 BETWEEN**  
**THE STATE OF TENNESSEE AND KNOX COUNTY TO PROVIDE**  
**FUNDS TO SUPPORT THE IMPLEMENTATION OF BUFFER ZONE**  
**PROTECTION PLANS (BZPPS): R-06-4-902: (Book 22, Page 62)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$179,871.61 between the State of Tennessee and Knox County to provide funds to Support the implementation of Buffer Zone Protection Plans (BZPPS) was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

grant agreement in the amount of \$179,871.61 between the State of Tennessee and Knox County to provide funds to support the implementation of Buffer Zone Protection Plans (BZPPS). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$71,100.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF URINE-BASED SCREENING SERVICES FOR JUVENILES BOOKED AT THE JUVENILE SERVICE CENTER:**  
**R-06-4-903: (Book 22, Pages 62& 63)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,100.00 with the State of Tennessee Department of health for the provision of urine-based screening services for juveniles booked at the Juvenile Service Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,100.00 with the State of Tennessee Department of health for the provision of urine-based screening services for juveniles booked at the Juvenile Service Center. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Tindell was absent from the vote.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF NEW COUNTY**

**ROADS: (Book 22, Pages 63 & 64)**

Consideration of acceptance of new county roads was before the Board of Commissioners.

- A. Mistywood Road in the Hannahs Grove Subdivision. Unit 1.  
(District 7)
- B. Holly Berry Drive in the Hannahs Grove Subdivision, Unit 1.  
(District 7)
- C. Thornapple Drive in the Hannahs Grove Subdivision, Unit 1.  
(District 7)
- D. Whispering Oaks Drive in the Nine Oaks Subdivision, Unit 1.  
(District 6)
- E. Hubbs Crossing Lane in the Nine Oaks Subdivision, Unit 1.  
(District 6)

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

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS MEETING: (Book 22, Page 64)**

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 McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 22, Pages 64-66)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE RE-APPOINTING  
THREE MEMBERS AND AN ALTERNATE TO THE KNOX COUNTY  
BOARD OF EQUALIZATION: R-06-4-110: (Book 22, Page 65)**

Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing three members and an alternate to the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing three members and an alternate to the Knox County Board of Equalization. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, 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 MIKE CUDDY, SHARON GERKIN, SHERYL ROLLINS, NATHAN ROTHCHILD AND IVAN HARMON TO THE BOARD OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT:**  
**R-06-4-111: (Book 22, Pages 65 & 66)**

Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing Mike Cuddy, Sharon Gerkin, Sheryl Rollins, Nathan Rothchild and Ivan Harmon to the Board of the Knox County Emergency Communications District was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing Mike Cuddy, Sharon Gerkin, Sheryl Rollins, Nathan Rothchild and Ivan Harmon to the Board of the Knox County Emergency Communications District. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 22, Page 66)**

Consideration of closure of right of way of Pentwater Drive was before the Board of Commissioners. Property borders the northern side of

lots 3 and 4 within Pellissippi Corporate Center. Cornerstone Development Group.

Commissioner Mills moved to approve closure of right of way of Pentwater Drive. Property borders the northern side of lots 3 and 4 within Pellissippi Corporate Center. Cornerstone Development Group.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 HART INTERCIVIC, INC., AND APPROPRIATING**  
**FUNDS FOR NEW VOTING MACHINES FOR KNOX COUNTY:**  
**R-06-4-904: (Book 22, Pages 66 & 67)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Hart Intercivic, Inc., and appropriating funds for new voting machines for Knox County was before the Board of Commissioners.

Mr. Greg Mackay, Administrator of Elections, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Hart Intercivic, Inc., and appropriating funds for new voting

machines for Knox County with the following amendment: Add Whereas, purchase of a sufficient number of machines to replace Knox County's current voting machines will cost a total of \$1,449,000.00. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PARCEL OF SURPLUS PROPERTY TO ED DRUMMOND: R-06-4-905: (Book 22, Pages 67 & 68)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a parcel of surplus property to Ed Drummond was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a parcel of surplus property to Ed Drummond. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ROLL CALL: ZONING REQUESTS: 4:00 P.M. (Book 22, Page 68)**

Those members responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold,



Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE:      AMENDMENTS TO THE AGENDA: (Book 22, Pages 68 & 69)**

Without objection, Commissioner Moore amended the agenda to hear the following rezoning next on the agenda 3-N-06-RZ – Request of Richard Lawhorn for rezoning from A (Agricultural) to PR (Planned Residential)

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Request of Richard Lawhorn for rezoning from A (Agricultural) to PR (Planned Residential) 3-N-06-RZ was before the Board of Commissioners. Property located on the southeast side of Bluegrass Road, southeast of Teton Lane. Fourth Commission District.

Mr. Benny Morman, Benchmark Associates, was present and spoke on the matter.

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

Commissioner Cawood moved to approve 3-N-06-RZ - Request of Richard Lawhorn for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission’s Recommendation: Approve PR (Planned Residential) at a density of up to 5 dwelling units per acre. Commissioner Harmon seconded the motion.

Commissioner Griess moved as a substitute motion to approve 3-N-06-RZ - Request of Richard Lawhorn for rezoning from A (Agricultural) to PR (Planned Residential) at 1-4 dwelling units per acre. Commissioners Schmid and Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon,

Guthe, Schmid, Hammond, Leuthold, Griess, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner Cawood voted no. Commissioner Collins was absent from the vote. Property located on the southeast side of Bluegrass Road, southeast of Teton Lane. Fourth Commission District.

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Request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Schaad Road 3-B-06-SNC was before the Board of Commissioners. Street located between Oak Ridge Highway and Middlebrook Pike. Sixth Commission District.

Mr. Buzz Johnson, Development Services Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Stephens moved to defer to the May 2006 Board of Commissioners meeting 3-B-06-SNC - Request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Schaad Road. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Street located between Oak Ridge Highway and Middlebrook Pike. Sixth Commission District. (Book 22, Pages 69 & 70)

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Request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Powell Drive 3-C-06-SNC was before the Board of Commissioners. Street located between W. Emory Road and Clinton Highway. Sixth Commission District.

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

Commissioner Stephens moved to approve 3-C-06-SNC-Request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Powell Drive. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Street located between W. Emory Road and Clinton Highway. Sixth Commission District. (Book 22, Page 70)

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**IN RE:      AMENDMENT TO THE AGENDA: (Book 22, Page 70 & 71)**

Commissioner Griess moved to add to the end of the agenda Consideration of Paul Ward Property for PR at a density of 1-4.1 units per acre. Property located off Northshore Drive. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-1-0-0. Commissioner Leuthold voted no.

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Request of Matt Fentress for a North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 7-C-05-SP was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District.

Mr. Matt Fentress, applicant, was present and spoke on behalf of the request.

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

Commissioner Horner moved to approve 7-C-05-SP - Request of Matt Fentress for a North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve Commercial Designation Limited to SC (Shopping Center) zoning for the A zoned portion of the site north of Beaver Creek. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Street located between W. Emory Road and Clinton Highway. Sixth Commission District. (Book 22, Pages 71 & 72)

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Request of Matt Fentress for rezoning from A (Agricultural) and F (Floodway) to SC (Shopping Center) and SC (Shopping Center)/Floodway 7-0-05-RZ was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District.

Mr. Matt Fentress, applicant, was present and spoke on behalf of the request.

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

Commissioner Horner moved to approve 7-O-05-RZ - Request of Matt Fentress for rezoning from A (Agricultural) and F (Floodway) to SC (Shopping Center) and SC (Shopping Center)/Floodway as per Metropolitan

Planning Commission's Recommendation: Approve SC (Shopping Center and SC (Shopping Center)/F (Floodway). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Property located on the south side of Norris Freeway, west of Maynardville Pike. Seventh Commission District. (Book 22, Page 72)

\* \* \* \* \*

Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-05-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of S. Northshore Drive. Fifth Commission District.

Mr. Jeff Beckett, Cannon and Cannon Engineers, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Leuthold moved to defer to the May 2006 Board of Commissioners meeting 11-P-05-RZ - Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Property located

on the southeast side of Westland Drive, southwest of S. Northshore Drive.  
Fifth Commission District. (Book 22, Page 72 & 73)

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Request of J.D. Robinson for rezoning from A (Agricultural) to RB (General Residential) 11-Q-05-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

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

Commissioner Stephens moved to defer to the May 2006 Board of Commissioners meeting 11-Q-05-RZ - Request of J.D. Robinson for rezoning from A (Agricultural) to RB (General Residential). The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 19-0-0-0. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District. (Book 22, Pages 73 & 74)

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Request of John G. Moore for a North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 12-G-05-SP was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

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

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

There was no response.

Commissioner Moore moved to approve 12-G-05-SP - Request of John G. Moore for a North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) designation limited to SC (Shopping Center) zoning for the A zoned portion of the site north of Beaver Creek. Mr. Moore has agreed to donate approximately 8 acres out the flood zone to the Legacy Park Foundation, if the Foundation wants the donation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District. (Book 22, Pages 74 & 75)

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Request of John G. Moore for rezoning from A (Agricultural) to CA (General Business) 12-M-05-RZ was before the Board of Commissioners. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District.

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

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

There was no response.

Commissioner Moore moved to approve 12-M-05-RZ - Request of John G. Moore for rezoning from A (Agricultural) SC (Shopping Center) as per Metropolitan Planning Commission's Recommendation: Approve SC (Shopping Center). Commissioner Horner seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the south side of Norris Freeway, west of Maynardville Highway. Seventh Commission District. (Book 22, Page 75)

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Request of Fred Long Construction for rezoning from PR (Planned Residential) 1 to 2 to PR (Planned Residential) 1 to 2.5, 2-M-06-RZ was before the Board of Commissioners. Property located on the northwest side of Snyder Road, west of Lovell Road. Fifth Commission District.

Mr. Richard LeMay, representing Fred Long Construction, was present and spoke on behalf of the request.

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

Commissioner Griess moved to approve 2-M-06-RZ - Request of Fred Long Construction for rezoning from PR (Planned Residential) 1 to 2 to PR (Planned Residential) 1 to 2.5 as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential at a density of up to 2.5 dwelling units per acre. The motion was seconded and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,



McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1.

Commissioner Jordan was absent from the vote. Property located on the northwest side of Snyder Road, west of Lovell Road. Fifth Commission District. (Book 22, Pages 75 & 76)

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Request of Saddlebrook Development, LLC for rezoning from PC (Planned Commercial)/TO (Technology Overlay) to OB (Office, Medical, and Related Services)/TO (Technology Overlay) 2-D-06-RZ was before the Board of Commissioners. Property located on the northeast side of Yarnell Road, northwest of Lovell Road. Sixth Commission District.

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

Commissioner Stephens moved to approve 2-D-06-RZ - Request of Saddlebrook Development, LLC for rezoning from PC (Planned Commercial)/TO (Technology Overlay) to OB (Office, Medical, and Related Services)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services)/TO (Technology Overlay). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the northeast side of Yarnell Road, northwest of Lovell Road. Sixth Commission District. (Book 22, Pages 76 & 77)

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Request of Andrew Smiddy for rezoning from RA (Low Density Residential) to PR (Planned Residential) 3-A-06-RZ was before the Board of Commissioners. Property located on the southeast side of Dante Road, northeast of Kern Road. Seventh Commission District.

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

Commissioner Horner moved to approve 3-A-06- RZ - Request of Andrew Smiddy for rezoning from RA (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of up to 5 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the southeast side of Dante Road, northeast of Kern Road. Seventh Commission District. (Book 22, Pages 77 & 78)

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Request of David Beasley for rezoning from I (Industrial) to A (Agricultural) 3-C-06-RZ was before the Board of Commissioners. Property located on the southeast side of Hidden Brook Lane, southwest side of Bell Road. Seventh Commission District.

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

Commissioner Horner moved to approve 3-C-06-RZ - Request of David Beasley for rezoning from I (Industrial) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A

(Agricultural). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the southeast side of Hidden Brook Lane, southwest side of Bell Road. Seventh Commission District. (Book 22, Page 78)

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Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 3-D-06-RZ was before the Board of Commissioners. Property located on the southeast side of Bluegrass Road, northeast of Legacy Park Road. Fifth Commission District.

Without objection, Commissioner Moore deferred to the May 2006 Board of Commissioners meeting 3-D-06-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential). Property located on the southeast side of Bluegrass Road, northeast of Legacy Park Road. Fifth Commission District. (Book 22, Pages 78 & 79)

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Request of Ruby L. Dunn for rezoning from A (Agricultural) to RA (Low Density Residential) 3-E-06-RZ was before the Board of Commissioners. Property located on the north side of Woody Drive, southwest of Topview Lane. Fifth Commission District.

Without objection, Commissioner Moore deferred to the May 2006 Board of Commissioners meeting 3-E-06-RZ - Request of Ruby L. Dunn for rezoning from A (Agricultural) to RA (Low Density Residential). Property located on the north side of Woody Drive, southwest of Topview Lane. Fifth Commission District. (Book 22, Page 79)

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Request of Victor Jernigan for a Northwest County Sector Plan Amendment from PP/OS (Public Parks and Open Space) to C (Commercial) 3-A-06-SP was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District.

Without objection, Commissioner Moore deferred to the May 2006 Board of Commissioners meeting 3-A-06-SP - Request of Victor Jernigan for a Northwest County Sector Plan Amendment from PP/OS (Public Parks and Open Space) to C (Commercial). Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District. (Book 22, Page 79)

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Request of Victor Jernigan for rezoning from A (Agricultural) to CA (General Business) 3-F-06-RZ was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District.

Without objection, Commissioner Moore deferred to the May 2006 Board of Commissioners meeting 3-F-06-RZ - Request of Victor Jernigan for rezoning from A (Agricultural) to CA (General Business). Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District. (Book 22, Pages 79 & 80)

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Request of H .R. Davis for rezoning from A (Agricultural) to PR (Planned Residential) 3-H-06-RZ was before the Board of Commissioners. Property located on the northeast side of Dry Gap Pike, southeast of Cunningham Road. Seventh Commission District.

Mr. Richard LeMay, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Horner moved to approve 3-H-06-RZ - Request of H. R. Davis for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of up to 4.5 dwelling units per acre.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1.

Commissioner Jordan was absent from the vote. Property located on the northeast side of Dry Gap Pike, southeast of Cunningham Road. Seventh Commission District. (Book 22, Page 80)

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Request of Clyde and Jewell Sheppard for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 3-B-06-SP was before the Board of Commissioners. Property located on the northeast side of S. Peters Road, northwest side of Cedarbrook Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 3-B-06-SP - Request of Clyde and Jewell Sheppard for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Approve O (Office).

Commissioner Horner seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1.

Commissioner Jordan was absent from the vote. Property located on the Northeast side of S. Peters Road, northwest side of Cedarbrook Lane. Fifth Commission District. (Book 22, Page 81)

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Request of Clyde and Jewell Sheppard for rezoning from A (Agricultural) to OA (Office Park) 3-I-06-RZ was before the Board of Commissioners. Property located on the northeast side of S. Peters Road, northwest side of Cedarbrook Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 3-I-06-RZ - Request of Clyde and Jewell Sheppard for rezoning from A (Agricultural) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Horner seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the northeast side of S. Peters Road, northwest side of Cedarbrook Lane. Fifth Commission District. (Book 22, Pages 81 & 82)

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Request of Debra Henderson for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium

Density Residential) 3-C-06-SP was before the Board of Commissioners. Property located on the northwest side of Ball Camp, northwest of Cascade Falls. Sixth Commission District.

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

Commissioner Cawood moved to approve 3-C-06-SP - Request of Debra Henderson for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1.

Commissioner Jordan was absent from the vote. Property located on the northwest side of Ball Camp, northwest of Cascade Falls. Sixth Commission District. (Book 22, Pages 82 & 83)

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Request of Debra Henderson for rezoning from I (Industrial) to PR (Planned Residential) 3-J-06-RZ was before the Board of Commissioners. Property located on the northwest side of Ball Camp Pike, northwest of Cascade Falls. Sixth Commission District.

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

Commissioner Cawood moved to approve 3-J-06-RZ - Request of Debra Henderson for rezoning from I (Industrial) to PR (Planned Residential) at a density of 1-7 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the northwest side of Ball Camp Pike, northwest of Cascade Falls. Sixth Commission District. (Book 22, Page 83)

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Request of M&M Partners for a Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 3-D-06-SP was before the Board of Commissioners. Property located on the south and east sides of Black Road, northeast side of N. Campbell Station Road. Fifth Commission District.

Mr. David Harbin, representing Batson, Himes, Norvell & Poe, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Wallace McClure, representing M&M Partners, was present and spoke on behalf of the request.

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

Commissioner Griess moved to approve 3-D-06-SP - Request of M&M Partners for a Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried



18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the south and east sides of Black Road, northeast side of N. Campbell Station Road. Fifth Commission District. (Book 22, Pages 83 & 84)

\* \* \* \* \*

Request of M&M Partners for rezoning from A (Agricultural) to PR (Planned Residential) 3-K-06-RZ was before the Board of Commissioners. Property located on the south and east sides of Black Road, northeast side of N. Campbell Station Road. Fifth Commission District.

Mr. David Harbin, representing Batson, Himes, Norvell & Poe, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Wallace McClure, representing M&M Partners, was present and spoke on behalf of the request.

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

Commissioner Griess moved to approve 3-K-06-RZ - Request of M&M Partners for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of up to 4 dwelling units per acre. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1.

Commissioner Jordan was absent from the vote. Property located on the south and east sides of Black Road, northeast side of N. Campbell Station Road. Fifth Commission District. (Book 22, Pages 84 & 85)

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Request of Eagle Bend Development, LLC for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 3-F-06-SP was before the Board of Commissioners. Property located on the southeast side of Westland Drive, east of Montacres Lane. Fourth Commission District.

Mr. Andrew Smiddy, representing Eagle Bend Development, LLC, was present and spoke on behalf of the request.

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

Commissioner Guthe moved to approve 3-F-06-SP - Request of Eagle Bend Development, LLC for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve MDR (Medium Density Residential). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the Southeast side of Westland Drive, east of Montacres Lane. Fourth Commission District. (Book 22, Pages 85 & 86)

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Request of Eagle Bend Development, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) 3-O-06-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, east of Montacres Lane. Fourth Commission District.

Mr. Andrew Smiddy, representing Eagle Bend Development, LLC, was present and spoke on behalf of the request.

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

Commissioner Guthe moved to approve 3-O-06-RZ - Request of Eagle Bend Development, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of up to 6 dwelling units per acre. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the southeast side of Westland Drive, east of Montacres Lane. Fourth Commission District. (Book 22, Pages 86 & 87)

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Request of Bruce Rankin for rezoning Paul Ward Property for PR at a density of 1-4.1 units per acre was before the Board of Commissioners. Property located off Northshore Drive.

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

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Bruce Rankin, applicant, was present and spoke on the matter.

Commissioner Griess moved to approve the rezoning request of Bruce Rankin for rezoning Paul Ward Property for PR at a density of 1-4.1 units per acre. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer until Metropolitan Planning Commission gives proper notice and to be heard at the May 2006 Board of Commissioners meeting the rezoning request of Bruce Rankin for rezoning Paul Ward Property for PR at a density of 1-4.1 units per acre. Commissioner Collins seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located off Northshore Drive. (Book 22, Page 87)

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**IN RE:      ADJOURNMENT: (Book 22, Page 87 & 88)**

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

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SCOTT MOORE, CHAIRMAN



***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 22, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Collins was absent from the meeting. Also present were Mr. John Owings, Knox County Chief Deputy Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Rob McConkey, Knox County Deputy Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

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**IN RE:**      **ROLL CALL:** *(Book 22/Page 89)*

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:**      **DEVOTIONAL:** *(Book 22/Page 89)*

Reverend Doctor Pat Polis, Minister at Hillcrest United Methodist Church, gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22/Page 90)**

Commissioner Leuthold led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 90-91)**

1. Commissioner Moore amended the agenda to hear the following item after completion of the Consent Calendar: Resolution R-06-5-802 - Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$5,000,000.00 for Development of a Regional Research Park.
2. Commissioner Moore amended the agenda to remove the following item from the Consent Calendar to be heard after completion of Acceptance of New County Roads: Resolution R-06-5-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Nick Reveiz for winning the State Wrestling Championship.
3. Commissioner Moore amended the agenda to remove the following item from the Consent Calendar to be heard after Resolution R-06-5-102: Resolution R-06-5-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Dr. Robert Frazier.
4. At this time, Mr. Stan McCrosky, President of Fraternal Order of Police Volunteer Lodge #2, was present and spoke concerning Ordinance O-06-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the Charter of

Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board.

Commissioner Moore amended the agenda to hear Ordinance O-06-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the Charter of Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board after completion of Resolution R-06-5-802.

5. Without objection, Commissioner Moore amended the agenda to remove the following item from the Consent Calendar to be heard before Resolution R-06-5-102: Resolution R-06-5-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Scott Mize, Casey Sams, Brenton Boyett, Troy Watson, Josh Sales, Spenser Wells and Casey Cummings.

6. Without objection, Commissioner Moore amended the agenda to defer the following item to the June 2006 Board of Commissioners meeting: Resolution R-06-3-502 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract between Knox County and TVA to provide \$5,000.00 to improve water quality in the Stock Creek Watershed.

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**IN RE:      CONSENT ITEMS: (Book 22/Page 91)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

266 Notary Public Applications received.



Commissioner Griess moved to approve all Consent Items.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SALE OF UTILITY EASEMENTS TO KUB AT PARCELS 94, 95, 96, 97, 98, 99 AND 157 ON TIPTON STATION ROAD – R-06-5-201: (Book 22/Page 92)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the sale of utility easements to KUB at parcels 94, 95, 96, 97, 98, 99 and 157 on Tipton Station Road was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-201 Resolution of the Commission of Knox County, Tennessee, approving the sale of utility easements to KUB at parcels 94, 95, 96, 97, 98, 99 and 157 on Tipton Station Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 PROFESSIONAL SECURITY CONSULTANTS  
AND DESIGN, LLC FOR THE PROVISION OF SECURITY  
MONITORING SERVICES – R-06-5-202: (Book 22/Page 92 & 93)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Professional Security Consultants and Design, LLC for the provision of security monitoring services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-202 Resolution of the Commission of Knox County, Tennessee, approving a contract with Professional Security Consultants and Design, LLC for the provision of security monitoring services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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, HONORING  
SCOTT MIZE, CASEY SAMS, BRENTON BOYETT, TROY WATSON,  
JOSH SALES, SPENSER WELLS AND CASEY CUMMINGS –**

**R-06-5-101: (Book 22/Page 93)**

This item was heard later on the day's agenda. (See Page 100)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING NICK  
REVEIZ FOR WINNING THE STATE WRESTLING CHAMPIONSHIP**

**R-06-5-102: (Book 22/Page 94)**

This item was heard later on the day's agenda. (See Page 101)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING  
DR. ROBERT FRAZIER – R-06-5-103: (Book 22/Page 94)**

This item was heard later on the day's agenda. (See Page 101)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE  
BUDGET FOR ACCOUNT 2300020 – SPECIAL REVENUE DRUG**

**FUND – R-06-5-301: (Book 22/Page 94)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the budget for account 2300020 – Special Revenue Drug Fund was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-301 Resolution of the Commission of Knox County, Tennessee, approving the budget for account 2300020 – Special Revenue Drug Fund. Commissioner

Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 \$422,700.00 FOR RIGHT OF WAY ACQUISITION AND PROPERTY APPRAISAL SERVICES FOR THE GALLAHER VIEW AND GLEASON ROAD INTERSECTION IMPROVEMENT PROJECT – R-06-5-402: (Book 22/Page 95)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$422,700.00 for right of way acquisition and property appraisal services for the Gallaher View and Gleason Road intersection improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-402 Resolution of the Commission of Knox County, Tennessee, appropriating \$422,700.00 for right of way acquisition and property appraisal services for the Gallaher View and Gleason Road intersection improvement project.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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**  
**2006 ANNUAL ACTION PLAN AS PART OF THE 2005-2010 KNOX**  
**COUNTY HOUSING AND COMMUNITY DEVELOPMENT**  
**CONSOLIDATED PLAN – R-06-5-501: (Book 22/Page 95 & 96)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2006 Annual Action Plan as part of the 2005-2010 Knox County Housing and Community Development Consolidated Plan was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-501 Resolution of the Commission of Knox County, Tennessee, approving the 2006 Annual Action Plan as part of the 2005-2010 Knox County Housing and Community Development Consolidated Plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 BETWEEN KNOX COUNTY AND TVA TO PROVIDE**  
**\$5,000.00 TO IMPROVE WATER QUALITY IN THE STOCK CREEK**  
**WATERSHED – R-06-5-502: (Book 22/Page 96)**

This item was deferred to the June 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 91)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
GRANT AGREEMENT IN THE AMOUNT OF \$50,800.00 WITH THE  
STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR FLU  
PANDEMIC PREPAREDNESS – R-06-5-601: (Book 22/Page 97)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,800.00 with the State of Tennessee Department of Health for Flu Pandemic Preparedness was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-601 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,800.00 with the State of Tennessee Department of Health for Flu Pandemic Preparedness. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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, ACCEPTING  
LIABILITY FOR FUTURE CLAIMS MADE AGAINST ANY  
UNCLAIMED PROPERTY RETURNED FROM THE STATE OF  
TENNESSEE – R-06-5-801: (Book 22/Page 97)**

Consideration of a resolution of the Commission of Knox County, Tennessee, accepting liability for future claims made against any unclaimed property returned from the State of Tennessee was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-801 Resolution of the Commission of Knox County, Tennessee, accepting liability for future claims made against any unclaimed property returned from the State of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 GRANT AGREEMENT WITH THE STATE OF TENNESSEE EMERGENCY MANAGEMENT AGENCY AND THE KNOXVILLE-KNOX COUNTY – R-06-5-901: (Book 22/Page 98)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee Emergency Management Agency and the Knoxville-Knox County was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-5-901 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee Emergency Management

Agency and the Knoxville-Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 22/Page 99)**

Consideration of acceptance of the following new county roads was before the Intergovernmental Committee:

- A. Mosaic Lane, Meadows at Millertown Subdivision, Unit 8, District 8.
- B. Wallflower Lane, Meadows at Millertown Subdivision, Unit 8, District 8.
- C. Gateswalk Lane, Meadows at Millertown Subdivision, Unit 8, District 8.
- D. Grasswalk Lane, Meadows at Millertown Subdivision, Unit 8, District 8.

Commissioner Mills moved to approve the above acceptance of new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
SCOTT MIZE, CASEY SAMS, BRENTON BOYETT, TROY WATSON,  
JOSH SALES, SPENSER WELLS AND CASEY CUMMINGS –  
R-06-5-101: (Book 22/Page 100)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Scott Mize, Casey Sams, Brenton Boyett, Troy Watson, Josh Sales, Spenser Wells and Casey Cummings was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-5-101 – Resolution of the Commission of Knox County, Tennessee, honoring Scott Mize, Casey Sams, Brenton Boyett, Troy Watson, Josh Sales, Spenser Wells and Casey Cummings. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Mr. Mize, Mr. Sams, Mr. Boyett, Mr. Watson, Mr. Sales, Mr. Wells and Mr. Cummings, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING NICK**  
**REVEIZ FOR WINNING THE STATE WRESTLING CHAMPIONSHIP**  
**R-06-5-102: (Book 22/Page 101)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Nick Reveiz for winning the State Wrestling Championship was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring Nick Reveiz for winning the State Wrestling Championship. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Mr. Reveiz was present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING  
DR. ROBERT FRAZIER – R-06-5-103: (Book 22/Page 101)**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Dr. Robert Frazier was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-5-103 – Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Robert Frazier. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mrs. Frazier, spouse, and family members, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING  
\$5,000,000.00 FOR DEVELOPMENT OF A REGIONAL RESEARCH  
PARK – R-06-5-802: (Book 22/Page 102)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$5,000,000.00 for Development of a Regional Research Park was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-5-802 - Resolution of the Commission of Knox County, Tennessee, appropriating \$5,000,000.00 for Development of a Regional Research Park with the following amendment: add the following language to the resolution: “Intergovernmental Cooperation Agreement”. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moore voted no. Commissioner Collins was absent from the meeting. The motion carried 17-1-0-1.

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**IN RE:        ORDINANCE ON SECOND READING**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE  
**COMMISSION OF KNOX COUNTY, TENNESSEE, PROPOSING AN**  
**AMENDMENT TO THE CHARTER OF KNOX COUNTY TO PROVIDE**  
**FOR THE AMENDMENT OF PENSION PLANS ADMINISTERED BY**  
**THE KNOX COUNTY PENSION BOARD – O-06-4-101 – (SECOND**  
**READING): (Book 22/Page 103 & 104)****

Consideration of an Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the Charter of Knox County

to provide for the amendment of Pension Plans administered by the Knox County Pension Board was before the Board of Commissioners on second reading.

Mr. Richard Beeler, Counsel for the Knox County Pension Board, Mr. Bryan Moran, former President of Fraternal Order of Police, Mr. John Owings, Knox County Chief Deputy Law Director, Mr. Stan McCrosky, President of Fraternal Order of Police Volunteer Lodge #2, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Griess moved to defer to the June 2006 Board of Commissioners meeting Ordinance O-06-4-101 - Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the Charter of Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board on second reading.

Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Moody, Guthe, Schmid, Hammond, Leuthold and Griess voted aye. Commissioners Tindell, Harmon, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. Commissioner Collins was absent from the meeting. The motion failed 8-10-0-1.

Commissioner Stephens moved to defer to the June 2006 Board of Commissioners meeting Ordinance O-06-4-101 - Ordinance of the Commission of Knox County, Tennessee, proposing an amendment to the Charter of Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board on second reading. Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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

***(Book 22/Page 105)***

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, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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, APPROVING THE APPOINTMENT OF A MEMBER TO THE KNOX COUNTY SHERIFF'S MERIT COUNCIL – R-06-5-110: (Book 22/Page 105)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of a member to the Knox County Sheriff's Merit Council was before the Board of Commissioners.

Mr. John Owings, Knox County Chief Deputy Law Director, and Mr. Gary Hall, Executive Director of the Merit System, were present and spoke on the matter.

Commissioner Jordan moved to approve Resolution R-06-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of a member to the Knox County Sheriff's Merit Council and that Mr. Doug Minter be appointed. Also included in the motion was to re-appoint Mr. Tom Pierce as an alternate member to the Knox County Sheriff's Merit Council. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 APPOINTMENT OF DANNY HARB TO THE EAST TENNESSEE TELEVISION AND FILM COMMISSION BOARD – R-06-5-111: (Book 22/Page 106)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of Danny Harb to the East Tennessee Television and Film Commission Board was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution

R-06-5-111 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of Danny Harb to the East Tennessee Television and Film Commission Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY OF PENTWATER DRIVE. PROPERTY BORDERS THE NORTHERN SIDE OF LOTS 3 AND 4 WITHIN PELLISSIPPI CORPORATE CENTER. CORNERSTONE DEVELOPMENT GROUP, PROPERTY OWNER – (SECOND READING) (Book 22/Page 107)**

Consideration of closure of right of way of Pentwater Drive was before the Board of Commissioners on second reading. Property borders the northern side of lots 3 and 4 within Pellissippi Corporate Center. Cornerstone Development Group, property owner.

Commissioner Mills moved to approve closure of right of way of Pentwater Drive on second reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion



carried 18-0-0-1. Property borders the northern side of lots 3 and 4 within Pellissippi Corporate Center. Cornerstone Development Group, property owner.

**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION AND CONTRACT WITH ARCADIS FOR FIRST CREEK STORMWATER MASTER PLAN – R-06-5-401: (Book 22/Page 107 & 108)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an appropriation and contract with Arcadis for First Creek Stormwater Master Plan was before Board of Commissioners.

Commissioner Moore withdrew from the agenda Resolution R-06-5-401 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation and contract with Arcadis for First Creek Stormwater Master Plan.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$5,000,000.00 FOR DEVELOPMENT OF A REGIONAL RESEARCH PARK – R-06-5-802: (Book 22/Page 108)**

This item was heard earlier on the day's agenda. (See Page 102)

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THAT THE COUNTY MAYOR APPOINT A COMMITTEE TO MAKE**  
**RECOMMENDATIONS REGARDING NECESSARY AMENDMENTS**  
**TO THE KNOX COUNTY CHARTER – R-06-5-902: (Book 22/Page 108)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the County Mayor appoint a committee to make recommendations regarding necessary amendments to the Knox County Charter was before the Board of Commissioners.

Commissioner Moore withdrew from the agenda Resolution R-06-5-902 – Resolution of the Commission of Knox County, Tennessee, requesting that the County Mayor appoint a committee to make recommendations regarding necessary amendments to the Knox County Charter.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY**  
**COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC**  
**R-06-5-903: (Book 22/Page 109)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the city County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, was present and spoke on the matter.

Commissioner McMillan moved to defer to the June 2006 Board of Commissioners meeting Resolution R-06-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the city County Building Parking Garage for use by the public. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins 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 KNOX COUNTY, TENNESSEE, PROPOSING AN**  
**AMENDMENT TO THE CHARTER OF KNOX COUNTY TO PROVIDE**  
**FOR THE AMENDMENT OF PENSION PLANS ADMINISTERED BY**  
**THE KNOX COUNTY PENSION BOARD – O-06-4-101 – (SECOND**  
**READING): (Book 22/Page 110)**

This item was heard earlier on the day's agenda. (See Page 103)

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**IN RE:        PUBLIC FORUM: (Book 22/Page 110)**

No one was present to speak.

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**IN RE: ROLL CALL – (4:00 P.M.) (Book 22/Page 110)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Collins was absent from the meeting.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
**(Book 22/Page 111)**

7. Without objection, Commissioner Moore amended the agenda to defer the following item to the August 2006 Board of Commissioners meeting: Zoning Request 1-X-06-RZ – Request of Knox County for rezoning from A Agricultural to RA Low Density Residential, property located on the east side of Tazewell Pike, east of Twin Oak Lane, Eighth Commission District.

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**IN RE: ZONING REQUESTS: (Book 22/Page 111-130)**

1. Consideration of the request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Schaad Road was before the Board of Commissioners. Street located between Oak Ridge Highway and Middlebrook Pike. Sixth Commission District. **(Book 22/Page 111)**

Commissioner Stephens moved to approve zoning request

3-B-06-SNC – Request of Metropolitan Planning Commission for a street name change from unnamed new road alignment to Schaad Road.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Street located between Oak Ridge Highway and Middlebrook Pike. Sixth Commission District.

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2. Consideration of the request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District. (*Book 22/Page 112*)

Mr. Harold Cannon, Cannon and Cannon, Inc., representing Gary D. Andrews, was present and spoke on behalf of the request.

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

Commissioner Leuthold moved to defer to the August 2006 Board of Commissioners meeting zoning request 11-P-05-RZ – Request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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3. Consideration of the request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District. (*Book 22/Page 112*)

Mr. J.D. Robinson, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

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

Commissioner Stephens moved to defer to the November 2006 Board of Commissioners meeting zoning request 11-Q-05-RZ – Request of J.D. Robison for rezoning from A Agricultural Zone to RB General Residential Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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4. Consideration of the request of Robert Rankin for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the

Board of Commissioners. Property located on the northeast side of South Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District.

*(Book 22/Page 113)*

Mr. Robert Rankin, applicant, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Griess moved to approve zoning request 1-S-06-RZ - Request of Robert Rankin for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 to 4 ½ dwelling units per acre. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold voted no. Commissioner Collins was absent from the meeting. The motion carried 17-1-0-1. Property located on the northeast side of South Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District.

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5. Consideration of the request of Knox County for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the east side of Tazewell

Pike, east of Twin Oak Lane. Eighth Commission District. (*Book 22/Page 114*)

This item was deferred to the August 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 111)

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6. Consideration of the request of Norma Jean Meadows for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Woody Drive, south of Canton Hollow Road. Fifth Commission District. (*Book 22/Page 114*)

Mr. Arthur Seymour, Attorney representing Norma Jean Meadows, was present and spoke on behalf of the request.

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

Commissioner Hammond moved to approve zoning request 2-G-06-RZ – Request of Norma Jean Meadows for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Woody Drive, south of Canton Hollow Road. Fifth Commission District.

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7. Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Bluegrass Road, northeast of Legacy Park Road. Fifth Commission District. (*Book 22/Page 115*)

Mr. John King, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Griess moved to approve zoning request 3-D-06-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Bluegrass Road, northeast of Legacy Park Road. Fifth Commission District.

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8. Consideration of the request of Ruby L. Dunn 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 Woody

Drive, southwest of Topview Lane. Fifth Commission District. (*Book 22/Page 116*)

Mr. Bruce McCullen, representing Ruby L. Dunn, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Hammond moved to approve zoning request 3-E-06-RZ – Request of Ruby L. Dunn for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of Woody Drive, southwest of Topview Lane. Fifth Commission District.

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9. Consideration of the request of Victor Jernigan for a Northwest County Sector Plan Amendment from PP/OS Public Parks and Open Space Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District. (*Book 22/Page 117*)

Mr. John King, Attorney representing Victor Jernigan, was present and spoke on the matter.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to approve zoning request 3-A-06-SP – Request of Victor Jernigan for a Northwest County Sector Plan Amendment from PP/OS Public Parks and Open Space Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District.

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10. 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 southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District. *(Book 22/Page 117 & 118)*

Mr. John King, Attorney representing Victor Jernigan, was present and spoke on the matter.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to approve zoning request

3-F-06-RZ – Request of Victor Jernigan for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Middlebrook Pike, southeast of Lovell Road. Sixth Commission District.

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11. Consideration of the request of Michael Brady, Inc. for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Bakertown Road, east of Sands Road, west of Foot Mineral Lane. Third Commission District. (*Book 22/Page 118*)

No one was present to represent the request.

Commissioner Moody moved to suspend the rules to vote on the request of Michael Brady, Inc. for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone due to the applicant not being present. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

Commissioner Moody moved to deny zoning request

3-M-06-RZ – Request of Michael Brady, Inc. for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Bakertown Road, east of Sands Road, west of Foot Mineral Lane. Third Commission District.

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12. Consideration of the request of Glenn and Kimberly Haase for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Crippen Road, northeast of Rival Lane. Seventh Commission District. (*Book 22/Page 119*)

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

Commissioner Horner moved to approve zoning request 4-C-06-RZ – Request of Kimberly Haase for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was

absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Crippen Road, northeast of Rival Lane. Seventh Commission District.

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13. Consideration of the request of Chesney Hills Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Bob Kirby Road, northeast of Chesney Road. Sixth Commission District. *(Book 22/Page 120)*

Mr. Arthur Seymour, representing Chesney Hills Partnership, and Mr. Jerry Wheeler, partner in Chesney Hills Partnership, were present and spoke on behalf of the request.

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

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Bryan Potter, representing area residents, was present and spoke on the matter.

Commissioner Cawood moved to approve zoning request 4-D-06-RZ – Request of Chesney Hills Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 2.8 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Bob Kirby Road, northeast of Chesney Road. Sixth Commission District.

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14. Consideration of the request of Graham Corporation for South County Sector Plan Amendment from O Office Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northwest and southeast sides of West Governor John Sevier Highway, southeast side of Abner Cruze Road, southwest side of West Norton Road. Ninth Commission District. (*Book 22/Page 121*)

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

Commissioner Pinkston moved to approve zoning request 4-A-06-SP - Request of Graham Corporation for South County Sector Plan Amendment from O Office Zone to C Commercial Zone as per MPC's recommendation. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest and southeast sides of West Governor John Sevier Highway, southeast side of Abner Cruze Road, southwest side of West Norton Road. Ninth Commission District.

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15. Consideration of the request of Graham Corporation for rezoning from A Agricultural Zone to CA General Business Zone was before the Board Commissioners. Property located on the northwest and southeast sides of West Governor John Sevier Highway, southeast side of Abner Cruze Road, southwest side of West Norton Road. Ninth Commission District. (*Book 22/Page 122*)

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

Commissioner Pinkston moved to approve zoning request 4-E-06-RZ – Request of Graham Corporation 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, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest and southeast sides of West Governor John Sevier Highway, southeast side of Abner Cruze Road, southwest side of West Norton Road. Ninth Commission District.

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16. Consideration of the request of Zongming Cheng for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of McCubbins Road, southeast of Wooddale Church Road. Eighth Commission District. (*Book 22/Page 123*)



Mr. Zongming Cheng, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Mills moved to approve zoning request 4-F-06-RZ – Request of Zongming Cheng for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 2 dwelling units per acre as per MPC’s recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of McCubbins Road, southeast of Wooddale Church Road. Eighth Commission District.

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17. Consideration of the request of Wayne Brock for rezoning from RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Clinton Highway, northwest of Stanley Road. Sixth Commission District.

*(Book 22/Page 123)*

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

Commissioner Stephens moved to approve zoning request

4-G-06-RZ – Request of Wayne Brock for rezoning from RB General Residential Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Clinton Highway, northwest of Stanley Road. Sixth Commission District.

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18. Consideration of the request of Clayton A. and Vicki H. Kearley for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the southwest side of Land Oak Road, northwest of Kingston Pike. Fifth Commission District. (*Book 22/Page 124*)

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

Commissioner Hammond moved to approve zoning request 4-I-06-RZ - Request of Clayton A. and Vicki H. Kearley for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC’s recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried

18-0-0-1. Property located on the southwest side of Land Oak Road, northwest of Kingston Pike. Fifth Commission District.

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19. Consideration of the request of Douglas B. Gray 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 Greenway Drive, northwest of Washington Pike. Seventh Commission District. (*Book 22/Page 125*)

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

Commissioner Horner moved to approve zoning request 4-J-06-RZ – Request of Douglas B. Gray for rezoning from RA Low Density Residential Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

Property located on the northwest side of Greenway Drive, northwest of Washington Pike. Seventh Commission District.

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20. Consideration of the request of W & W Properties for rezoning from Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Thomas Lane, southeast of East Emory Road. Seventh Commission District. (*Book 22/Page 125 & 126*)

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

Commissioner Horner moved to approve zoning request 4-L-06-RZ – Request of W & W Properties for rezoning from Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Thomas Lane, southeast of East Emory Road. Seventh Commission District.

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21. Consideration of the request of CBJ, LLC for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Saylor Ford Road, southeast side of Mascot Road. Eighth Commission District. (*Book 22/Page 126*)

Mr. John King, Attorney representing CBJ, LLC, was present and spoke on behalf of the request.

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

Commissioner McMillan moved to approve zoning request

4-P-06-RZ – Request of CBJ, LLC for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Saylor’s Ford Road, southeast side of Mascot Road. Eighth Commission District.

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22. Consideration of the request of S & E 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 Camp Pike, east of Saint Gregory’s Court. Sixth Commission District.

*(Book 22/Page 127)*

Mr. John King, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to defer to the November 2006 Board of Commissioners meeting zoning request 4-R-06-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1.

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23. Consideration of the request of Jim Pinkston and Jim Doss for a Northwest County Sector Plan Amendment from TP Technology Park/SLPA Slope Protection Zone to C Commercial/SLPA Slope Protection Zone was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District. (*Book 22/Page 128*)

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

Commissioner Cawood moved to approve zoning request 4-C-06-SP – Request of Jim Pinkston and Jim Doss for a Northwest County Sector Plan Amendment from TP Technology Park/SLPA Slope Protection Zone to C Commercial/SLPA Slope Protection Zone as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District.

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24. Consideration of the request of Jim Pinkston and Jim Doss for rezoning from BP Business and Technology/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone was before

the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District. *(Book 22/Page 128 & 129)*

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

Commissioner Cawood moved to approve zoning request 4-S-06-RZ – Request of Jim Pinkston and Jim Doss for rezoning from BP Business and Technology/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Hardin Valley Road, southeast of Bryant Lane. Sixth Commission District.

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25. Consideration of the request of H.V. Properties for a Northwest County Sector Plan Amendment from TP Technology Park Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Cherahala Boulevard, northwest of Hardin Valley Road. Sixth Commission District. *(Book 22/Page 129)*

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

Commissioner Cawood moved to approve zoning request

4-D-06-SP – Request of H.V. Properties for a Northwest County Sector Plan Amendment from TP Technology Park Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Cherahala Boulevard, northwest of Hardin Valley Road. Sixth Commission District.

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26. Consideration of the request of H.V. Properties for rezoning from BP Business and Technology/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northeast side of Cherahala Boulevard, northwest of Hardin Valley Road. Sixth Commission District.

*(Book 22/Page 130)*

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

Commissioner Cawood moved to approve zoning request 4-U-06-RZ – Request of H.V. Properties for rezoning from BP Business and Technology/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone limited to CA Commercial and Office Uses that do not require outside storage or display of merchandise, with the condition being recorded as a deed restriction as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe,



Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Cherahala Boulevard, northwest of Hardin Valley Road. Sixth Commission District.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
***(Book 22/Page 131)***

8. Commissioner Moore amended the agenda to hear the following item at this time: Rezoning Appeal 2-E-06-SP – Appeal by Arthur G. Seymour, Jr. of MPC denial of North County Sector Plan Amendment from Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone, property located on the southwest side of Norris Freeway, southeast side of Highland View Road, Seventh Commission District.

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**IN RE: REZONING APPEAL:**

1. Consideration of the appeal by Arthur G. Seymour, Jr. of MPC denial of North County Sector Plan Amendment from Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the southwest side of Norris Freeway, southeast side of Highland View Road. Seventh Commission District. ***(Book 22/Page 131)***

Mr. Arthur Seymour, Jr., appellant, was present and spoke on behalf of the appeal.

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

Commissioner Horner moved to approve rezoning appeal 2-E-06-SP – Appeal by Arthur G. Seymour, Jr. of MPC denial of North County Sector Plan Amendment from Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Griess recused himself from the vote. Commissioner Collins was absent from the meeting. The motion carried 17-0-1-1. Property located on the southwest side of Norris Freeway, southeast side of Highland View Road. Seventh Commission District.

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**IN RE: ZONING REQUEST – (CONTINUED):**

27. Consideration of the request of Holrob-Davis-Shipe Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Norris Freeway, southeast side of Highland View Road. Seventh Commission District. (*Book 22/Page 132*)

Mr. Arthur Seymour, Attorney representing Holrob-Davis-Shipe Partnership, was present and spoke on behalf of the request.

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

Commissioner Moore moved to approve zoning request

2-P-06-RZ – Request of Holrob-Davis-Shipe Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Griess recused himself from the vote. Commissioner Collins was absent from the meeting. The motion carried 17-0-1-1. Property located on the southwest side of Norris Freeway, southeast side of Highland View Road. Seventh Commission District.

\* \* \* \* \*

**IN RE: REZONING APPEALS: (Book 22/Page 133 – 135)**

1. Consideration of the appeal by Arthur G. Seymour, Jr. of MPC denial of North County Sector Plan Amendment from Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. **(Book 22/Page 133)**

This item was heard earlier on the day’s agenda. (See Page 131)

\* \* \* \* \*

2. Consideration of the appeal by Arthur G. Seymour, Jr. of MPC denial of a Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District. **(Book 22/Page 133)**

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, appellant, Mr. Todd Harms, potential developer, and Mr. Dave Burlison, property owner, were present and spoke on behalf of the appeal.

Mr. John King, Attorney representing area residents, was present and spoke in opposition to the appeal.

Commissioner Griess moved to approve rezoning appeal 1-D-06-SP – Appeal by Arthur G. Seymour, Jr. of MPC denial of a Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Moody, Harmon, Griess, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Strickland, Guthe, Schmid, Hammond, Leuthold, Cawood, Stephens and Clark voted no. Commissioner Collins was absent from the meeting. The motion carried 10-8-0-1. Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District.

\* \* \* \* \*

3. Consideration of the appeal by Arthur G. Seymour, Jr. of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District. (*Book 22/Page 134*)

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, appellant, Mr. Todd Harms, potential developer, and Mr. Dave Burleson, property owner, were present and spoke on behalf of the appeal.

Mr. John King, Attorney representing area residents, was present and spoke in opposition to the appeal.

Commissioner Griess moved to approve rezoning appeal 1-E-06-RZ – Appeal by Arthur G. Seymour, Jr. of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Moody, Harmon, Griess, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Strickland, Guthe, Schmid, Hammond, Leuthold, Cawood, Stephens and Clark voted no. Commissioner Collins was absent from the meeting. The motion carried 10-8-0-1. Property located on the southwest side of Wrights Ferry Road, southeast side of Northshore Drive. Fourth Commission District.

\* \* \* \* \*

**IN RE:      AMENDMENTS TO THE AGENDA: (Book 22/Page 135)**

9. At this time, there was discussion concerning the enforcement of written conditions on zoning matters which have been approved.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE:      ROLL CALL BY DISTRICTS: (Book 22/Page 135)**

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT: (Book 22/Page 136)**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

The Knox County Board of Commissioners met in Special Session on Monday, June 19, 2006 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mayor Mike Ragsdale, Knox County Mayor, Mr. Dwight VandeVate, Director, Governmental Affairs, Mr. John Owings, Knox County Chief Deputy Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor and news media.

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

Commissioner Scott Moore, Chairman, presided.

\* \* \* \* \*

**IN RE: ROLL CALL(Book 22, Page 136A)**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk Mike Padgett called the roll.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 136A)**

Without objection, Commissioner Moore amended the agenda to hear Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of a Charter Review Committee at the same meeting.

\* \* \* \* \*

**IN RE: DISCUSSION AND CONSIDERATION OF POSSIBLE  
ACTION CONCERNING CHANCELLOR WEAVER'S RULING  
REGARDING THE KNOX COUNTY CHARTER: (Book 22, Page 136B)**

Discussion and consideration of possible action concerning Chancellor Weaver's ruling regarding the Knox County Charter was before the Board of Commissioners.

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

Mayor Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Schmid moved to direct the Law Director to appeal Judge Weaver's ruling. Commissioner Moody seconded the motion and upon roll call vote Commissioners Moody, Schmid and Cawood voted aye. Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Hammond, Leuthold, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. Commissioners Griess and Guthe abstained from the vote. The motion failed 3-14-2-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
APPOINTMENT OF A CHARTER REVIEW COMMITTEE:  
R-06-6-110-SS: (Book 22, Pages 136B & 136C)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of a Charter Review Committee was before the Board of Commissioners.

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



Mayor Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Mills moved to approve the Mayor's recommendation to ratify the Proclamation and approve R-06-6-110-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of a Charter Review Committee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid abstained from the vote. The motion carried 18-0-1-0.

\* \* \* \* \*

**IN RE:      ADJOURNMENT: (Book 22, Page 136C)**

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

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SCOTT MOORE, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 26, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Guthe was absent from the meeting. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Owings, Knox County Chief Deputy Law Director, Mr. John Werner, Director, Knox County Finance and news media.

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

Commissioner Scott Moore, Chairman, presided.

\* \* \* \* \*

**IN RE:      ROLL CALL: (Book 22, Page 137)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk Mike Padgett called the roll.

\* \* \* \* \*

**IN RE:      DEVOTIONAL: (Book 22, Page 137)**

Dr. James Meadows, Director of East Tennessee School of Preaching and Missions gave the devotional.

\* \* \* \* \*

**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22, Page 137)**

Commissioner Diane Jordan led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22, Pages 137-138)**

Without objection, Commissioner Moore added to the agenda R-06-6-104 – Resolution of the Commission of Knox County, Tennessee honoring James Meadows upon his retirement to be heard next on the agenda.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JAMES MEADOWS UPON HIS RETIREMENT: R-06-6-104: (Book 22, Page 138)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring James Meadows upon his retirement was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant, to Knox County Clerk Mike Padgett read the resolution into the record.

Dr. James Meadows was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-6-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring James Meadows upon his retirement. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE:        AMENDMENTS TO THE AGENDA: (Book 22, Pages 138-140)**

Without objection, Commissioner Moore amended the agenda as follows:

Add R-06-6-105 Resolution of the Commission of Knox County, Tennessee honoring Larry Martin upon his retirement as C.O.O. of Fires Tennessee Financial Services to be removed from the consent agenda and hear after completion of amendment to the agenda.

\* \* \* \* \*

Remove from the consent agenda and hear R-06-6-103 Resolution honoring Joe and Louise Hitch as Fountain City Man and Woman of the Year after R-06-6-105 - Resolution of the Commission of Knox County, Tennessee honoring Larry Martin upon his retirement as C.O.O. of Fires Tennessee Financial Services.

\* \* \* \* \*

Add to the consent agenda R-06-6-106 – Resolution honoring Farragut High School Baseball Team for winning the 2006 State Championship.

\* \* \* \* \*

Add to the consent agenda R-06-6-907 – Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$312,413.00 with the State of Tennessee Department of Human Services for Child Support services.

\* \* \* \* \*

Add to the consent agenda R-06-6-908 – Resolution of the Commission approving a grant application for the Knox County Drug Court.

\* \* \* \* \*

Add R-06-6-906 – Resolution of the Commission of Knox County, Tennessee creating a Charter Commission. (Note this item was withdrawn later in the meeting)

\* \* \* \* \*

Withdraw from the agenda R-06-6-902 – Resolution approving assignment of lease of property from Norfolk Southern Railway Company.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 140)**

Without objection, Commissioner Moore heard R-06-6-105 next on the agenda.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING LARRY MARTIN UPON HIS RETIREMENT AS C.O.O. OF FIRST TENNESSEE FINANCIAL SERVICES: R-06-6-105: (Book 22, Page 140)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Larry Martin upon his retirement as C.O.O. of First Tennessee Financial Services was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant, to the Knox County Clerk read the resolution into the record.

Mr. Larry Martin, was present and spoke on the matter.

Commissioner Horner moved to approve R-06-6-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Larry Martin upon his retirement as C.O.O. of First Tennessee Financial Services. Commissioner Griess seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 141)**

Without objection, Commissioner Moore deferred to the July Board of Commissioners meeting R-06-6-102 – Resolution of the Commission of Knox County, Tennessee honoring Dr. Bill Wilson on the occasion of his retirement as Principal of West Valley Middle School and hear R-06-6-103 next on the agenda.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JOE AND LOUISE HITCH AS FOUNTAIN CITY MAN AND WOMAN OF THE YEAR: R-06-6-103: (Book 22, Page 141)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Joe and Louise Hitch as Fountain City Man and Woman of the Year was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant, to the Knox County Clerk read the resolution into the record.

Mr. and Mrs. Joe and Louise Hitch, were present and spoke on the matter.

Commissioner Tindell moved to approve R-06-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Joe and Louise Hitch as Fountain City Man and Woman of the Year.

Commissioner Mills seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22, Page 142)**

Remove from the consent agenda and hear after consent items the  
following Resolutions: R-06-6-801 – Resolution 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, 2006 and ending June 30,  
2007; Resolution R-06-6-802 – Resolution approving the Five Year Capital  
Plan for Fiscal Years 2007-2011; and Resolution R-06-6-803 – Resolution  
establishing the Knox County Tax Rates for the Fiscal Year beginning July  
1, 2006 and ending June 30, 2007.

\* \* \* \* \*

Add under Public Forum Mayor Mike Ragsdale. (Book 22, Page 142)

\* \* \* \* \*

**IN RE: CONSENT ITEMS: (Book 22, Page 142)**

Tax Refunds:

No tax refunds received.

\* \* \* \* \*

Notary Public Applications:

212 Notary Public Applications received.

Commissioner Stephens moved to approve the Consent Items.

Commissioner Griess seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR: (Book 22, Page 143)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH BASELINE SPORTS CONSTRUCTION, LLC AND COMPETITION ATHLETIC SURFACES FOR THE PROVISION OF TRACK RE-SURFACING SERVICES: R-06-6-201: (Book 22, Page 143)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Baseline Sports Construction, LLC and Competition Athletic Surfaces for the provision of track re-surfacing services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Baseline Sports Construction, LLC and Competition Athletic Surfaces for the provision of track re-surfacing services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*



**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH BASELINE SPORTS CONSTRUCTION, LLC AND COMPETITION ATHLETIC SURFACES FOR THE PROVISION OF TRACK RE-STRIPING SERVICES: R-06-6-202: (Book 22, Pages 143 & 144)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Baseline Sports Construction, LLC and Competition Athletic Surfaces for the provision of track re-striping services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Baseline Sports Construction, LLC and Competition Athletic Surfaces for the provision of track re-striping services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH M&M HOUSE MOVERS FOR THE PROVISION OF PORTABLE MOVING SERVICES: R-06-6-203: (Book 22, Page 144)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with M&M House Movers for the provision of portable moving services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with M&M House Movers for the provision of portable moving services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FRITZ INDUSTRIES, INC. FOR THE PROVISION OF FLEXIBLE TERRAZZO TILE SERVICES: R-06-6-204: (Book 22, Page 145)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fritz Industries, Inc. for the provision of flexible terrazzo tile services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fritz Industries, Inc. for the provision of flexible terrazzo tile services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT TO PURCHASE PROPERTY AT 410 FRAZIER STREET AND A VACANT LOT LOCATED AT E. MAGNOLIA AVENUE IN THE AMOUNT OF \$125,000.00: R-06-6-205: (Book 22, Pages 145 & 146)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property at 410 Frazier Street and a vacant lot located at E. Magnolia Avenue in the amount of \$125,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property at 410 Frazier Street and a vacant lot located at E. Magnolia Avenue in the amount of \$125,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 146)**

At this time R-06-6-801, R-06-6-802 and R-06-6-803 was heard next on the agenda.

\* \* \* \* \*

**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, 2006  
AND ENDING JUNE 30, 2007: R-06-6-801: (Book 22, Pages 146 & 147)**

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, 2006 and ending June 30, 2007 was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-6-801 - 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, 2006 and ending June 30, 2007 with the following amendment: Delete the \$2,000.000 travel allowance reducing the County Commission's Budget by \$38,000.00. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
FIVE YEAR CAPITAL PLAN FOR FISCAL YEARS 2007-2011:  
R-06-6-802: (Book 22, Pages 147 & 148)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Five Year Capital Plan for Fiscal Years 2007-2011 was before the Board of Commissioners.

Mayor Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Five Year Capital Plan for Fiscal Years 2007-2011. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**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, 2006 AND ENDING JUNE 30, 2007:**  
**R-06-6-803: (Book 22, Pages 148 & 149)**

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2006 and ending June 30, 2007 was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mayor Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2006 and ending June 30, 2007. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN**  
**INITIAL RESOLUTION AUTHORIZING THE INCURRING OF NOT**  
**TO EXCEED \$39,000,000.00 OF GENERAL OBLIGATION**  
**INDEBTEDNESS THROUGH THE ISSUE OF BONDS, NOTES OR**  
**OTHER OBLIGATIONS OR BY ENTERING INTO LOAN**  
**AGREEMENTS FOR THE PURPOSE OF PAYING FOR ROADS,**  
**LIBRARIES, HEALTH FACILITIES, PARKS FACILITIES, JUSTICE**  
**FACILITIES, THE ACQUISITION, CONSTRUCTION, AND**  
**IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS**  
**AND FACILITIES AND OTHER ITEMS AS APPROVED IN THE**  
**COUNTY'S CAPITAL IMPROVEMENT PLAN: R-06-6-804: (Book 22,**  
**Pages 149 & 150)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an initial Resolution authorizing the incurring of not to exceed \$39,000,000.00 of General Obligation Indebtedness through the issue

of bonds, notes or other obligations or by entering into loan agreements for the purpose of paying for roads, libraries, health facilities, parks facilities, justice facilities, the acquisition, construction, and improvement and rehabilitation of public buildings and facilities and other items as approved in the County's Capital Improvement Plan was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an initial Resolution authorizing the incurring of not to exceed \$39,000,000.00 of General Obligation Indebtedness through the issue of bonds, notes or other obligations or by entering into loan agreements for the purpose of paying for roads, libraries, health facilities, parks facilities, justice facilities, the acquisition, construction, and improvement and rehabilitation of public buildings and facilities and other items as approved in the County's Capital Improvement Plan. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**FINAL RESOLUTION AUTHORIZING THE INCURRING OF NOT TO**  
**EXCEED \$39,000,000.00 OF GENERAL OBLIGATION**  
**INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES**  
**OR OTHER OBLIGATIONS OR LOAN AGREEMENTS FOR THE**

**PURPOSE OF FUNDING THE COUNTY'S APPROVED CAPITAL**

**IMPROVEMENT PLAN: R-06-6-805: (Book 22, Pages 150 & 151)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Final Resolution authorizing the incurring of not to exceed \$39,000,000.00 of General Obligation Indebtedness through the issuance of bonds, notes or other obligations or loan agreements for the purpose of funding the County's approved Capital Improvement Plan was before the Board of Commissioners.

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

Commissioner Tindell moved to approve R-06-6-805

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Final Resolution authorizing the incurring of not to exceed \$39,000,000.00 of General Obligation Indebtedness through the issuance of bonds, notes or other obligations or loan agreements for the purpose of funding the County's approved Capital Improvement Plan with the following amendment: Page 1 should read June 26, 2006 and within the body of the Resolution there are a number of references to a receipt of a report of the state director of local finance which should be deleted.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 151)**

At this time the Consent Calendar was heard.



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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING  
KNOX COUNTY SHERIFF'S DEPARTMENT ASSISTANT CHIEF  
KEITH LYON: R-06-6-101: (Book 22, Pages 151 & 152)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Knox County Sheriff's Department Assistant Chief Keith Lyon was before the Board of Commissioners.

Commissioner Griess moved to defer to the July Board of Commissioners meeting R-06-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Knox County Sheriff's Department Assistant Chief Keith Lyon. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE  
FARRAGUT HIGH SCHOOL BASEBALL TEAM FOR WINNING THE  
2006 STATE CHAMPIONSHIP: R-06-6-106: (Book 22, Page 152)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Baseball Team for winning the 2006 State Championship was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the

Farragut High School Baseball Team for winning the 2006 State Championship. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT WITH THE EAST TENNESSEE**  
**FOUNDATION TO SUPPORT THE CHILDREN'S FESTIVAL OF**  
**READING: R-06-6-206: (Book 22, Page 153)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the East Tennessee Foundation to support the Children's Festival of Reading was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the East Tennessee Foundation to support the Children's Festival of Reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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

**CONTRACT BETWEEN THE KNOX COUNTY SHERIFF'S**

**DEPARTMENT AND HELEN ROSS MCNABB CENTER:**

**R-06-6-301: (Book 22, Pages 153 & 154)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Sheriff's Department and Helen Ross McNabb Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Sheriff's Department and Helen Ross McNabb Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$267,150.00 FOR THE FIRST CREEK DRAINAGE BASIN STUDY IN**  
**PARTNERSHIP WITH THE CITY OF KNOXVILLE: R-06-6-401: (Book**  
**22, Page 154)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$267,150.00 for the First Creek Drainage Basin Study in partnership with the City of Knoxville was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee

appropriating \$267,150.00 for the First Creek Drainage Basin Study in partnership with the City of Knoxville. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$185,000.00 FOR WATERSHED ASSESSMENTS AND WATER QUALITY PROJECTS: R-06-6-402: (Book 22, Page 155)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$185,000.00 for Watershed Assessments and Water Quality Projects was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$185,000.00 for Watershed Assessments and Water Quality Projects. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$1,734,813.00 FOR THE CONSTRUCTION OF BALL CAMP PIKE:**

**R-06-6-403: (Book 22, Pages 155 & 156)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,734,813.00 for the construction of Ball Camp Pike was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,734,813.00 for the construction of Ball Camp Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$500,000.00 FOR ARROWHEAD SUBDIVISION DRAINAGE****

**IMPROVEMENTS: R-06-6-404: (Book 22, Page 156)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for Arrowhead Subdivision Drainage Improvements was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for Arrowhead Subdivision Drainage Improvements. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$1,600,000.00 FOR THE RECONSTRUCTION OF DYESTONE GAP**  
**ROAD: R-06-6-405: (Book 22, Pages 156 & 157)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,600,000.00 for the reconstruction of Dyestone Gap Road was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,600,000.00 for the reconstruction of Dyestone Gap Road.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$500,000.00 FOR THE PROPOSED CAMPBELL STATION**  
**EXTENSION: R-06-6-406: (Book 22, Pages 157 & 158)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for the proposed Campbell Station Extension was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee

appropriating \$500,000.00 for the proposed Campbell Station Extension. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$82,400.00 (20% LOCAL MATCH) FOR KINGSTON PIKE AT LOVELL**  
**ROAD CMAQ PROJECT: R-06-6-407: (Book 22, Page 158)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$82,400.00 (20% local match) for Kingston Pike at Lovell Road CMAQ Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$82,400.00 (20% local match) for Kingston Pike at Lovell Road CMAQ Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT FOR SALE OF EXCESS RIGHT OF WAY ON HARDIN**  
**VALLEY DRIVE: R-06-6-408: (Book 22, Pages 158 & 159)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of excess right of way on Hardin Valley Drive was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of excess right of way on Hardin Valley Drive.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$265,000.00 FOR POWELL CONVENIENCE CENTER: R-06-6-409:**  
**(Book 22, Page 159)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$265,000.00 for Powell Convenience Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$265,000.00 for Powell Convenience Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.



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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT WITH KUB FOR UTILITY RELOCATION ON BALL**  
**CAMP PIKE: R-06-6-410: (Book 22, Pages 159 & 160)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with KUB for utility relocation on Ball Camp Pike was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with KUB for utility relocation on Ball Camp Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$160,000.00 FOR DUTCHTOWN ROAD DRAINAGE**  
**IMPROVEMENTS: R-06-6-411: (Book 22, Page 160)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$160,000.00 for Dutchtown Road Drainage Improvements was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$160,000.00 for Dutchtown Road Drainage Improvements.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$235,000.00 FOR COMMUNITY DRAINAGE IMPROVEMENTS:**

**R-06-6-412: (Book 22, Page 161)**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee appropriating \$235,000.00 for Community Drainage  
Improvements was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-412 - Consideration  
of a Resolution of the Commission of Knox County, Tennessee  
appropriating \$235,000.00 for Community Drainage Improvements.  
Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$230,000.00 FOR NPDES II WATER QUALITY PROJECTS:**

**R-06-6-413: (Book 22, Pages 161 & 162)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 for NPDES II Water Quality Projects was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 for NPDES II Water Quality Projects.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$16,000.00 (20% LOCAL MATCH) FOR OAK RIDGE HIGHWAY AT BALL ROAD AND BEAVER RIDGE CMQA PROJECT: R-06-6-414: (Book 22, Page 162)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$16,000.00 (20% local match) for Oak Ridge Highway at Ball Road and Beaver Ridge CMQA Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-414 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$16,000.00 (20% local match) for Oak Ridge Highway at Ball Road and Beaver Ridge CMQA Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess,

Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$12,000.00 (20% LOCAL MATCH) FOR RUTLEDGE PIKE AT HARRIS**  
**ROAD AND OLD HARRIS ROAD CMAQ PROJECT: R-06-6-415: (Book**  
**22, Pages 162 & 163)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$12,000.00 (20% local match) for Rutledge Pike at Harris Road and Old Harris Road CMAQ Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$12,000.00 (20% local match) for Rutledge Pike at Harris Road and Old Harris Road CMAQ Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$40,000.00 (20% LOCAL MATCH) FOR EBENEZER ROAD AT EAST**

**WESTLAND DRIVE CMAQ PROJECT: R-06-6-416: (Book 22, Pages 163 & 164)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$40,000.00 (20% local match) for Ebenezer Road at East Westland Drive CMAQ Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$40,000.00 (20% local match) for Ebenezer Road at East Westland Drive CMAQ Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$74,000.00 (20% LOCAL MATCH) FOR NORTSHORE DRIVE AT WESTLAND DRIVE CMAQ PROJECT: R-06-6-417: (Book 22, Page 164)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$74,000.00 (20% local match) for Northshore Drive at Westland Drive CMAQ Project was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$74,000.00 (20% local match) for Northshore Drive at

Westland Drive CMAQ Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$130,000.00 AND APPROVING A CONTRACT WITH AMEC FOR**  
**STORMWATER PROGRAM REVIEW AND ASSESSMENT:**  
**R-06-6-418: (Book 22, Pages 164 & 165)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$130,000.00 and approving a contract with AMEC for Stormwater Program Review and Assessment was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-418 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$130,000.00 and approving a contract with AMEC for Stormwater Program Review and Assessment. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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

**GRANT AGREEMENT IN THE AMOUNT OF \$10,000.00 WITH THE  
STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION FOR USED OIL COLLECTION: R-06-6-419: (Book  
22, Pages 165 & 166)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreement in the amount of \$10,000.00 with the State of Tennessee Department of Environment and Conservation for used oil collection was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-419 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreement in the amount of \$10,000.00 with the State of Tennessee Department of Environment and Conservation for used oil collection.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING  
GRANT AGREEMENT WITH THE STATE OF TENNESSEE  
DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR  
ELECTRONIC RECORDING AND MANIFESTING OF WASTE  
TIRES: R-06-6-420: (Book 22, Page 166)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreement with the State of Tennessee

Department of Environment and Conservation for electronic recording and manifesting of waste tires was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-420 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreement with the State of Tennessee Department of Environment and Conservation for electronic recording and manifesting of waste tires.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore,

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

18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING AND ALLOCATING \$247,500.00 IN ECONOMIC DEVELOPMENT INITIATIVE FUNDS, OBTAINED THROUGH THE EFFORTS OF CONGRESSMAN JOHN J. DUNCAN, JR.: R-06-6-501: (Book 22, Page 167)**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting and allocating \$247,500.00 in Economic Development Initiative Funds, obtained through the efforts of Congressman John J. Duncan, Jr. was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting and allocating \$247,500.00 in Economic Development Initiative Funds, obtained through the efforts of Congressman John J. Duncan, Jr.

Commissioner Horner seconded the motion and upon roll call vote



Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN**  
**AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH**  
**THE KNOX COUNTY DEVELOPMENT CORPORATION:**  
**R-06-6-502: (Book 22, Pages 167 & 168)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amended and restated Development Agreement with the Knox County Development Corporation was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amended and restated Development Agreement with the Knox County Development Corporation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT IN THE AMOUNT OF \$647,300.00 WITH THE STATE OF**  
**TENNESSEE DEPARTMENT OF HEALTH TO CONTINUE THE**

**FAMILY PLANNING PROGRAM: R-06-6-601: (Book 22, Pages 168 & 169)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health to continue the Family Planning Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health to continue the Family Planning Program.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$190,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR CARE COORDINATION SERVICES: R-06-6-602: (Book 22, Page 169)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$190,000.00 with the State of Tennessee Department of Health for Care Coordination Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

grant agreement in the amount of \$190,000.00 with the State of Tennessee Department of Health for Care Coordination Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT IN THE AMOUNT OF \$100,000.00 WITH THE STATE OF**  
**TENNESSEE DEPARTMENT OF HEALTH TO CONTINUE THE**  
**FAMILIES FIRST PROGRAM: R-06-6-603: (Book 22, Pages 169 & 170)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$100,000.00 with the State of Tennessee Department of Health to continue the Families First Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$100,000.00 with the State of Tennessee Department of Health to continue the Families First Program.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO THE FAMILIES FIRST CONTRACT GU-06-03280-00 BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY: R-06-6-604: (Book 22, Pages 170 & 171)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Families First Contract GU-06-03280-00 between the State of Tennessee Department of Health and Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Families First Contract GU-06-03280-00 between the State of Tennessee Department of Health and Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENDOWMENT GRANT CONTRACT IN THE AMOUNT OF \$196,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING: R-06-6-605: (Book 22, Page 171)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an endowment grant contract in the amount of \$196,000.00 with the State of Tennessee Department of Health for Grant in Aid funding was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an endowment grant contract in the amount of \$196,000.00 with the State of Tennessee Department of Health for Grant in Aid funding. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$80,000.00 WITH THE**  
**METROPOLITAN PLANNING DRUG COMMISSION FOR THE**  
**PROVISION OF SERVICES RELATED TO THE ENHANCED**  
**COMMUNITY PREVENTION INITIATIVE: R-06-6-606: (Book 22, Page**  
**172)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$80,000.00 with the Metropolitan Planning Drug Commission for the provision of services related to the Enhanced Community Prevention Initiative was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$80,000.00 with the Metropolitan Planning Drug Commission for the provision of services related to the Enhanced Community Prevention Initiative. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$80,000.00 WITH THE**  
**BOYS' AND GIRLS' OF THE TENNESSEE VALLEY FOR THE**  
**PROVISION OF SERVICES RELATED TO THE ENHANCED**  
**COMMUNITY PREVENTION INITIATIVE: R-06-6-607: (Book 22,**  
**Pages 172 & 173)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$80,000.00 with the Boys' and Girls' of the Tennessee Valley for the provision of services related to the Enhanced Community Prevention Initiative was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$80,000.00 with the Boys' and Girls' of the Tennessee Valley for the provision of services related to the Enhanced

Community Prevention Initiative. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$326,000.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR**  
**TUBERCULOSIS OUTREACH/CONTROL SERVICES: R-06-6-608:**  
**(Book 22, Pages 173 & 174)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis Outreach/Control Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-608 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis Outreach/Control Services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$55,000.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE**  
**TENNESSEE BREAST AND CERVICAL CANCER EARLY**  
**DETECTION PROGRAM: R-06-6-609: (Book 22, Pages 174 & 175)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the State of Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-609 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the State of Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$50,000.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR**  
**ADOLESCENT PREGNANCY PREVENTION SERVICES:**  
**R-06-6-610: (Book 22, Page 175)**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-610 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$219,000.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL**  
**BASED ORAL DISEASE PREVENTION PROGRAM: R-06-6-611:**  
**(Book 22, Pages 175 & 176)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$219,000.00 with the State of Tennessee Department of Health for School Based Oral Disease Prevention Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-611 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

grant agreement in the amount of \$219,000.00 with the State of Tennessee Department of Health for School Based Oral Disease Prevention Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$145,197.00 AND APPROVING A CONTRACT WITH THE CITY OF**  
**KNOXVILLE AND WITH THE STATE DOT FOR DEVELOPMENT OF**  
**THE KNOX-BLOUNT GREENWAY, PHASE I: R-06-6-701: (Book 22,**  
**Pages 176 & 177)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$145,197.00 and approving a contract with the City of Knoxville and with the State DOT for development of the Knox-Blount Greenway, Phase I was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$145,197.00 and approving a contract with the City of Knoxville and with the State DOT for development of the Knox-Blount Greenway, Phase I. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN**  
**ADVANCE TO THE KNOXVILLE-KNOX COUNTY CAC: R-06-6-807:**  
**(Book 22, Page 177)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an advance to the Knoxville-Knox County CAC was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an advance to the Knoxville-Knox County CAC. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$10,000.00 DONATED BY THE FEDEX CORPORATION FOR THE**  
**“STONY THE ROAD” EXHIBIT AT THE BECK CULTURAL CENTER:**  
**R-06-6-808: (Book 22, Pages 177 & 178)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 donated by the FEDEX Corporation for the “Stony the Road” exhibit at the Beck Cultural Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 donated by the FEDEX Corporation for the “Stony the Road” exhibit at the Beck Cultural Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$257,505.00 BETWEEN**  
**THE STATE OF TENNESSEE AND KNOXVILLE-KNOX COUNTY TO**  
**PROVIDE FUNDS TO SUPPORT HOMELAND SECURITY**  
**PREPAREDNESS ACTIVITIES ASSOCIATED WITH**  
**IMPLEMENTING THE STATE HOMELAND SECURITY STRATEGY:**  
**R-06-6-901: (Book 22, Pages 178 & 179)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$257,505.00 between the State of Tennessee and Knoxville-Knox County to provide funds to support Homeland Security Preparedness Activities associated with implementing the State Homeland Security Strategy was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$257,505.00 between the State of

Tennessee and Knoxville-Knox County to provide funds to support Homeland Security Preparedness Activities associated with implementing the State Homeland Security Strategy. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH NETVANTAGE, INC., FOR THE PURCHASE OF A REMITTANCE PROCESSING MACHINE: R-06-6-903: (Book 22, Pages 179 & 180)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Netvantage, Inc., for the purchase of a remittance-processing machine was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Netvantage, Inc., for the purchase of a remittance-processing machine. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT AGREEMENT IN THE AMOUNT OF \$312,413.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES**  
**FOR CHILD SUPPORT SERVICES: R-06-6-907: (Book 22, Page 180)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$312,413.00 with the State of Tennessee Department of Human Services for Child Support services was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$312,413.00 with the State of Tennessee Department of Human Services for Child Support services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**GRANT APPLICATION FOR THE KNOX COUNTY DRUG COURT:**  
**R-06-6-908: (Book 22, Pages 180 & 181)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant application for the Knox County Drug Court was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant application for the Knox County Drug Court. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF ACCEPTANCE OF NEW COUNTY**

**ROADS: (Book 22, Pages 181 & 182)**

- A. Arminger Lane in the Franklin Creek Subdivision, Unit 1 (District 5)
- B. Maxwell Lane in the Franklin Creek Subdivision, Unit 1 (District 5)
- C. Pathfinder Lane in the Franklin Creek Subdivision, Unit 1.  
(District 5)
- D. Braden Dickey Lane in the Parkway Business Park Subdivision,  
Unit 1 (District 6)
- E. Amberfield in the Dante Cove Subdivision, Unit 1 (District 6)

Commissioner Griess moved to approve the above Consideration of Acceptance of new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS METING: (Book 22, Page 182)**

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 Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 22, Page 182)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
RE-APPOINTMENT OF JOHN VALLIANT, EDWARD L. POORE AND  
DAVID SWANNER TO THE INDUSTRIAL DEVELOPMENT BOARD  
OF KNOX COUNTY: R-06-6-110: (Book 22, 182 & 183)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the re-appointment of John Valliant, Edward L. Poore and David Swanner to the Industrial Development Board of Knox County was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the re-appointment of John Valliant, Edward L. Poore and David Swanner to the Industrial Development Board of Knox County. Commissioner Mills



seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE**  
**APPOINTMENT OF M. CHRISTOPHER COFFEY TO THE BOARD**  
**OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE**  
**CENTER: R-06-6-111: (Book 22, Pages 183 & 184)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of M. Christopher Coffey to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of M. Christopher Coffey to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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

**MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL**

**BOARD: R-06-6-112: (Book 22, Page 184)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing a member to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing a member to the Knox County Air Pollution Control Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: DRIVES AND ROADS (Book 22, Pages 184 & 185)**

Consideration of closure of unused right of way was before the Board of Commissioners on first reading. Property located off of Bell Stanley Road. Property owner: Frank Ellison.

Commissioner Mills moved to approve closure of unused right of way on first reading. Property located off of Bell Stanley Road. Property owner: Frank Ellison. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN KNOX COUNTY AND TVA TO PROVIDE \$5,000.00 TO IMPROVE WATER QUALITY IN THE STOCK CREEK WATERSHED: R-06-6-503: (Book 22, Page 185)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and TVA to provide \$5,000.00 to improve water quality in the Stock Creek Watershed was before the Board of Commissioners.

Commissioner Mills moved to withdraw from the agenda R-06-6-503

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and TVA to provide \$5,000.00 to improve water quality in the Stock Creek Watershed.

Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE DONATION OF A GREENWAY EASEMENT FROM WALKER SPRINGS COMPANY, A TENNESSEE GENERAL PARTNERSHIP, FOR THE TEN-MILE CREEK GREENWAY: R-06-6-702: (Book 22, Pages 185 & 186)**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the donation of a greenway easement from Walker

Springs Company, a Tennessee General Partnership, for the Ten-Mile Creek Greenway was before the Board of Commissioners.

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

Commissioner Tindell moved to approve R-06-6-702 – Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the donation of a greenway easement from Walker Springs Company, a Tennessee General Partnership, for the Ten-Mile Creek Greenway with the following amendment: The property will be deeded to Knox County instead of an easement. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING**  
**RESOLUTION R-05-9-701 TO REDUCE THE CAPITAL**  
**APPROPRIATION NECESSARY FOR CONSERVATION EASEMENTS**  
**AT THE CRUZE FARM: R-06-6-806: (Book 22, Pages 186 & 187)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-05-9-701 to reduce the capital appropriation necessary for conservation easements at the Cruze Farm was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-6-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-05-9-701 to reduce the capital appropriation necessary for

conservation easements at the Cruze Farm. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING**  
**THE USE OF EXCESS FEES FOR COMPENSATION PURSUANT TO**  
**T. C. A. 8-24-102 (J) (2), FOR THE CHANCERY COURT CLERK AND**  
**MASTER, AND THE CIRCUIT AND CRIMINAL COURT CLERKS**  
**FOR THE ADDITIONAL DUTIES AND TIME REQUIRED TO SERVE**  
**MULTIPLE COURTS: R-06-6-904: (Book 22, Pages 187 & 188)**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the use of excess fees for compensation pursuant to T. C. A. 8-24-102 (j) (2), for the Chancery Court Clerk and Master, and the Circuit and Criminal Court Clerks for the additional duties and time required to serve multiple courts was before the Board of Commissioners.

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

Commissioner Tindell moved to approve R-06-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the use of excess fees for compensation pursuant to T. C. A. 8-24-102 (j) (2), for the Chancery Court Clerk and Master, and the Circuit and Criminal Court Clerks for the additional duties and time required to serve multiple courts. Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING**  
**THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY**  
**COUNTY BUILDING PARKING GARAGE FOR USE BY THE**  
**PUBLIC: R-06-6-905: (Book 22, Pages 188 & 189)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dwight VandeVate, Director, Governmental Affairs, was present and spoke on the matter.

Commissioner Tindell moved to defer to the July Board of Commissioners meeting R-06-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A CHARTER COMMISSION: R-06-6-906: (Book 22, Page 189)**

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Charter Commission was before the Board of Commissioners.

Commissioner Tindell moved to withdraw from the agenda

R-06-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Charter Commission. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: ORDINANCES ON FIRST READING: (Book 22, Page 189)**

No Ordinances received.

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**IN RE: ORDINANCES ON SECOND READING: (Book 22, Page 189)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROPOSING AN AMENDMENT TO THE CHARTER OF KNOX COUNTY TO PROVIDE FOR THE AMENDMENT OF PENSION PLANS ADMINISTERED BY THE KNOX COUNTY PENSION BOARD: O-06-4-101:SECOND READING: (Book 22, Pages 189 & 190)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee proposing an amendment to the Charter of Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board was before the Board of Commissioners on second reading.

Commissioner Tindell moved to defer to the August Board of Commissioners meeting O-06-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee proposing an amendment to the Charter of Knox County to provide for the amendment of Pension Plans administered by the Knox County Pension Board on second reading.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the meeting.

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**IN RE: PUBLIC FORUM: (Book 22, Pages 190 & 191)**

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the County's Charter.

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Ms. Shannon Szito, concerned citizen was present and spoke on Clayton's Mobile Home Park concerning the decking, fencing, and erosion in the park. Ms. Szito also spoke on the County Charter.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

No action was taken.

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**IN RE: ZONING REQUESTS: 4:00 P.M. (Book 22, Pages 191 – 212)**

**ROLL CALL: (Book 22, Page 191)**

Those responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioners Guthe and Harmon were absent from the meeting.

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Request of Ethics Construction Company, LLC for a street name change from Charred Barrel Way to Woodford Bend Way 5-A-06-SNC was before the Board of Commissioners. Street located between Woody Drive and dead end. Fifth Commission District.

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

Commissioner Hammond moved to approve 5-A-06-SNC - Request of Ethics Construction Company, LLC for a street name change from Charred Barrel Way to Woodford Bend Way. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Street located between Woody Drive and dead end. Fifth Commission District. (Book 22, Page 191)

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Request of Knox County Emergency Communications District for a street name change from unnamed easement to Duncan Farm Way

5-B-06-SNC was before the Board of Commissioners. Street located between Duncan Road and dead end. Fourth Commission District.

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

Commissioner Schmid moved to approve 5-B-06-SNC - Request of Knox County Emergency Communications District for a street name change from unnamed easement to Duncan Farm Way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Street located between Duncan Road and dead end. Fourth Commission District. (Book 22, Page 192)

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Request of C&C properties for rezoning from A (Agricultural) and CB (Business and Manufacturing) to RA (Low Density Residential) 4-M-06-RZ was before the Board of Commissioners. Property located on the southeast side of Salem Church Road, south of Brownlow Road. Eighth Commission District.

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

Commissioner Mills moved to approve 4-M-06-RZ - Request of C&C properties for rezoning from A (Agricultural) and CB (Business and Manufacturing) 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, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. (Book 22, Pages 192 & 193)

\* \* \* \* \*

Request of Harold T. Foster for rezoning from A (Agricultural) to RA (Low Density Residential) 5-B-06-RZ was before the Board of Commissioners. Property located on the southeast side of Snyder Road, northeast side of Kelley Farm Way. Fifth Commission District.

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

Mr. Harold Foster, applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Hammond moved to approve 5-B-06-RZ - Request of Harold T. Foster for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the southeast side of Snyder Road, northeast side of Kelley Farm Way. Fifth Commission District. (Book 22, Pages 193 & 194)

\* \* \* \* \*

Request of Sternberg & Stephens Properties, LLC for rezoning from TC (Town Center) to TC (Town Center)/HZ (Historic Overlay) 5-C-06-RZ was before the Board of Commissioners. Property located on the southeast side of W. Emory Road, northeast Gill Road. Sixth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve 5-C-06-RZ - Request of Sternberg & Stephens Properties, LLC for rezoning from TC (Town Center) to TC (Town Center)/HZ (Historic Overlay) as per Metropolitan Planning Commission's Recommendation: Approve TC (Town Center)/HZ (Historic Overlay and Design Guidelines). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 16-0-1-2. Commissioner Stephens recused himself from the vote.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the southeast side of W. Emory Road, northeast Gill Road. Sixth Commission District. (Book 22, Page 194)

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Request of Accurate Development Corporation for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) 5-D-06-RZ was before the Board of Commissioners. Property

located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway. Sixth Commission District.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Pages 194 & 195)

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Request of Underwood Brothers Properties, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-E-06-RZ was before the Board of Commissioners. Property located on the northwest side of Andrew Johnson Highway, southeast side of N. Ruggles Ferry Pike, north of Asheville Highway. Eighth Commission District.

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

Commissioner Mills moved to approve 5-E-06-RZ - Request of Underwood Brothers Properties, 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 up to 5 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting.

Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Andrew Johnson Highway, southeast side of N. Ruggles Ferry Pike, north of Asheville Highway. Eighth Commission District. (Book 22, Page 195)

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Request of Babelay Farm, LLC Victor Jernigan for North City Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area) 5-C-06-SP was before the Board of Commissioners. Property located on the southeast side of McCampbell Drive, northwest of Washington Pike. Seventh Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. James McMillan, concerned resident, was present and spoke in opposition to the request.

Mr. Victor Jernigan, applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney, representing Mr. Victor Jernigan, was present and spoke on the matter.

Commissioner Moore moved to approve 5-C-06-SP -Request of Babelay Farm, LLC Victor Jernigan for North City Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area). Commissioner Pinkston seconded the motion.

Commissioner Tindell moved as a substitute motion to defer to the September Board of Commissioners meeting on 5-C-06-SP- Request of Babelay Farm, LLC Victor Jernigan for North City Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Tindell, Schmid, McMillan and Mills voted aye.

Commissioners Jordan, Strickland, Collins, Moody, Hammond, Leuthold, Griess, Cawood, Horner, Moore, Clark and Pinkston voted no.

Commissioner Stephens abstained from the vote. The substitute motion failed 4-12-1-2. Commissioner Guthe was absent from the meeting.

Commissioner Harmon was absent from the zoning session of the meeting.

Upon roll call of the original motion to approve 5-C-06-SP -Request of Babelay Farm, LLC Victor Jernigan for North City Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area) Commissioners Jordan, Strickland, Collins, Moody, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye. Commissioners Tindell, Leuthold, McMillan and Mills voted no. The motion carried 13-4-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the southeast side of McCampbell Drive, northwest of Washington Pike. Seventh Commission District. (Book 22, Pages 196 & 197)

\* \* \* \* \*

Request of Bablay Farm, LLC Victor Jernigan for rezoning from PR (Planned Residential) to RB (General Residential) 5-G-06-RZ was before the Board of Commissioners. Property located on the southeast side of McCampbell Drive, northwest of Washington Pike. Seventh Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. James McMillan, concerned resident, was present and spoke in opposition to the request.

Mr. Victor Jernigan, applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney, representing Mr. Victor Jernigan, was present and spoke on the matter.

Commissioner Moore moved to approve 5-G-06-RZ - Request of Bablay Farm, LLC Victor Jernigan for rezoning from PR (Planned Residential) to RB (General Residential). Commissioner Pinkston seconded the motion.

Commissioner Tindell moved as a substitute motion to defer to the September Board of Commissioners meeting 5-G-06-RZ - Request of Bablay Farm, LLC Victor Jernigan for rezoning from PR (Planned Residential) to RB (General Residential). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Tindell, Schmid, McMillan and Mills voted aye. Commissioners Jordan, Strickland, Collins, Moody, Hammond, Leuthold, Griess, Cawood, Horner, Moore, Clark and Pinkston voted no. Commissioner Stephens abstained from the vote. The substitute motion failed 4-12-1-2. Commissioners Guthe and Harmon were absent from the meeting.

Upon roll call of the original motion to approve 5-G-06-RZ - Request of Bablay Farm, LLC Victor Jernigan for rezoning from PR (Planned Residential) to RB (General Residential) Commissioners Jordan, Strickland, Collins, Moody, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye. Commissioners Tindell, Leuthold, McMillan and Mills voted no. The motion carried 13-4-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent



from the zoning session of the meeting. Property located on the southeast side of McCampbell Drive, northwest of Washington Pike. Seventh Commission District. (Book 22, Pages 197 – 199)

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Request of C. F. Baker, Jr. for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 5-E-06-SP was before the Board of Commissioners. Property located on the northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District.

Without objection, Commissioner Moore deferred to the July Board of Commissioners meeting 5-E-06-SP - Request of C. F. Baker, Jr. for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Property located on the northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District. (Book 22, Page 199)

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Request of C. F. Baker, Jr. for rezoning from A (Agricultural) to CA (General Business) 5-I-06-RZ was before the Board of Commissioners. Property located on the northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District.

Without objection, Commissioner Moore deferred to the July Board of Commissioners meeting 5-I-06-RZ - Request of C. F. Baker, Jr. for rezoning from A (Agricultural) to CA (General Business). Property located on the northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District. (Book 22, Page 199)

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Request of Buddy Daniels for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 5-F-06-SP was before the Board of Commissioners. Property located on the northwest side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District.

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

Commissioner Horner moved to approve 5-F-06-SP – Request of Buddy Daniels for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) as per Metropolitan Planning Commissions Recommendation: Approve C (Commercial) and STPA (Stream Protection Area). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting.

Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District. (Book 22, Page 200)

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Request of Buddy Daniels for rezoning from A (Agricultural) to CB (Business and Manufacturing) 5-J-06-RZ was before the Board of Commissioners. Property located on the northwest side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District.

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

Commissioner Horner moved to approve 5-J-06-RZ - Request of Buddy Daniels for rezoning from A (Agricultural) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: C (Commercial) and STPA (Stream Protection Area).

Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District. (Book 22, Pages 200 & 201)

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Request of Mike Reese for rezoning from A (Agricultural) to CB (Business and Manufacturing) and CA (General Business) 5-K-06-RZ was before the Board of Commissioners. Property located on the southeast side of Asbury Road, southwest of E. Governor John Sevier Highway. Eighth Commission District.

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

Commissioner McMillan moved to approve 5-K-06-RZ - Request of Mike Reese for rezoning from A (Agricultural) to CB (Business and Manufacturing) and CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) on Portion of Parcel 41 and CB (Business and Manufacturing) on Parcel 40.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the southeast side of Asbury Road, southwest of E. Governor John Sevier Highway. Eighth Commission District. (Book 22, Page 201 & 202)

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Request of William and Patricia Starrit for rezoning from A (Agricultural) to RA (Low Density Residential) 5-L-06-RZ was before the Board of Commissioners. Property located on the south side of W. Governor John Sevier Highway, east of W. Dick Ford Road. Ninth Commission District.

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

Commissioner Clark moved to approve 5-L-06-RZ - Request of William and Patricia Starrit for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve (RA Low Density Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the south side of W.

Governor John Sevier Highway, east of W. Dick Ford Road. Ninth Commission District. (Book 22, Pages 202 & 203)

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Request of Jim Doss/Jim Pinkston for Northwest County Sector Plan Amendment from TP (Technology Park) to C (Commercial) 5-G-06-SP was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, southwest of Solway Road. Sixth Commission District.

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

Commissioner Stephens moved to approve 5-G-06-SP - Request of Jim Doss/Jim Pinkston for Northwest County Sector Plan Amendment from TP (Technology Park) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Hardin Valley Road, southwest of Solway Road. Sixth Commission District. (Book 22, Page 203)

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Request of Jim Doss/Jim Pinkston for rezoning from BP (Business and Technology)/ TO (Technology Overlay) to PC (Planned Commercial)/ TO (Technology Overlay) 5-M-06-RZ was before the Board of

Commissioners. Property located on the northwest side of Hardin Valley Road, southwest of Solway Road. Sixth Commission District.

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

Commissioner Stephens moved to approve 5-M-06-RZ - Request of Jim Doss/Jim Pinkston for rezoning from BP (Business and Technology)/ TO (Technology Overlay) to PC (Planned Commercial)/ TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve PC (Planned Commercial)/TO (Technology Overlay).

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Hardin Valley Road, southwest of Solway Road. Sixth Commission District. (Book 22, Pages 203 & 204)

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Request of Cornerstone Development, LLC for Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) 5-H-06-SP was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northeast of E. Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney, was present and spoke on the matter.

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

There was no response.

Commissioner Cawood moved to approve 5-H-06-SP - Request of Cornerstone Development, LLC for Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential) and SLPA (Slope Protection Area). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting.

Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Hardin Valley Road, northeast of E. Gallaher Ferry Road. Sixth Commission District. (Book 22, Pages 204 & 205)

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Request of Cornerstone Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-N-06-RZ was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northeast of E. Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. John King, Attorney, was present and spoke on the matter.

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

There was no response.

Commissioner Cawood moved to approve 5-N-06-RZ - Request of Cornerstone 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 up to 3 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting.

Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Hardin Valley Road, northeast of E. Gallaher Ferry Road. Sixth Commission District. (Book 22, Pages 205 & 206)

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Request of Andrew Smiddy for rezoning from A (Agricultural) to PR (Planned Residential) 5-O-06-RZ was before the Board of Commissioners. Property located on the northwest side of Hickey Road, north of Bob Gray Road. Sixth Commission District.

Mr. Scott Davis, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 5-O-06-RZ - Request of Andrew Smiddy for rezoning from A (Agricultural) to PR (Planned Residential) at 1-3.5 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess,



Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of Hickey Road, north of Bob Gray Road. Sixth Commission District. (Book 22, Pages 206 & 207)

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Request of RN, LLC for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 5-I-06-SP was before the Board of Commissioners. Property located on the southeast side of Old Maynardville Pike and Maynardville Pike. Seventh Commission District.

Mr. Tim Zitzman, representing RN, LLC and Graham Corporation, was present and spoke on behalf of the request.

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

Commissioner Horner moved to approve 5-I-06-SP - Request of RN, LLC for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and STPA (Stream Protection Area). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the

southeast side of Old Maynardville Pike and Maynardville Pike. Seventh Commission District. (Book 22, Page 207)

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Request of RN, LLC for rezoning from A (Agricultural) to CA (General Business) 5-T-06-RZ was before the Board of Commissioners. Property located on the southeast side of Old Maynardville Pike and Maynardville Pike. Seventh Commission District.

Mr. Tim Zitzman, representing RN, LLC and Graham Corporation, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Horner moved to approve 5-T-06-RZ - Request of RN, LLC for rezoning from A (Agricultural) to CA (General Business).

Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the southeast side of Old Maynardville Pike and Maynardville Pike. Seventh Commission District. (Book 22, Page 208)

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Request of Robert Burris for rezoning from A (Agricultural) to PR (Planned Residential) 5-V-06-RZ was before the Board of Commissioners.

Property located on the west side of Pelleaux Road, north of Western Road.  
Seventh Commission District.

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

Commissioner Moore moved to approve 5-V-06-RZ - Request of Robert Burris for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of up to 2 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2.

Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the west side of Pelleaux Road, north of Western Road. Seventh Commission District. (Book 22, Pages 208 & 209)

\* \* \* \* \*

Request of Emory Place General Partnership for rezoning from A (Agricultural) to CA (General Business) 5-W-06-RZ was before the Board of Commissioners. Property located on the northwest side of E. Emory Road, southwest of Bishop Road. Seventh Commission District.

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

Commissioner Horner moved to approve 5-W-06-RZ - Request of Emory Place General Partnership for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Moore

seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the meeting. Property located on the northwest side of E. Emory Road, southwest of Bishop Road. Seventh Commission District. (Book 22, Pages 209 & 210)

\* \* \* \* \*

Request of Scott Williams and Associates for rezoning from A (Agricultural) to PR (Planned Residential) 5-X-06-RZ was before the Board of Commissioners. Property located on the northwest side of Meredith Road, southwest of Fieldstone Farms Lane. Sixth Commission District.

Mr. Scott Williams, applicant, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 5-X-06-RZ -

Request of Scott Williams 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 up to 4 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the meeting. Commissioner Harmon was absent from the zoning session of the

meeting. Property located on the northwest side of Meredith Road, southwest of Fieldstone Farms Lane. Sixth Commission District. (Book 22, Page 210)

\* \* \* \* \*

Request of Accurate Development Corporation for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) 5-D-06-RZ was before the Board of Commissioners. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway. Sixth Commission District.

Without objection, Commissioner Moore deferred to the July Board of Commissioners meeting 5-D-06-RZ - Request of Accurate Development Corporation for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential). (Book 22, Page 211)

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22, Page 211)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING THE DEFINITION OF A FAMILY: O-06-6-101: FIRST READING:(Book 22, Pages 211 & 212)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the definition of a family was before the Board of Commissioners on first reading.

Without objection, Commissioner Moore deferred to the July Board of Commissioners meeting O-06-6-101 Consideration of an Ordinance of the

Commission of Knox County, Tennessee amending the Knox County  
Zoning Ordinance regarding the definition of a family on first reading.

\* \* \* \* \*

**IN RE:**      **ADJOURNMENT: (Book 22, Page 212)**

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

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COMMISSIONER SCOTT MOORE

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 24, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting. Also present were Mr. John Owings, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

\* \* \* \* \*

**IN RE:      ROLL CALL: (Book 22/Page 213)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE:      DEVOTIONAL: (Book 22/Page 213)**

Commissioner Guthe gave the devotional.

\* \* \* \* \*

**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22/Page 213)**

Commissioner Horner led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 214)**

1. Without objection, Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-06-7-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Sheriff's Department Assistant Chief Keith Lyon.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING KNOX COUNTY SHERIFF'S DEPARTMENT ASSISTANT CHIEF KEITH LYON – R-06-7-101: (Book 22/Page 214)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Sheriff's Department Assistant Chief Keith Lyon was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Sheriff's Department Assistant Chief Keith Lyon. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.



Mr. Mike Ragsdale, Knox County Mayor, and Mr. Tim Hutchison, Knox County Sheriff, were present and spoke on the matter.

Mr. Gale Lyon, Chief Lyon's father, and family members, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

Commissioner Moore requested everyone to stand for a moment of silence in memory of Chief Keith Lyon.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
**(Book 22/Page 215)**

2. Commissioner Moore amended the agenda to add the following item to be heard at this time: Resolution R-06-7-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bart Satterfield for setting a national record in the 100 Meter Dash.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BART**  
**SATTERFIELD FOR SETTING A NATIONAL RECORD IN THE 100**  
**METER DASH – R-06-7-104: (Book 22/Page 215)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bart Satterfield for setting a national record in the 100 Meter Dash was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Bart Satterfield for setting a national record in the 100 Meter Dash.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Bart Satterfield, Sr., Grandfather, and Mr. Frank Gillespie, Grandfather, were present and spoke on the matter.

Mr. Bart Satterfield, III, was present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
***(Book 22/Page 216)***

3. Without objection, Commissioner Moore amended the agenda to add the following item to be heard at this time: Resolution R-06-7-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samantha Kitts for raising over \$700.00 for the Young-Williams Animal Shelter.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING**  
**SAMANTHA KITTS FOR RAISING OVER \$700.00 FOR THE YOUNG-**  
**WILLIAMS ANIMAL SHELTER – R-07-6-105; (Book 22/Page 216)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samantha Kitts for raising over \$700.00 for

the Young-Williams Animal Shelter was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-7-105 - Resolution of the Commission of Knox County, Tennessee, honoring Samantha Kitts for raising over \$700.00 for the Young-Williams Animal Shelter. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, and Mr. Tim Adams, Director for the Young-Williams Animal Shelter, were present and spoke on the matter.

Ms. Samantha Kitts, was present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE:      AMENDMENTS TO THE AGENDA – (CONTINUED):**  
***(Book 22/Page 217-218)***

4. Commissioner Moore amended the agenda to defer the following items to the August 2006 Board of Commissioners meeting: Resolution R-06-7-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Gufran Alayass and her parents Abdul and Zeinab Alayass, residents of Iraq, for their support of America and members of the 278<sup>th</sup>; and Resolution R-06-7-605 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a grant from MedImmune Corporation in the amount of \$1,697,000.00 to administer influenza vaccine to school age children in Knox County during the 2006-2007 school year. He also amended the agenda to withdraw the following item: Resolution R-06-7-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan and providing Tax Increment Financing.

5. Commissioner Moore amended the agenda to add the following item: Resolution R-06-7-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order with APAC for \$150,000.00; and Ordinance O-06-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 3-8 civil penalties and damage assessment to be consistent with NPDES Phase II requirements on first reading.

6. Commissioner Moore amended the agenda to add the following item: Resolution R-06-7-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

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**IN RE:        CONSENT ITEMS: (Book 22/Page 218 & 219)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

164 Notary Public Applications received.

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3. Reports of Officials:

- A. County Mayor
- 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 Quality Management
- 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 Consent Items.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore,  
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, MEMORIALIZING  
KNOX COUNTY SHERIFF'S DEPARTMENT ASSISTANT CHIEF  
KEITH LYON – R-06-7-101: (Book 22/Page 220)**

This item was heard earlier on the day's agenda. (See Page  
214)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR.  
BILL WILSON ON THE OCCASION OF HIS RETIREMENT AS  
PRINCIPAL OF WEST VALLEY MIDDLE SCHOOL – R-06-7-102:  
(Book 22/Page 220)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee, honoring Dr. Bill Wilson on the occasion of his  
retirement as Principal of West Valley Middle School was before the Board  
of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-102 Resolution of the Commission of Knox County, Tennessee, honoring Dr. Bill Wilson on the occasion of his retirement as Principal of West Valley Middle School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 BART SATTERFIELD FOR SETTING A NATIONAL RECORD IN THE 100 METER DASH – R-06-7-104: (Book 22/Page 221)**

This item was heard earlier on the day's agenda. (See Page 215)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SAMANTHA KITTS FOR RAISING OVER \$700.00 FOR THE YOUNG-WILLIAMS ANIMAL SHELTER – R-06-7-105: (Book 22/Page 221)**

This item was heard earlier on the day's agenda. (See Page 216)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT FROM THE STATE OF TENNESSEE IN THE AMOUNT OF**

**\$436,590.00 FOR EDUCATING HURRICANE DISPLACED**

**STUDENTS IN SCHOOL YEAR 2005-2006 – R-06-7-202: (Book 22/Page 221)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee in the amount of \$436,590.00 for educating hurricane displaced students in school year 2005-2006 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-202 Resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee in the amount of \$436,590.00 for educating hurricane displaced students in school year 2005-2006.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 GRANT AGREEMENT IN THE AMOUNT OF \$25,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF STATE FOR THE PROVISION OF LIBRARY SERVICES FOR THE DISADVANTAGED – R-06-7-203: (Book 22/Page 222)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$25,000.00 with the State of Tennessee Department of State for the



provision of Library services for the disadvantaged was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-203 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$25,000.00 with the State of Tennessee Department of State for the provision of Library services for the disadvantaged. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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, DESIGNATING**  
**CERTAIN PROPERTY LOCATED AT THE INTERSECTION OF**  
**NORTHSHORE DRIVE AND CONCORD ROAD AS ROAD RIGHT-OF-**  
**WAY AND EASEMENT RIGHT-OF-WAY TO FACILITATE**  
**CONSTRUCTION OF A ROUNDABOUT FOR STATE PROJECT CM-**  
**STP-332(8) – R-06-7-401: (Book 22/Page 223)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating certain property located at the intersection of Northshore Drive and Concord Road as road right-of-way and easement right-of-way to facilitate construction of a roundabout for State Project CM-STP-332(8) was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-401 Resolution of the Commission of Knox County, Tennessee, designating

certain property located at the intersection of Northshore Drive and Concord Road as road right-of-way and easement right-of-way to facilitate construction of a roundabout for State Project CM-STP-332(8).

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 CHANGE ORDER WITH APAC FOR \$150,000.00 – R-06-7-402: (Book 22/Page 224)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order with APAC for \$150,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-402 Resolution of the Commission of Knox County, Tennessee, approving a change order with APAC for \$150,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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**  
**GRANT AGREEMENT IN THE AMOUNT OF \$166,900.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE**  
**PROVISION OF HELP US GROW SUCCESSFULLY HUGS**  
**PROGRAM – R-06-7-601: (Book 22/Page 224)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$166,900.00 with the State of Tennessee Department of Health for the provision of Help Us Grow Successfully HUGS Program was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-601 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$166,900.00 with the State of Tennessee Department of Health for the provision of Help Us Grow Successfully HUGS Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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**  
**GRANT AGREEMENT IN THE AMOUNT OF \$290,800.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE**

**PROVISION OF LOCAL HEALTH SERVICES – R-06-7-602: (Book 22/Page 225)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$290,800.00 with the State of Tennessee Department of Health for the provision of local health services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-602 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$290,800.00 with the State of Tennessee Department of Health for the provision of local health services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 GRANT AGREEMENT IN THE AMOUNT OF \$425,100.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNCARE OUTREACH FOR ENROLLED CHILDREN – R-06-7-603: (Book 22/Page 226)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$425,100.00 with the State of Tennessee Department of Health for the

provision of TENNCare Outreach for enrolled children was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-603 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$425,100.00 with the State of Tennessee Department of Health for the provision of TENNCare Outreach for enrolled children. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 IN THE AMOUNT OF \$630,000.00 WITH THE STATE OF**  
**TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION**  
**OF ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS –**  
**R-06-7-604: (Book 22/Page 227)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$630,000.00 with the State of Tennessee Department of Health for the provision of Administering Environmental Health Programs was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-604 Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$630,000.00 with the State of Tennessee

Department of Health for the provision of Administering Environmental Health Programs. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 THE STATE OF TENNESSEE DEPARTMENT OF**  
**HEALTH TO PROVIDE AIR QUALITY TESTING – R-06-7-606: (Book**  
**22/Page 227 & 228)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Health to provide Air Quality Testing was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-606 Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Health to provide Air Quality Testing. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 AN**  
**AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND**  
**URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT**  
**FINANCING – R-06-7-902: (Book 22/Page 228)**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 218)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**GRANT AGREEMENT FROM THE STATE OF TENNESSEE IN THE**  
**AMOUNT OF \$1,003,750.00 FOR THE PURCHASE OF NEW VOTING**  
**MACHINES – R-06-7-903: (Book 22/Page 228 & 229)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement from the State of Tennessee in the amount of \$1,003,750.00 for the purchase of new voting machines was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-06-7-903 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement from the State of Tennessee in the amount of \$1,003,750.00 for the purchase of new voting machines. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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: ACCEPTANCE OF NEW COUNTY ROADS: (Book 22/Page 229 & 230)**

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

- A. Ghiradelli Road, Wren's Creek Subdivision, Unit 1, District 6.
- B. Wren's Creek Lane, Wren's Creek Subdivision, Unit 1, District 6.
- C. Ghiradelli Road, Wren's Creek Subdivision, Unit II, District 6.
- D. Pelsor Lane, Wren's Creek Subdivision, Unit II, District 6.
- E. Judah Lane, Wren's Creek Subdivision, Unit II, District 6.
- F. Shannon Valley Farms Boulevard, Shannon Valley Farms Subdivision, Unit I, District 8.
- G. Blazing Star Lane, Shannon Valley Farms Subdivision, Unit I, District 8.
- H. Jade Pasture Lane, Shannon Valley Farms Subdivision, Unit I, District 8.
- I. Fresh Garden Drive, Shannon Valley Farms Subdivision, Unit I, District 8.
- J. Prairie Clover Lane, Shannon Valley Farms Subdivision, Unit I, District 8.
- K. Beechmeadow Lane, Beechwood Estates Subdivision, Unit I, District 6.
- L. Anthem View Lane, Anthem Subdivision, Unit I, District 5.
- M. Atlas Lane, Anthem Subdivision, Unit I, District 5.
- N. Fountainhead Lane, Fountainhead Subdivision, Unit I, District 8.
- O. Lindsey Blair Lane, Fountainhead Subdivision, Unit I, District 8.



P. Cadence Lane, Fountainhead Subdivision, Unit I, District 8.

Q. Olivia Carson Lane, Fountainhead Subdivision, Unit I, District 8.

Commissioner Griess moved to approve the above acceptance of new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 PREVIOUS MEETING:**  
**(Book 22/Page 230)**

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF CLOSURE OF UNUSED RIGHT**  
**OF WAY. PROPERTY LOCATED OFF BELL STANLEY ROAD.**

**FRANK ELLISON, PROPERTY OWNER – (SECOND READING) (Book**  
**22/Page 231)**

Consideration of closure of unused right of way was before the Board of Commissioners on second reading. Property located off Bell Stanley Road. Frank Ellison, property owner.

Commissioner Mills moved to approve the closure of unused right of way on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located off Bell Stanley Road. Frank Ellison, property owner.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING GUFRAAN ALAYASS AND HER PARENTS ABDUL AND ZEINAB ALAYASS, RESIDENTS OF IRAQ, FOR THEIR SUPPORT OF AMERICA AND MEMBERS OF THE 278<sup>TH</sup> – R-06-7-103: (Book 22/Page 232)**

This item was deferred to the August 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 217)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE  
2006-2007 GENERAL PURPOSE SCHOOLS FUND BUDGET –**

**R-06-7-201: (Book 22/Page 232)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2006-2007 General Purpose Schools Fund Budget was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, and Mr. Ron McPherson, Supervisor of Financial Services and Accounting for Knox County Schools, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-7-201 - Resolution of the Commission of Knox County, Tennessee, approving the 2006-2007 General Purpose Schools Fund Budget. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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  
GRANT FROM MEDIMMUNE CORPORATION IN THE AMOUNT OF  
\$1,697,000.00 TO ADMINISTER INFLUENZA VACCINE TO SCHOOL  
AGE CHILDREN IN KNOX COUNTY DURING THE 2006-2007  
SCHOOL YEAR – R-06-7-605: (Book 22/Page 233)**

This item was deferred to the August 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 217)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING THE 2006-2007 PORTION OF THE COUNTY'S ADOPTED FIVE-YEAR CAPITAL PLAN – R-06-7-801: (Book 22/Page 233)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the 2006-2007 portion of the County's adopted Five-Year Capital Plan was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-7-801 - Resolution of the Commission of Knox County, Tennessee, appropriating the 2006-2007 portion of the County's adopted Five-Year Capital Plan with the following amendment: approve \$15,389.891.00 for the Capital Improvement Plan FY2007 adopted projects listing. (list attached to resolution) Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 AN AMENDMENT TO THE GAY STREET REDEVELOPMENT AND**

**URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT**

**FINANCING – R-06-7-901: (Book 22/Page 234)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing was before the Board of Commissioners.

Mr. Donald Peterson, Vice-President of Development for KCDC, was present and spoke on the matter.

Commissioner Moore moved to approve Resolution R-06-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioner McMillan voted no. Commissioner Leuthold was absent from the meeting. The motion carried 17-1-0-1.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY-**  
**COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC**

**R-06-7-904: (Book 22/Page 235)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the

City-County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to defer to the August 2006 Board of Commissioners meeting Resolution R-06-7-904 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City-County Building Parking Garage for use by the public. Commissioner Harmon seconded the motion.

Commissioner McMillan moved as a substitute motion to approve Resolution R-06-7-904 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City-County Building Parking Garage for use by the public. Commissioner Cawood seconded the motion.

Commissioner Schmid called for the question to end discussion and vote on Resolution R-06-7-904 at this time. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Strickland, Collins, Horner and Moore voted no. Commissioner Leuthold was absent from the meeting. The motion carried 13-5-0-1.

Upon roll call vote of the substitute motion to approve Resolution R-06-7-904 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City-County Building Parking Garage for use by the public Commissioners Cawood, Moore, McMillan, Clark and Pinkston voted aye. Commissioners

Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Stephens, Horner and Mills abstained from voting. Commissioner Leuthold was absent from the meeting. The substitute motion failed 5-0-13-1.

Upon roll call vote of the original motion to defer to the August 2006 Board of Commissioners meeting Resolution R-06-7-904 - Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City-County Building Parking Garage for use by the public, Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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, TO AUTHORIZE**  
**AN ACTUARIAL STUDY TO DETERMINE THE LIABILITY**  
**ASSOCIATED WITH ALLOWING MEMBERS WITH ONE (1) YEAR**  
**SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED**  
**RETIREMENT SYSTEM TO ESTABLISH RETIREMENT CREDIT**  
**FOR TIME DURING WHICH SUCH MEMBERS WERE EMPLOYED**  
**BY A POLITICAL SUBDIVISION IN ACCORDANCE WITH TITLE 8**  
**SECTION 34 THROUGH 37 OF THE TENNESSEE CODE**  
**ANNOTATED – R-06-7-905: (Book 22/Page 236)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the

Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated was before the Board of Commissioners.

Mr. John Owings, Knox County Chief Deputy Law Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Mike Lowe, Knox County Trustee, were present and spoke on the matter.

Commissioner Jordan moved to approve Resolution R-06-7-905 - Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 FIRST READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**MINIMUM SUBDIVISION REGULATIONS DEALING WITH THE**



**REQUIRED COPIES FOR PLAT CERTIFICATION – O-06-7-102 –**

**(FIRST READING): (Book 22/Page 238)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Minimum Subdivision Regulations dealing with the required copies for plat certification was before the Board of Commissioners on first reading.

Commissioner Tindell moved to approve Ordinance O-06-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Minimum Subdivision Regulations dealing with the required copies for plat certification on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING**  
**SECTION 3-8 CIVIL PENALTIES AND DAMAGE ASSESSMENT TO**  
**BE CONSISTENT WITH NPDES PHASE II REQUIREMENTS –**  
**O-06-7-103 – (FIRST READING): (Book 22/Page 238 & 239)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 3-8 civil penalties and damage assessment to be consistent with NPDES Phase II requirements was before the Board of Commissioners on first reading.

Commissioner Tindell moved to approve Ordinance

O-06-7-103 - Ordinance of the Commission of Knox County, Tennessee, amending Section 3-8 civil penalties and damage assessment to be consistent with NPDES Phase II requirements on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
***(Book 22/Page 239)***

7. At 4:00 p.m., Commissioner Griess moved to suspend the rules to hear Public Forum at this time followed by the zoning agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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: PUBLIC FORUM: (Book 22/Page 240)**

1. Mr. Mike Ragsdale, Knox County Mayor, was present and spoke concerning a train wreck that occurred in the Powell Community on July 24, 2006. He also spoke concerning early voting at Knoxville Center Mall.

2. Mr. Jerry Vagnier, Vice-President of Operations at Helen Ross McNabb Center, was present and spoke concerning the partnership between Helen Ross McNabb and the John Tarleton Home.

3. Mr. Eric Summitt, concerned citizen, was present and spoke concerning teaching positions at Farragut Middle School.

4. Ms. Shannon Szito, concerned citizen, was present and spoke concerning Clayton Park Mobile Homes.

5. Mr. Bill Freels, concerned citizen, and Mr. Mike Freels, son, were present and spoke concerning property that Mr. Bill Freels owns in Scenic Woods Subdivision.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

6. Mr. Matt McClain, concerned citizen, was present and spoke concerning regulations of red light cameras in Knox County.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

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**IN RE:**     **ROLL CALL – (4:55 P.M.) (Book 22/Page 240)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the meeting. Commissioner Leuthold was absent from the meeting.

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**IN RE: ZONING REQUESTS: (Book 22/Page 241 – 255)**

1. Consideration of the request of Accurate Development Corporation for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway. Sixth Commission District. **(Book 22/Page 241)**

No one was present to represent the request.

Commissioner Moore deferred this item to the end of the day's agenda. (See Page 261)

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2. Consideration of the request of C.F. Baker, Jr. for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District. **(Book 22/Page 241)**

Mr. Ralph Watson, representing C.F. Baker, Jr., was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve zoning request 5-E-06-SP - Request of C.F. Baker, Jr. for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody,

Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the matter. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District.

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3. Consideration of the request of C.F. Baker for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northeast side of Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District. (*Book 22/Page 242*)

Mr. Ralph Watson, representing C.F. Baker, Jr., was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve zoning request 5-I-06-RZ – Request of C.F. Baker for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the matter. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located northeast side of

Middlebrook Pike, northwest of Hoyle Beals Drive. Sixth Commission District.

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4. Consideration of the request of Landmark Properties for South County Sector Plan Amendment from LDR Low Density Residential, PI Public Institutional and SLPA Slope Protection Area Zone to MDR Medium Density Residential and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District. *(Book 22/Page 243)*

Mr. John King, Attorney, representing Landmark Properties, was present and spoke on behalf of the request matter.

Without objection, Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 5-D-06-SP - Request of Landmark Properties for South County Sector Plan Amendment from LDR Low Density Residential, PI Public Institutional and SLPA Slope Protection Area Zone to MDR Medium Density Residential and SLPA Slope Protection Area Zone. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District.

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5. Consideration of the request of Landmark Properties for rezoning from A Agricultural, PR Planned Residential and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District. *(Book 22/Page 243)*

Mr. John King, Attorney, representing Landmark Properties, was present and spoke on behalf of the request.

Without objection, Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 5-H-06-RZ – Request of Landmark Properties for rezoning from A Agricultural, PR Planned Residential and RA Low Density Residential Zone to PR Planned Residential Zone. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District.

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6. Consideration of the request of Towering Oaks Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Hatmaker Lane, southwest of Ridgeland Drive. Sixth Commission District.

*(Book 22/Page 244)*

No one was present to represent the request.

Commissioner Griess moved to defer to the August 2006 Board of Commissioners meeting zoning request 6-A-06-RZ – Request of Towering Oaks Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Hatmaker Lane, southwest of Ridgeland Drive. Sixth Commission District.

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7. Consideration of the request of John W. Coker & James Harold Clift for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the north side of Asheville Highway, southwest of North Wooddale Road. Eighth Commission District. (*Book 22/Page 245*)

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

Commissioner Mills moved to approve zoning request 6-C-06-RZ – Request of John W. Coker & James Harold Clift for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Asheville Highway, southwest of North Wooddale Road. Eighth Commission District.

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8. Consideration of the request of Beverly Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and F Floodway Zone was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. (*Book 22/Page 245*)

No one was present to represent the request.



Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 6-G-06-RZ – Request of Beverly Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and F Floodway Zone. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

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9. Consideration of the request of Bearden Land Company for Northwest County Sector Plan Amendment from O Office Zone to NC Neighborhood Commercial Zone was before the Board of Commissioners. Property located on the west side of North Cedar Bluff Road, north of Dutchtown Road. Fifth Commission District. (*Book 22/Page 246*)

Mr. Arthur Seymour, Attorney representing Bearden Land Company, was present and spoke on behalf of the request.

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

Commissioner Hammond moved to approve zoning request 6-C-06-SP – Request of Bearden Land Company for Northwest County Sector Plan Amendment from O Office Zone to NC Neighborhood Commercial Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried

17-0-0-2. Property located on the west side of North Cedar Bluff Road, north of Dutchtown Road. Fifth Commission District.

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10. Consideration of the request of Bearden Land Company for rezoning from OA Office Park Zone to CN Neighborhood Commercial Zone was before the Board of Commissioners. Property located on the west side of North Cedar Bluff Road, north of Dutchtown Road. Fifth Commission District. (*Book 22/Page 247*)

Mr. Arthur Seymour, Attorney representing Bearden Land Company, was present and spoke on behalf of the request.

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

Commissioner Hammond moved to approve zoning request 6-J-06-RZ – Request of Bearden Land Company for rezoning from OA Office Park Zone to CN Neighborhood Commercial Zone as per MPC’s recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located on the west side of North Cedar Bluff Road, north of Dutchtown Road. Fifth Commission District.

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11. Consideration of the request of After Hours Pet Emergency Clinic, LLC for rezoning from OB Office, Medical and Related Services

Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District. (*Book 22/Page 248*)

No one was present to represent the request.

Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 6-L-06-RZ – Request of After Hours Pet Emergency Clinic, LLC for rezoning from OB Office, Medical and Related Services Zone to CA General Business Zone. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District.

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12. Consideration of the request of Joseph Deleese for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of South Northshore Drive, east of Admirals Landing Boulevard. Fourth Commission District. (*Book 22/Page 248*)

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

Commissioner Schmid moved to approve zoning request 6-M-06-RZ – Request of Joseph Deleese for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried

18-0-0-1. Property located on the southeast side of South Northshore Drive, east of Admirals Landing Boulevard. Fourth Commission District.

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13. Consideration of the request of Robert W. Bedwell for Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, east of Pebblepass Road. Sixth Commission District. (*Book 22/Page 249*)

Mr. Robert Bedwell, applicant, was present and spoke on behalf of the request.

Mr. John Owings, Knox County Chief Deputy Law Director, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

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

Commissioner Stephens moved to approve zoning request 6-E-06-SP – Request of Robert W. Bedwell for Northwest County Sector Plan Amendment from A/RR Agricultural/Rural Residential and SLPA Slope Protection Area Zone to NC Neighborhood Commercial and SLPA Slope Protection Area Zone as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting.

The motion carried 18-0-0-1. Property located on the north side of Oak Ridge Highway, east of Pebblepass Road. Sixth Commission District.

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14. Consideration of the request of Robert W. Bedwell for rezoning from A Agricultural and RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, east of Pebblepass Road. Sixth Commission District. (*Book 22/Page 250*)

Mr. Robert Bedwell, applicant, was present and spoke on behalf of the request.

Mr. John Owings, Knox County Chief Deputy Law Director, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

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

Commissioner Stephens moved to approve zoning request 6-P-06-RZ – Request of Robert W. Bedwell for rezoning from A Agricultural and RB General Residential Zone to CA General Business Zone for parcel 209.03; and CN Neighborhood Commercial Zone for the remainder of the property. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of Oak Ridge Highway, east of Pebblepass Road. Sixth Commission District.

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15. Consideration of the request of Robert W. Bedwell for South County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Chapman Highway, southeast of Michaels Lane, southwest end of Karla Drive. Ninth Commission District. *(Book 22/Page 251)*

Mr. Robert Bedwell, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Clark moved to approve zoning request 6-F-06-SP – Request of Robert W. Bedwell for South County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Chapman Highway, southeast of Michaels Lane, southwest end of Karla Drive. Ninth Commission District.

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16. Consideration of the request of Robert W. Bedwell for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northeast side of Chapman Highway, southeast of Michaels Lane, southwest end of Karla Drive. Ninth Commission District. (*Book 22/Page 252*)

Mr. Robert Bedwell, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Clark moved to approve zoning request 6-Q-06-RZ - Request of Robert W. Bedwell for rezoning from A Agricultural Zone to CA General Business Zone with the amendment that there be two (2) natural buffers along the adjoining property lines; and no access on a road that comes through the subdivision. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Chapman Highway, southeast of Michaels Lane, southwest end of Karla Drive. Ninth Commission District.

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17. Consideration of the request of TJ Development for Northwest County Sector Plan Amendment from LDR Low Density

Residential Zone to C Commercial Zone (on Planned Commercial requested portion) was before the Board of Commissioners. Property located on the northeast side of Ball Camp Pike, northeast side of Bakertown Road. Third Commission District. *(Book 22/Page 252 & 253)*

Mr. Victor Jernigan, representing TJ Development, was present and spoke on behalf of the request.

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

Commissioner Moody moved to approve zoning request 6-I-06-SP – Request of TJ Development for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone Sector Plan Designation, limited to Planned Commercial Zoning as per MPC’s recommendation. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Ball Camp Pike, northeast side of Bakertown Road. Third Commission District.

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18. Consideration of the request of TJ Development for rezoning from A Agricultural to PC Planned Commercial Zone and PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Ball Camp Pike, northeast side of Bakertown Road. Third Commission District. *(Book 22/Page 253)*



Mr. Victor Jernigan, representing TJ Development, was present and spoke on behalf of the request.

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

Commissioner Moody moved to approve zoning request 6-U-06-RZ – Request of TJ Development for rezoning from A Agricultural to PC Planned Commercial Zone for the north 24.1 acres subject to one condition; and approve PR Planned Residential Zone up to 4 dwelling units per acre for the southern 13.1 acres as per MPC’s recommendation.

Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Ball Camp Pike, northeast side of Bakertown Road. Third Commission District.

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19. Consideration of the request of Saddlebrook Development 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 Popejoy Road, southeast of Bluegrass Road. Fourth Commission District.

*(Book 22/Page 254)*

Mr. Dan Kirby, representing Saddlebrook Development, was present and spoke on behalf of the request.

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

Commissioner Guthe moved to approve zoning request 6-V-06-RZ – Request of Saddlebrook Development for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Popejoy Road, southeast of Bluegrass Road. Fourth Commission District.

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20. Consideration of the request of Eagle Bend Realty for rezoning from PR Planned Residential at 1 to 4 dwelling units per acre to PR Planned Residential Zone at up to 5 dwelling units per acre was before the Board of Commissioners. Property located on the southeast end of Montacres Lane, south of Westland Drive. Fourth Commission District.

*(Book 22/Page 255)*

No one was present to represent the request.

Without objection, Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 6-W-06-RZ – Request of Eagle Bend Realty for rezoning from PR Planned Residential at 1 to 4 dwelling units per acre to PR Planned Residential Zone at up to 5 dwelling units per acre. Property located on the southeast end of Montacres Lane, south of Westland Drive. Fourth Commission District.

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21. Consideration of the request of Citizen National Bank for rezoning from PC Planned Commercial Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike. Eighth Commission District. (*Book 22/Page 255 & 256*)

No one was present to represent the request.

Without objection, Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 6-Y-06-RZ – Request of Citizen National Bank for rezoning from PC Planned Commercial Zone to CA General Business Zone. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike. Eighth Commission District.

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**IN RE: REZONING APPEALS: (Book 22/Page 256-259)**

1. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 22/Page 256*)

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney representing W.C. Development, was present and spoke on behalf of the appeal.

Mr. David Burnholt, representing area residents, was present and spoke in opposition to the appeal.

Commissioner Stephens moved to defer to the August 2006 Board of Commissioners meeting rezoning appeal 6-A-06-SP – Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 22/Page 257*)

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney representing W.C. Development, was present and spoke on behalf of the appeal.

Mr. David Burnholt, representing area residents, was present and spoke in opposition to the appeal.

Commissioner Stephens moved to defer to the August 2006 Board of Commissioners meeting zoning request 6-H-06-RZ – Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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3. Consideration of the appeal by Robert Bedwell, applicant, of MPC denial of South County Sector Plan Amendment from A/RR Agricultural/Rural Residential, LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the northwest and southeast sides of East Governor John Sevier Highway, southwest and northeast sides of Old French Road, and northwest side of Kimberlin Heights Road. Ninth Commission District. (*Book 22/Page 258*)

Mr. Paul Trumpore, area resident, and Mr. Robert Bedwell, applicant, were present and spoke on behalf of the appeal.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Clark moved to approve rezoning appeal

6-G-06-SP – Appeal by Robert Bedwell, applicant, of MPC denial of South County Sector Plan Amendment from A/RR Agricultural/Rural Residential, LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest and southeast sides of East Governor John Sevier Highway, southwest and northeast sides of Old French Road, and northwest side of Kimberlin Heights Road. Ninth Commission District.

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4. Consideration of the appeal by Robert Bedwell, applicant, of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest and southeast sides of East Governor John Sevier Highway, southwest and northeast sides of Old French Road, and northwest side of Kimberlin Heights Road. Ninth Commission District. (*Book 22/Page 259*)

Mr. Paul Trumpore, area resident, and Mr. Robert Bedwell, applicant, were present and spoke on behalf of the appeal.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. John Owings, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Clark moved to approve zoning appeal

6-R-06-RZ – Appeal Robert Bedwell, applicant, of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone with the following conditions: The homeowners have agreed to a set of deed restrictions. The deed restrictions allows Commercial along John Sevier Highway which fronts north and south on John Sevier Highway and also fronts east and west on Old French Road. As part of the agreement with the homeowners, the north side of this parcel become CA General Business (Zone); the first 350 feet of the depth on the south side of John Sevier Highway become CA General Business Zone; the balance of the property become Planned Residential Zone at 1 dwelling unit per acre, with the exception of the very corner of Kimberlin Heights Road and Old French Road for 375 feet north of Kimberlin Heights Road which would remain Agricultural; a 100 foot natural buffer running along the south side of the property behind the residents and the church; and a map to be submitted as part of the record.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest and southeast sides of East Governor John Sevier Highway, southwest and northeast sides of Old French Road, and northwest side of Kimberlin Heights Road. 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 REGARDING THE**  
**DEFINITION OF A FAMILY AND ESTABLISHING NEW**  
**RESIDENTIAL OCCUPANCY STANDARDS – O-06-7-101 – (FIRST**  
**READING): (Book 22/Page 260 & 261)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding the definition of a family and establishing new residential occupancy standards was before the Board of Commissioners on first reading.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Pinkston moved to approve Ordinance O-06-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance regarding the definition of a family and establishing new residential occupancy standards on first reading with the following amendment: delete the Tennessee Code Annotated Section 13-24-102 (Paragraph 1). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Stephens, Horner, Moore, 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 REQUEST – (CONTINUED):**



22. Consideration of the request of Accurate Development Corporation for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway. Sixth Commission District. (*Book 22/Page 261*)

No one was present to represent the request.

Commissioner Moore deferred to the August 2006 Board of Commissioners meeting zoning request 5-D-06-RZ – Request of Accurate Development Corporation for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway. Sixth Commission District.

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**IN RE:**     **ROLL CALL BY DISTRICTS:** (*Book 22/Page 262*)

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

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**IN RE:**     **ADJOURNMENT:** (*Book 22/Page 262*)

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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*SCOTT MOORE, CHAIRMAN*

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, August 28, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Owings, Knox County Chief Deputy Law Director, Mr. John Werner, Director, Knox County Finance and news media.

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

Commissioner Scott Moore, Chairman, presided.

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***IN RE: ROLL CALL: (Book 22, Page 263)***

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk, Mike Padgett, called the roll.

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***IN RE: DEVOTIONAL: (Book 22, Page 263)***

Commissioner Frank Leuthold gave the Devotional.

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***IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22, Page 263)***

Commissioner Collins led the Pledge of Allegiance to the Flag.

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***IN RE: AMENDMENTS TO THE AGENDA: (Book 22, Pages 263-266)***

Without objection, Commissioner Moore amended the agenda as follows:

Add to the consent agenda R-06-8-112 – Resolution of the Commission of Knox County, Tennessee memorializing Thomas Cronan. (Book 22, Page 264)

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Withdraw from the agenda R-06-8-111 – Resolution of the Commission of Knox County, Tennessee approving the appointment of Becky Longmire to the Metropolitan Planning Commission. (Book 22, Page 264)

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Withdraw from the agenda R-06-8-803 – Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$250,000.00 for the South Knox Senior Center. (Book 22, Page 264)

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Withdraw from the agenda R-06-8-806 – Resolution of the Commission of Knox County, Tennessee appropriating \$7,500,000.00 in the FY2008-2009 Capital Plan to fund the Midway Business Park. (Book 22, Page 264)

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Add to the consent agenda R-06-8-807 – Resolution of the Commission of Knox County, Tennessee approving an easement agreement with James C. Sternberg for access to the new Powell Branch Library. (Book 22, Page 264)

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Withdraw from the agenda R-06-8-901 – Resolution of the Commission of Knox County, Tennessee approving an easement at the Hardin Valley High School property for WKUD. (Book 22, Page 264)

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Withdraw from the agenda R-06-8-903 – Resolution of the Commission of Knox County, Tennessee accepting the Senior Summit Initiative Report. (Book 22, Page 264)

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Add to the Regular Agenda R-06-8-907 – Resolution of the Commission of Knox County, Tennessee requesting the Knox County Board of Education to conduct a thorough review of whether policies and procedures were in place, were followed, and whether additional policies and procedures are necessary to guide the school system administration and staff in investigating, reporting and commenting about sensitive and potentially confidential matters to the media in light of their recent investigation, and reporting thereof, into issues at Powell High School. (Book 22, Page 265)

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Move R-06-8-201 – Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$6,000,000.00 for completion of the Hardin Valley High School to accommodate approximately 2000 students to be heard after Honorary Resolutions. (Book 22, Page 265)

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Remove from the consent agenda and hear on the regular agenda the following Resolutions:

R-06-8-101 – Resolution of the Commission of Knox County,  
Tennessee honoring David Collins. (Book 22, Page 265)

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R-06-8-102 – Resolution of the Commission of Knox County,  
Tennessee honoring Wanda Moody. (Book 22, Page 265)

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R-06-8-103 – Resolution of the Commission of Knox County,  
Tennessee honoring Larry Stephens. (Book 22, Page 265)

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R-06-8-104 – Resolution of the Commission of Knox County,  
Tennessee honoring Mary Lou Horner. (Book 22, Page 265)

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R-06-8-105 – Resolution of the Commission of Knox County,  
Tennessee honoring Mike McMillan. (Book 22, Page 266)

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R-06-8-108 – Resolution of the Commission of Knox County,  
Tennessee honoring Mike Moyers. (Book 22, Page 266)

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R-06-8-109 – Resolution of the Commission of Knox County,  
Tennessee honoring Chancellor Sharon Bell. (Book 22, Page 266)

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**IN RE: CONSENT ITEMS: (Book 22, Page 266)**

Tax Refunds: No tax refunds received.

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Notary Public Applications: 223

Commissioner Mills moved to approve the above consent items.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 22, Page 266)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LEASE EXTENSION FOR USE OF THE CHRISTENBERRY RECREATION CENTER BY CHRISTENBERRY ELEMENTARY SCHOOL DURING REGULAR SCHOOL HOURS: R-06-8-202: (Book 22, Pages 266 & 267)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving lease extension for use of the Christenberry Recreation Center by Christenberry Elementary School during regular school hours was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving lease extension for use of the Christenberry Recreation Center by Christenberry Elementary School during regular school hours. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**UTILITY EASEMENT AT THE NEW GIBBS ELEMENTARY SCHOOL  
FOR HALLSDALE-POWELL UTILITY DISTRICT: R-06-8-203: (Book  
22, Pages 267 & 268)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at the new Gibbs Elementary School for Hallsdale-Powell Utility District was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at the new Gibbs Elementary School for Hallsdale-Powell Utility District. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 HOME FILTRATION FOR HVAC AIR FILTERS:  
R-06-8-204: (Book 22, Page 268)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Home Filtration for HVAC Air Filters was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Home Filtration for HVAC Air Filters. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,



Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR: (Book 22, Page 268)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. JOHN DUNCAN ON THE OCCASION OF HIS BEING NAMED 2006 DISTINGUISHED YOUNG PHARMACIST OF THE YEAR:**

**R-06-8-106: NOTE THIS RESOLUTION WAS ALSO HEARD UNDER THE REGULAR AGENDA: (Book 22, Pages 268 & 269)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John Duncan on the occasion of his being named 2006 Distinguished Young Pharmacist of the Year was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John Duncan on the occasion of his being named 2006 Distinguished Young Pharmacist of the Year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 GUFRAAN ALAYASS AND HER PARENTS ABDUL AND ZEINAB**

**ALAYASS, RESIDENTS OF IRAQ, FOR THEIR SUPPORT OF AMERICA AND MEMBERS OF THE 278th: R-06-8-107: (Book 22, Pages 269 & 270)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gufran Alayass and her parents Abdul and Zeinab Alayass, residents of Iraq, for their support of America and members of the 278<sup>th</sup> was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gufran Alayass and her parents Abdul and Zeinab Alayass, residents of Iraq for their support of American and members of the 278<sup>th</sup>. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 JIMMY KYLE DAVIS: R-06-8-110: (Book 22, Page 270)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jimmy Kyle Davis was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jimmy Kyle Davis. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens,

Horner, Moore, 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 OF \$400,000.00 FOR ROOFS AND HVAC AS SHOWN IN THE 2007 CAPITAL IMPROVEMENT PLAN:**

**R-06-8-205: (Book 22, Pages 270 & 271)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation of \$400,000.00 for roofs and HVAC as shown in the 2007 Capital Improvement Plan was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-205 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation of \$400,000.00 for roofs and HVAC as shown in the 2007 Capital Improvement Plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OF \$4,750,000.00 FOR PHYSICAL PLANT UPGRADES AS SHOWN IN THE 2007 CAPITAL IMPROVEMENT**

**PLAN: R-06-8-206: (Book 22, Page 271)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation of \$4,750,000.00 for physical plant upgrades as shown in the 2007 Capital Improvement Plan was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-206 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation of \$4,750,000.00 for physical plant upgrades as shown in the 2007 Capital Improvement Plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$440,000.00 AND APPROVING A CONTRACT WITH RENFRO**  
**CONSTRUCTION CO., INC., FOR THE CONSTRUCTION OF THE**  
**POWELL CONVENIENCE CENTER: R-06-8-401: (Book 22, Page 272)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$440,000.00 and approving a contract with Renfro Construction Co., Inc., for the construction of the Powell Convenience Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$440,000.00 and approving a contract with Renfro Construction Co., Inc., for the construction of the Powell Convenience Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$43,700.00 AND APPROVING A CONTRACT WITH THE U.S.**  
**GEOLOGICAL SURVEY FOR OPERATION AND MANAGEMENT OF**  
**DATA FROM STREAM AND RAINFALL DATA IN KNOX COUNTY**  
**FOR JULY 1, 2006 THROUGH JUNE 30, 2007: R-06-8-402: (Book 22,**  
**Pages 272 & 273)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$43,700.00 and approving a contract with the U.S. Geological Survey for operation and management of data from stream and rainfall data in Knox County for July 1, 2006 through June 30, 2007 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$43,700.00 and approving a contract with the U.S. Geological Survey for operation and management of data from stream and rainfall data in Knox County for July 1, 2006 through June 30, 2007. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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-06-6-420 BY CHANGING THE AMOUNT OF THE GRANT AGREEMENT WITH THE STATE OF TENNESSEE FROM \$21,647.00 TO \$27,290.00: R-06-8-403: (Book 22, Pages 273 & 274)**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to R-06-6-420 by changing the amount of the grant agreement with the State of Tennessee from \$21,647.00 to \$27,290.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a technical correction to R-06-6-420 by changing the amount of the grant agreement with the State of Tennessee from \$21,647.00 to \$27,290.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 DEPARTMENT OF TRANSPORTATION FOR THE 2006-2007 LITTER GRANT IN THE AMOUNT OF \$126,730.00: R-06-8-404: (Book 22, Page 274)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee Department of Transportation for the 2006-2007 Litter Grant in the amount of \$126,730.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-404 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee Department of Transportation for the 2006-2007 Litter Grant in the amount of \$126,730.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MAC TIRE RECYCLER, INC. FOR SCRAP TIRE MANAGEMENT SERVICES: R-06-8-405: (Book 22, Pages 274 & 275)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Mac Tire Recycler, Inc. for scrap tire management services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Mac Tire Recycler, Inc. for scrap tire management services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, 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 FAMILY SECURITY INC., FOR A YOUTH ENRICHMENT PROGRAM “HEALTHY KIDS”: R-06-8-501: (Book 22, Pages 275 & 276)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Family Security Inc., for a Youth Enrichment Program “Healthy Kids” was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Family Security Inc., for a Youth Enrichment Program “Healthy Kids”. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FUNDING FOR THE HMIS PROGRAM: R-06-8-502: (Book 22, Page 276)**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee to provide funding for the HMIS Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee to provide funding for the HMIS Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CAC TO PROVIDE FUNDING FOR THE MINOR**  
**HOME REPAIR PROGRAM: R-06-8-503: (Book 22, Pages 276 & 277)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to provide funding for the Minor Home Repair Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-503 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to provide funding for the Minor Home Repair Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SENIOR CITIZENS HOME ASSISTANCE**  
**SERVICE, INC., TO PROVIDE FUNDING FOR THE ACQUISITION**  
**OF PROPERTY TO CONSTRUCT A FAMILY LIFE CENTER:**  
**R-06-8-504: (Book 22, Pages 277 & 278)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Senior Citizens Home Assistance Service, Inc., to provide funding for the acquisition of property to construct a family life center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-504 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Senior Citizens Home Assistance Service, Inc., to provide funding for the acquisition of property to construct a family life center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PARKRIDGE HARBOR TO PROVIDE FUNDING**  
**TO PROMOTE LIVABLE COMMUNITIES AND COMMUNITY**  
**REDEVELOPMENT: R-06-8-505: (Book 22, Page 278)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Parkridge Harbor to provide funding to promote livable communities and community redevelopment was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-505 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Parkridge Harbor to provide funding to promote livable communities and community redevelopment. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CAC NORTH NEIGHBORHOOD CENTER TO**  
**PROVIDE FUNDING TO PROMOTE LIVABLE COMMUNITIES AND**  
**COMMUNITY REDEVELOPMENT: R-06-8-506: (Book 22, Pages 278 &**  
**279)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC North Neighborhood Center to provide funding to promote livable communities and community redevelopment was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-506 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC North Neighborhood Center to provide funding to promote livable communities and community redevelopment.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,  
Moore, 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 IN THE AMOUNT OF \$20,000.00 WITH THE  
STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE  
PROVISION OF RAPE PREVENTION SERVICES: R-06-8-601: (Book  
22, Pages 279 & 280)**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a grant agreement in the amount of \$20,000.00 with  
the State of Tennessee, Department of Health for the provision of rape  
prevention services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-601 – Consideration of  
a Resolution of the Commission of Knox County, Tennessee approving a  
grant agreement in the amount of \$20,000.00 with the State of Tennessee,  
Department of Health for the provision of rape prevention services.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,  
Moore, 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 IN THE AMOUNT OF \$1,697,000.00 WITH**  
**MEDIMMUNE CORPORATION FOR THE PROVISION OF**  
**ADMINISTERING INFLUENZE VACCINE TO SCHOOL AGE**  
**CHILDREN IN KNOX COUNTY DURING THE 2006-2007 SCHOOL**  
**YEAR: R-06-8-602: (Book 22, Pages 280 & 281)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,697,000.00 with MedImmune Corporation for the provision of administering influenza vaccine to school age children in Knox County during the 2006-2007 school year was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-602 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,697,000.00 with MedImmune Corporation for the provision of administering influenza vaccine to school age children in Knox County during the 2006-2007 school year.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**AMOUNTS DESIGNATED AT FISCAL YEAR ENDED JUNE 30, 2006:**  
**R-06-8-801: (Book 22, Page 281)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated at Fiscal Year ended June 30, 2006 was before the Board of Commissioners.

Commissioners Mills moved to approve R-06-8-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated at Fiscal Year ended June 30, 2006. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ECONOMIC IMPACT PLAN FOR THE PROPOSED NORTHSHORE TOWN CENTER: R-06-8-805: (Book 22, Page 281 & 282)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Economic Impact Plan for the proposed Northshore Town Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Economic Impact Plan for the proposed Northshore Town Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 JAMES C. STERNBERG FOR  
ACCESS TO THE NEW POWELL BRANCH LIBRARY:**

**R-06-8-807: (Book 22, Page 282)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an easement agreement with James C. Sternberg for access to the new Powell Branch Library was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-807 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an easement agreement with James C. Sternberg for access to the new Powell Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
2006 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD  
FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE  
PROGRAMS IN THE AMOUNT OF \$163,950.00 WHICH IS TO BE  
SPLIT 50-50 WITH THE CITY OF KNOXVILLE: R-06-8-902: (Book 22,  
Pages 282 & 283)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2006 Byrne Justice Assistance Grant Program

Award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$163,950.00, which is to be split 50-50 with the City of Knoxville was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2006 Byrne Justice Assistance Grant Program Award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$163,950.00, which is to be split 50-50 with the City of Knoxville.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OF CERTAIN FACILITIES AT CHILHOWEE PARK FOR A**  
**HOMELAND SECURITY CONFERENCE: R-06-8-904: (Book 22, Pages**  
**283 & 284)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease of certain facilities at Chilhowee Park for a Homeland Security Conference was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease of certain facilities at Chilhowee Park for a Homeland Security Conference. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,



Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COUNTY**

**ROADS: (Book 22, Pages 284 & 285)**

Consideration of acceptance of new county roads was before the Board of Commissioners.

- A. Magic Lantern Drive in the Summer Rose Subdivision, Unit 6.  
(District 7)
- B. Sunsplash Lane in the Summer Rose Subdivision, Unit 6.  
(District 7)
- C. Tropicana Drive in the Summer Rose Subdivision, Unit 6.  
(District 7)
- D. Intrigue Lane in the Summer Rose Subdivision, Unit 6.  
(District 7)
- E. French Lace Lane in the Summer Rose Subdivision, Unit 6.  
(District 7)
- F. Plum Rose Lane in the Summer Rose Subdivision, Unit 6.  
(District 7)

Commissioner Mills moved to approve the above acceptance of new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
THOMAS CRONAN: R-06-8-112: (Book 22, Page 285)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Thomas Cronan was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-8-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Thomas Cronan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS MEETING: (Book 22, Pages 285 & 286)**

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**DAVID COLLINS: R-06-8-101: (Book 22, Page 286)**

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

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the Resolution into the record.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Commissioner Collins with a proclamation.

Commissioner David Collins was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Tindell moved to approve R-06-8-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring David Collins. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**WANDA MOODY: R-06-8-102: (Book 22, Pages 286 & 287)**

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

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the Resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Commissioner Wanda Moody with a Proclamation.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

Commissioner Wanda Moody was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Harmon moved to approve R-06-8-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Wanda Moody. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**LARRY STEPHENS: R-06-8-103: (Book 22, Pages 287 & 288)**

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

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the Resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Commissioner Stephens with a proclamation.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

Commissioner Larry Stephens was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Cawood moved to approve R-06-8-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Larry Stephens. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MARY LOU HORNER: R-06-8-104: (Book 22, Pages 288 & 289)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mary Lou Horner was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the Resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Commissioner Horner with a proclamation.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

Commissioner Mary Lou Horner was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Moore moved to approve R-06-8-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mary Lou Horner. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MIKE MCMILLAN: R-06-8-105: (Book 22, Pages 289 & 290)**

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

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the Resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented a proclamation to Commissioner McMillan.

Commissioner Moore Commissioner in the 7<sup>th</sup> Commission District was present and spoke on the matter.

Commissioner McMillan was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Mills moved to approve R-06-8-105 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike McMillan. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, 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 MIKE MOYERS: R-06-8-108: (Book 22, Page 290)**

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

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk read the Resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Mr. Moyers with a proclamation.

Mr. Mike Moyers, Knox County Law Director, was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Moore moved to approve R-06-8-108 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Moyers. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 290)**

At this time R-06-8-106 was heard again under the Regular Agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR.  
JOHN DUNCAN ON THE OCCASION OF HIS BEING NAMED 2006  
DISTINGUISHED YOUNG PHARMACIST OF THE YEAR:  
R-06-8-106: (Book 22, Page 291)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John Duncan on the occasion of his being named 2006 Distinguished Young Pharmacist of the Year was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk read the Resolution into the record.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Mr. Duncan with a proclamation.

Commissioner Horner moved to approve R-06-8-106 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John Duncan on the occasion of his being named 2006 Distinguished Young Pharmacist of the Year. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
CHANCELLOR SHARON BELL: R-06-8-109: (Book 22, Page 292)**



Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chancellor Sharon Bell was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk read the Resolution into the record.

Commissioner Moore, Commissioner in the 7<sup>th</sup> Commission District, was present and spoke on the matter.

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

Mr. Mike Ragsdale, Knox County Mayor, was present and presented Mr. Duncan with a proclamation.

Chancellor Sharon Bell was present to accept the Resolution and expressed appreciation to the Commission for the Resolution.

Commissioner Mills moved to approve R-06-8-109 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chancellor Sharon Bell. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      AMENDMENT TO THE AGENDA: (Book 22, Page 293)**

Without objection, Commissioner Moore heard Mr. Mike Ragsdale, Knox County Mayor on the Senior Centers and submitted a report from the Senior Summitt.

Ms. Doris Scott Crawford, working with the Senior Summitt, was present and spoke on the matter.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ADDITIONAL APPROPRIATION OF \$6,000,000.00 FOR COMPLETION OF THE HARDIN VALLEY HIGH SCHOOL TO ACCOMMODATE APPROXIMATELY 2000 STUDENTS:**

**R-06-8-201: (Book 22, Pages 293 – 295)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$6,000,000.00 for completion of the Hardin Valley High School to accommodate approximately 2000 students was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Ms. Karen Carson, Knox County School Board Member, was present and spoke on the matter.

Ms. Cynthia Buttry, Knox County School Board Member, was present and spoke on the matter.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

Mr. Bill Johns, concerned resident, was present and spoke in favor of the school.

Mr. Perry Burnette, concerned resident, was present and spoke in favor of the school.

Ms. Beth Love, Farragut resident, was present and spoke in favor of the school.

Ms. Debbie Monroe, concerned resident, was present and spoke in favor of the school.

Ms. Deloris Yoder, concerned resident, was present and spoke in favor of the school.

Ms. Sandra Rowcliffe, concerned resident, was present and spoke in favor of the school.

Commissioner Tindell moved to approve R-06-8-201 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$6,000,000.00 for completion of the Hardin Valley High School to accommodate approximately 2000 students. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to have \$3,000,000.00 from next year's capital plan and the schools provide \$3,000,000.00 on R-06-8-201 – Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$6,000,000.00 for completion of the Hardin Valley High School to accommodate approximately 2000 students. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Tindell, Schmid, Hammond, Leuthold, Cawood and Moore voted aye. Commissioners Jordan, Collins, Harmon, Guthe, Griess, Stephens, McMillan, Mills, Clark and Pinkston voted no. Commissioners Moody and Horner abstained from the vote. The substitute motion failed 7-10-2-0.

Commissioner Griess moved as a substitute motion to defer to the September Board of Commissioners meeting R-06-8-201 Resolution of the Commission of Knox County, Tennessee approving an additional appropriation of \$6,000,000.00 for completion of the Hardin Valley High School to accommodate approximately 2000 students. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      ZONING REQUESTS: 4:00 P.M.: (Book 22, Pages 295-318)**

Ms. Kim Ellis, Minutes Clerk to Knox County Clerk called the roll. Those responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE:**      Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-05-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of S. Northshore Drive. Fifth Commission District.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Page 295)

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**IN RE:**      Request of Knox County for rezoning from A (Agricultural) to RA (Low Density Residential) 1-X-06-RZ was before the Board of Commissioners. Property located on the east side of Tazewell Pike, east of Twin Oak Lane. Eighth Commission District.

Commissioner Mills moved to defer to the October Board of Commissioners meeting on 1-X-06-RZ – Request of Knox County for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the east side of Tazewell Pike, east of Twin Oak Lane. Eighth Commission District. (Book 22, Pages 295 & 296)

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**IN RE:** Request of Accurate Development Corp. for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) 5-D-06-RZ was before the Board of Commissioners. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway, Sixth Commission District.

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

Commissioner Stephens moved to approve 5-D-06-RZ – Request of Accurate Development Corp. for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commission’s Recommendation: Approve PR (Planned Residential) up to 2 dwelling units per acre on reduced site area.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

18-0-0-1. Commissioner Jordan was absent from the vote. Property located on the southwest side of Byington-Solway Road, southeast side of Higdon Drive, south of Oak Ridge Highway, Sixth Commission District. (Book 22, Pages 296 & 297)

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**IN RE:** Request of Landmark Properties for South County Sector Plan Amendment from LDR (Low Density Residential), PI (Public Institutional) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area) 5-D-06-SP was before the Board of Commissioners. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District.

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

Commissioner Pinkston moved to approve 5-D-06-SP – Request of Landmark Properties for South County Sector Plan Amendment from LDR (Low Density Residential), PI (Public Institutional) and SLPA (Slope Protection Area) to MDR (Medium Density Residential) and SLPA (Slope Protection Area). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District. (Book 22, Page 297)

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**IN RE:** Request of Landmark Properties for rezoning from A (Agricultural), PR (Planned Residential) and RA (Low Density Residential) to PR (Planned Residential) 5-H-06-RZ was before the Board of

Commissioners. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District.

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

Mr. John King, Attorney, representing Landmark Properties, was present and spoke on the matter.

Commissioner Pinkston moved to approve 5-H-06-RZ - Request of Landmark Properties for rezoning from A (Agricultural), PR (Planned Residential) and RA (Low Density Residential) to PR (Planned Residential) at a density of 7.5 dwelling units per acre. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Cherokee Trail, west side of Edington Road. Ninth Commission District. (Book 22, Pages 297 & 298)

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**IN RE:** Request of Towering Oaks Partnership for rezoning from A (Agricultural) to PR (Planned Residential) 6-A-06-RZ was before the Board of Commissioners. Property located on the north side of Hatmaker Lane, southwest of Ridgeland Drive. Sixth Commission District.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Page 298)

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**IN RE:** Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway)

6-G-06-RZ was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Pages 298 & 299)

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**IN RE:** Request of After Hours Pet Emergency Clinic LLC for rezoning from OB (Office, Medical and Related Services) to CA (General Business)

6-L-06-RZ was before the Board of Commissioners. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Page 299)

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**IN RE:** Request of Eagle Bend Realty for rezoning from PR (Planned Residential) at 1 to 4 dwelling units per acre to PR (Planned Residential) at

up to 5 dwelling units per acre 6-W-06-RZ was before the Board of Commissioners. Property located on the southeast end of Montacres Lane, south of Westland Drive. Fourth Commission District.

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

Commissioner Schmid moved to approve 6-W-06-RZ – Request of Eagle Bend Realty for rezoning from PR (Planned Residential) at 1 to 4 dwelling units per acre to PR (Planned Residential) at up to 5 dwelling units per acre. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,



Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast end of Montacres Lane, south of Westland Drive. Fourth Commission District. (Book 22, Pages 299 & 300)

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**IN RE:** Request of Citizen National Bank for rezoning from PC (Planned Commercial) to CA (General Business) 6-Y-06-RZ was before the Board of Commissioners. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike.

Without objection, Commissioner Moore moved this item to the end of the agenda. (Book 22, Page 300)

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**IN RE:** Request of Victor Jernigan for East County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 6-B-06-SP was before the Board of Commissioners. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District.

Without objection, Commissioner Moore to hear the above rezoning after 7-E-06-SP and 7-S-06-RZ. (Book 22, Page 300)

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**IN RE:** Request of Victor Jernigan for rezoning from A (Agricultural) to CA (General Business) 6-I-06-RZ was before the Board of Commissioners. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District

Without objection, Commissioner Moore to hear the above rezoning after 7-E-06-SP and 7-S-06-RZ. (Book 22, Page 300)

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**IN RE:** Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 7-A-06-SP was before the Board of Commissioners. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

Commissioner Cawood moved to defer to the September Board of Commissioners meeting 7-A-06-SP – Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (Book 22, Page 301)

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**IN RE:** Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business) 7-B-06-RZ was before the Board of Commissioners. Property located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District.

Commissioner Cawood moved to defer to the September Board of Commissioners meeting 7-B-06-RZ – Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property

located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District. (Book 22, Pages 301 & 301)

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**IN RE:** Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 7-D-06-SP was before the Board of Commissioners. Property located on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

Commissioner Cawood moved to defer to the September Board of Commissioners meeting 7-D-06-SP – Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (Book 22, Page 302)

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**IN RE:** Request of PJT, LLC for rezoning from RA (Low Density Residential) to OA (Office Park) 7-R-06-RZ was before the Board of Commissioners. Property located on the west side of Meadowrun Lane, south side of Oak Ridge Highway. Sixth Commission District.

Commissioner Cawood moved to defer to the September Board of Commissioners meeting 7-R-06-RZ – Request of PJT, LLC for rezoning from RA (Low Density Residential) to OA (Office Park). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid,

Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Meadowrun Lane, south side of Oak Ridge Highway. Sixth Commission District. (Book 22, Pages 302 & 303)

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**IN RE:** Request of Michael Stinnett for rezoning from CA (General Business) and A (Agricultural) to CB (Business and Manufacturing) 7-C-06-RZ was before the Board of Commissioners. Property located on the south side of Asheville Highway, east of North Ruggles Ferry Pike. Eighth Commission District.

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

Commissioner Mills moved to approve 7-C-06-RZ – Request of Michael Stinnett for rezoning from CA (General Business) and A (Agricultural) to CB (Business and Manufacturing) as per Metropolitan Planning Commission’s Recommendation: Approve CB (Business and Manufacturing). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Asheville Highway, east of North Ruggles Ferry Pike. Eighth Commission District. (Book 22, Page 303)

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**IN RE:** Request of Kear Investment Properties, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 7-F-06-RZ was before the

Board of Commissioners. Property located on the southwest side of Fairview Road, south of East Emory Road. Eighth Commission District.

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

Commissioner McMillan moved to approve 7-F-06-RZ – Request of Kear Investment Properties, 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 up to 5 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Fairview Road, south of East Emory Road. Eighth Commission District. (Book 22, Pages 303 & 304)

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**IN RE:** Request of Sonya Y. Hutton – Pierce Properties for rezoning from A (Agricultural) to RA (Low Density Residential) 7-G-06-RZ was before the Board of Commissioners. Property located on the southeast side of East Copeland Drive, northeast side of Heiskell Road. Sixth Commission District.

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

Commissioner Stephens moved to approve 7-G-06-RZ – Request of Sonya Y. Hutton – Pierce Properties 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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of East Copeland Drive, northeast side of Heiskell Road. Sixth Commission District. (Book 22, Pages 304 & 305)

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**IN RE:** Request of David Whisnant for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 7-H-06-RZ was before the Board of Commissioners. Property located on the east side of Fox Road, north of Donovan Lane. Fifth Commission District.

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

Commissioner Leuthold moved to approve 7-H-06-RZ – Request of David Whisnant 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 Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Fox Road, north of Donovan Lane. Fifth Commission District. (Book 22, Page 305)

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**IN RE:** Request of G. E. Koontz for Northeast County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 7-F-06-SP was before the Board of Commissioners.

Property located on the east side of Roberts Road, south side of Shelton Road. (Eighth Commission District)

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

Commissioner McMillan moved to approve 7-F-06-SP – Request of G. E. Koontz for Northeast County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) as per Metropolitan Planning Commission’s Recommendation: Approve LDR (Low Density Residential). Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Roberts Road, south side of Shelton Road. (Eighth Commission District) (Book 22, Pages 305 & 306)

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**IN RE:** Request of G. E. Koontz for rezoning from A (Agricultural) to PR (Planned Residential) 7-J-06-RZ was before the Board of Commissioners. Property located on the east side of Roberts Road, south side of Shelton Road. Eighth Commission District.

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

Commissioner McMillan moved to approve 7-J-06-RZ – Request of G. E. Koontz for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission’s Recommendation: PR (Planned Residential) at a density of up to 3 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Roberts Road, south side of Shelton Road. Eighth Commission District. (Book 22, Pages 306 & 307)

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**IN RE:** Request of Sevier Heights Baptist Church for rezoning from RA (Low Density Residential) to CA (General Business) 7-N-06-RZ was before the Board of Commissioners. Property located on the east side of Alcoa Highway, south side of Maloney Road. Ninth Commission District.

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

Commissioner Pinkston moved to approve 7-N-06-RZ - Request of Sevier Heights Baptist Church for rezoning from RA (Low Density Residential) to OB (Office, Medical and Related Services) Zoning on County Portion as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services) Zoning on County Portion. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Collins recused himself from the vote. Property located on the east side of Alcoa Highway, south side of Maloney Road. Ninth Commission District. (Book 22, Page 307)

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**IN RE:** Request of Robert Rankin for rezoning from A (Agricultural) to PR (Planned Residential) 7-O-06-RZ was before the Board of



Commissioners. Property located on the southwest side of south Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District.

Without objection, Commissioner Moore moved the above rezoning to the end of the agenda. (Book 22, Pages 307 & 308)

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**IN RE:** Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to HI (Heavy Industrial) 7-E-06-SP was before the Board of Commissioners. Property located on the northwest and southeast sides of Thorn Grove Pike, north and west of Midway Road, north of I-40.

Without objection, Commissioner Moore moved the above rezoning to the end of the agenda. (Book 22, Page 308)

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**IN RE:** Request of The Development Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to I (Industrial) 7-S-06-RZ was before the Board of Commissioners. Property located on the northwest and southeast sides of Thorn Grove Pike, north and west of Midway Road, north of I-40. Eighth Commission District.

Without objection, Commissioner Moore moved the above rezoning to the end of the agenda. (Book 22, Page 308)

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**IN RE:** **AMENDMENT TO THE AGENDA: (Book 22, Page 308)**

At this time Commission Moore heard the following rezonings:

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**IN RE:** Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-05-RZ was before the Board

of Commissioners. Property located on the southeast side of Westland Drive, southwest of S. Northshore Drive. Fifth Commission District.

Commissioner Schmid moved to defer to the September Board of Commissioners meeting 11-P-05-RZ – Request of Gary D. Andrews for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 22, Pages 308 & 309)

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**IN RE:** Request of Towering Oaks Partnership for rezoning from A (Agricultural) to PR (Planned Residential) 6-A-06-RZ was before the Board of Commissioners. Property located on the north side of Hatmaker Lane, southwest of Ridgeland Drive. Sixth Commission District.

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

Commissioner Stephens moved to approve 6-A-06-RZ – Request of Towering Oaks Partnership for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission’s Recommendation: Approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of

Hatmaker Lane, southwest of Ridgeland Drive. Sixth Commission District.  
(Book 22, Page 309)

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**IN RE:** Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway) 6-G-06-RZ was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

Commissioner Cawood moved to defer to the September Board of Commissioners meeting 6-G-06-RZ – Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. (Book 22, Pages 309 & 310)

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**IN RE:** Request of After Hours Pet Emergency Clinic LLC for rezoning from OB (Office, Medical and Related Services) to CA (General Business) 6-L-06-RZ was before the Board of Commissioners. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District. (Book 22, Page 310)

Without objection, Commissioner Moore deferred to the September Board of Commissioners meeting the above rezoning.

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**IN RE:** Request of Citizen National Bank for rezoning from PC (Planned Commercial) to CA (General Business) 6-Y-06-RZ was before the Board of Commissioners. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike.

Without objection, Commissioner Moore deferred to the September Board of Commissioners meeting the above rezoning.(Book 22, Pages 310 & 311)

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**IN RE:** Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to HI (Heavy Industrial) 7-E-06-SP was before the Board of Commissioners. Property located on the northwest and southeast sides of Thorn Grove Pike, north and west of Midway Road, north of I-40. NOTE:

Commissioner Mills stated the Development Corporation withdrew from the request HI (Heavy Industrial).

Mr. John Valliant, Attorney, representing The Development Corporation, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mike Edwards, The Development Corporation of Knox County, was present and spoke on the matter.

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

Mr. David Buuck, Attorney, representing the Eighth Commission District Preservation Association, was present and spoke in opposition to the request.

Mr. Phil Ballard, Commissioner Elect in the Eighth Commission District, and area resident, was present and spoke in opposition to the

request but recommending the area to be rezoned but be used for retail to generate increase to sales tax revenues.

Mr. Wallace McClure, representing Knoxville Association of Realtors, was present and spoke in support of the development.

Ms. Elaine Clark, property owner and area resident, was present and spoke in opposition to the request.

Ms. JoAnn Merritt, property owner and area resident, was present and spoke in opposition to the request.

Mr. Mike Mitchell, representing Concerned Citizens Responsible Growth and Development, was present and spoke in opposition to the request.

Ms. Audrey Crawford, west Knox County resident, was present and spoke in opposition to the request.

Mr. Mark White, concerned citizen, was present and gave a presentation and was in opposition to the request.

Mr. John King, Attorney, presenting Dr. Robert Whittle, area resident, was present and spoke in opposition to the request.

Mr. Mike Stormer, Professional Geologist, SME, Inc., was present and spoke in favor of the rezoning.

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

Commissioner Mills moved to defer to the September Board of Commissioners meeting 7-E-06-SP – Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to HI (Heavy Industrial) Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Moore, McMillan and Mills voted aye.

Commissioners Strickland, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Clark and Pinkston voted no. Commissioners Collins, Harmon and Guthe abstained from the vote. The motion failed 5-11-3-0.

Commissioner Griess moved to approve 7-E-06-SP – Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to BP (Type 1) and Commercial. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye. Commissioners Tindell, McMillan and Mills voted no. The motion carried 16-3-0-0. (Book 22, Pages 311-313)

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**IN RE:** Request of The Development Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to I (Industrial) 7-S-06-RZ was before the Board of Commissioners. Property located on the northwest and southeast sides of Thorn Grove Pike, north and west of Midway Road, north of I-40. Eighth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Valliant, Attorney, representing The Development Corporation, was present and spoke on the matter.

Mr. Mike Edwards, The Development Corporation of Knox County, was present and spoke on the matter.

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

Mr. David Buuck, Attorney, representing the Eighth Commission

District Preservation Association, was present and spoke in opposition to the request.

Mr. Phil Ballard, Commissioner Elect in the Eighth Commission District, and area resident, was present and spoke in opposition to the request but recommending the area to be rezoned but be used for retail to generate increase to sales tax revenues.

Mr. Wallace McClure, representing Knoxville Association of Realtors, was present and spoke in support of the development.

Ms. Elaine Clark, property owner and area resident, was present and spoke in opposition to the request.

Ms. JoAnn Merritt, property owner and area resident, was present and spoke in opposition to the request.

Mr. Mike Mitchell, representing Concerned Citizens Responsible Growth and Development, was present and spoke in opposition to the request.

Ms. Audrey Crawford, west Knox County resident, was present and spoke in opposition to the request.

Mr. Mark White, concerned citizen, was present and gave a presentation and was in opposition to the request.

Mr. John King, Attorney, presenting Dr. Robert Whittle, area resident, was present and spoke in opposition to the request.

Mr. Mike Stormer, Professional Geologist, SME, Inc., was present and spoke in favor of the rezoning.

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

Commissioner Mills moved to defer to the September Board of Commissioners meeting 7-S-06-RZ – Request of The Development

Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to I (Industrial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Moore, McMillan and Mills voted aye. Commissioners Strickland, Moody, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Clark and Pinkston voted no. Commissioners Collins, Harmon and Guthe abstained from the vote. The motion failed 5-11-3-0.

Commissioner Griess moved to approve 7-S-06-RZ – Request of The Development Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to PC (Planned Commercial) with conditions zoning limited to EC (Employment Center) zone uses for the PB (type 1) part of the site and EC and SC (Shopping Center) zone uses within the C designation along Midway Road. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye. Commissioners Tindell, McMillan and Mills voted no. The motion carried 16-3-0-0. (Book 22, Pages 313-315)

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**IN RE:      AMENDMENT TO THE AGENDA: (Book 22, Page 315)**

Without objection, Commissioner Moore heard 6-B-06-SP and 6-I-06-RZ next on the agenda.

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**IN RE:      Request of Victor Jernigan for East County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial)**



6-B-06-SP was before the Board of Commissioners. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Victor Jernigan, applicant, was present and spoke on behalf of the request.

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

Ms. Audrey Crawford, west Knox County resident, was present and spoke in opposition to the request.

Mr. Wayne Kline, Attorney, representing the Eighth District Preservation Association, was present and spoke in opposition to the request.

Commissioner Mills moved to approve 6-B-06-SP – Request of Victor Jernigan for East County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission’s Recommendation: Approve C (Commercial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District. (Book 22, Pages 315-316)

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**IN RE:** Request of Victor Jernigan for rezoning from A (Agricultural) to CA (General Business) 6-I-06-RZ was before the Board of Commissioners. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Victor Jernigan, applicant, was present and spoke on behalf of the request.

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

Ms. Audrey Crawford, west Knox County resident, was present and spoke in opposition to the request.

Mr. Wayne Kline, Attorney, representing the Eighth District Preservation Association, was present and spoke in opposition to the request.

Commissioner Mills moved to approve 6-I-06-RZ – Request of Victor Jernigan for rezoning from A (Agricultural) to PC (Planned Commercial) as per Metropolitan Planning Commission’s Recommendation: Approve PC (Planned Commercial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Midway Road, southeast side of Thorngrove Pike. Eighth Commission District. (Book 22, Pages 316-317)

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22, Page 317)**

Without objection, Commissioner Moore heard next on the agenda 7-O-06-RZ.

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**IN RE:** Request of Robert Rankin for rezoning from A (Agricultural) to PR (Planned Residential) 7-O-06-RZ was before the Board of

Commissioners. Property located on the southwest side of south Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Robert Rankin, applicant, was present and spoke on behalf of the request.

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

Ms. Rexana Johnson, area resident, was present and spoke in opposition to the request.

Mr. Bob Johnson, area resident, was present and spoke in opposition to the request.

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Leuthold moved to approve 7-O-06-RZ – Request of Robert Rankin for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of south Northshore Drive, southeast of Sandpiper Lane. Fifth Commission District. (Book 22, Pages 317 & 318)

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**IN RE:        AMENDMENT TO THE AGENDA: (Book 22, Page 318)**

Without objection, Commissioner Moore heard from Ms. Sandy Sheppard was present and spoke on the Knoxville Detention Center having only 1 handicap room.

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**IN RE:**      **ZONING APPEALS: (Book 22, Pages 318-321)**

**IN RE:**      Appeal by W. C. Development, Owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 6-A-06-SP was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney, representing W. C. Development, was present and spoke on the matter.

Commissioner Stephens moved to defer to the September Board of Commissioners meeting 6-A-06-SP - Appeal by W. C. Development, Owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 22, Pages 318 & 319)

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**IN RE:**      Appeal by W. C. Development, Owner, of MPC Denial of Rezoning from PR (Planned Residential) to CA (General Business) 6-H-06-RZ was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney, representing W. C. Development, was present and spoke on the matter.

Commissioner Stephens moved to defer to the September Board of Commissioners meeting 6-H-06-RZ – Appeal by W. C. Development, Owner, of MPC Denial of Rezoning from PR (Planned Residential) to CA (General Business). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Book 22, Pages 319 & 320)

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**IN RE:** Appeal by Jimmie Doss and James Pinkston of TTCDA Denial of Certificate of Appropriateness for Building Permit (for grading permit) 06.030.0 was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, northeast of Award Winning Way. Sixth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, representing developer, was present and spoke on the matter.

Mr. Bill Petty, Attorney, representing Hardin Valley Woods and Brighton Farms and Conner Creek neighborhoods, was present and spoke on the matter.

Dr. Nancy Grady, area resident of Hardin Valley Woods subdivision, was present and spoke in opposition to the request.

Mr. Steve Fritts, Vice Chairman of the Tennessee Technology Corridor Development Authority Board, was present and spoke on the matter.

Mr. Jeff Beavers, President, Conner Creek Homeowners Association, was present and spoke in support of the appeal.

Mr. Michael Brady, Architect for the project, was present and spoke in support of the appeal.

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

Commissioner Guthe moved to Uphold the Appeal by Jimmie Doss and James Pinkston of TTCDA Denial of Certificate of Appropriateness for Building Permit (for grading permit). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Schmid, Hammond, Leuthold, and Cawood voted no. Commissioner Griess recused himself from the vote. The motion carried 14-4-1-0. (Book 22, Pages 320 & 321)

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

**ORDINANCE: (Book 22, Pages 321 & 322)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE**

**KNOX COUNTY ZONING ORDINANCE REGARDING THE**

**DEFINITION OF A FAMILY: O-06-7-101: SECOND READING: (Book 22, Pages 321 & 322)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the

definition of a family was before the Board of Commissioners on second reading.

Mr. Robbie Arrington, concerned resident, was present and spoke on the matter.

Commissioner Tindell moved to approve as amended in committee O-06-7-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the definition of a family on second reading with the following amendment: Add Extended family or minor dependent children reside in the household, and school age children are enrolled in local schools, and/or in compliance with compulsory education laws. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**MINIMUM SUBDIVISION REGULATIONS DEALING WITH THE**  
**REQUIRED COPIES FOR PLAT CERTIFICATION:O-06-7-102:**  
**SECOND READING: (Book 22, Page 322)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Minimum Subdivision Regulations dealing with the required copies for plat certification was before the Board of Commissioners on second reading.

Commissioner Tindell moved to approve O-06-7-102 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending

the Minimum Subdivision Regulations dealing with the required copies for plat certification second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      DRIVES AND ROADS: (Book 22, Page 323)**

**IN RE:**      Consideration of closure of right of way of Old Russell Ferry Road was before the Board of Commissioners. Property located at the intersection of Chandler Road and Rogers Island Road. Property owner: Schaad Properties on first reading. ***(Book 22/Page 323)***

Commissioner Mills moved to approve Consideration of closure of right of way of Old Russell Ferry Road on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located at the intersection of Chandler Road and Rogers Island Road. Property owner: Schaad Properties.

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**IN RE:      ORDINANCES ON SECOND READING: (Book 22/Page 323)**



**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROPOSING AN AMENDMENT TO THE CHARTER OF KNOX COUNTY TO PROVIDE FOR THE AMENDMENT OF PENSION PLANS ADMINISTERED BY THE KNOX COUNTY PENSION BOARD: O-06-4-101: SECOND READING: NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS: AND ON FIRST READING: (Book 22/Page 323 & 324)**

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**IN RE: ORDINANCE ON FIRST READING: (Book 22/Page 324)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PLACE BEFORE THE VOTERS FOR APPROVAL AT THE NEXT GENERAL ELECTION AN AMENDMENT TO ARTICLE VI OF THE KNOX COUNTY CHARTER TO ESTABLISH A UNIFORMED OFFICERS PENSION PLAN: O-06-4-101: FIRST READING: (Book 22/Page 324 - 325)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee to place before the voters for approval at the next general election an amendment to Article VI of the Knox County Charter to establish a uniformed officers pension plan was before the Board of Commissioners on first reading.

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

Mr. Richard Beeler, Attorney, Knox County Pension Board, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Bob Cross, Actuary to Knox County Retirement Board, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. Stan McCroskey, President Fraternal Order of Police, Volunteer Lodge #2, was present and spoke on the matter.

Commissioner Collins challenged the Chair stating the Ordinance was not properly before the Board of Commissioners and upon roll call vote challenging the Chair Commissioners Tindell, Harmon, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Moody, Guthe, Schmid, Hammond and Leuthold voted no. Commissioner Strickland abstained from the vote. The motion carried 11-7-1-0. (The ordinance was before the Board of Commissioners properly on first reading)

Commissioner Tindell moved to approve O-06-4-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee to place before the voters for approval at the next general election an amendment to Article VI of the Knox County Charter to establish a uniformed officers pension plan on first reading with the following amendment: Add To Provide that this ordinance is not subject to the (actuary funded) requirement contained in Section 604E of the Knox County Charter. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Harmon, Hammond, Griess, Cawood, Stephens, Horner, Moore,

McMillan, Mills, Clark and Pinkston voted aye. Commissioners Strickland, Collins, Moody, Guthe, Schmid and Leuthold abstained from the vote. The motion carried 13-0-6-0.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 22/Page 325)**

At this time Resolutions continued.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR DOWNTOWN ECONOMIC DEVELOPMENT AREA: R-06-8-802: (Book 22/Page 325 & 326)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Economic Impact Plan for Downtown Economic Development Area was before the Board of Commissioners.

Mr. Mark Mamantov, Attorney, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Economic Impact Plan for Downtown Economic Development Area.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, 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 APPROPRIATION OF \$18,393,661.00 FOR VARIOUS KNOX COUNTY**

**CAPITAL IMPROVEMENT PROJECTS: R-06-8-804: (Book 22/Page 326)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appropriation of \$18,393,661.00 for various Knox County Capital Improvement Projects was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioners Tindell moved to approve R-06-8-804 - Consideration of Resolution of the Commission of Knox County, Tennessee approving the appropriation of \$18,393,661.00 for various Knox County Capital Improvement Projects. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TRUSTEE TO ROUND PROPERTY TAX AMOUNTS TO THE NEAREST DOLLAR BEGINNING WITH THE 2006 TAX YEAR AND SUBSEQUENT YEARS: R-06-8-905: (Book 22/Page 327)**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Trustee to round property tax amounts to the nearest dollar beginning with the 2006 tax year and subsequent years was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Trustee to round property tax amounts to the nearest dollar beginning with the 2006 tax year and subsequent years. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 REQUESTING THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC: R-06-8-906: (Book 22/Page 328)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dwight Vandevate, Director, Governmental Affairs, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner McMillan moved to defer to the November Board of Commissioners meeting R-06-8-906 - Consideration of a Resolution of the

Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Griess seconded the motion.

Commissioner Moore moved as a substitute motion to defer to the September Board of Commissioners meeting R-06-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Tindell, Leuthold, Cawood and Moore voted aye. Commissioners Jordan, Collins, Harmon, Schmid, Hammond, Griess, Mills and Clark voted no. Commissioners Strickland, Moody, Guthe, Stephens, Horner, McMillan and Pinkston abstained from the vote. The substitute motion failed 4-8-7-0.

Upon roll call of the original motion to defer to the November Board of Commissioners meeting R-06-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Horner and Moore voted no. Commissioner Stephens abstained from the vote. The motion carried 15-3-1-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE**  
**KNOX COUNTY BOARD OF EDUCATION TO CONDUCT A**  
**THOROUGH REVIEW OF WHETHER POLICIES AND**

**PROCEDURES WERE IN PLACE, WERE FOLLOWED, AND  
WHETHER ADDITIONAL POLICIES AND PROCEDURES ARE  
NECESSARY TO GUIDE THE SCHOOL SYSTEM ADMINISTRATION  
AND STAFF IN INVESTIGATING, REPORTING AND  
COMMENTING ABOUT SENSITIVE AND POTENTIALLY  
CONFIDENTIAL MATTERS TO THE MEDIA IN LIGHT OF THEIR  
RECENT INVESTIGATION, AND REPORTING THEREOF, INTO  
ISSUES AT POWELL HIGH SCHOOL: R-06-8-907: (Book 22/Page 329)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Board of Education to conduct a thorough review of whether policies and procedures were in place, were followed, and whether additional policies and procedures are necessary to guide the school system administration and staff in investigating, reporting and commenting about sensitive and potentially confidential matters to the media in light of their recent investigation, and reporting thereof, into issues at Powell High School was before the Board of Commissioners.

Commissioner Griess moved to approve R-06-8-907

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Board of Education to conduct a thorough review of whether policies and procedures were in place, were followed, and whether additional policies and procedures are necessary to guide the school system administration and staff in investigating, reporting and commenting about sensitive and potentially confidential matters to the media in light of their recent investigation, and reporting thereof, into issues at Powell High School with the following amendment: Delete Powell High from the caption. Have the schools look at the policies. Commissioner Hammond seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        ORDINANCE ON SECOND READING: (Book 22/Page 330)**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING**  
**SECTION 3-8 CIVIL PENALTIES AND DAMAGE ASSESSMENT TO**  
**BE CONSISTENT WITH NPDES PHASE II REQUIREMENTS:**

**O-06-7-103: SECOND READING: (Book 22/Page 330 & 331)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending section 3-8 civil penalties and damage assessment to be consistent with NPDES Phase II requirements was before the Board of Commissioners on second reading.

Commissioner Tindell moved to approve O-06-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending section 3-8 civil penalties and damage assessment to be consistent with NPDES Phase II requirements on second reading. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:**        There being no further business to come before the Board of Commissioners, Commissioner Moore declared the meeting adjourned.



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SCOTT MOORE, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Friday, September 1, 2006 at 10:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Commissioner Schmid was absent from the meeting. Also present were Mr. Mike Padgett, Knox County Clerk, Mr. Richard Walls, Knox County Internal Auditor.

Mr. Mike Padgett, Knox County Clerk, presided.

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

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**IN RE:      ROLL CALL: (Book 22/Page 332)**

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

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**IN RE:      CONSIDERATION OF THE RE-ORGANIZATION OF THE  
**KNOX COUNTY COMMISSION: (Book 22/Page 332-335)****

Consideration of the re-organization of the Knox County Commission was before the Board of Commissioners.

Commissioner Mills nominated Commissioner Scott Moore for Chairman of the Knox County Commission. No other nominations were given.

Commissioner Mills moved that Commissioner Moore be elected Chairman of the Knox County Commission by acclamation. Commissioner Ivan Harmon seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Commissioner Scott Moore was elected Chairman of the Knox County Commission.

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At this time, Mr. Mike Padgett, Knox County Clerk, stepped down from the Chair and Commissioner Moore, Chairman, presided.

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Commissioner Jordan nominated Commissioner Thomas Strickland for Vice-Chairman of the Knox County Commission. No other nominations were given.

Commissioner Mills moved that Commissioner Strickland be elected Vice-Chairman of the Knox County Commission. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Commissioner Thomas Strickland was elected Vice-Chairman of the Knox County Commission.

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Commissioner Moore appointed Commissioners Jordan, Tindell, Cawood, Mills and Pinkston to the Committee on Committees with Tindell as Chairman.

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A brief recess was taken at this time.

\* \* \* \* \*

Upon reconvention of the Board of Commissioners, Commissioner Tindell announced that the Committee on Committees recommended the following Commissioners serve on the following Committees:

Finance Committee: Commissioners Jordan, Tindell, Ivan Harmon, Schmid, Hammond, Griess, Cawood, Smith, Ballard and Pinkston.

Intergovernmental Committee: Commissioners Strickland, Mark Harmon, Norman, Guthe, Leuthold, Lambert, Moore, Mills and Clark.

Board of Zoning and Appeals: Commissioners Jordan, Mark Harmon, Ivan Harmon, Guthe, Hammond, Cawood, Moore, Ballard and Pinkston.

Beer Board: Commissioners Strickland, Norman, Schmid, Hammond, Leuthold, Griess, Lambert, Smith and Clark.

Retirement and Pension Board: Commissioners Tindell, Ivan Harmon, Griess and Mills.

Commissioner Tindell moved to approve the recommendation from the Committee on Committees for appointments of Commissioners to the above Committees. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

Commissioner Tindell indicated appointments would be made to the following committees at a later date: Tennessee County Services Association, Cable TV Committee, Court Sub-Committee, Solvency Board, Vacant Property Review Committee, Rules Committee, and Procurement Procedures Committee.

\* \* \* \* \*

At this time, each Committee elected its Chairman and Vice-Chairman and reported as follows:

Finance Committee - Commissioner Tindell - Chairman,  
Commissioner Jordan - Vice-Chairwoman.

Intergovernmental Committee: Commissioner Mills -  
Chairman, Commissioner Clark - Vice-Chairman.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF THE APPOINTMENT OF THE**  
**KNOX COUNTY LAW DIRECTOR TO FILL THE VACANCY IN THE**  
**OFFICE OF THE KNOX COUNTY LAW DIRECTOR WHICH HAS**  
**BEEN CREATED BY THE ELECTION OF MIKE MOYERS TO**  
**CHANCELLOR: (Book 22/Page 335)**

Consideration of the appointment of the Knox County Law Director to fill the vacancy in the office of the Knox County Law Director which has been created by the election of Mike Moyers to Chancellor was before the Board of Commissioners.

Upon roll call for nominations for the appointment of the Knox County Law Director, Commissioner Jordan yielded to Commissioner Mills. Commissioner Mills nominated Mr. John Owings.

Commissioner Guthe moved to defer the appointment of the Knox County Law Director, place a public notice indicating the position is available; have candidates submit resumes to the Commission Office and be granted an interview; and make the appointment at the September 2006 Board of Commissioners meeting. Commissioner Mark Harmon seconded the motion and upon voice vote the motion failed.

Commissioner Guthe nominated Mr. Bill Lockett. No other nominations were given.

Upon roll call vote for the appointment of the Knox County Law Director, Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Owings. Commissioners Mark Harmon, Guthe and Lambert voted for Mr. Lockett. Mr. Owings received 15 votes. Mr. Lockett received 3 votes. Mr. John Owings was appointed Knox County Law Director.

\* \* \* \* \*

At this time, Mr. John Owings, Knox County Law Director, was sworn in by Mr. Mike Moyers, Knox County Chancellor.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 336)**

1. At this time, the Beer Board and Board of Zoning and Appeals elected its Chairman and Vice-Chairman and reported as follows:

Beer Board - Commissioner Griess - Chairman, Commissioner Schmid – Vice-Chairman.

Board of Zoning and Appeals: Commissioner Cawood - Chairman, Commissioner Pinkston - Vice-Chairman.

\* \* \* \* \*

2. Commissioner Griess moved to amend the agenda to add the following item: Consideration of the approval of Sheriff's Bond.

Commissioner Guthe seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF THE APPROVAL OF THE**

**SHERIFF'S BOND: (Book 22/Page 337-343)**

Consideration of the approval of the Sheriff's Bond was before the Board of Commissioners.

Commissioner Leuthold moved to approval of the Sheriff's

Bond. Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner

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

\* \* \* \* \*

STATE OF TENNESSEE

COUNTY OF     Knox    

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF     Sheriff

KNOW ALL MEN BY THESE PRESENTS:

That Timothy Ray Hutchison of Knoxville (City or Town), County of Knox Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty Five thousand and 00/100-----Dollars (\$25,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected \_\_\_ appointed to the Office of Sheriff of and for Knox County for the 4 year term beginning on the 1st day of September, 2006 and ending on the 1st day of September, 2010.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Timothy Ray Hutchison, Principal, shall:

1. Faithfully perform the duties of the office of Sheriff of Knox County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his



resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 31st day of August, 2006.

WITNESS--ATTEST:                      PRINCIPAL - Timothy Ray Hutchison

/s/ Marianne Thompson

/s/ Timothy Ray Hutchison

/s/ Tom Spangler

SURETY: Hartford Fire Insurance  
Company

COUNTERSIGNED BY:

By: /s/ Lavonne Sherrod

Lavonne Sherrod, Attorney-in-Fact

\_\_\_\_\_  
Tennessee Resident Agent

\_\_\_\_\_

(attach evidence of authority to  
execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF     Knox    

Before me, a Notary Public, of the State and county aforesaid,  
personally appeared     Timothy Ray Hutchison     with whom I am  
personally acquainted and who, upon oath, acknowledged himself to  
be the individual who executed the foregoing bond, and he  
acknowledged to me that he executed the same.

Witness my hand and seal this   31st   day of   August  , 2006.

My Commission Expires:

    May 5,    , 2009.          Marianne M. Thompson    

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

ACKNOWLEDGMENT OF SURETY

STATE OF                          TN    

COUNTY OF                  Knox    

Before me, a Notary Public, of the State and County aforesaid,  
personally appeared     Lavonne Sherrod     with whom I am  
personally acquainted and, who, upon oath, acknowledged himself  
to be the individual who executed the foregoing bond on behalf of

Hartford Fire insurance Company, the within named Surety,  
a corporation duly licensed to do business in the State of Tennessee,  
and that he as such individual being authorized so to do.

Witness my hand and seal this 23rd day of August, 2006.

My Commission Expires:

February 4, 2006.      Christie L. Underwood

Notary Public

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#### APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery  
and Circuit Courts)

Bond and Sureties approved by Michael R. Ragsdale, County  
Executive of Knox County, on this 1st day of  
September, 2006.

Signed:

/s/ Michael R. Ragsdale

County Executive

#### CERTIFICATION:

I, Wm. Mike Padgett, County Clerk of Knox, County, hereby  
certify that the foregoing bond was approved by the Legislative Body of said  
county, in open session on the 1st day of September 2006 and  
entered upon the minutes thereof.

Signed:

/s/ Wm. Mike Padgett

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

/s/ Wheeler A. Rosenbalm

Judge of the \_\_ Chancery

Circuit Court  X  of and for

said County on this  1st  day

of  September 2006 .

---

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

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SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_  
day of \_\_\_\_\_, 2\_\_\_\_\_.

Signed:

\_\_\_\_\_

Comptroller of the Treasury

**IN RE:     ADJOURNMENT: (Book 22/Page 343)**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Monday, September 18, 2006 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. John Werner, Knox County Finance Director, Mr. John Troyer, Knox County Deputy Finance Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, and members of the news media.

Commissioner Moore, Chairman, presided.

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

\* \* \* \* \*

***IN RE:      ROLL CALL: (Book 22/Page 344)***

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

***IN RE:      CONSIDERATION OF AN ORDINANCE OF THE***  
***COMMISSION OF KNOX COUNTY, TENNESSEE, TO PLACE***  
***BEFORE THE VOTERS FOR APPROVAL AT THE NEXT GENERAL***  
***ELECTION AN AMENDMENT TO ARTICLE VI OF THE KNOX***  
***COUNTY CHARTER TO ESTABLISH A UNIFORMED OFFICERS***  
***PENSION PLAN – O-06-4-101 – (SECOND READING): (Book 22/Page***

344-348)

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to place before the voters for approval at the next general election an amendment to Article VI of the Knox County Charter to establish a Uniformed Officers Pension Plan was before the Board of Commissioners on second reading.

The following individuals were present and spoke on the matter: Mr. John Owings, Knox County Law Director, Mr. John Werner, Knox County Finance Director, Mr. Bob Cross, Actuary for the Knox County Retirement Board, Mr. Stan McCrosky, President of Fraternal Order of Police Volunteer Lodge #2, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Brian Moran, concerned citizen, Ms. Kim Bennett, Knox County Retirement System Administrator, and Mr. Bill Mason, Attorney for the Knox County Retirement System.

Commissioner Lambert moved to approve Ordinance O-06-4-101 - Ordinance of the Commission of Knox County, Tennessee, to place before the voters for approval at the next general election an amendment to Article VI of the Knox County Charter to establish a Uniformed Officers Pension Plan on second reading with the following amendments:

Amendment #1 - On Page 2, line 1, delete the following language: “for a delayed retirement option”;

Amendment #2 - On Page 2, Section 2, Sub-section A, line 2, delete the word “component”;

Amendment #3 - On Page 2, Section 2, Sub-section B, (iv), delete the following language: “a delayed retirement option (DROP); and”;

Amendment #4 - On Page 3, Section D, amend the last 2 sentences to read as follows: “The actuary shall also compute and report the unfounded actuarial accrued liability for the Officers Pension as of July 1, 2007, which report shall be considered by the Retirement Board and passed with the Board’s recommendation to the Commission for acceptance and funding such that the Officers Pension shall be funded on an actuarially sound, and not necessarily actuarially funded, basis as of its date of commencement. The Officers Pension is not subject to, and is specifically hereby excepted from, the “actuarially funded” requirement contained in Sections 6.02 (C) and 6.04 (E) of the Knox County Charter.\*”;

Amendment #5 – On Page 3, add the following language to the end of Section E: “NOTE: The Knox County Retirement System projects the unfunded liability for the Pension to be approximately \$57.1 million as of July 1, 2007, and, in addition, the County’s expected additional annual cost of the Pension is projected to be about 5.9% of participant payroll, or \$1.6 million the first year, over and above the 6% of participant payroll currently contributed by the County to the existing defined contribution retirement plan.”

Amendment #6 - On Page 3, amend Section 3 to read as follows: “Upon passage by a 2/3 majority of the Commission upon two readings, as specified in the Knox County Charter, pursuant to Section 8.05 of the Knox County Charter this Ordinance shall be forwarded to the Knox County Election Commission, which shall place ratification of this Amendment



before the voters at the next regularly scheduled County or State election at least 45 days after delivery of this Ordinance to the Election Commission.”

Commissioner Mills seconded the motion.

Commissioner Leuthold moved as an amendment to add the following language to the last sentence of Section E on Page 3: “The anticipated property tax impact is 8 cents per year.” Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Smith, Clark and Pinkston voted aye. Commissioners Strickland, Tindell, Norman, Ivan Harmon, Guthe, Lambert, Moore, Ballard and Mills voted no. The amendment carried 10-9-0-0.

Upon roll call vote of the original motion to approve Ordinance O-06-4-101 - Ordinance of the Commission of Knox County, Tennessee, to place before the voters for approval at the next general election an amendment to Article VI of the Knox County Charter to establish a Uniformed Officers Pension Plan on second reading with the following amendments:

Amendment #1 - On Page 2, line 1, delete the following language: “for a delayed retirement option”;

Amendment #2 - On Page 2, Section 2, Sub-section A, line 2, delete the word “component”;

Amendment #3 - On Page 2, Section 2, Sub-section B, (iv), delete the following language: “a delayed retirement option (DROP); and”;

Amendment #4 - On Page 3, Section D, amend the last 2 sentences to read as follows: “The actuary shall also compute and report the unfounded actuarial accrued liability for the Officers Pension as of July 1, 2007, which report

shall be considered by the Retirement Board and passed with the Board's recommendation to the Commission for acceptance and funding such that the Officers Pension shall be funded on an actuarially sound, and not necessarily actuarially funded, basis as of its date of commencement. The Officers Pension is not subject to, and is specifically hereby excepted from, the "actuarially funded" requirement contained in Sections 6.02 (C) and 6.04 (E) of the Knox County Charter.\*";

Amendment #5 – On Page 3, add the following language to the end of Section E: "NOTE: The Knox County Retirement System projects the unfunded liability for the Pension to be approximately \$57.1 million as of July 1, 2007, and, in addition, the County's expected additional annual cost of the Pension is projected to be about 5.9% of participant payroll, or \$1.6 million the first year, over and above the 6% of participant payroll currently contributed by the County to the existing defined contribution retirement plan. The anticipated property tax impact is 8 cents per year." "

Amendment #6 - On Page 3, amend Section 3 to read as follows: "Upon passage by a 2/3 majority of the Commission upon two readings, as specified in the Knox County Charter, pursuant to Section 8.05 of the Knox County Charter this Ordinance shall be forwarded to the Knox County Election Commission, which shall place ratification of this Amendment before the voters at the next regularly scheduled County or State election at least 45 days after delivery of this Ordinance to the Election Commission.", Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon, Guthe and Schmid voted no. The motion carried 16-3-0-0.

\* \* \* \* \*

**IN RE:      ADJOURNMENT: (Book 22/Page 349)**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 25, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Commissioner Schmid was absent from the meeting. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

\* \* \* \* \*

**IN RE:**      **ROLL CALL:** *(Book 22/Page 350)*

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE:**      **DEVOTIONAL:** *(Book 22/Page 350)*

Reverend Jim Barnes, Senior Pastor at Christ Covenant Church Farragut, gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 22/Page 351)**

Commissioner Ivan Harmon led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 22/Page 351 & 352)**

1. Commissioner Moore amended the agenda to add the following item: Resolution R-06-9-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$47,328.00 with the United States Department of Homeland Security for Fire Prevention and Safety Programs. He also amended the agenda to withdraw the following item: Resolution R-06-9-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that County Mayor Mike Ragsdale to meet with Knoxville Mayor Bill Haslam to consider extending the growth plan agreement which will expire December 31, 2006.

2. Without objection, Commissioner Moore amended the agenda to remove the following items from the consent agenda and hear on the Regular Agenda: Resolution R-06-9-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the Knox County Emergency Communications District's future funding model proposal; Resolution R-06-9-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting an EPA grant award in the amount of \$353,303.00 and approving a cooperative agreement to

develop and pilot test an Ecological Credit Market designed for the Tennessee Beaver Creek watershed area; Resolution R-06-9-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Sarah Brand; Resolution R-06-9-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Umang Shukla; and Resolution R-06-9-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Fountain City Elementary School upon the occasion of its 75<sup>th</sup> Anniversary.

\* \* \* \* \*

**IN RE:      CONSENT ITEMS: (Book 22/Page 352)**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

218 Notary Public Applications received.

\* \* \* \* \*

Commissioner Mills moved to approve all Consent Items.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

\* \* \* \* \*

**IN RE:      EDUCATION CONSENT CALENDAR: (Book 22/Page 352-355)**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**CONTRACT WITH HYDRO-TECH, INC. FOR CHEMICALS FOR**  
**COOLING TOWERS AND BOILER SERVICES – R-06-9-202: (Book**  
**22/Page 352 & 353)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for chemicals for cooling towers and boiler services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-9-202 Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for chemicals for cooling towers and boiler services. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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**  
**UTILITY EASEMENT AT BEARDEN ELEMENTARY SCHOOL FOR**  
**KNOXVILLE UTILITIES BOARD – R-06-9-203: (Book 22/Page 353)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Bearden Elementary

School for Knoxville Utilities Board was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-9-203 Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Bearden Elementary School for Knoxville Utilities Board. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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**  
**UTILITY EASEMENT AT NORWOOD ELEMENTARY SCHOOL FOR**  
**KNOXVILLE UTILITIES BOARD – R-06-9-204: (Book 22/Page 354)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Norwood Elementary School for Knoxville Utilities Board was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-9-204 Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Norwood Elementary School for Knoxville Utilities Board. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,



Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH RISO, INC., FOR HIGH-SPEED PRINTERS – R-06-9-205: (Book 22/Page 354 & 355)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with RISO, Inc., for high-speed printers was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-9-205 Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with RISO, Inc., for high-speed printers. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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 UTILITY EASEMENT AT HOLSTON MIDDLE SCHOOL FOR KNOXVILLE UTILITIES BOARD – R-06-9-206: (Book 22/Page 355)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Holston Middle School for Knoxville Utilities Board was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-9-206

Resolution of the Commission of Knox County, Tennessee, approving a utility easement at Holston Middle School for Knoxville Utilities Board.

Commissioner Jordan seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner

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

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
FOUNTAIN CITY ELEMENTARY SCHOOL UPON THE OCCASION  
OF ITS 75<sup>TH</sup> ANNIVERSARY – R-06-9-101: (Book 22/Page 356)**

This item was heard later on the day's agenda. (See Page 367)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, PROCLAIMING  
THE FOURTH MONDAY IN SEPTEMBER AS FAMILY DAY –  
R-06-9-102: (Book 22/Page 356)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, proclaiming the fourth Monday in September as Family Day was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution

R-06-9-102 - Resolution of the Commission of Knox County, Tennessee, proclaiming the fourth Monday in September as Family Day. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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, HONORING FARRAGUT HIGH SCHOOL STUDENT SARAH BRAND –**

**R-06-9-103: (Book 22/Page 357)**

This item was heard later on the day's agenda. (See Page 368)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FARRAGUT HIGH SCHOOL STUDENT UMANG SHUKLA –**

**R-06-9-104: (Book 22/Page 357)**

This item was heard later on the day's agenda. (See Page 369)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH RENFRO CONSTRUCTION COMPANY FOR BALL CAMP PIKE ROAD IMPROVEMENT PROJECT – R-06-9-401:**

**(Book 22/Page 357)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Renfro Construction Company for Ball Camp Pike Road Improvement Project was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Renfro Construction Company for Ball Camp Pike Road Improvement Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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**  
**GRANT AGREEMENT IN THE AMOUNT OF \$200,100.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR**  
**COMMUNITY PREVENTION INITIATIVE SERVICES – R-06-9-601:**  
***(Book 22/Page 358)***

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$200,100.00 with the State of Tennessee Department of Health for

Community Prevention Initiative Services was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$200,100.00 with the State of Tennessee Department of Health for Community Prevention Initiative Services. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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 MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY SCHOOL SYSTEM FOR CONTINUING THE “IN THE SCHOOL HEALTH PROGRAM” FOR FY2007 – R-06-9-602: (Book 22/Page 359)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Health Department and the Knox County School System for continuing the “In The School Health Program” for FY2007 was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-602 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Health

Department and the Knox County School System for continuing the “In The School Health Program” for FY2007. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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, PROVIDING FOR**  
**A SUPPLEMENTAL APPROPRIATION TO THE SOLID WASTE**  
**FUND TO CLOSE FISCAL YEAR 2005-2006 – R-06-9-801: (Book**  
**22/Page 360)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for a supplemental appropriation to the Solid Waste Fund to close fiscal year 2005-2006 was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-801 - Resolution of the Commission of Knox County, Tennessee, providing for a supplemental appropriation to the Solid Waste Fund to close fiscal year 2005-2006. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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  
CONTRACTS FOR DENTAL BENEFITS WITH UNITED HEALTH  
CARE DENTAL OF TENNESSEE, INC. AND DELTA DENTAL OF  
TENNESSEE – R-06-9-902: (Book 22/Page 360)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts for dental benefits with United Health Care Dental of Tennessee, Inc. and Delta Dental of Tennessee was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-902 - Resolution of the Commission of Knox County, Tennessee, approving contracts for dental benefits with United Health Care Dental of Tennessee, Inc. and Delta Dental of Tennessee. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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, ACCEPTING AN  
EPA GRANT AWARD IN THE AMOUNT OF \$353,303.00 AND  
APPROVING A COOPERATIVE AGREEMENT TO DEVELOP AND  
PILOT TEST AN ECOLOGICAL CREDIT MARKET DESIGNED FOR  
THE TENNESSEE BEAVER CREEK WATERSHED AREA –**

**R-06-9-903: (Book 22/Page 361)**

This item was heard later on the day's agenda. (See Page 375)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING  
THE KNOX COUNTY EMERGENCY COMMUNICATIONS  
DISTRICT'S FUTURE FUNDING MODEL PROPOSAL – R-06-9-905:  
(Book 22/Page 361)**

This item was heard later on the day's agenda. (See Page 373)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
GRANT AGREEMENT IN THE AMOUNT OF \$9,000.00 WITH THE  
TENNESSEE COMMISSION ON CHILDREN AND YOUTH TO  
SUPPLEMENT THE SALARY OF ONE JUVENILE COURT WORKER  
R-06-9-907: (Book 22/Page 362)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth to supplement the salary of one Juvenile Court Worker was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-9-907 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth to supplement the salary of one Juvenile



Court Worker. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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 GRANT AGREEMENT IN THE AMOUNT OF \$47,328.00 WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR FIRE PREVENTION AND SAFETY PROGRAMS – R-06-9-908: (Book 22/Page 362 & 363)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$47,328.00 with the United States Department of Homeland Security for Fire Prevention and Safety Programs was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-06-908 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$47,328.00 with the United States Department of Homeland Security for Fire Prevention and Safety Programs. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 22/Page 363)**

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

- A. Parasol Lane, Meadows of Millertown Subdivision, Unit 7, District 8.
- B. Mosaic Lane, Meadows of Millertown Subdivision, Unit 7, District 8.
- C. Bombay Lane, Sherman Oaks Subdivision, Unit 1, District 6.
- D. Noah Lane, Sherman Oaks Subdivision, Unit 1, District 6.
- E. Bassett Lane, Sherman Oaks Subdivision, Unit 1, District 6.

Commissioner Cawood moved to approve the above acceptance of new county roads. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING: (Book 22/Page 364)**

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 Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood,

Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye.

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

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 22/Page 364-365)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF LAVADA GRISSOM TO THE KNOX COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES – R-06-9-110: (Book 22/Page 364 & 365)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Lavada Grissom to the Knox County Public Library System Board of Trustees was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-110 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of Lavada Grissom to the Knox County Public Library System Board of Trustees. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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 JOHNNIE CONNER TO THE KNOX COUNTY**  
**PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES – R-06-9-111:**  
***(Book 22/Page 365)***

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Johnnie Conner to the Knox County Public Library System Board of Trustees was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Johnnie Conner to the Knox County Public Library System Board of Trustees. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:        DRIVES AND ROADS – (TO BE CLOSED):** ***(Book 22/Page 366)***

**IN RE:        CONSIDERATION OF CLOSURE OF RIGHT OF WAY OF**  
**OLD RUSSELL FERRY ROAD. PROPERTY LOCATED AT THE**  
**INTERSECTION OF CHANDLER ROAD AND ROGERS ISLAND**

**ROAD. SCHAAD PROPERTIES, PROPERTY OWNER – (SECOND READING): (Book 22/Page 366)**

Consideration of closure of right of way of Old Russell Ferry Road was before the Board of Commissioners on second reading. Property located at the intersection of Chandler Road and Rogers Island Road. Schaad Properties, property owner.

Commissioner Mills moved to approve the closure of right of way of Old Russell Ferry Road on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located at the intersection of Chandler Road and Rogers Island Road. Schaad Properties, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY OF CASTLETON ROAD. PROPERTY LOCATED OFF MURPHY ROAD. E. DOYLE JOHNSON, PROPERTY OWNER – (FIRST READING): (Book 22/Page 367)**

Consideration of closure of right of way of Castleton Road was before the Board of Commissioners on first reading. Property located off Murphy Road. E. Doyle Johnson, property owner.

Commissioner Mills moved to approve the closure of right of way of Castleton Road on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark

Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located off Murphy Road. E. Doyle Johnson, property owner.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FOUNTAIN CITY ELEMENTARY SCHOOL UPON THE OCCASION OF ITS 75<sup>TH</sup> ANNIVERSARY – R-06-9-101: (Book 22/Page 367)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Fountain City Elementary School upon the occasion of its 75<sup>th</sup> Anniversary was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Fountain City Elementary School upon the occasion of its 75<sup>th</sup> Anniversary. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Judy Rehder, Principal, Ms. Kristi Boruff, 1<sup>st</sup> Grade Teacher, and Ms. Ellie Murphy-Racey, 1<sup>st</sup> Grade Teacher, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING**  
**FARRAGUT HIGH SCHOOL STUDENT SARAH BRAND –**  
**R-06-9-103: (Book 22/Page 368)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Sarah Brand was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-103 - Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Sarah Brand. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Sarah Brand, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
FARRAGUT HIGH SCHOOL STUDENT UMANG SHUKLA –  
R-06-9-104: (Book 22/Page 369)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Umang Shukla was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-104 - Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School student Umang Shukla. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Umang Shukla, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING  
AN ADDITIONAL APPROPRIATION OF \$6,000,000.00 FOR THE  
COMPLETION OF HARDIN VALLEY HIGH SCHOOL TO**



**ACCOMMODATE APPROXIMATELY 2000 STUDENTS – R-06-9-201:**

*(Book 22/Page 370-372)*

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating an additional appropriation of \$6,000,000.00 for the completion of Hardin Valley High School to accommodate approximately 2000 students was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Ms. Karen Carson, Knox County School Board member, Mr. Mike Ragsdale, Knox County Mayor, Mr. Dale Smith, Administrator CEO for the Public Building Authority, Mr. John Owings, Knox County Law Director, Mr. Jeff Galyon, Senior Project Manager for the Public Building Authority, and Mr. Victor Jernigan, concerned citizen.

Commissioner Griess moved to approve Resolution R-06-9-201 - Resolution of the Commission of Knox County, Tennessee, appropriating an additional appropriation of \$6,000,000.00 for the completion of Hardin Valley High School to accommodate approximately 2000 students with the following amendment: Amend the Knox County Schools Capital Plan for FY 2008 to add a line item for Hardin Valley High School for \$6,000,000; and decrease Other Projects to \$25,500,000. Commissioner Leuthold seconded the motion.

Commissioner Lambert moved as a substitute motion to approve Resolution R-06-9-201 - Resolution of the Commission of Knox County, Tennessee, appropriating an additional appropriation of \$6,000,000.00 for the completion of Hardin Valley High School to accommodate approximately 2000 students with the following amendment:

hire a consultant to review savings for the project. Commissioner Cawood seconded the motion.

Commissioner Guthe called for the question to end debate and vote on the substitute motion and upon voice vote the motion carried.

Upon roll call vote of the substitute motion to approve Resolution R-06-9-201 - Resolution of the Commission of Knox County, Tennessee, appropriating an additional appropriation of \$6,000,000.00 for the completion of Hardin Valley High School to accommodate approximately 2000 students with the following amendment: hire a consultant to review savings for the project, Commissioners Mark Harmon, Cawood, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Smith, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 4-14-0-1.

Commissioner Tindell moved as a substitute motion to appropriate \$3.5 million for the 2007-2008 fiscal year for the Hardin Valley High School to accommodate approximately 2000 students. Commissioner Hammond seconded the motion.

Commissioner Griess called for the question to end debate and vote on the substitute motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Smith voted no. Commissioner Schmid was absent from the meeting. The motion carried 17-1-0-1.

Upon roll call vote of the substitute motion to appropriate \$3.5 million for the 2007-2008 fiscal year for the Hardin Valley High School to accommodate approximately 2000 students, Commissioners Mark Harmon, Tindell, Leuthold, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Norman, Ivan Harmon, Guthe, Hammond, Griess, Cawood, Smith, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 5-13-0-1.

Commissioner Mills called for the question to end debate and vote on the original motion and upon voice vote the motion carried.

Upon roll call vote of the original motion to approve Resolution R-06-9-201 - Resolution of the Commission of Knox County, Tennessee, appropriating an additional appropriation of \$6,000,000.00 for the completion of Hardin Valley High School to accommodate approximately 2000 students with the following amendment: Amend the Knox County Schools Capital Plan for FY 2008 to add a line item for Hardin Valley High School for \$6,000,000; and decrease Other Projects to \$25,500,000, Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioners Mark Harmon, Lambert and Smith voted no. Commissioner Schmid was absent from the meeting. The motion carried 15-3-0-1.

***(SEE ATTACHMENT FOR AMENDMENT)***

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

***(Book 22/Page 373)***

3. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-06-9-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the Knox County Emergency Communications District's future funding model proposal.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT'S FUTURE FUNDING MODEL PROPOSAL – R-06-9-905:**  
***(Book 22/Page 373)***

Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the Knox County Emergency Communications District's future funding model proposal was before the Board of Commissioners.

Ms. Kim Wyatt, Knox County Emergency Communication District, was present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-9-905 - Resolution of the Commission of Knox County, Tennessee, supporting the Knox County Emergency Communications District's future funding model proposal. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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**  
**KNOXVILLE SOUTH WATERFRONT REDEVELOPMENT AND**  
**URBAN RENEWAL PLAN CONTAINING A TAX INCREMENT**  
**FINANCING PROVISION – R-06-9-901: (Book 22/Page 374 & 375)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing a tax increment financing provision was before the Board of Commissioners.

Mr. Dave Hill, Chief Operating Officer for the City of Knoxville, was present and spoke on the matter.

Commissioner Griess moved to approve Resolution R-06-9-901 - Resolution of the Commission of Knox County, Tennessee, approving the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing a tax increment financing provision.

Commissioner Ivan Harmon seconded the motion.

Commissioner Lambert moved as amendment to add the following sentence to the end of Page 10 of the Knoxville South Waterfront Redevelopment and Urban Renewal Plan: “KCDC will notify the property owner of the right to file an appeal with City Council before a final decision is made to designate a property as dilapidated.” Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard,

Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The amendment carried 18-0-0-1.

Upon roll call vote of the original motion to approve Resolution R-06-9-901 – Resolution of the Commission of Knox County, Tennessee, approving the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing a tax increment financing provision with the following amendment: add the following sentence to the end of Page 10 of the Knoxville South Waterfront Redevelopment and Urban Renewal Plan: “KCDC will notify the property owner of the right to file an appeal with City Council before a final decision is made to designate a property as dilapidated.”, Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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, ACCEPTING AN EPA GRANT AWARD IN THE AMOUNT OF \$353,303.00 AND APPROVING A COOPERATIVE AGREEMENT TO DEVELOP AND PILOT TEST AN ECOLOGICAL CREDIT MARKET DESIGNED FOR THE TENNESSEE BEAVER CREEK WATERSHED AREA – R-06-9-903: (Book 22/Page 375 & 376)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting an EPA grant award in the amount of \$353,303.00 and approving a cooperative agreement to develop and pilot

test an Ecological Credit Market designed for the Tennessee Beaver Creek watershed area was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-9-903 - Resolution of the Commission of Knox County, Tennessee, accepting an EPA grant award in the amount of \$353,303.00 and approving a cooperative agreement to develop and pilot test an Ecological Credit Market designed for the Tennessee Beaver Creek watershed area.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid 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**  
**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF**  
**KNOXVILLE ON BEHALF OF KNOXVILLE AREA TRANSIT, AND**  
**KNOX COUNTY, TENNESSEE FOR THE KAT SENIORS RIDE FREE**  
**PROGRAM – R-06-9-904: (Book 22/Page 376)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Memorandum of Understanding between the City of Knoxville on behalf of Knoxville Area Transit, and Knox County, Tennessee for the KAT Seniors Ride Free Program was before the Board of Commissioners.

Ms. Cynthia Finch, Senior Director for Knox County Community Services, was present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-9-904 - Resolution of the Commission of Knox County, Tennessee, approving the Memorandum of Understanding between the City of Knoxville on behalf of Knoxville Area Transit, and Knox County, Tennessee for the KAT Seniors Ride Free Program. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT'S FUTURE FUNDING MODEL PROPOSAL – R-06-9-905:**  
**(Book 22/Page 377)**

This item was heard earlier on the day's agenda. (See Page 361)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT COUNTY MAYOR MIKE RAGSDALE TO MEET WITH KNOXVILLE MAYOR BILL HASLAM TO CONSIDER EXTENDING THE GROWTH PLAN AGREEMENT WHICH WILL EXPIRE DECEMBER 31, 2006 – R-06-9-906: (Book 22/Page 377 & 378)**



This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 351)

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**IN RE: PUBLIC FORUM: (Book 22/Page 378)**

1. Ms. Anne Haston, Knox County PTA and Community Involvement in Education, was present and spoke concerning education in Knox County Schools and presented a “Back to School...Back to Basics...Back to Setting the Standard for Educational Excellence in Tennessee” Pencil Box to each commissioner.

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**IN RE: ROLL CALL – (4:00 P.M.) (Book 22/Page 378)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Commissioner Schmid was absent from the meeting.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
**(Book 22/Page 378 & 379)**

4. Commissioner Leuthold amended the agenda to defer the following items to the October 2006 Board of Commissioners meeting:  
Zoning Appeal 6-A-06-SP – Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone, property located on the south side of

Hardin Valley Road, east side of Thompson Road, Sixth Commission District; and Zoning Appeal 6-H-06-RZ – Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District.

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**IN RE: ZONING REQUESTS: (Book 22/Page 379 - 406)**

1. Consideration of the request of Landview Development, LLC for street name change Windsor Pointe Lane to Wellington Chase Lane was before the Board of Commissioners. Street located between Thompson Road and deadend. Sixth Commission District. **(Book 22/Page 379)**

No one was present to represent the request.

Commissioner Moore deferred to the October 2006 Board of Commissioners meeting zoning request 8-A-06-SNC - Request of Landview Development, LLC for street name change Windsor Pointe Lane to Wellington Chase Lane. Street located between Thompson Road and deadend. Sixth Commission District.

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2. Consideration of the request of Knox County for street name change from unnamed driveway to Veterans Way was before the Board of Commissioners. Street located between Coward Mill Road and deadend. Sixth Commission District. **(Book 22/Page 379)**

Commissioner Lambert moved to approve zoning request 8-B-06-SNC - Request of Knox County for street name change from unnamed driveway to Veterans Way C.F. Baker, Jr. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Street located between Coward Mill Road and deadend. Sixth Commission District.

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3. Consideration of the request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District. (*Book 22/Page 380*)

Mr. Harold Cannon, representing Gary D. Andrews, was present and spoke on the matter.

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

Commissioner Griess moved to approve zoning request 11-P-05-RZ – Request of Gary D. Andrews for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Westland Drive, southwest of South Northshore Drive. Fifth Commission District.

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4. Consideration of the request of Beverly Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and F Floodway Zone was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. (*Book 22/Page 381*)

No one was present to represent the request.

Commissioner Moore deferred to the October 2006 Board of Commissioners meeting zoning request 6-G-06-RZ – Request of Beverly Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and F Floodway Zone. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

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5. Consideration of the request of After Hours Pet Emergency Clinic, LLC for rezoning from OB Office, Medical and Related Services Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District. (*Book 22/Page 381*)

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

Commissioner Griess moved to approve zoning request 6-L-06-RZ – Request of After Hours Pet Emergency Clinic, LLC for rezoning from OB Office, Medical and Related Services Zone to CA General Business Zone as per MPC's recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Kingston Pike, southwest of Cogdill Road. Fifth Commission District.

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6. Consideration of the request of Citizen National Bank for rezoning from PC Planned Commercial Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike. Eighth Commission District. (*Book 22/Page 382*)

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

Commissioner Mills moved to approve zoning request 6-Y-06-RZ – Request of Citizen National Bank for rezoning from PC Planned Commercial Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Huckleberry Lane, southeast side of Strawberry Plains Pike. Eighth Commission District.

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7. Consideration of the request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to Commercial Zone was before the Board of Commissioners. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (*Book 22/Page 383*)

Mr. Joe Tate, representing PJT, LLC, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to deny zoning request 7-A-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to Commercial Zone. Commissioner Mark Harmon seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer to the October 2006 Board of Commissioners meeting zoning request 7-A-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to Commercial Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

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8. Consideration of the request of PJT, LLC for rezoning from OA Office Park to CA General Business Zone was before the Board of Commissioners. Property located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District. (*Book 22/Page 384*)

Mr. Joe Tate, representing PJT, LLC, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to deny zoning request 7-B-06-RZ – Request of PJT, LLC for rezoning from OA Office Park to CA General Business Zone. Commissioner Mark Harmon seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer to the October 2006 Board of Commissioners meeting zoning request 7-B-06-RZ - Request of PJT, LLC for rezoning from OA Office Park to CA General Business Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District.

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9. Consideration of the request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located

on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (*Book 22/Page 384 & 385*)

Mr. Joe Tate, representing PJT, LLC, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to deny zoning request 7-D-06-SP – Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone. Commissioner Mark Harmon seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer to the October 2006 Board of Commissioners meeting zoning request 7-D-06-SP – Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

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10. Consideration of the request of PJT, LLC for rezoning from RA Low Density Residential Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the west side of Meadowrun



Lane, south side of Oak Ridge Highway. Sixth Commission District. (*Book 22/Page 385 & 386*)

Mr. Joe Tate, representing PJT, LLC, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to deny zoning request 7-R-06-RZ – Request of PJT, LLC for rezoning from RA Low Density Residential Zone to OA Office Park Zone. Commissioner Mark Harmon seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer to the October 2006 Board of Commissioners meeting zoning request 7-R-06-RZ - Request of PJT, LLC for rezoning from RA Low Density Residential Zone to OA Office Park Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the west side of Meadowrun Lane, south side of Oak Ridge Highway. Sixth Commission District.

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11. Consideration of the request of H.E. Bittle, III for Northwest County Sector Plan Amendment from MU Mixed Uses and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the southwest side of Pellissippi Parkway, northwest of

Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District. (*Book 22/Page 386*)

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

Commissioner Lambert moved to approve zoning request 7-B-06-SP – Request of H.E. Bittle, III for Northwest County Sector Plan Amendment from MU Mixed Uses and SLPA Slope Protection Area Zone to MU Mixed Uses and SLPA Slope Protection Area Zone as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District.

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12. Consideration of the request of H.E. Bittle, III for rezoning from BP Business and Technology Park/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District. (*Book 22/Page 387*)

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

Commissioner Lambert moved to approve zoning request

7-K-06-RZ – Request of H.E. Bittle, III for rezoning from BP Business and Technology Park/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zoning, limited to BP Business and Technology Park, SC Shopping Center and CN Neighborhood Commercial uses, subject to 6 conditions as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District.

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13. Consideration of the request of Andrew Smiddy for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Carpenter Road, northwest of West Emory Road. Sixth Commission District. (*Book 22/Page 388*)

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

Commissioner Cawood moved to approve zoning request 7-L-06-RZ – Request of Andrew Smiddy for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold,

Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Carpenter Road, northwest of West Emory Road. Sixth Commission District.

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14. Consideration of the request of Neal Allen for rezoning from CA General Business 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. (*Book 22/Page 389*)

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

Commissioner Mills moved to approve zoning request 8-A-06-RZ – Request of Neal Allen for rezoning from CA General Business Zone to CB Business and Manufacturing Zone as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Rutledge Pike, northeast of Woods Creek Road. Eighth Commission District.

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15. Consideration of the request of Prestige Development for rezoning from A Agricultural and F Floodway Zone to PR Planned

Residential and F Floodway Zone was before the Board of Commissioners. Property located on the northwest side of Cunningham Road, northeast of Fieldview Lane. Seventh Commission District. (*Book 22/Page 389 & 390*)

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

Commissioner Smith moved to approve zoning request 8-B-06-RZ – Request of Prestige Development for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential at a density of up to 3 dwelling units per acre and F Floodway Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Cunningham Road, northeast of Fieldview Lane. Seventh Commission District.

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16. Consideration of the request of Harbin Realtors for East County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to LI Light Industrial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the northwest of East Governor John Sevier Highway, southeast of Strawberry Plains Pike. Eighth Commission District. (*Book 22/Page 390*)

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

Commissioner Ballard moved to approve zoning request 8-A-06-SP – Request of Harbin Realtors for East County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to LI Light Industrial and STPA Stream Protection Area Zone as per MPC’s recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest of East Governor John Sevier Highway, southeast of Strawberry Plains Pike. Eighth Commission District.

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17. Consideration of the request of Harbin Realtors for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the northwest of East Governor John Sevier Highway, southeast of Strawberry Plains Pike. Eighth Commission District. (*Book 22/Page 391*)

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

Commissioner Ballard moved to approve zoning request 8-C-06-RZ – Request of Harbin Realtors for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per MPC’s recommendation. Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest of East Governor John Sevier Highway, southeast of Strawberry Plains Pike. Eighth Commission District.

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18. Consideration of the request of S & E Properties for Northwest County Sector Plan Amendment from Rural Residential and SLPA Slope Protection Area Zone to LDR Low Density Residential and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the northeast side of Everett Road, north side of I-40/75. Sixth Commission District. (*Book 22/Page 392*)

Mr. Arthur Seymour, Attorney representing S & E Properties, and Mr. Scott Smith, applicant, were present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve zoning request 8-G-06-SP – Request of S & E Properties for Northwest County Sector Plan Amendment from Rural Residential and SLPA Slope Protection Area Zone to LDR Low Density Residential and SLPA Slope Protection Area Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Everett Road, north side of I-40/75. Sixth Commission District.

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19. Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Everett Road, north side of I-40/75. Sixth Commission District. (**Book 22/Page 393**)

Mr. Arthur Seymour, Attorney representing S & E Properties, and Mr. Scott Smith, applicant, were present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve zoning request 8-E-06-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 to 2 dwelling units per acre. Commissioner Cawood seconded the motion.

Commissioner Hammond moved as a substitute motion to approve zoning request 8-E-06-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at up to 1.8 dwelling units per acre. Commissioner Leuthold seconded the motion



and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Schmid was absent from the meeting. The substitute motion carried 17-1-0-1. Property located on the northeast side of Everett Road, north side of I-40/75. Sixth Commission District.

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20. Consideration of the request of Nancy Nicholson for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of East Emory Road, southwest of Thomas Lane. Seventh Commission District. (*Book 22/Page 394*)

Ms. Nancy Nicholson, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Moore moved to deny zoning request 8-F-06-RZ Request of Nancy Nicholson for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Smith seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the October 2006 Board of Commissioners meeting zoning request 8-F-06-RZ - Request of Nancy Nicholson for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Guthe seconded

the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The substitute motion carried 18-0-0-1. Property located on the northwest side of East Emory Road, southwest of Thomas Lane. Seventh Commission District.

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21. Consideration of the request of Trent and Gail Walters for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Woody Drive, southeast of Annandale Road. Fifth Commission District. (*Book 22/Page 395*)

No one was present to represent the request.

Commissioner Moore deferred to the October 2006 Board of Commissioners meeting zoning request 8-G-06-RZ – Request of Trent and Gail Walters for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Property located on the southeast side of Woody Drive, southeast of Annandale Road. Fifth Commission District.

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22. Consideration of the request of Sundown Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Copper Ridge Road, north of West Emory Road. Sixth Commission District. (*Book 22/Page 395*)

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

Commissioner Cawood moved to approve zoning request 8-I-06-RZ – Request of Sundown Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northeast side of Copper Ridge Road, north of West Emory Road. Sixth Commission District.

This item was reconsidered later on the day’s agenda. (See Page 398)

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23. Consideration of the request of MPM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of East Emory Road, southwest side of Thomas Lane. Seventh Commission District. (**Book 22/Page 396**)

Mr. Mike Turner, representing MPM Development, LLC, was present and spoke on behalf of the request.

Commissioner Moore moved to defer to the October 2006 Board of Commissioners meeting zoning request 8-J-06-RZ – Request of MPM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of East Emory Road, southwest side of Thomas Lane. Seventh Commission District.

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24. Consideration of the request of MPM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Crippen Road, southwest of Brown Gap Road. Seventh Commission District. (*Book 22/Page 397*)

Mr. Mike Turner, representing MPM Development, LLC, was present and spoke on behalf of the request.

Commissioner Moore moved to defer to the October 2006 Board of Commissioners meeting zoning request 8-K-06-RZ – Request of MPM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion

carried 18-0-0-1. Property located on the northwest side of Crippen Road, southwest of Brown Gap Road. Seventh Commission District.

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

***(Book 22/Page 398)***

5. The following item was reconsidered at this time: Zoning Request 8-I-06-RZ – Request of Sundown Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone. Property located on the northeast side of Copper Ridge Road, north of West Emory Road. Sixth Commission District.

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25. Consideration of the request of Sundown Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Copper Ridge Road, north of West Emory Road. Sixth Commission District. ***(Book 22/Page 398)***

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

Commissioner Cawood moved to approve zoning request 8-I-06-RZ – Request of Sundown Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold,

Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Schmid was absent from the meeting. The motion carried 17-1-0-1. Property located on the northeast side of Copper Ridge Road, north of West Emory Road. Sixth Commission District.

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26. Consideration of the request of Terry Patton for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Ball Camp, southeast of Ball Road. Sixth Commission District. (*Book 22/Page 399*)

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

Commissioner Cawood moved to approve zoning request 8-B-06-SP – Request of Terry Patton for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Ball Camp, southeast of Ball Road. Sixth Commission District.

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27. Consideration of the request of Terry Patton for rezoning from A Agricultural to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Ball Camp Pike, southeast of Ball Road. Sixth Commission District. (*Book 22/Page 399 & 400*)

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

Commissioner Cawood moved to approve zoning request 8-L-06-RZ – Request of Terry Patton for rezoning from A Agricultural to PR Planned Residential Zone at a density of up to 7 dwelling units per acre as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Ball Camp Pike, southeast of Ball Road. Sixth Commission District.

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28. Consideration of the request of David Robinette for Northwest County Sector Plan Amendment from TP Technology Park and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District. (*Book 22/Page 400*)

Mr. David Robinette, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve zoning request 8-C-06-SP – Request of David Robinette for Northwest County Sector Plan Amendment from TP Technology Park and SLPA Slope Protection Area Zone to MU Mixed Uses and SLPA Slope Protection Area Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District.

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29. Consideration of the request of David O. Robinette for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the southwest side of Pellissippi



Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road.

Sixth Commission District. (*Book 22/Page 401*)

Mr. David Robinette, applicant, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve zoning request 8-M-06-RZ – Request of David O. Robinette for rezoning from A Agricultural/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zoning, limited to BP Business and Technology Park, SC Shopping Center and CN Neighborhood Commercial uses subject to 6 conditions as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Pellissippi Parkway, northwest of Carmichael Road, southeast of Hardin Valley Road. Sixth Commission District.

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30. Consideration of the request of Holrob, Davis, Shipe II for East County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream

Protection Area Zone was before the Board of Commissioners. Property located on the south side of Strawberry Plains Pike, east of East Governor John Sevier Highway. Eighth Commission District. (*Book 22/Page 402*)

Mr. Arthur Seymour, Attorney representing Holrob, Davis, Shipe II, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Ballard moved to approve zoning request 8-D-06-SP – Request of Holrob, Davis, Shipe II for East County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Area Zone to C Commercial and STPA Stream Protection Area Zone as per MPC’s recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Griess recused himself from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-1-1. Property located on the south side of Strawberry Plains Pike, east of East Governor John Sevier Highway. Eighth Commission District.

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31. Consideration of the request of Holrob, Davis, Shipe II for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone was before the Board of Commissioners. Property

located on the south side of Strawberry Plains Pike, east of East Governor John Sevier Highway. Eighth Commission District. (*Book 22/Page 403*)

Mr. Arthur Seymour, Attorney representing Holrob, Davis, Shipe II, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Ballard moved to approve zoning request 8-Q-06-RZ – Request of Holrob, Davis, Shipe II for rezoning from A Agricultural and F Floodway Zone to PC Planned Commercial and F Floodway Zone as per MPC’s recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Griess recused himself from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-1-1. Property located on the south side of Strawberry Plains Pike, east of East Governor John Sevier Highway. Eighth Commission District.

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32. Consideration of the request of Rockford and Sandra Estes for rezoning from LI Light Industrial Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property

located on the northwest side of Callahan Drive, northeast of Barger Point Way. Sixth Commission District. (*Book 22/Page 404*)

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

Commissioner Cawood moved to approve zoning request 8-S-06-RZ – Request of Rockford and Sandra Estes for rezoning from LI Light Industrial Zone to CB Business and Manufacturing Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Callahan Drive, northeast of Barger Point Way. Sixth Commission District.

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33. Consideration of the request of Creston Group for a Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northwest of Thompson Road. Sixth Commission District. (*Book 22/Page 405*)

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

Commissioner Lambert moved to approve zoning request 8-F-06-SP – Request of Creston Group for a Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density

Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Hardin Valley Road, northwest of Thompson Road. Sixth Commission District.

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34. Consideration of the request of Creston Group for rezoning from BP Business and Technology/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northwest side of Hardin Valley Road, northwest of Thompson Road. Sixth Commission District. (*Book 22/Page 405 & 406*)

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

Commissioner Lambert moved to approve zoning request 8-U-06-RZ – Request of Creston Group for rezoning from BP Business and Technology/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone at a density up to 5 dwelling unites per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion

carried 18-0-0-1. Property located on the northwest side of Hardin Valley Road, northwest of Thompson Road. Sixth Commission District.

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35. Consideration of the request of White Mountain Landing Development Company for rezoning from A Agricultural and CA General Business Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District. (*Book 22/Page 406*)

No one was present to represent the request.

Commissioner Moore deferred to the October 2006 Board of Commissioners meeting zoning request 8-V-06-RZ – Request of White Mountain Landing Development Company for rezoning from A Agricultural and CA General Business Zone to PR Planned Residential Zone. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District.

\* \* \* \* \*

**IN RE: ZONING APPEALS: (*Book 22/Page 407*)**

1. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 22/Page 407*)

This item was deferred to the October 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 378)

\* \* \* \* \*

2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District. (*Book 22/Page 407*)

This item was deferred to the October 2006 Board of Commissioners meeting. (See Amendments to the Agenda, Page 378)

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**IN RE:      ROLL CALL BY DISTRICTS: (*Book 22/Page 407*)**

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

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**IN RE:      ADJOURNMENT: (*Book 22/Page 408*)**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 23, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Commissioner Schmid was absent from the meeting. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. John Owings, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and new media.

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

Commissioner Scott Moore, Chairman, presided.

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**IN RE:      ROLL CALL: (Book 23/Page 1)**

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE:      DEVOTIONAL: (Book 23/Page 1)**

Commissioner Tony Norman gave the devotional.

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**IN RE:      AMENDMENT TO THE AGENDA: (Book 23/Page 1)**

Without objection, Commissioner Moore heard Resolution R-06-10-101 at this time.

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



**OCTOBER 2006 AS THE “MONTH OF THE YOUNG ADOLESCENT”:**

**R-06-10-101: (Book 23/Page 1-2)**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 2006 as the “Month of the Young Adolescent” was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 2006 as the “Month of the Young Adolescent.” Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 23/Page 2-4)**

Students from the following schools led the Pledge of Allegiance to the Flag:

Bearden: Monique Brown  
Kaitlyn Nicely

Carter: Alex Webster  
Brent McPherson

Cedar Bluff: Shavani Goyal  
Mandy Chambers

Farragut: Clarke Kelly  
Daniel Pitcher

Gresham: Kevin White  
Kelsea Ballerini

Halls: Cayla Varner  
Dalton Keck

Holston: Jerria Anderson  
Kimberly Gayle

Karns: Shay Wilson  
Caroline Dyer

Northwest: Kelly Alexander  
Adam Tidwell

Powell: Caty Davis  
Kara Arnold

South-

Doyle: Tori Bacon  
Marqueze Graham

Vine: Corey Hodge

Peter Talley

West

Valley: Nick Grisham

Adam Wojnar

Whittle

Springs: Tara Caylor

Laken McClain

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA: (Book 23/Page 4)**

Commissioner Lambert moved to withdraw from the agenda

R-06-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the investigation of allegations of violations of this Charter and the Ordinances of Knox County against Tyler Harber pursuant to Knox County Charter Section 2:02(H). Commissioner Leuthold seconded the motion.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

There was a call for the question and upon roll call vote on call for the question Commissioners Jordan, Guthe, Hammond, Leuthold, Griess, Smith, Ballard, Mills, Clark and Pinskton voted aye. Commissioners Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Cawood, Lambert and Moore voted no. Commissioner Schmid was absent from the meeting. The call for the question failed 10-8-0-1. (Required a 2/3 majority vote)

Upon roll call vote to withdraw from the agenda R-06-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the investigation of allegations of violations of this

Charter and the Ordinances of Knox County against Tyler Harber pursuant to Knox County Charter Section 2:02(H); Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:      AMENDMENT TO THE AGENDA: (Book 23/Page 5)**

Without objection, Commissioner Moore deferred to the November Board of Commissioners meeting R-06-10-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Cheryl Mashburn.

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**IN RE:      CONSENT ITEMS: (Book 23/Page 5-6)**

Tax Refunds: No tax refunds received.

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Notary Public Applications: 187 notaries received.

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Reports of Officials:

- A. County Mayor
- 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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Reports of County Agencies:

- A. Department of Human Services
- B. Department of Child and Family Services
- C. Department of Air Quality management
- 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 the above consent items.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried

18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 23/Page 6-7)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**

**UTILITY EASEMENT AT BRICKEY-MC CLOUD ELEMENTARY FOR**

**HALLSDALE-POWELL UTILITY DISTRICT: R-06-10-201: (Book**

**23/Page 6)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at Brickey-McCloud Elementary for Hallsdale-Powell Utility District was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at Brickey-McCloud Elementary for Hallsdale-Powell Utility District. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**UTILITY EASEMENT AT NEW GIBBS ELEMENTARY SCHOOL SITE**  
**FOR KNOXVILLE UTILITIES BOARD: R-06-10-202: (Book 23/Page 7)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at new Gibbs Elementary School site for Knoxville Utilities Board was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement at new Gibbs Elementary School site for Knoxville Utilities Board. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSENT CALENDAR: (Book 23/Page 8-13)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AMENDMENT WITH RENFRO CONSTRUCTION COMPANY, INC. FOR HOT MIX HAULING AND PLACEMENT SERVICES: R-06-10-401: (Book 23/Page 8)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Renfro Construction Company, Inc. for hot mix hauling and placement services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Renfro Construction Company, Inc. for hot mix hauling and placement services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WASTE CONNECTIONS, INC. FOR BULKY SOLID WASTE COLLECTION AND DISPOSAL SERVICES: R-06-10-402: (Book 23/Page 8)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Connections, Inc. for bulky solid waste collection and disposal services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Connections, Inc. for bulky solid waste collection and disposal services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT WITH INTERFAITH HEALTH CLINIC: R-06-10-501:**  
***(Book 23/Page 9)***

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Interfaith Health Clinic was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Interfaith Health Clinic. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston



voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF 598,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR CONTINUATION OF BIOTERRORISM SERVICES: R-06-10-601:**  
*(Book 23/Page 10)*

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 598,000.00 with the State of Tennessee Department of Health for continuation of Bioterrorism Services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 598,000.00 with the State of Tennessee Department of Health for continuation of Bioterrorism Services.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACCEPTANCE OF SPONSORSHIP FUNDING IN THE AMOUNT OF**

**\$22,021.44 FROM THE KNOXVILLE TOURISM AND SPORTS**

**CORPORATION FOR U.S. CELLULAR SOCCER COMPLEX:**

**R-06-10-701: (Book 23/Page 10)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of sponsorship funding in the amount of \$22,021.44 from the Knoxville Tourism and Sports Corporation for U.S. Cellular Soccer Complex was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of sponsorship funding in the amount of \$22,021.44 from the Knoxville Tourism and Sports Corporation for U.S. Cellular Soccer Complex. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE PRESERVATION OF THE STRAWBERRY PLAINS BATTLEFIELD SITE IN KNOX COUNTY ALONG THE HOLSTON RIVER:**

**R-06-10-702: (Book 23/Page 11)**

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the preservation of the Strawberry Plains Battlefield Site in Knox County along the Holston River was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the preservation of the Strawberry Plains Battlefield Site in Knox County along the Holston River. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A**  
**CONTRACT FOR HEALTH BENEFITS WITH CIGNA HEALTHCARE**  
**AND A PROFESSIONAL CONSULTING SERVICES CONTRACT**  
**WITH WILLIS OF TENNESSEE, INC.: R-06-10-801: (Book 23/Page 12)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for health benefits with CIGNA Healthcare and a professional consulting services contract with Willis of Tennessee, Inc. was before the Board of Commissioners.

Commissioners Mills moved to approve R-06-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for health benefits with CIGNA Healthcare and a professional consulting services contract with Willis of Tennessee, Inc. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard,

Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1.

Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING THE POSTAL REGULATION'S COUNCIL BOARD OF GOVERNORS TO REJECT THE U.S. POSTAL SERVICES' PLANNED RATE INCREASES AND THE PROPOSED CHANGES REGARDING NOT-FLAT-MACHINABLES: R-06-10-902: (Book 23/Page 12-13)**

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Postal Regulation's Council Board of Governors to reject the U.S. Postal Services' planned rate increases and the proposed changes regarding not-flat-machinables was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Postal Regulation's Council Board of Governors to reject the U.S. Postal Services' planned rate increases and the proposed changes regarding not-flat-machinables. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF NEW COUNTY ROADS: (Book 23/Page 13-14)**

Consideration of acceptance of new county roads was before the Board of Commissioners.

- A. Woodcove Lane in the Woods at Montgomery Cove Subdivision, Unit 3. (District 5)
- B. Arborbrooke Drive in the Woods at Montgomery Cove Subdivision, Unit 3. (District 5)
- C. Watersong Lane in the Woods at Montgomery Cove Subdivision, Unit 3. (District 5)
- D. Mallard Bay Drive in the Mallard Bay Subdivision, Unit 4 (District 5)
- E. Bayview Drive in the Mallard Bay Subdivision, Unit 4. (District 5)
- F. Cliffrock Lane in the Mallard Bay Subdivision, Unit 4. (District 5)
- G. Gatewater Lane in the Mallard Bay Subdivision, Unit 4, (District 5)
- H. Dockside Lane in the Mallard Bay Subdivision, Unit 4, (District 5)
- I. Canter Lane in the Trotters Gail Subdivision, Unit 3. (District 7)

Commissioner Mills moved to approve the above Acceptance of new county roads. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS MEETING: (Book 23/Page 14)**

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 Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 23/Page 15-16)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
APPOINTMENT OF COMMISSIONER PHIL BALLARD TO THE  
AGRICULTURAL EXTENSION BOARD: R-06-10-110: (Book 23/Page  
15)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Phil Ballard to the Agricultural Extension Board was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-10-110 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Phil Ballard to the Agricultural Extension Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess,

Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE**  
**RE-APPOINTMENT OF HENRIETTA GRANT AND JOE GUESS, II**  
**TO THE KNOX COUNTY HOUSING AUTHORITY BOARD:**  
**R-06-10-111: (Book 23/Page 15-16)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the re-appointment of Henrietta Grant and Joe Guess, II to the Knox County Housing Authority Board was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the re-appointment of Henrietta Grant and Joe Guess, II to the Knox County Housing Authority Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:        DRIVES AND ROADS: (Book 23/Page 16-17)**

Consideration of closure of unused alleyway off Paramount Road was before the Board of Commissioners on first reading. Property located off

Paramount Road. Property owner; John Sevier Baptist Church. *(Book 23/Page 16)*

Commissioner Mills moved to approve closure of unused alleyway off Paramount Road on first reading. Property located off Paramount Road. Property owner; John Sevier Baptist Church. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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Consideration of closure of right of way off Andersonville Pike was before the Board of Commissioners on first reading. Property located off of Pleasant Gap Road. Property owner: Knox County. *(Book 23/Page 17)*

Commissioner Mills moved to approve closure of right of way off Andersonville Pike on first reading. Property located off of Pleasant Gap Road. Property owner: Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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Consideration of closure of right of way of Castleton Road was before the Board of Commissioners on second reading. Property located off Murphy Road. Property owner: E. Doyle Johnson. *(Book 23/Page 17)*



Commissioner Mills moved to approve closure of right of way of Castleton Road on second reading. Property located off Murphy Road. Property owner: E. Doyle Johnson. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE: CONSIDERATION OF A JOINT RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AND THE KNOX COUNTY BOARD OF EDUCATION TO COMMIT THE PROCEEDS FROM THE SALE OF KNOX COUNTY BOARD OF EDUCATION SURPLUSED REAL PROPERTY TO PHYSICAL PLANT UPGRADES FOR KNOX COUNTY SCHOOLS: R-06-10-901: (Book 23/Page 18)**

Consideration of a Joint Resolution of the Commission of Knox County, Tennessee and the Knox County Board of Education to commit the proceeds from the sale of Knox County Board of Education surplused real property to physical plant upgrades for Knox County Schools was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Mike Arms, Chief of Staff, Knox County Mayor's office, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-10-901 -

Consideration of a Joint Resolution of the Commission of Knox County, Tennessee and the Knox County Board of Education to commit the proceeds from the sale of Knox County Board of Education surplus real property to physical plant upgrades for Knox County Schools with the following amendment: Delete Eastport and Oakwood Schools from the resolution. Add not only to go to physical plant upgrades but to school construction project or to land purchases (capital purchases inside the system).

Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

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**IN RE:      PUBLIC FORUM: (Book 23/Page 19)**

Ms. Shannon Szito, concerned citizen, was present and spoke on Clayton's and Building Codes.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

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Mr. Joe Bryson, asked the County Commission for a moment of silence for the Veterans and the men and women in Iraq.

At this time there was a moment of silence.

Mr. Bryson also spoke on returning government to the people.

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Mr. Lynn Mays, concerned citizen, spoke on waste on Joe Daniel's Road.

Mr. Mike Arms, Chief of Staff, Knox County Mayor's office, was present and stated he would check on the matter.

\* \* \* \* \*

**IN RE: ZONING REQUESTS: 4:00 P.M. (Book 23/Page 19)**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk Mike Padgett called the roll those responding were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Commissioner Schmid was absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 23/Page 20)**

Commissioner Griess moved to defer to the November Board of Commissioners meeting 6-A-06-SP – Appeal by W. C. Development, owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District and 6-H-06-RZ – Appeal by W. C. Development, owner of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business); Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Schmid was absent from the meeting.

Mr. John Buckingham, Attorney, representing Mr. John King, Attorney, was present and spoke on the matter.

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Request of Landview Development, LLC for street name change from Windsor Pointe Lane to Wellington Chase Lane 8-A-06-SNC was before the Board of Commissioners. Street located between Thompson Road and deadend. Sixth Commission District. (*Book 23/Page 20-21*)

Commissioner Lambert moved to approve 8-A-06-SNC - Request of Landview Development, LLC for street name change from Windsor Pointe Lane to Wellington Chase Lane. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Street located between Thompson Road and deadend. Sixth Commission District.

\* \* \* \* \*

Request of Metropolitan Planning Commission for approval of the Chapman Highway Corridor Study 9-A-06-SAP was before the Board of Commissioners. (*Book 23/Page 21*)

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Clark moved to approve 9-A-06-SAP - Request of Metropolitan Planning Commission for approval of the Chapman Highway Corridor Study. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1.

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Request of Knox County for rezoning from A (Agricultural) to RA (Low Density Residential) 1-X-06-RZ was before the Board of Commissioners. Property located on the east side of Tazewell Pike, east of Twin Oaks Lane. Eighth Commission District. (*Book 23/Page 22*)

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

Commissioner Mills moved to defer to the November Board of Commissioners meeting 1-X-06-RZ - Request of Knox County for rezoning from A (Agricultural) to RA (Low Density Residential). The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Tazewell Pike, east of Twin Oaks Lane. Eighth Commission District.

\* \* \* \* \*

Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway)

6-G-06-RZ was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. (*Book 23/Page 22*)

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

Without objection, Commissioner Moore moved to defer to the November Board of Commissioners meeting 6-G-06-RZ - Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway). Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

\* \* \* \* \*

Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 7-A-06-SP was before the Board of Commissioners. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (*Book 23/Page 23*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Stewart Grady, representing area residents who live on Meadowrun Lane, was present and spoke in opposition to the request.

Mr. Jim Bacon, area resident, was present and spoke in opposition to the request.

Mr. Joe Tate, applicant, was present and spoke on behalf of the request.

Mr. Christopher Hill, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to deny 7-A-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Commissioner Mark Harmon seconded the motion.

Commissioner Griess moved as a substitute motion to approve 7-A-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Commissioner Moore seconded the motion and upon roll call vote Commissioners Griess, Smith and Moore voted aye. Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Cawood, Lambert, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 3-15-0-1.

Upon roll call of the original motion to deny 7-A-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

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Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business) 7-B-06-RZ was before the Board of Commissioners.

Property located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District. (*Book 23/Page 24*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Stewart Grady, representing area residents who live on Meadowrun Lane, was present and spoke in opposition to the request.

Mr. Jim Bacon, area resident, was present and spoke in opposition to the request.

Mr. Joe Tate, applicant, was present and spoke on behalf of the request.

Mr. Christopher Hill, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to deny 7-B-06-RZ - Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business).

Commissioner Mark Harmon seconded the motion.

Commissioner Griess moved as a substitute motion to approve 7-B-06-RZ - Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business). Commissioner Moore seconded the motion and upon roll call vote Commissioners Griess, Smith and Moore voted aye. Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Cawood, Lambert, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 3-15-0-1.

Upon roll call of the original motion to deny 7-B-06-RZ - Request of PJT, LLC for rezoning from OA (Office Park) to CA (General Business)



Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Meadowrun Lane, west side of Oak Ridge Highway. Sixth Commission District.

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Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 7-D-06-SP was before the Board of Commissioners. Property located on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District. (*Book 23/Page 25*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Stewart Grady, representing area residents who live on Meadowrun Lane, was present and spoke in opposition to the request.

Mr. Jim Bacon, area resident, was present and spoke in opposition to the request.

Mr. Joe Tate, applicant, was present and spoke on behalf of the request.

Mr. Christopher Hill, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve 7-D-06-SP - Request of PJT, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office). The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell,

Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the west side of Meadowrun Lane, south of Oak Ridge Highway. Sixth Commission District.

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Request of PJT, LLC for rezoning from RA (Low Density Residential) to OA (Office Park) 7-R-06-RZ was before the Board of Commissioners. Property located on the west side of Meadowrun Lane, south side of Oak Ridge Highway. Sixth Commission District. (*Book 23/Page 26-27*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Stewart Grady, representing area residents who live on Meadowrun Lane, was present and spoke in opposition to the request.

Mr. Jim Bacon, area resident, was present and spoke in opposition to the request.

Mr. Joe Tate, applicant, was present and spoke on behalf of the request.

Mr. Christopher Hill, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve 7-R-06-RZ - Request of PJT, LLC for rezoning from RA (Low Density Residential) to OA (Office Park). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith,

Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the west side of Meadowrun Lane, south side of Oak Ridge Highway. Sixth Commission District.

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Request of Nancy Nicholson for rezoning from A (Agricultural) to RA (Low Density Residential) 8-F-06-RZ was before the Board of Commissioners. Property located on the northwest side of East Emory Road, southwest of Thomas Lane. Seventh Commission District. (*Book 23/Page 27-29*)

Mr. Greg Shelton, representing Ms. Nancy Nicholson, was present and spoke on behalf of the request.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Nancy Nicholson, applicant, was present and spoke on behalf of the request.

Commissioner Moore moved to approve 8-F-06-RZ - Request of Nancy Nicholson for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Smith seconded the motion.

Commissioner Griess moved as a substitute motion to approve 8-F-06-RZ – Request of Nancy Nicholson for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 units per acre. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Guthe,

Hammond, Griess and Lambert voted aye. Commissioners Tindell, Ivan Harmon, Leuthold, Cawood, Smith, Moore, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 8-10-0-1.

Commissioner Guthe moved as a substitute motion to approve 8-F-06-RZ Request of Nancy Nicholson from rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Guthe, Hammond, and Griess voted aye. Commissioners Tindell, Norman, Ivan Harmon, Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted no. Commissioner Schmid was absent from the meeting. The substitute motion failed 6-12-0-1.

Upon roll call of the original motion to approve 8-F-06-RZ - Request of Nancy Nicholson for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of East Emory Road, southwest of Thomas Lane. Seventh Commission District.

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Request of Trent and Gail Walters for rezoning from A (Agricultural) to RA (Low Density Residential) 8-G-06-RZ was before the Board of Commissioners. Property located on the southeast side of Woody Drive,

southeast of Annandale Road. Fifth Commission District. (*Book 23/Page 29*)

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

Commissioner Hammond moved to approve 8-G-06-RZ - Request of Trent and Gail Walters for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of Woody Drive, southeast of Annandale Road. Fifth Commission District.

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Request of MPM Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 8-J-06-RZ was before the Board of Commissioners. Property located on the south side of East Emory Road, southwest side of Thomas Lane. Seventh Commission District. (*Book 23/Page 30*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Mike Turner, Developer, was present and spoke on behalf of the request.

Commissioner Smith moved to approve 8-J-06-RZ - Request of MPM 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 up to 5 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of East Emory Road, southwest side of Thomas Lane. Seventh Commission District.

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Request of MPM Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 8-K-06-RZ was before the Board of Commissioners. Property located on the northwest side of Crippen Road, southwest of Brown Gap Road. Seventh Commission District. (*Book 23/Page 30-31*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Mike Turner, Developer, was present and spoke on behalf of the request.

Commissioner Smith moved to approve 8-K-06-RZ - Request of MPM 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 up to 5 dwelling units per

acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Schmid was absent from the meeting. The motion carried 17-1-0-1. Property located on the northwest side of Crippen Road, southwest of Brown Gap Road. Seventh Commission District.

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Request of White Mountain Landing Development Co. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential) 8-V-06-RZ was before the Board of Commissioners. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District. (*Book 23/Page 31*)

Without objection, Commissioner Moore deferred to the November Board of Commissioners meeting 8-V-06-RZ - Request of White Mountain Landing Development Co. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential). Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District.

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Request of River Walk Landing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 8-E-06-SP was before the Board of Commissioners. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 32*)

Without objection, Commissioner Moore deferred to the November Board of Commissioners meeting 8-E-06-SP - Request of River Walk

Landing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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Request of River Walk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) and CA (General Business) 8-T-06-RZ was before the Board of Commissioners. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 32*)

Without objection, Commissioner Moore deferred to the November Board of Commissioners meeting 8-T-06-RZ - Request of River Walk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) and CA (General Business). Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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Request of Todd Howarth for rezoning from RA (Low Density Residential) to PR (Planned Residential) 9-A-06-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, northeast of Sanford Day Road. Fourth Commission District. (*Book 23/Page 33*)

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

Commissioner Hammond moved to approve 9-A-06-RZ - Request of Todd Howarth for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density of 1-4 dwelling units per acre.



Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Westland Drive, northeast of Sanford Day Road. Fourth Commission District.

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Request of Marilyn Surret for rezoning from A (Agricultural) to RB (General Residential) 9-D-06-RZ was before the Board of Commissioners. Property located on the north side Clinton Highway, west of Murray Drive. Sixth Commission District. (*Book 23/Page 33*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 9-D-06-RZ - Request of Marilyn Surret for rezoning from A (Agricultural) to RB (General Residential) as per Metropolitan Planning Commission's Recommendation: Approve RB (General Residential). Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills and Pinkston voted aye. Commissioners Leuthold and Clark voted no. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting.

The motion carried 15-2-0-2. Property located on the north side Clinton Highway, west of Murray Drive. Sixth Commission District.

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Request of Geraldine L. Wheat for rezoning from A (Agricultural) to RA (Low Density Residential) 9-E-06-RZ was before the Board of Commissioners. Property located on the southwest side of Heiskell Road, northwest of Windstone Blvd. Sixth Commission District. (*Book 23/Page 34*)

Without objection, Commission Moore deferred to the November Board of Commissioners meeting 9-E-06-RZ - Request of Geraldine L. Wheat for rezoning from A (Agricultural) to RA (Low Density Residential). Property located on the southwest side of Heiskell Road, northwest of Windstone Blvd. Sixth Commission District.

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Request of Holston River Preserve, LLC for Northeast County Sector Plan Amendment from LI (Light Industrial) to A/RR (Agricultural/Rural Residential) 9-A-06-SP was before the Board of Commissioners. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District. (*Book 23/Page 34-35*)

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

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

Commissioner Mills moved to approve 9-A-06-SP – Request of Holston River Preserve, LLC for Northeast County Sector Plan Amendment from LI (Light Industrial) to A/RR (Agricultural/Rural Residential) as per Metropolitan Planning Commission’s Recommendation: Approve A/RR

(Agricultural) /Rural Residential). Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-0-2. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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Request of Holston River Preserve, LLC for rezoning from I (Industrial) to PR (Planned Residential) 9-F-06-RZ was before the Board of Commissioners. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District. **(Book 23/Page 35-36)**

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

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

Commissioner Mills moved to approve 9-F-06-RZ - Request of Holston River Preserve, LLC for rezoning from I (Industrial) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 0.5 dwelling units per acre. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting.

The motion carried 17-0-0-2. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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Request of Paula C. Tompkins for rezoning from A (Agricultural) to RA (Low Density Residential) 9-G-06-RZ was before the Board of Commissioners. Property located on the northeast side of Bob Varner Road, northwest of Brown Gap Road. Seventh Commission District. (*Book 23/Page 36*)

Ms. Lena Van Dyke, representing Paula C. Tompkins, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Moore moved to approve 9-G-06-RZ -Request of Paula C. Tompkins for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-0-2. Property located on the northeast side of Bob Varner Road, northwest of Brown Gap Road. Seventh Commission District.

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Request of Disney Joint Venture, Jerry Disney for rezoning from A (Agricultural) to PR (Planned Residential) 9-H-06-RZ was before the Board of Commissioners. Property located on the northwest side of W. Emory Road, northeast of Yount Road. Sixth Commission District. (*Book 23/Page 37*)

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

Commissioner Cawood moved to approve 9-H-06-RZ - Request of Disney Joint Venture, Jerry Disney for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 16-1-0-2. Property located on the northwest side of W. Emory Road, northeast of Yount Road. Sixth Commission District.

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Request of Jim Sullivan for rezoning from PR (Planned Residential) to A (Agricultural) 9-I-06-RZ was before the Board of Commissioners. Property located on the southeast side of Strawberry Plains Pike, southwest side of McCubbins Road. Eighth Commission District. (*Book 23/Page 38*)

Mr. Jim Sullivan, Surveyor, representing Mr. Ed Sharp, was present and spoke on behalf of the request.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Ballard moved to approve 9-I-06-RZ – Request of Jim Sullivan for rezoning from PR (Planned Residential) 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, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Strawberry Plains Pike, southwest side of McCubbins Road. Eighth Commission District.

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Request of Marc Underwood for rezoning from A (Agricultural) to RA (Low Density Residential) 9-L-06-RZ was before the Board of Commissioners. Property located on the west side of Brakebill Road, south of Suncrest Lane. Eighth Commission District. (*Book 23/Page 38*)

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

Commissioner Mills moved to approve 9-L-06-RZ - Request of Marc Underwood for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission’s Recommendation: Approve RA (Low Density Residential). Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark

Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. The motion carried 17-0-0-2. Property located on the west side of Brakebill Road, south of Suncrest Lane. Eighth Commission District.

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Request of Benchmark Associates for rezoning from A (Agricultural) to PR (Planned Residential) 9-M-06-RZ was before the Board of Commissioners. Property located on the southeast side of George Williams Road, southwest of Hidden Glen Lane. Fifth Commission District. (*Book 23/Page 39*)

Mr. Benny Moorman, Benchmark Associates, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Griess moved to approve 9-M-06-RZ - Request of Benchmark 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 up to 3 dwelling units per acre. Commissioner Ballard seconded the motion.

Commissioner Hammond moved as a substitute motion to approve Request of Benchmark Associates for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1-2 ½ dwelling units per acre. Commissioner Leuthold seconded the motion and upon roll call vote

Commissioners Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Smith, Moore, Clark and Pinkston voted aye. Commissioners Jordan, Strickland, Griess, Cawood, Lambert, Ballard and Mills voted no. The substitute motion carried 10-7-0-2. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting. Property located on the southeast side of George Williams Road, southwest of Hidden Glen Lane. Fifth Commission District.

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Request of MJM Development for rezoning from A (Agricultural) to PR (Planned Residential) 9-O-06-RZ was before the Board of Commissioners. Property located on the northeast side of Micah Lane, northwest of McCloud Road. Seventh Commission District. (*Book 23/Page 40-42*)

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing MJM Development, was present and spoke on the matter.

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

Ms. Sue Manince, area resident, was present and spoke in opposition to the request.

Mr. Clark Sanders, area resident, was present and spoke in opposition to the request.

Ms. Yvonne Gangloff, area resident, was present and spoke in opposition to the request.

Commissioner Moore moved to approve request of MJM Development for rezoning from A (Agricultural) to PR (Planned



Residential) at a density of 2 units per acre. Commissioner Leuthold seconded the motion.

Commissioner Griess moved as a substitute motion to approve request of MJM Development for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 2 1/2 units per acre. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Ivan Harmon, Griess, Lambert, Mills, Clark and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Norman, Hammond, Leuthold, Cawood, Smith, Moore and Ballard voted no. The substitute motion failed 8-9-0-2. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting.

Commissioner Lambert moved as a substitute motion to approve MJM Development for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 2.25 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Tindell, Ivan Harmon, Griess, Lambert, Mills, Clark and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Norman, Hammond, Leuthold, Cawood, Smith, Moore and Ballard voted no. The substitute motion failed 8-9-0-2. Commissioner Guthe was absent from the vote. Commissioner Schmid was absent from the meeting.

Commissioner Moore moved as a substitute motion to withdraw from the agenda 9-O-06-RZ - Request of MJM Development for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Schmid

was absent from the meeting. The substitute motion carried 17-0-0-2.

Property located on the northeast side of Micah Lane, northwest of McCloud Road. Seventh Commission District.

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**IN RE:      ADJOURNMENT: (Book 23/Page 42)**

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

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SCOTT MOORE, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 20, 2006 at 2:00 p.m. in the Main Assembly Room of the City County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

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**IN RE:      ROLL CALL: (Book 23/Page 43)**

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

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**IN RE:      DEVOTIONAL: (Book 23/Page 43)**

Commissioner Mark Harmon gave the devotional.

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Commissioner Moore requested a moment of silence in memory of Ms. Barbara Bearden, sister of Commissioner Smith.

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Commissioner Moore requested a moment of silence in memory of Officer Russell Kocur.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 23/Page 43)**

Commissioner Griess led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 23/Page 44-45)**

1. Commissioner Moore amended the agenda to remove the following item from the Consent Agenda and hear on the Regular Agenda: Resolution R-06-11-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$250,000.00 to fund the Knox County's contribution toward a technology business incubator building. He also amended the agenda to withdraw the following item: Drives and Roads Consideration of closure of unnamed right of way off of Parkridge Drive, property located off North Parkridge Drive, Edward Howell and Terry Gist, property owners.

2. Commissioner Moore amended the agenda to add the following item to be heard after completion of Amendments to the Agenda: Resolution R-06-11-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing Commissioner Greg "Lumpy" Lambert.

3. Commissioner Moore amended the agenda to withdraw the following items: Resolution R-06-11-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for sale of property located at 4701 High School Road to Chamco Investments, LLC; and Resolution R-06-11-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with C & J Consulting and Administration, Inc. to provide a Health Reimbursement Arrangement account to eligible Knox County Employees.

4. Commissioner Moore amended the agenda to withdraw the following item: Resolution R-06-11-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with HealthSTAT, Inc. to provide an on-site Medical Clinic for eligible Knox County Employees.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING COMMISSIONER GREG “LUMPY” LAMBERT – R-06-11-909: (Book 23/Page 45)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing Commissioner Greg “Lumpy” Lambert was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-06-11-909 - Resolution of the Commission of Knox County, Tennessee, recognizing Commissioner Greg “Lumpy” Lambert. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond,

Leuthold, Griess, Cawood, Lambert, Smith, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Moore voted no. The motion carried 18-1-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioner Lambert expressed appreciation to the Commission for the resolution.

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

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**IN RE:      CONSENT ITEMS: (Book 23/Page 46)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

155 Notary Public Applications received.

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Commissioner Mills moved to approve all Consent Items.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      EDUCATION CONSENT CALENDAR: (Book 23/Page 46-47)**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**RENEWAL OF A CONTRACT FOR DENTAL BENEFITS WITH**  
**DELTA DENTAL OF TENNESSEE – R-06-11-201: (Book 23/Page 46)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the renewal of a contract for dental benefits with Delta Dental of Tennessee was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-201 Resolution of the Commission of Knox County, Tennessee, approving the renewal of a contract for dental benefits with Delta Dental of Tennessee.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 DODSON BROS. EXTERMINATING COMPANY**  
**FOR PEST CONTROL – R-06-11-202: (Book 23/Page 47)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Dodson Bros. Exterminating Company for pest control was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-202 Resolution of the Commission of Knox County, Tennessee, approving a contract with Dodson Bros. Exterminating Company for pest control.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT CALENDAR: (Book 23/Page 48-58)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CHERYL MASHBURN – R-06-11-101: (Book 23/Page 48)**

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

Commissioner Mills moved to approve Resolution R-06-11-101 Resolution of the Commission of Knox County, Tennessee, honoring Cheryl Mashburn. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 GRACE BAPTIST CHURCH – R-06-11-102: (Book 23/Page 48)**



Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Grace Baptist Church was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-102 Resolution of the Commission of Knox County, Tennessee, honoring Grace Baptist Church. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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**  
**OFFICER RUSSELL KOCUR – R-06-11-103: (Book 23/Page 49)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Officer Russell Kocur was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-103 Resolution of the Commission of Knox County, Tennessee, honoring Officer Russell Kocur. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 IN THE AMOUNT OF \$3,800.00 WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION AND KNOX COUNTY PUBLIC LIBRARY FOR THE PROVISION OF CHILDREN'S OUTREACH THEATRE SERIES – R-06-11-203: (Book 23/Page 49-50)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$3,800.00 with the State of Tennessee, Tennessee Arts Commission and Knox County Public Library for the provision of Children's Outreach Theatre Series was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-203 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$3,800.00 with the State of Tennessee, Tennessee Arts Commission and Knox County Public Library for the provision of Children's Outreach Theatre Series. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 CONTRACT AMENDMENT WITH TRANE COMPANY FOR HVAC MECHANICAL SERVICES – R-06-11-301: (Book 23/Page 50)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contract amendment with Trane Company for HVAC Mechanical Services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-301 Resolution of the Commission of Knox County, Tennessee, approving contract amendment with Trane Company for HVAC Mechanical Services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AT INTERSECTION OF LOVELL ROAD AND KINGSTON PIKE – R-06-11-401: (Book 23/Page 51)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation (TDOT) for intersection improvements at intersection of Lovell Road and Kingston Pike was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-401 Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation (TDOT)

for intersection improvements at intersection of Lovell Road and Kingston Pike. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 AMENDMENT WITH TENNESSEE CONFERENCE OF**  
**COMMUNITY DEVELOPMENT (TCCD) FOR RENOVATION OF THE**  
**HARDY PROFESSIONAL BUILDING – R-06-11-501: (Book 23/Page**  
**52)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with Tennessee Conference of Community Development (TCCD) for renovation of the Hardy Professional Building was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-501 Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with Tennessee Conference of Community Development (TCCD) for renovation of the Hardy Professional Building. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 IN THE AMOUNT OF \$336,300.00 WITH THE  
STATE OF TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE  
TENNCARE OUTREACH SERVICES FOR ENROLLED CHILDREN –  
R-06-11-601: (Book 23/Page 52-53)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the State of Tennessee Department of Health to provide TennCare outreach services for enrolled children was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-601 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the State of Tennessee Department of Health to provide TennCare outreach services for enrolled children. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 CHEROKEE HEALTH SYSTEMS FOR INDIGENT  
PRIMARY CARE SERVICES – R-06-11-602: (Book 23/Page 53)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cherokee Health Systems for Indigent Primary Care Services was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-602 Resolution of the Commission of Knox County, Tennessee, approving a contract with Cherokee Health Systems for Indigent Primary Care Services. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 IN THE AMOUNT OF \$200,000.00 WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, THE CITY OF KNOXVILLE AND KNOX COUNTY**  
**R-06-11-701: (Book 23/Page 54)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$200,000.00 with the Tennessee Department of Environment and Conservation, The City of Knoxville and Knox County was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-701 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$200,000.00 with the Tennessee

Department of Environment and Conservation, The City of Knoxville and Knox County. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 SALE OF PROPERTY LOCATED AT 4701 HIGH SCHOOL ROAD TO CHAMCO INVESTMENTS, LLC – R-06-11-801:**  
*(Book 23/Page 55)*

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 44)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$250,000.00 TO FUND THE KNOX COUNTY'S CONTRIBUTION TOWARD A TECHNOLOGY BUSINESS INCUBATOR BUILDING – R-06-11-802:** *(Book 23/Page 55)*

This item was heard later on the day's agenda. (See Page 67)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR WKUD, KNOX COUNTY AND HARDIN VALLEY HIGH SCHOOL – R-06-11-903:** *(Book 23/Page 55)*

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement for WKUD, Knox County and Hardin Valley High School was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-903 Resolution of the Commission of Knox County, Tennessee, approving a utility easement for WKUD, Knox County and Hardin Valley High School. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 OPERATING AGREEMENT BETWEEN KNOX COUNTY BOARD OF EDUCATION, KNOX COUNTY AND THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE FOR AN ADDITION AND RENOVATIONS TO POWELL MIDDLE SCHOOL – R-06-11-904: (Book 23/Page 56)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an operating agreement between Knox County Board of Education, Knox County and the Public Building Authority of the County of Knox and the City of Knoxville for an addition and renovations to Powell Middle School was before the Board of Commissioners.



Commissioner Mills moved to approve Resolution R-06-11-904 Resolution of the Commission of Knox County, Tennessee, approving an operating agreement between Knox County Board of Education, Knox County and the Public Building Authority of the County of Knox and the City of Knoxville for an addition and renovations to Powell Middle School. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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, AND THE KNOX**  
**COUNTY BOARD OF EDUCATION TO COMMIT THE PROCEEDS**  
**FROM THE SALE OF KNOX COUNTY BOARD OF EDUCATION**  
**SURPLUSED REAL PROPERTY TO PHYSICAL PLANT UPGRADES**  
**AND/OR ANY REAL PROPERTY CAPITAL PROJECTS FOR KNOX**  
**COUNTY SCHOOLS – R-06-11-907: (Book 23/Page 57)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, and the Knox County Board of Education to commit the proceeds from the sale of Knox County Board of Education surplused real property to physical plant upgrades and/or any real property capital projects for Knox County Schools was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-907 Resolution of the Commission of Knox County, Tennessee, and the Knox County Board of Education to commit the proceeds from the sale of Knox

County Board of Education surplused real property to physical plant upgrades and/or any real property capital projects for Knox County Schools. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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, TO RECOMMEND THAT STATE LEGISLATION BE ENACTED TO CREATE A PARKWAY OVERLAY FOR SR475 – R-06-11-908: (Book 23/Page 58)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to recommend that State Legislation be enacted to create a Parkway Overlay for SR475 was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-06-11-908 Resolution of the Commission of Knox County, Tennessee, to recommend that State Legislation be enacted to create a Parkway Overlay for SR475. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 23/Page 58)**

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

- A. Austin Park Lane, Mountain Place Subdivision, Unit 1, District 8.
- B. Sugar Creek Lane, Mountain Place Subdivision, Unit 1, District 8.
- C. Long Meadow Drive, Mountain Place Subdivision, Unit 1, District 8.

Commissioner Mills moved to approve the above acceptance of new county roads. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

***(Book 23/Page 59)***

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 Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 23/Page 59-62)**

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

**RESIGNATION OF KNOX COUNTY JUDICIAL COMMISSIONER  
KEITH POPE AND APPROVING THE NOMINATION AND  
APPOINTMENT OF RICHARD A. MAJOR AS JUDICIAL  
COMMISSIONER TO FILL THE REMAINDER OF THE TERM,  
THROUGH JUNE 30, 2009 – R-06-11-110: (Book 23/Page 59)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Knox County Judicial Commissioner Keith Pope and approving the nomination and appointment of Richard A. Major as Judicial Commissioner to fill the remainder of the term, through June 30, 2009 was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Tindell nominated Mr. Richard Major. Commissioner Guthe nominated Mr. John Sholly. Commissioner Mark Harmon nominated Mr. Michael Coleman.

Upon roll call for the appointment of a Judicial Commissioner through June 30, 2009 due to the resignation of Knox County Judicial Commissioner Keith Pope, Commissioners Jordan, Strickland, Tindell, Ivan Harmon, Schmid, Hammond, Cawood, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Mr. Major. Commissioners Norman, Guthe, Leuthold, Griess and Lambert voted for Mr. Sholly. Commissioner Mark Harmon voted for Mr. Coleman. Mr. Major received 13 votes. Mr. Sholly received 5 votes. Mr. Coleman received 1 vote.

Commissioner Tindell moved to approve Resolution R-06-11-110 – Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Knox County Judicial Commissioner Keith

Pope and approving the nomination and appointment of Richard A. Major as Judicial Commissioner to fill the remainder of the term, through June 30, 2009. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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**  
**ONE YEAR LEAVE OF ABSENCE REQUEST OF KNOX COUNTY**  
**JUDICIAL COMMISSIONER PAM NADOLSKY AND THE**  
**NOMINATION AND APPOINTMENT OF KARMEN L. WATERS AS**  
**JUDICIAL COMMISSIONER DURING PAM NADOLSKY'S LEAVE**  
**OF ABSENCE AND, IF MS. NADOLSKY DOES NOT RETURN AS**  
**SCHEDULED, TO TERMINATE MS. NADOLSKY'S EMPLOYMENT**  
**AND FOR MS. WATERS TO SERVE AS JUDICIAL COMMISSIONER**  
**FOR THE REMAINDER OF MS. NADOLSKY'S TERM, THROUGH**  
**JUNE 30, 2009 – R-06-11-111: (Book 23/Page 60-61)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the one year leave of absence request of Knox County Judicial Commissioner Pam Nadolsky and the nomination and appointment of Karmen L. Waters as Judicial Commissioner during Pam Nadolsky's leave of absence and, if Ms. Nadolsky does not return as scheduled, to terminate Ms. Nadolsky's employment and for Ms. Waters to

serve as Judicial Commissioner for the remainder of Ms. Nadolsky's term, through June 30, 2009 was before the Board of Commissioners.

Commissioner Tindell nominated Ms. Karmen Waters.

Commissioner Guthe nominated Mr. John Sholly.

Upon roll call for the appointment of a Judicial Commissioner due to the one year leave of absence request of Knox County Judicial Commissioner Pam Nadolsky, Commissioners Jordan, Strickland, Mark Harmon, Tindell, Ivan Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted for Ms. Waters. Commissioners Norman and Guthe voted for Mr. Sholly. Ms. Waters received 17 votes. Mr. Sholly received 2 votes.

Commissioner Tindell moved to approve Resolution R-06-11-111 – Resolution of the Commission of Knox County, Tennessee, approving the one year leave of absence request of Knox County Judicial Commissioner Pam Nadolsky and the nomination and appointment of Karmen L. Waters as Judicial Commissioner during Pam Nadolsky's leave of absence and, if Ms. Nadolsky does not return as scheduled, to terminate Ms. Nadolsky's employment and for Ms. Waters to serve as Judicial Commissioner for the remainder of Ms. Nadolsky's term, through June 30, 2009. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 APPOINTMENT OF MARK JONES AND KRISTIN WILLIAMS TO THE KNOX COUNTY ANIMAL CONTROL BOARD – R-06-11-112:**  
*(Book 23/Page 62)*

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Mark Jones and Kristin Williams to the Knox County Animal Control Board was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-11-112 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of Mark Jones and Kristin Williams to the Knox County Animal Control Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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):** *(Book 23/Page 63-65)*

**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY OFF OF PARKRIDGE DRIVE. PROPERTY LOCATED OFF NORTH PARKRIDGE DRIVE. EDWARD HOWELL AND TERRY GIST, PROPERTY OWNERS – (FIRST READING):** *(Book 23/Page 63)*

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 44)

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**IN RE: CONSIDERATION OF CLOSURE OF A SECTION OF EAST RACCOON VALLEY ROAD. PROPERTY LOCATED OFF NORRIS FREEWAY. KNOX COUNTY, PROPERTY OWNER – (FIRST READING): (Book 23/Page 63)**

Consideration of closure of a section of East Raccoon Valley Road was before the Board of Commissioners on first reading. Property located off Norris Freeway. Knox County, property owner.

Commissioner Mills moved to approve the closure of a section of East Raccoon Valley Road on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Norris Freeway. Knox County, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF UNUSED ALLEYWAY OFF PARAMOUNT ROAD. PROPERTY LOCATED OFF PARAMOUNT ROAD. JOHN SEVIER BAPTIST CHURCH. JOHN SEVIER BAPTIST CHURCH, PROPERTY OWNER – (SECOND READING): (Book 23/Page 64)**

Consideration of closure of unused alleyway off Paramount Road was before the Board of Commissioners on second reading. Property located off Paramount Road. John Sevier Baptist Church. John Sevier Baptist Church, property owner.



Commissioner Mills moved to approve the closure of unused alleyway off Paramount Road on second reading. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Paramount Road. John Sevier Baptist Church. John Sevier Baptist Church, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY OFF ANDERSONVILLE PIKE. PROPERTY LOCATED OFF OF PLEASANT GAP ROAD. KNOX COUNTY, PROPERTY OWNER – (SECOND READING): (Book 23/Page 64-65)**

Consideration of closure of right of way off Andersonville Pike was before the Board of Commissioners on second reading. Property located off of Pleasant Gap Road. Knox County, property owner.

Commissioner Mills moved to approve the closure of right of way off Andersonville Pike on second reading. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located off of Pleasant Gap Road. Knox County, property owner.

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**IN RE: RESOLUTIONS: (Book 23/Page 65-72)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE**  
**PROCESSING OF PLYWOOD AND OTHER ENGINEERED WOOD**  
**AND SCRAP TIRES AT THE COUNTY'S MULCHING FACILITY AT**  
**THE FORKS OF THE RIVER SITE ON WATER PLANT ROAD –**  
**R-06-11-402: (Book 23/Page 65)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the processing of plywood and other engineered wood and scrap tires at the County's mulching facility at the Forks of the River site on Water Plant Road was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution R-06-11-402 - Resolution of the Commission of Knox County, Tennessee, approving the processing of plywood and other engineered wood and scrap tires at the County's mulching facility at the Forks of the River site on Water Plant Road. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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 AMENDMENT WITH MAC TIRE RECYCLER, INC. FOR**  
**SCRAP TIRE RECYCLING SERVICES AT THE FORKS OF THE**  
**RIVER CONVENIENCE CENTER – R-06-11-403: (Book 23/Page 66)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with Mac Tire Recycler, Inc. for scrap tire recycling services at the Forks of the River Convenience Center was before the Board of Commissioners.

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

Commissioner Tindell moved to approve Resolution R-06-11-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with Mac Tire Recycler, Inc. for scrap tire recycling services at the Forks of the River Convenience Center.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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**  
**\$250,000.00 TO FUND THE KNOX COUNTY'S CONTRIBUTION**  
**TOWARD A TECHNOLOGY BUSINESS INCUBATOR BUILDING –**  
**R-06-11-802: (Book 23/Page 67)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$250,000.00 to fund the Knox County's contribution toward a technology business incubator building was before the Board of Commissioners.

Commissioner Tindell moved to approve Resolution

R-06-11-802 - Resolution of the Commission of Knox County, Tennessee, appropriating \$250,000.00 to fund the Knox County's contribution toward a technology business incubator building. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon 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, APPROVING A CONTRACT WITH HEALTHSTAT, INC. TO PROVIDE AN ON-SITE MEDICAL CLINIC FOR ELIGIBLE KNOX COUNTY EMPLOYEES – R-06-11-901: (Book 23/Page 67-68)**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 45)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH C & J CONSULTING AND ADMINISTRATION, INC. TO PROVIDE A HEALTH REIMBURSEMENT ARRANGEMENT ACCOUNT TO ELIGIBLE KNOX COUNTY EMPLOYEES – R-06-11-902: (Book 23/Page 68)**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 45)

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY**  
**COUNTY BUILDING PARKING GARAGE FOR USE BY THE PUBLIC**  
**R-06-11-905: (Book 23/Page 68)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Mr. Dale Smith, Administrator/CEO for the Public Building Authority, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Tim Hutchison, Knox County Sheriff, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Griess moved to defer to the December 2006 Board of Commissioners meeting Resolution R-06-11-905 – Resolution of the Commission of Knox County, Tennessee, requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, 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, TO CONSIDER**  
**PROVIDING EMPLOYEES THE OPPORTUNITY TO VOLUNTARILY**  
**RETAIN THEIR CARITEN HEALTH INSURANCE FOR A PERIOD**  
**OF 12 MONTHS – R-06-11-906: (Book 23/Page 69-72)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. John Owings, Knox County Law Director, Mr. Doug Haaland, Chief Operating Officer/Senior Vice-President for Cariten, Mr. Mike Lowe, Knox County Trustee, Ms. Kim Bennett, Director for Knox County Retirement Benefits, and Mr. Mark Jones, Director for the Knox County Health Department, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-06-11-906 - Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months with the following amendments: Add the following language: “extend the 2006 health insurance benefits package and contract with Cariten, with the rate changes as shown in Exhibit A, for a period of 6 months through June 30, 2007”; and add the following language: “to rescind the previous action by the Commission in October 2006, Resolution R-06-10-801 approving a contract with Cigna to provide two (2) new plans is effectively rescinded by motion

Amending Something Previously Adopted to instead extend the 2006 health insurance benefits package and contract with Cigna, with the rate changes as shown in Exhibit A, for a period of 6 months through June 30, 2007.”

Commissioner Mills seconded the motion.

Commissioner Griess called for the question to end debate and vote on Resolution R-06-11-906 at this time. Upon roll call vote Commissioners Jordan, Mark Harmon, Tindell, Norman, Ivan Harmon, Hammond, Griess, Cawood, Lambert, Smith, Clark and Pinkston voted aye. Commissioners Strickland, Guthe, Schmid, Leuthold, Moore, Ballard and Mills voted no. The motion failed 12-7-0-0.

Commissioner Guthe moved as a substitute motion to withdraw from the agenda Resolution R-06-11-906 – Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months. There was no second to the motion. The substitute motion failed due to lack of a second.

Upon roll call vote of the original motion to approve Resolution R-06-11-906 - Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months with the following amendments: Add the following language: “extend the 2006 health insurance benefits package and contract with Cariten, with the rates changes as shown in Exhibit A, for a period of 6 months through June 30, 2007”; and add the following language: “to rescind the previous action by the Commission in October 2006, Resolution R-06-10-801 approving a contract with Cigna to provide two (2) new plans is effectively rescinded by motion

Amending Something Previously Adopted to instead extend the 2006 health insurance benefits package and contract with Cigna, with the rate changes as shown in Exhibit A, for a period of 6 months through June 30, 2007”, Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Guthe voted no. The motion carried 18-1-0-0.

Commissioner Moore moved as an amendment to Resolution R-06-11-906 - Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months that Knox County incur the cost increase for premiums for Health Insurance from either the General Fund, Rainy Day Fund or within the existing budget. Commissioner Ivan Harmon seconded the motion.

Commissioner Ivan Harmon called for the question to end debate on vote the amendment to Resolution R-06-11-906 and upon voice vote the motion failed.

Upon roll call vote for the amendment to Resolution R-06-11-906 - Resolution of the Commission of Knox County, Tennessee, to consider providing employees the opportunity to voluntarily retain their Cariten Health Insurance for a period of 12 months that Knox County incur the cost increase for premiums for Health Insurance from either the General Fund, Rainy Day Fund or within the existing budget, Commissioners Mark Harmon, Tindell, Ivan Harmon, Leuthold, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Norman, Guthe, Schmid, Hammond,



Griess, Cawood, Smith, Ballard, Mills, Clark and Pinkston voted no. The amendment failed 6-13-0-0.

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**IN RE: ORDINANCES ON FIRST READING: (Book 23/Page 72)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESCINDING ARTICLE III, CABO ONE AND TWO FAMILY DWELLING CODE, SECTION 10-56, SECTION 10-57 AND ADOPTING THE 2006 INTERNATIONAL RESIDENTIAL CODE (IRC) WITH AMENDMENTS – O-06-11-101 – (FIRST READING): (Book 23/Page 72)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, rescinding Article III, CABO One and Two Family Dwelling Code, Section 10-56, Section 10-57 and adopting the 2006 International Residential Code (IRC) with amendments was before the Board of Commissioners on first reading.

Commissioner Mills moved to approve Ordinance O-06-11-101 Ordinance of the Commission of Knox County, Tennessee, rescinding Article III, CABO One and Two Family Dwelling Code, Section 10-56, Section 10-57 and adopting the 2006 International Residential Code (IRC) with amendments on first reading. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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**IN RE: PUBLIC FORUM: (Book 23/Page 73)**

1. Ms. Shannon Szito, concerned citizen, was present and spoke concerning a response to permit requirements on leased land for structures and homes.

Mr. John Owings, Knox County Law Director was present and spoke on the matter.

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**IN RE: ROLL CALL – (4:50 P.M.) (Book 23/Page 73)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
**(Book 23/Page 74)**

5. Commissioner Mills moved to amend the agenda to hear the following items at this time: Zoning Request 1-X-06-RZ – Request of Knox County for rezoning from A Agricultural Zone to RA Low Density Residential Zone; Zoning Request 10-E-06-RZ – Request of Chad Hansel for rezoning from I Industrial Zone to RA Low Density Residential Zone; Zoning Request 10-K-06-RZ – Request of Eugene Burgin for rezoning from A Agricultural Zone to PR Planned Residential Zone; Zoning Request

10-A-06-SP – Request of Iona McDaniel for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone; and Zoning Request 10-A-06-SP - Request of Iona McDaniel for rezoning from A Agricultural Zone to CA General Business Zone.

Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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**IN RE: ZONING REQUESTS: (Book 23/Page 74-85)**

1. Consideration of the request of Knox County for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the east side of Tazewell Pike, east of Twin Oaks Lane. Eighth Commission District. ***(Book 23/Page 74)***

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

Commissioner Mills moved to deny zoning request 1-X-06-RZ Request of Knox County for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The

motion carried 18-1-0-0. Property located on the east side of Tazewell Pike, east of Twin Oaks Lane. Eighth Commission District.

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2. Consideration of the request of Chad Hansel for rezoning from I Industrial Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Old Rutledge Pike, northeast of C Street. Eighth Commission District. (*Book 23/Page 75*)

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

Commissioner Mills moved to approve zoning request 10-E-06-RZ – Request of Chad Hansel for rezoning from I Industrial Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the northwest side of Old Rutledge Pike, northeast of C Street. Eighth Commission District.

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3. Consideration of the request of Eugene Burgin for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Strawberry Plains Pike, east side of Perry Road. Eighth Commission District. (*Book 23/Page 76*)

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

Commissioner Mills moved to approve zoning request 10-K-06-RZ – Request of Eugene Burgin for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the north side of Strawberry Plains Pike, east side of Perry Road. Eighth Commission District.

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4. Consideration of the request of Iona McDaniel for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast side of Ellistown Road. Eighth Commission District. (*Book 23/Page 76*)

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

Commissioner Mills moved to approve zoning request 10-A-06-SP – Request of Iona McDaniel for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell,

Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of Rutledge Pike, northeast side of Ellistown Road. Eighth Commission District.

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5. Consideration of the request of Iona McDaniel for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Rutledge Pike, northeast side of Ellistown Road. Eighth Commission District. (*Book 23/Page 77*)

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

Commissioner Mills moved to approve zoning request 10-A-06-SP - Request of Iona McDaniel for rezoning from A Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of Rutledge Pike, northeast side of Ellistown Road. Eighth Commission District.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
***(Book 23/Page 78)***

6. Without objection, Commissioner Moore amended the agenda to withdraw the following item: Zoning Appeal 8-D-06-RZ – Appeal by Arthur G. Seymour, Jr. Attorney for applicant, of MPC denial of rezoning from CA General Business and A Agricultural Zone to PR Planned Residential Zone, property located on the northwest side of Keller Bend Road, northwest of Citadel Lane, Fourth Commission District.

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**IN RE: ZONING REQUESTS – (CONTINUED):**

6. Consideration of the request of Knox County Emergency Communications for street name change from unnamed easement to Coyote Canyon Way was before the Board of Commissioners. Street located between intersection with unnamed easement that extends from Everett Road east and west and dead-end. Sixth Commission District. (**Book 23/Page 78**)

Commissioner Cawood moved to approve zoning request 10-A-06-SNC – Request of Knox County Emergency Communications for street name change from unnamed easement to Coyote Canyon Way. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Street located between intersection with unnamed easement that extends from Everett Road east and west and dead-end. Sixth Commission District.

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7. Consideration of the request of Knox County Emergency Communications for street name change from unnamed easement to Hunters Hollow Way was before the Board of Commissioners. Street located between Everett Road and intersection with unnamed easement (proposed Coyote Canyon Way). Sixth Commission District. *(Book 23/Page 79)*

Commissioner Cawood moved to approve zoning request 10-B-06-SNC – Request of Knox County Emergency Communications for street name change from unnamed easement to Hunters Hollow Way. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Street located between Everett Road and intersection with unnamed easement (proposed Coyote Canyon Way). Sixth Commission District.

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8. Consideration of the request of Beverly Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and Floodway Zone was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. *(Book 23/Page 79)*

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 6-G-06-RZ – Request of Beverly



Linkous for rezoning from PR Planned Residential and F Floodway Zone to A Agricultural and F Floodway Zone. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

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9. Consideration of the request of White Mountain Landing Development Company for rezoning from A Agricultural and CA General Business Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District. (*Book 23/Page 80*)

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 8-V-06-RZ – Request of White Mountain Landing Development Company for rezoning from A Agricultural and CA General Business Zone to PR Planned Residential Zone. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District.

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10. Consideration of the request of River Walk Landing, LLC for South County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 80*)

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 8-E-06-SP – Request of River Walk Landing, LLC for South County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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11. Consideration of the request of River Walk Landing, LLC for rezoning from A Agricultural Zone to PR Planned Residential and CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 81*)

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 8-T-06-RZ – Request of River Walk Landing, LLC for rezoning from A Agricultural Zone to PR Planned Residential and CA General Business Zone. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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12. Consideration of the request of Geraldine L. Wheat 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, northwest of Windstone Boulevard. Sixth Commission District. (*Book 23/Page 81*)

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

Commissioner Cawood moved to approve zoning request 9-E-06-RZ – Request of Geraldine L. Wheat for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southwest side of Heiskell Road, northwest of Windstone Boulevard. Sixth Commission District.

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13. Consideration of the request of Southland Group, Inc. for rezoning from RB General Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Murphy Road, southeast of Tazewell Pike. Seventh Commission District. (*Book 23/Page 82*)

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

Commissioner Smith moved to approve zoning request 7-P-06-RZ – Request of Southland Group, Inc. for rezoning from RB General Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid,

Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Murphy Road, southeast of Tazewell Pike. Seventh Commission District.

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14. Consideration of the request of Don Duncan for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of South Northshore Drive, southeast of Mont Cove Boulevard. Fifth Commission District. (*Book 23/Page 83*)

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

Commissioner Griess moved to approve zoning request 10-G-06-RZ – Request of Don Duncan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of South Northshore Drive, southeast of Mont Cove Boulevard. Fifth Commission District.

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15. Consideration of the request of F. Thomas and Rebecca Baldus 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 Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District. (*Book 23/Page 84*)

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 10-I-06-RZ – Request of F. Thomas and Rebecca Baldus for rezoning from RA Low Density Residential Zone to CA General Business Zone. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District.

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16. Consideration of the request of LeMay and Associates for rezoning from CA General Business and A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Dante Road, northwest of Chetwood Drive.

Seventh Commission District. (*Book 23/Page 84*)

No one was present to represent the request.

Commissioner Moore deferred to the December 2006 Board of Commissioners meeting zoning request 10-N-06-RZ – Request of LeMay and Associates for rezoning from CA General Business and A Agricultural Zone to PR Planned Residential Zone. Property located on the northwest side of Dante Road, northwest of Chetwood Drive. Seventh Commission District.

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17. Consideration of the request of Volunteer Development for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Yarnell

Road, west of North Campbell Station Road. Sixth Commission District.

*(Book 23/Page 85)*

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

Commissioner Lambert moved to approve zoning request 10-C-06-SP – Request of Volunteer Development for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Yarnell Road, west of North Campbell Station Road. Sixth Commission District.

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18. Consideration of the request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Yarnell Road, west of North Campbell Station Road. Sixth Commission District. *(Book 23/Page 85)*

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

Commissioner Lambert moved to approve zoning request 10-R-06-RZ – Request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3

dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Yarnell Road, west of North Campbell Station Road. Sixth Commission District.

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**IN RE: ZONING APPEALS: (Book 23/Page 86-88)**

1. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. **(Book 23/Page 86)**

Commissioner Cawood moved to defer to the December 2006 Board of Commissioners meeting zoning appeal 6-A-06-SP – Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion

carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

\* \* \* \* \*

2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 23/Page 87*)

Commissioner Cawood moved to defer to the December 2006 Board of commissioners meeting zoning appeal 6-H-06-RZ – Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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3. Consideration of the appeal by Arthur G. Seymour, Jr. Attorney for applicant, of MPC denial of rezoning from CA General Business and A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. (*Book 23/Page 87*)

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 78)

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4. Consideration of the appeal by Holrob Thomas, LLC of TTCDA denial of Certificate of Appropriateness for grading plan was before the Board of Commissioners. Property located on the northeast side of Schaefer Road, northeast of Lovell Road. Sixth Commission District. (***Book 23/Page 88***)

Commissioner Lambert moved to approve zoning appeal 06.018.0 – Appeal by Holrob Thomas, LLC of TTCDA denial of Certificate of Appropriateness for grading plan. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Ivan Harmon, Guthe, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark and Pinkston voted aye. Commissioners Mark Harmon, Norman, Schmid and Hammond voted no. Commissioners Leuthold and Griess recused themselves from the vote. The motion carried 13-4-2-0. Property located on the northeast side of Schaefer Road, northeast of Lovell Road. Sixth Commission District.

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***IN RE:      ROLL CALL BY DISTRICTS: (Book 23/Page 88)***

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

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***IN RE:      ADJOURNMENT: (Book 23/Page 88)***

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***SCOTT MOORE, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 18, 2006 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. John Owings, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and new media.

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

Commissioner Scott Moore, Chairman, presided.

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**IN RE: ROLL CALL: (Book 23/Page 90)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk Mike Padgett called the roll.

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**IN RE: DEVOTIONAL: (Book 23/Page 91)**

Mr. Johnny L. McKinney, gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 23/Page 90)**

Commissioner Schmid led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 23/Page 90-92)**

Without objection, Commissioner Moore amended the agenda as follows:

Withdraw from the agenda R-06-12-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee withdrawing the lawsuit contesting the Referendum Annexing Property in South Knoxville.

\* \* \* \* \*

Withdraw from the agenda Consideration of closure of unnamed right of way off of Parkridge Drive on second reading. Property located off North Parkridge Drive. Property owners: Edward Howell and Terry Gist.

\* \* \* \* \*

Remove from the consent agenda and add to the regular agenda R-06-12-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Webb High School for winning the State Football Championship.

\* \* \* \* \*

Remove from the consent agenda and add to the regular agenda R-06-12-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fulton High School for winning the State Football Championship.

\* \* \* \* \*

Remove from the consent agenda and add to the regular agenda R-06-12-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Historic Old North Knoxville.

\* \* \* \* \*

Commission Ivan Harmon moved to withdraw from the agenda R-06-12-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee State Attorney General investigate the recent Knoxville City Annexation Referendum inasmuch as

serious questions and concerns have arisen about the integrity of the voting process. Commissioner Schmid seconded the motion.

Commissioner Griess objected to withdrawing from the agenda R-06-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee State Attorney General investigate the recent Knoxville City Annexation Referendum inasmuch as serious questions and concerns have arisen about the integrity of the voting process. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Ivan Harmon, Guthe, Schmid, Cawood, Lambert, and Moore voted aye. Commissioners Strickland, Mark Harmon, Tindell, Norman, Hammond, Leuthold, Griess, Smith, Ballard, Mills, Clark, and Pinkston voted no. The motion to withdraw from the agenda failed 7-12-0-0.

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

**LARRY FRANK: R-06-12-101: (Book 23/Page 92)**

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

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Larry Frank, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-12-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Larry Frank. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold,

Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 FULTON HIGH SCHOOL FOR WINNING THE STATE FOOTBALL CHAMPIONSHIP: R-06-12-102: (Book 23/Page 93)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fulton High School for winning the State Football Championship was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Coach Buck Coatney, Fulton High School, was present and spoke on the matter.

Commissioner Mills moved to approve R-06-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fulton High School for winning the State Football Championship. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 HISTORIC OLD NORTH KNOXVILLE: R-06-12-103: (Book 23/Page 93-94)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Historic Old North Knoxville was before the Board of Commissioners.

Mr. Andy Anderson, representing Historic Old North Knoxville, was present and spoke on the matter.

Commissioner Mills moved to approve R-06-12-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Historic Old North Knoxville. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 WEBB**  
**HIGH SCHOOL FOR WINNING THE STATE FOOTBALL**  
**CHAMPIONSHIP: R-06-12-104: (Book 23/Page 94)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Webb High School for winning the State Football Championship was before the Board of Commissioners.

Mr. Nick McCarley, representing Webb High School Football team, was present and spoke on the matter. Also present were the following players: Mr. Chad Manning, Mr. AJ Kirby Jones, Mr. Blake Beeler, Mr. Zack Dickson, Mr. Bo Johnson, Mr. Matt Campbell, Mr. Dawson Morton and Mr. Ward Farmer.

Commissioner Tindell moved to approve R-06-12-104 - Consideration of a Resolution of the Commission of Knox County,

Tennessee honoring Webb High School for winning the State Football Championship. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 23/Page 95)**

At this time R-06-12-904 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE TENNESSEE STATE ATTORNEY GENERAL INVESTIGATE THE RECENT KNOXVILLE CITY ANNEXATION REFERENDUM INASMUCH AS SERIOUS QUESTIONS AND CONCERNS HAVE ARISEN ABOUT THE INTEGRITY OF THE VOTING PROCESS: R-06-12-904: (Book 23/Page 95)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee State Attorney General investigate the recent Knoxville City Annexation Referendum inasmuch as serious questions and concerns have arisen about the integrity of the voting process was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.



Ms. Ann Reeves, Chairman of Election Commission, was present and spoke on the matter.

Mr. Tim Graham, Developer, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-12-904 -

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Tennessee State Attorney General investigate the recent Knoxville City Annexation Referendum inasmuch as serious questions and concerns have arisen about the integrity of the voting process.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Mark Harmon, Tindell, Norman, Hammond, Leuthold,

Griess, Smith, Ballard, Mills, Clark and Pinkston voted aye. Commissioners

Jordan, Strickland, Ivan Harmon, Guthe, Schmid, Cawood, Lambert and

Moore voted no. The motion carried 11-8-0-0.

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**IN RE:      CONSENT ITEMS: (Book 23/Page 96)**

Tax refunds: No tax refunds received.

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Notary Public Applications: 134 applications received.

Commissioner Griess moved to approve the above consent items. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 23/Page 97-98)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR UTILITIES FACILITIES EXTENSION WITH KUB FOR KARNS HIGH SCHOOL: R-06-12-201: (Book 23/Page 97)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for Utilities Facilities Extension with KUB for Karns High School was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for Utilities Facilities Extension with KUB for Karns High School. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 WITH WM. S. TRIMBLE COMPANY, INC. AND REED CONSTRUCTION COMPANY FOR THE PROVISION OF WINDOW REPLACEMENT SERVICES: R-06-12-202: (Book 23/Page 97)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Wm. S. Trimble Company, Inc. and Reed Construction Company for the provision of window replacement services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Wm. S. Trimble Company, Inc. and Reed Construction Company for the provision of window replacement services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 WITH STOOKSBURY CONSTRUCTION, INC., AND AMSY GRADING, INC. FOR THE PROVISION OF EXCAVATION SERVICES: R-06-12-203: (Book 23/Page 98)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Stooksbury Construction, Inc., and AMSY Grading, Inc. for the provision of excavation services was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Stooksbury Construction, Inc., and AMSY Grading, Inc. for the provision of excavation services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 SPECIAL UTILITY EASEMENT AT THE INTERSECTION OF SHIPETOWN ROAD AND MASCOT PIKE FOR THE KNOXVILLE UTILITIES BOARD (KUB): R-06-12-402: (Book 23/Page 99)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a special utility easement at the intersection of Shipetown Road and Mascot Pike for the Knoxville Utilities Board (KUB) was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a special utility easement at the intersection of Shipetown Road and Mascot Pike for the Knoxville Utilities Board (KUB). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 \$7,530.75 WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF HEPATITIS B VACCINE, TUBERCULIN SKIN TESTS AND CHEST X-RAYS FOR DEPARTMENT OF CHILDREN'S SERVICES EMPLOYEES: R-06-12-601: (Book 23/Page 99-100)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$7,530.75 with the

Tennessee Department of Children's Services for the provision of Hepatitis B vaccine, Tuberculin Skin Tests and Chest X-rays for Department of Children's Services Employees was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$7,530.75 with the Tennessee Department of Children's Services for the provision of Hepatitis B vaccine, Tuberculin Skin Tests and Chest X-rays for Department of Children's Services Employees. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 IN THE AMOUNT OF \$768,900.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE**  
**PROVISION OF WOMEN, INFANTS AND CHILDREN (WIC)**  
**PROGRAM: R-06-12-602: (Book 23/Page 100)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$768,900.00 with the State of Tennessee Department of Health for the provision of Women, Infants and Children (WIC) Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

grant agreement in the amount of \$768,900.00 with the State of Tennessee Department of Health for the provision of Women, Infants and Children (WIC) Program. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 SALE OF PROPERTY LOCATED AT 4701 HIGH SCHOOL ROAD TO CHAMCO INVESTMENTS, LLC: R-06-12-801: (Book 23/Page 101)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of property located at 4701 High School Road to Chamco Investments, LLC was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of property located at 4701 High School Road to Chamco Investments, LLC. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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**  
**\$309,064.00 FOR HOTEL/MOTEL TAX DOLLARS COLLECTED BY**  
**THE KNOXVILLE TOURISM AND SPORTS CORPORATION IN**  
**EXCESS OF THE BUDGETED AMOUNT OF FY 2002-2006:**  
**R-06-12-803: (Book 23/Page 101-102)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$309,064.00 for Hotel/Motel Tax dollars collected by the Knoxville Tourism and Sports Corporation in excess of the budgeted amount of FY 2002-2006 was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$309,064.00 for Hotel/Motel Tax dollars collected by the Knoxville Tourism and Sports Corporation in excess of the budgeted amount of FY 2002-2006. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$33,250.00 FOR ONE FULL-TIME POSITION AND ONE PART-TIME**  
**POSITION FOR THE JUVENILE COURT CLERK, CHILD SUPPORT**  
**DIVISION: R-06-12-901: (Book 23/Page 102)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$33,250.00 for one full-time position and one part-

time position for the Juvenile Court Clerk, Child Support Division was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$33,250.00 for one full-time position and one part-time position for the Juvenile Court Clerk, Child Support Division.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 IN THE AMOUNT OF 71,100.00 WITH THE**  
**STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE**  
**PROVISION OF URINE BASED SCREENING SERVICES FOR**  
**JUVENILES BOOKED AT THE JUVENILE SERVICE CENTER:**  
**R-06-12-902: (Book 23/Page 103)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 71,100.00 with the State of Tennessee Department of Health for the provision of urine based screening services for juveniles booked at the Juvenile Service Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 71,100.00 with the State of Tennessee



Department of Health for the provision of urine based screening services for juveniles booked at the Juvenile Service Center. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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**  
**AMENDMENTS TO THE KNOXVILLE-KNOX COUNTY MINIMUM**  
**SUBDIVISION REGULATIONS REVISING TERMINOLOGY**  
**PERTAINING THE TERM “FAMILY”: R-06-12-906: (Book 23/Page**  
**104)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the Knoxville-Knox County Minimum Subdivision Regulations revising terminology pertaining the term “family” was before the Board of Commissioners.

Commissioner Mills moved to approve R-06-12-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the Knoxville-Knox County Minimum Subdivision Regulations revising terminology pertaining the term “family”.

Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF ACCEPTANCE OF NEW COUNTY**

**ROADS: (Book 23/Page 104-105)**

Consideration of acceptance of new county roads was before the Board of Commissioners.

- A. Drakewood Road in the Carter Mill Subdivision, Unit II.  
(District 8)
- B. Carter View Lane in the Carter Mill Subdivision, Unit II.  
(District 8)
- C. Tigris Pointe Lane in the Carter Mill Subdivision, Unit II.  
(District 8)
- D. Broken Creek Lane in the Twin Creek Subdivision, Unit II.  
(District 9)
- E. Amber Dawn Lane in the Twin Creek Subdivision, Unit II.  
(District 9)
- F. Autumn Knoll Drive in the Twin Creek Subdivision, Unit II.  
(District 9)
- G. Coddle Creek Lane at the Woods in the West Valley  
Subdivision. Unit III. (District 5)

Commissioner Mills moved to approve the above acceptance of new county roads. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF**

**THE PREVIOUS MEETING: (Book 23/Page 105)**

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 Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 23/Page 106-107)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF KENNETH PHILLIPS AND SANDRA MARTIN TO THE DEVELOPMENT CORPORATION BOARD OF DIRECTORS: R-06-12-110: (Book 23/Page 106)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Kenneth Phillips and Sandra Martin to the Development Corporation Board of Directors was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Kenneth Phillips and Sandra Martin to the Development Corporation Board of Directors. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe,

Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 RUTHIE MCLEOD TO THE LIBRARY BOARD: R-06-12-111: (Book 23/Page 107)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ruthie McLeod to the Library Board was before the Board of Commissioners.

Commissioner Tindell moved to approve R-06-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Ruthie McLeod to the Library Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 23/Page 107)**

Consideration of closure of section of E. Raccoon Valley Road was before the Board of Commissioners on second reading. Property located off Norris Freeway. Property owners: Knox County.

Commissioner Moore moved to defer to the January 2007 Board of Commissioners meeting consideration of closure of section of E. Raccoon Valley Road on second reading. Property located off Norris Freeway. Property owners: Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon,

Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid 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 APPROVING A CONTRACT WITH WASTE CONNECTIONS OF TENNESSEE, INC. FOR THE PROVISION OF LANDFILL SERVICES: R-06-12-401:**  
*(Book 23/Page 108)*

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Connections of Tennessee, Inc. for the provision of landfill services was before the Board of Commissioners.

Mr. Arthur Seymour, Attorney, representing Waste Management, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. John King, Attorney, representing Waste Connections of Tennessee, Inc., was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. Mitch Hall, representing Waste Management, was present and spoke on the matter.

Commissioner Tindell moved to approve R-06-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Connections of Tennessee, Inc.

for the provision of landfill services. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. 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 PREVIOUSLY APPROVED IN THE CAPITAL PLAN OVER A**  
**PERIOD OF TWO FISCAL YEARS TO THE ECONOMIC**  
**DEVELOPMENT BOARD OF KNOX COUNTY FOR LONG TERM**  
**ECONOMIC DEVELOPMENT: R-06-12-802: (Book 23/Page 109-111)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds previously approved in the Capital Plan over a period of two fiscal years to the Economic Development Board of Knox County for long term economic development was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. David Buuck, Attorney, representing plaintiffs, was present and spoke on the matter.

Mr. John Valliant, Attorney, representing The Development Corporation, was present and spoke on the matter.

Mr. Mike Edwards, President & CEO, Knoxville Area Chamber Partnership, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Griess moved to approve R-06-12-802 - Resolution of the Commission of Knox County, Tennessee appropriating funds previously approved in the Capital Plan over a period of two fiscal years to the Economic Development Board of Knox County for long term economic development with the following amendment: The funds in the Capital Plan designated for economic development for 2008 and 2009 will be moved into the 2007 fiscal year and to be controlled by the Development Corporation. Commissioner Tindell seconded the motion.

Commissioner Mills moved as a substitute motion to not take any action until after the lawsuit is settled on R-06-12-802 - Resolution of the Commission of Knox County, Tennessee appropriating funds previously approved in the Capital Plan over a period of two fiscal years to the Economic Development Board of Knox County for long-term economic development. Commissioner Clark seconded the motion and upon roll call vote Commissioners Mark Harmon, Smith, Ballard, Mills and Clark voted aye. Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Moore and Pinkston voted no. The substitute motion failed 5-14-0-0.

Commissioner Guthe moved to call for the question to end debate and vote on R-06-12-802.

Commissioner Mills challenged the Chairman on the call for the question and upon roll call vote on the call for the question Commissioners Tindell, Norman, Ivan Harmon, Guthe, Schmid, Griess, Cawood, Lambert, Moore, and Pinkston voted aye. Commissioners Jordan, Strickland, Mark Harmon, Hammond, Leuthold, Smith, Ballard, Mills and Clark voted no. The challenge to the Chair failed 10-9-0-0.

Commissioner Leuthold moved as an amendment to appropriate the money for the Development Corporation but it is not to be spent until after the lawsuit is settled. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Leuthold, Smith, Ballard, Mills and Clark voted aye. Commissioners Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Griess, Cawood, Lambert, Moore and Pinkston voted no. The amendment failed 6-13-0-0.

Upon roll call vote as amended on R-06-12-802 - Resolution of the Commission of Knox County, Tennessee appropriating funds previously approved in the Capital Plan over a period of two fiscal years to the Economic Development Board of Knox County for long-term economic development with the following amendment: The funds in the Capital Plan designated for economic development for 2008 and 2009 will be moved into the 2007 fiscal year and to be controlled by the Development Corporation Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Schmid, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore and Pinkston voted aye. Commissioners Mark Harmon, Ballard, Mills and Clark voted no. The motion carried 15-4-0-0.

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**IN RE:      ROLL CALL: 4:30 REZONINGS: (Book 23/Page 111)**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston.

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**IN RE:** Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway) 6-G-06-RZ was before the Board of Commissioners. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District. (***Book 23/Page 111***)

Mr. John King, Attorney, representing Beverly Linkous, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 6-G-06-RZ - Request of Beverly Linkous for rezoning from PR (Planned Residential) and F (Floodway) to A (Agricultural) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural) limited to two horses for personal use, and F (Floodway). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Windham Pointe Lane, north of Willowcreek Pointe. Sixth Commission District.

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**IN RE:** Request of White Mountain Landing Development Co. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential) 8-V-06-RZ was before the Board of Commissioners. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District. (***Book 23/Page 112***)

Mr. Richard LeMay, representing White Mountain Landing

Development Company, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Smith moved to approve 8-V-06-RZ – Request of White Mountain Landing Development Co. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential) as per Metropolitan Planning Commission’s Recommendation: Approve PR (Planned Residential) at a density of up to 5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the northwest side of Dante Road, northeast of Amberfield Lane. Seventh Commission District.

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**IN RE:** Request of River Walk Landing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 8-E-06-SP was before the Board of Commissioners. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 113*)

Mr. Dan Mitchell, representing River Walk Landing, LLC, was present and spoke on behalf of the request.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

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

Commissioner Clark moved to deny 8-E-06-SP - Request of River Walk Landing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Deny. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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**IN RE:** Request of River Walk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) and CA (General Business) 8-T-06-RZ was before the Board of Commissioners. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (***Book 23/Page 114***)

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

Commissioner Clark moved to approve 8-T-06-RZ - Request of River Walk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) and CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre for the entire property. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan

Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of E. Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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**IN RE:** Request of F. Thomas and Rebecca Baldus for rezoning from RA (Low Density Residential) to CA (General Business) 10-I-06-RZ was before the Board of Commissioners. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District. (*Book 23/Page 115*)

Mr. Terry Basista, Attorney, representing Thomas and Rebecca Baldus, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 10-I-06-RZ - Request of F. Thomas and Rebecca Baldus for rezoning from RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District.

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**IN RE:** Request of LeMay and Associates for rezoning from CA (General Business) and A (Agricultural) to PR (Planned Residential) 10-N-06-RZ was before the Board of Commissioners. Property located on the northwest side of Dante Road, northwest of Chetwood Drive. Seventh Commission District. (***Book 23/Page 115***)

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

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

Commissioner Smith moved to approve 10-N-06-RZ Request of LeMay and Associates for rezoning from CA (General Business) and A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 4 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Dante Road, northwest of Chetwood Drive. Seventh Commission District.

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**IN RE:** Request of Catherine Pipkin for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection) to MDR (Medium Density Residential) and SLPA (Slope Protection) 10-B-06-SP was before the Board of Commissioners. Property located on the southwest side of Pipkin Lane, northwest of Sunny Springs Lane. Fifth Commission District. (***Book 23/Page 116***)

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Leuthold moved to deny 10-B-06-SP - Request of Catherine Pipkin for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection) to MDR (Medium Density Residential) and SLPA (Slope Protection) as per Metropolitan Planning Commission's Recommendation: Deny MDR (Medium Density Residential). The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Pipkin Lane, northwest of Sunny Springs Lane. Fifth Commission District.

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**IN RE:** Request of Catherine Pipkin for rezoning from A (Agricultural) to PR (Planned Residential) 10-P-06-RZ was before the Board of Commissioners. Property located on the southwest side of Pipkin Lane, northwest of Sunny Springs Lane. Fifth Commission District. (***Book 23/Page 117***)

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Leuthold moved to approve 10-P-06-RZ - Request of Catherine Pipkin for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 5 dwelling units per acre. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southwest side of Pipkin Lane, northwest of Sunny Springs Lane. Fifth Commission District.

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**IN RE:** Request of Airplane Filling Station Preservation Association, Inc. for rezoning from CA (General Business) to CA (General Business)/ HZ (Historic Overlay) and Design Guidelines 11-A-06-RZ was before the Board of Commissioners. Property located on the southeast corner of Clinton Highway and Pleasant Ridge Road. Sixth Commission District. (***Book 23/Page 118***)

Mr. Joe Inman, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Lambert moved to approve 11-A-06-RZ - Request of Airplane Filling Station Preservation Association, Inc. for rezoning from CA (General Business) to CA (General Business)/ HZ (Historic Overlay) and Design Guidelines as Metropolitan Planning Commission's Recommendation: Approve CA (General Business)/HZ (Historic Overlay) and Approve Design Guidelines. Commissioner Cawood seconded the

motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast corner of Clinton Highway and Pleasant Ridge Road. Sixth Commission District.

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**IN RE:** Request of David Henderson for rezoning from A (Agricultural) to RA (Low Density Residential) 11-B-06-RZ was before the Board of Commissioners. Property located on the northeast side of Majors Road, northwest of Majors Landing Lane. Eighth Commission District.

***(Book 23/Page 119)***

Mr. David Henderson, applicant, was present and spoke on behalf of the request.

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

Commissioner Mills moved to approve 11-B-06-RZ - Request of David Henderson for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Majors Road, northwest of Majors Landing Lane. Eighth Commission District.

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**IN RE:** Request of Jennifer Pannell for rezoning from A (Agricultural) to CA (General Business) 11-C-06-RZ was before the Board of Commissioners. Property located on the south side of Asheville Highway, west of South Patty Road. Eighth Commission District. (***Book 23/Page 119***)

Ms. Jennifer Pannell, applicant, was present and spoke on behalf of the request.

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

Commissioner Mills moved to approve 11-C-06-RZ - Request of Jennifer Pannell for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Asheville Highway, west of South Patty Road. Eighth Commission District.

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**IN RE:** Request of Riverwalk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 11-D-06-RZ was before the Board of Commissioners. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (***Book 23/Page 120***)

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

Commissioner Clark moved to approve 11-D-06-RZ - Request of Riverwalk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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**IN RE:** Request of Riverwalk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 11-E-06-RZ was before the Board of Commissioners. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District. (*Book 23/Page 121*)

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

Commissioner Clark moved to approve 11-E-06-RZ - Request of Riverwalk Landing, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion

carried 19-0-0-0. Property located on the northwest side of East Governor John Sevier Highway, northeast of Grand Valley Road. Ninth Commission District.

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**IN RE:** Request of Dick Bales for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 11-A-06-SP was before the Board of Commissioners. Property located on the southeast side of South Northshore Drive, southwest side of Osprey Point Lane. Fourth Commission District. (*Book 23/Page 121*)

Mr. Dick Bales, applicant, was present and spoke on behalf of the request.

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

Commissioner Guthe moved to approve 11-A-06-SP - Request of Dick Bales for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Approve O (Office). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of South Northshore Drive, southwest side of Osprey Point Lane. Fourth Commission District.

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**IN RE:** Request of Dick Bales for rezoning from A/RR (Agricultural/Rural Residential) to OB (Office, Medical and Related Services) 11-F-06-RZ was before the Board of Commissioners. Property

located on the southeast side of South Northshore Drive, southwest side of Osprey Point Lane. Fourth Commission District. (*Book 23/Page 122*)

Mr. Dick Bales, applicant, was present and spoke on behalf of the request.

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

Commissioner Guthe moved to approve 11-F-06-RZ - Request of Dick Bales for rezoning from A/RR (Agricultural/Rural Residential) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

Property located on the southeast side of South Northshore Drive, southwest side of Osprey Point Lane. Fourth Commission District.

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**IN RE:** Request of Larry E. Holt Construction for South County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential 11-B-06-SP was before the Board of Commissioners. Property located on the southeast side of Kimberlin Heights Road, southeast of Nichols Road. Ninth Commission District. (*Book 23/Page 123*)

Mr. David Link, representing applicant, was present and spoke on behalf of the request.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Clark moved to approve 11-B-06-SP - Request of Larry E. Holt Construction for South County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of Kimberlin Heights Road, southeast of Nichols Road. Ninth Commission District.

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**IN RE:** Request of Larry E. Holt Construction for rezoning from CA (General Business) and A (Agricultural) to PR (Planned Residential) 11-G-06-RZ was before the Board of Commissioners. Property located on the southeast side of Kimberlin Heights Road, southeast of Nichols Road. Ninth Commission District. (***Book 23/Page 124***)

Mr. David Link, representing applicant, was present and spoke on behalf of the request.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Clark moved to approve 11-G-06-RZ - Request of Larry E. Holt Construction for rezoning from CA (General Business) and A

(Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commissions' Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of Kimberlin Heights Road, southeast of Nichols Road. Ninth Commission District.

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**IN RE:** Request of Larry E. Holt Construction for South County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 11-C-06-SP was before the Board of Commissioners. Property located on the northwest side of Kimberlin Heights Road, southwest of Draeger Lane. Ninth Commission District. (***Book 23/Page 125***)

Mr. David Link, representing applicant, was present and spoke on behalf of the request.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Clark moved to deny 11-C-06-SP - Request of Larry E. Holt Construction for South County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe,

Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the northwest side of Kimberlin Heights Road, southwest of Draeger Lane. Ninth Commission District.

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**IN RE:** Request of Larry E. Holt Construction for rezoning from A (Agricultural) to PR (Planned Residential) 11-H-06-RZ was before the Board of Commissioners. Property located on the northwest side of Kimberlin Heights Road, southwest of Draeger Lane. Ninth Commission District. (*Book 23/Page 125*)

Mr. David Link, representing applicant, was present and spoke on behalf of the request.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. David Harbin, Surveyor, was present and spoke on behalf of the request.

Commissioner Clark moved to approve 11-H-06-RZ - Request of Larry E. Holt Construction for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the northwest

side of Kimberlin Heights Road, southwest of Draeger Lane. Ninth Commission District.

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**IN RE:** Request of Pilot Corporation/Jed Campbell for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection) to C (Commercial) and SPTA (Stream Protection) 11-D-06-SP was before the Board of Commissioners. Property located on the northeast side of Ebenezer Road, southeast side of Westland Drive. Fifth Commission District. (*Book 23/Page 126*)

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Jed Campbell, Project Manager, Pilot Corporation, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Schoonmaker, representing West Knox County Homeowners, was present and spoke on the matter.

Mr. Mark Violet, Civil Engineer, on the project, was present and spoke on behalf of the request.

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

Commissioner Leuthold moved to approve 11-D-06-SP - Request of Pilot Corporation/Jed Campbell for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection) to C (Commercial) and SPTA (Stream Protection) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and STPA (Stream Protection). Commissioner Hammond



seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Ebenezer Road, southeast side of Westland Drive. Fifth Commission District.

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**IN RE:** Request of Pilot Corporation/Jed Campbell for rezoning from PR (Planned Residential) to CA (General Business) 11-J-06-RZ was before the Board of Commissioners. Property located on the northeast side of Ebenezer Road, southeast side of Westland Drive. Fifth Commission District. (*Book 23/Page 127-128*)

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Jed Campbell, Project Manager, Pilot Corporation, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Schoonmaker, representing West Knox County Homeowners, was present and spoke on the matter.

Mr. Mark Violet, Civil Engineer, on the project, was present and spoke on behalf of the request.

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

Commissioner Leuthold moved to approve 11-J-06-RZ - Request of Pilot Corporation/Jed Campbell for rezoning from PR (Planned Residential) to CA (General Business) as per Metropolitan Planning Commission's

Recommendation: Approve PC (Planned Commercial). Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Ebenezer Road, southeast side of Westland Drive. Fifth Commission District.

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**IN RE:** Request of Chuck Pilgrim for rezoning from PR (Planned Residential) @ 3 DU/AC to PR (Planned Residential) @ 5 DU/AC 11-K-06-RZ was before the Board of Commissioners. Property located on the west side of Ebenezer Road, south of Bluegrass Road. Fourth Commission District. (*Book 23/Page 129*)

Mr. Chuck Pilgrim, applicant, was present and spoke on behalf of the request.

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

Commissioner Schmid moved to approve 11-K-06- RZ - Request of Chuck Pilgrim for rezoning from PR (Planned Residential) @ 3 DU/AC to PR (Planned Residential) @ 5 DU/AC as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the

west side of Ebenezer Road, south of Bluegrass Road. Fourth Commission District.

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**IN RE:** Request of G&R Snyder Development LTD, LLP for rezoning from A (Agricultural) to PR (Planned Residential) 11-L-06-RZ was before the Board of Commissioners. Property located on the northeast side of Harvey Road, northeast of Choto Road. Fifth Commission District. (***Book 23/Page 129***)

Without objection, Commissioner Moore deferred to the January, 2007 Board of Commissioners meeting 11-L-06-RZ - Request of G&R Snyder Development LTD, LLP for rezoning from A (Agricultural) to PR (Planned Residential). Property located on the northeast side of Harvey Road, northeast of Choto Road. Fifth Commission District.

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**IN RE:** Request of Chris Brown – Forest Brook Development for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 11-E-06-SP was before the Board of Commissioners. Property located on the southeast side of West Governor John Sevier Highway, northwest side of W. Marine Road, southwest of Chapman Highway. Ninth Commission District. (***Book 23/Page 130***)

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve 11-E-06-SP - Request of Chris Brown – Forest Brook Development for South County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission’s Recommendation: Approve C (Commercial). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of West Governor John Sevier Highway, northwest side of W. Marine Road, southwest of Chapman Highway. Ninth Commission District.

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**IN RE:** Request of Chris Brown – Forest Brook Development for rezoning from PR (Planned Residential) to CB (Business and Manufacturing) 11-M-06-RZ was before the Board of Commissioners. Property located on the southeast side of West Governor John Sevier Highway, northwest side of W. Marine Road, southwest of Chapman Highway. Ninth Commission District. (***Book 23/Page 131***)

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve 11-M-06-RZ - Request of Chris Brown – Forest Brook Development for rezoning from PR (Planned Residential) to CB (Business and Manufacturing) as per Metropolitan

Planning Commission's Recommendation: Approve CB (Business and Manufacturing) Zoning subject to use of Review approval by MPC of Development Plans for the subject property. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of West Governor John Sevier Highway, northwest side of W. Marine Road, southwest of Chapman Highway. Ninth Commission District.

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**IN RE:** Request of Steve McMahan for rezoning from I (Industrial) to A (Agricultural) 11-N-06-RZ was before the Board of Commissioners. Property located on the west side of Bell Road, southwest of Brackett Road. Seventh Commission District. (***Book 23/Page 132***)

Without objection, Commissioner Moore deferred to the January, 2007 Board of Commissioners meeting 11-N-06-RZ - Request of Steve McMahan for rezoning from I (Industrial) to A (Agricultural). Property located on the west side of Bell Road, southwest of Brackett Road. Seventh Commission District.

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**IN RE:** **ZONING APPEALS:** (***Book 23/Page 132-133***)

**IN RE:** Appeal of W. C. Development, owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 6-A-06-SP was before the Board of

Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 23/Page 132*)

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

Without objection, Commissioner Moore deferred to the January 2007 Board of Commissioners meeting 6-A-06-SP - Appeal of W. C. Development, owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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**IN RE:** Appeal by W. C. Development, Owner, of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business) 6-H-06-RZ was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District. (*Book 23/Page 133*)

Mr. John King, Attorney, representing applicant, was present and spoke on behalf of the request.

Without objection, Commissioner Moore deferred to the January 2007 Board of Commissioners meeting 6-H-06-RZ - Appeal by W. C. Development, Owner, of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING  
THAT THE PUBLIC BUILDING AUTHORITY REOPEN THE CITY  
COUNTY BUILDING PARKING GARAGE FOR USE BY THE  
PUBLIC: R-06-12-905: (Book 23/Page 133)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public was before the Board of Commissioners.

Commissioner Mills moved to defer to the January 2007 Board of Commissioners meeting R-06-12-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Public Building Authority reopen the City County Building Parking Garage for use by the public. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ORDINANCES ON FIRST READING: (Book 23/Page 134)**

No Ordinances received on first reading.

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**IN RE: ORDINANCES ON SECOND READING: (Book 23/Page  
134)**

**CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE RESCINDING**

**ARTICLE III, CABO ONE AND TWO FAMILY DWELLING CODE,  
SEC. 10-56, SEC. 10-57 AND ADOPTING THE 2006 INTERNATIONAL  
RESIDENTIAL CODE (IRC) WITH AMENDMENTS: O-06-11-101:  
SECOND READING: (Book 23/Page 134)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee rescinding Article III, CABO One and Two Family Dwelling Code, Sec. 10-56, Sec. 10-57 and adopting the 2006 International Residential Code (IRC) with amendments O-06-11-101 on seconding was before the Board of Commissioners.

Commissioner Tindell moved to approve O-06-11-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee rescinding Article III, CABO One and Two Family Dwelling Code, Sec. 10-56, Sec. 10-57 and adopting the 2006 International Residential Code (IRC) with amendments on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Norman, Ivan Harmon, Guthe, Hammond, Leuthold, Griess, Cawood, Lambert, Smith, Moore, Ballard, Mills, Clark, Schmid and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Mark Harmon voted no.

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**IN RE: ADJOURNMENT: (Book 23/Page 135)**

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

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SCOTT MOORE, CHAIRMAN





