

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 26, 2007 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, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works 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:

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

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IN RE: DEVOTIONAL:

Mr. Brent Hall, Senior Minister, Concord United Methodist Church gave the devotional.

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IN RE: DEVOTIONAL:

Commissioner Ballard led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Moore amended the agenda as follows:

Add R-07-2-806 – Resolution of the Commission of Knox County, Tennessee approving a counter offer to the Knoxville News Sentinel’s Proposal.

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Add R-07-2-805 – Resolution of the Commission of Knox County, Tennessee approving a tolling agreement with the City of Knoxville regarding Section 7 of the Growth Plan Agreement.

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Withdraw from the agenda R-07-2-907 – Resolution of the Commission of Knox County, Tennessee requesting an investigation into the personnel practices of Tyler Harber.

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Remove from the consent calendar and add to the regular agenda R-07-2-903 – Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$125,000.00 with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Homeland Security to prepare First Responders for Weapons of Mass Destruction Terrorism incidents involving chemical, biological, radiological, nuclear, or explosive devices.

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Hear the following item after completion of R-07-2-116: Resolution R-07-2-901- Resolution of the Commission of Knox County, Tennessee approving and committing to funds enhancements to the Knox County Defined Contribution Plan.

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Hear the following item after completion of R-07-2-116: Resolution R-07-2-902 – Resolution of the Commission of Knox County, Tennessee approving and committing to fund the Uniformed Officers Defined Benefit Pension Plan.

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Add the following Resolutions to the agenda to be hear on the consent agenda:

- R-07-2-102 - Resolution honoring Diane Jordan.
- R-07-2-103 - Resolution honoring Billy Tindell.
- R-07-2-104 - Resolution honoring John Schmid.
- R-07-2-105 - Resolution honoring Phil Guthe.
- R-07-2-106 - Resolution honoring John Griess.
- R-07-2-107 - Resolution honoring Mark Cawood.
- R-07-2-108 - Resolution honoring John Mills.
- R-07-2-109 - Resolution honoring Larry Clark.
- R-07-2-113 - Resolution honoring Tim Hutchison.
- R-07-2-114 - Resolution honoring Mike Padgett.
- R-07-2-115 - Resolution honoring Mike Lowe.
- R-07-2-116 - Resolution honoring Steve Hall.
- R-07-2-804 - Resolution approving grant agreements with the Tennessee Department of Transportation and Knox County Railroad Authority for the provision of Independent Professional Engineering Services for construction projects.

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Add R-07-2-908 – Resolution approving a contract with AGAPE, Inc. for Women’s Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant.

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Add R-07-2-909 – Resolution approving a contract with E. M. Jellinek, Inc. for Men’s Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant.

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Add R-07-2-112 – Resolution appointing members to the Codes Commission.

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Remove from the consent calendar and add to the regular agenda R-07-2-101 – Resolution of the Commission of Knox County, Tennessee honoring Broadus Hubbs.

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Remove from the consent calendar and add to the regular agenda R-07-2-113 – Resolution honoring Tim Hutchison.

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Remove from the consent calendar and add to the regular agenda R-07-2-115 – Resolution honoring Mike Lowe.

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Remove from the consent agenda and add to the regular agenda R-07-2-116 – Resolution honoring Steve Hall.

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IN RE: CONSENT ITEMS:

Tax Refunds: No refunds received.

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Notary Public Applications: 211 Notary Applications received.

Commissioner Strickland moved to approve the above consent items.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FLEETCOR FOR THE PROVISION OF FUELING SERVICES:

R-07-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fleetcor for the provision of fueling services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-07-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fleetcor for the provision of fueling services. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 MSC INDUSTRIAL SUPPLY COMPANY, INTERLINE BRANDS DBA SEXAUER, AND KENNY PIPE AND SUPPLY, INC. FOR THE PROVISION OF PLUMBING SUPPLIES: R-07-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with MSC Industrial Supply Company, Interline Brands dba Sexauer, and Kenny Pipe and Supply, Inc. for the provision of plumbing supplies was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-07-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with MSC Industrial Supply Company, Interline Brands dba Sexauer, and Kenny Pipe and Supply, Inc. for the provision of plumbing supplies. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DIANE JORDAN: R-07-2-102:

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

Commissioner Craig Leuthold moved to approve R-07-2-102 –

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Diane Jordan. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 BILLY TINDELL: R-07-2-103:

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

Commissioner Craig Leuthold moved to approve R-07-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Billy Tindell. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 SCHMID: R-07-2-104:

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

Commissioner Craig Leuthold moved to approve R-07-2-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Schmid. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 PHIL GUTHE: R-07-2-105:

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

Commissioner Craig Leuthold moved to approve R-07-2-105 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phil Guthe. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 GRIESS: R-07-2-106:

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

Commissioner Craig Leuthold moved to approve R-07-2-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Griess. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 MARK CAWOOD: R-07-2-107:

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

Commissioner Craig Leuthold moved to approve R-07-2-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mark Cawood. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 MILLS: R-07-2-108:

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

Commissioner Craig Leuthold moved to approve R-07-2-108 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Mills. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 CLARK: R-07-2-109:

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

Commissioner Craig Leuthold moved to approve R-07-2-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Larry Clark. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 PADGETT: R-07-2-114:

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

Commissioner Craig Leuthold moved to approve R-07-2-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Padgett. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 CONVENTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY THE COPPERSTONE GROUP FOR PROPERTY LOCATED AT COPPERSTONE SUBDIVISION UNIT 2: R-07-2-401

Consideration of a Resolution of the Commission of Knox County, Tennessee approving convents for permanent maintenance of stormwater facilities by the Copperstone Group for property located at Copperstone Subdivision Unit 2 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving convents for permanent maintenance of stormwater facilities by the Copperstone Group for property located at Copperstone Subdivision Unit 2. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Note: This item was heard later in the day's agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH W.M. VAUGHN, INC. FOR DYESTONE GAP ROAD IMPROVEMENT PROJECT: R-07-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with W.M. Vaughn, Inc. for Dyestone Gap Road Improvement Project was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with W.M. Vaughn, Inc. for Dyestone Gap Road Improvement Project. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT TO PURCHASE PROPERTY LOCATED AT 716 SOUTH PETERS ROAD FROM ED DRUMMOND: R-07-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property located at 716 South Peters Road from Ed Drummond was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-403 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property located at 716 South Peters Road from Ed Drummond. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY STEVEN B. PRICE AND TAUSHA H. PRICE FOR PROPERTY LOCATED IN WALLINGFORD ESTATES SUBDIVISION: R-07-2-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Steven B. Price and Tausha H. Price for property located in Wallingford Estates Subdivision was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Steven B. Price and Tausha H. Price for property located in Wallingford Estates Subdivision. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 \$32,000.00 WITH THE METROPOLITAN DRUG COMMISSION TO CONTINUE THE COMMUNITY BASED TOBACCO PREVENTION INITIATIVE FOR FY2007: R-07-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$32,000.00 with the Metropolitan Drug Commission to continue the Community Based Tobacco Prevention Initiative for FY2007 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$32,000.00 with the Metropolitan Drug Commission to continue the Community Based Tobacco Prevention Initiative for FY2007. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT:

R-07-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 GRANT AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND KNOX COUNTY RAILROAD AUTHORITY FOR THE PROVISION OF INDEPENDENT PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION PROJECTS:

R-07-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreements with the Tennessee Department of Transportation and Knox County Railroad Authority for the provision of Independent Professional Engineering Services for construction projects was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving grant agreements with the Tennessee Department of Transportation and Knox County Railroad Authority for the provision of Independent Professional Engineering Services for construction projects. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 \$3,000.00 WITH THE EAST TENNESSEE FOUNDATION TO SUPPORT THE COMMUNICATION THROUGH ART PROGRAM: R-07-2-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$3,000.00 with the East Tennessee Foundation to support the Communication through Art Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$3,000.00 with the East Tennessee Foundation to support the Communication through Art Program. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 7,500.00 WITH THE EAST TENNESSEE FOUNDATION TO SUPPORT THE EDUCATION THROUGH EXPERIENCE PROGRAM: R-07-2-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 7,500.00 with the East Tennessee Foundation to support the Education through Experience Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 7,500.00 with the East Tennessee Foundation to support the Education through Experience Program. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING KNOX COUNTY'S LEGISLATIVE DELEGATION TO SUPPORT THE AMENDMENTS TO TENNESSEE CODE ANNOTATED, TITLE 39, CHAPTER 13, PART 1, RELATIVE TO ASSAULTS AND AGGRAVATED ASSAULTS: R-07-2-906: THIS RESOLUTION WAS REMOVED FROM THE CONSENT CALENDAR:

Consideration of a Resolution of the Commission of Knox County, Tennessee urging Knox County's Legislative Delegation to support the amendments to Tennessee Code Annotated, Title 39, Chapter 13, Part 1, relative to assaults and aggravated assaults was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging Knox County's Legislative Delegation to support the amendments to Tennessee Code Annotated, Title 39, Chapter 13, Part 1, relative to assaults and aggravated assaults. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Note: This item was removed from consent and heard later in the day's agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH AGAPE, INC. FOR WOMEN'S HALF WAY HOUSE SERVICES OF THE KNOX COUNTY DRUG COURT RESIDENTIAL TREATMENT PROJECT GRANT: R-07-2-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with AGAPE, Inc. for Women's Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with AGAPE, Inc. for Women's Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 E. M. JELLINEK, INC. FOR MEN'S HALF WAY HOUSE SERVICES OF THE KNOX COUNTY DRUG COURT RESIDENTIAL TREATMENT PROJECT GRANT: R-07-2-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with E. M. Jellinek, Inc. for Men's Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-909- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with E. M. Jellinek, Inc. for Men's Half Way House Services of the Knox County Drug Court Residential Treatment Project Grant. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Ingleside Lane in the Fox Ridge Subdivision, Unit I. (District 8)
- B. Kirkstone Lane in the Fox Ridge Subdivision, Unit I. (District 8)

Commissioner Craig Leuthold moved to approve the above acceptance of new county roads. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Moore moved to reconsider R-07-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging Knox County's Legislative Delegation to support the amendments to Tennessee Code Annotated, Title 39, Chapter 13, Part 1, relative to assaults and aggravated assaults.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING KNOX COUNTY'S LEGISLATIVE DELEGATION TO SUPPORT THE AMENDMENTS TO TENNESSEE CODE ANNOTATED, TITLE 39, CHAPTER 13, PART 1, RELATIVE TO ASSAULTS AND AGGRAVATED ASSAULTS: R-07-2-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee urging Knox County's Legislative Delegation to support the amendments to Tennessee Code Annotated, Title 39, Chapter 13, Part 1, relative to assaults and aggravated assaults was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve R-07-2-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee urging Knox County's Legislative Delegation to support the amendments to Tennessee Code Annotated, Title 39, Chapter 13, Part 1, relative to assaults and aggravated assaults. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Moore amended the agenda to hear the following items at this time: R-07-2-101, R-07-2-113, R-07-2-115, and R-07-2-116

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BROADUS HUBBS: R-07-2-101:

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

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

Mr. Broadus was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve R-07-2-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Broadus Hubbs. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 TIM HUTCHISON: R-07-2-113:

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

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

Mr. Tim Hutchison was present and spoke on the matter.

Commissioner Ivan Harmon moved to approve R-07-2-113 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tim Hutchison. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 LOWE: R-07-2-115:

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

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

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

Mr. Mike Lowe was present and spoke on the matter.

Commissioner Tramel moved to approve R-07-2-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Lowe. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 STEVE HALL: R-07-2-116:

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

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

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

Mr. Steve Hall was present and spoke on the matter.

Commissioner Lambert moved to approve R-07-2-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Steve Hall. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFITS SYSTEM TO PROVIDE A DEFERRED COMPENSATION PLAN AND PROVIDING THE IRREVOCABLE COMMITMENT OF THE COUNTY TO FUND SAID PLAN: R-07-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to The Knox County Employee Benefits System to provide a Deferred Compensation Plan and providing the

irrevocable commitment of the county to fund said plan was before the Board of Commissioners.

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

Ms. Kim Bennette, Director, Knox County Retirement and Pension, was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve R-07-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to The Knox County Employee Benefits System to provide a Deferred Compensation Plan and providing the irrevocable commitment of the county to fund said plan. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

The caption was revised to read as follows:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFITS SYSTEM TO PROVIDE A DEFERRED COMPENSATION PLAN AND PROVIDING THE IRREVOCABLE COMMITMENT OF THE COUNTY TO FUND SAID PLAN: R-07-2-901:

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ADOPTION OF A UNIFORMED OFFICERS PENSION PLAN UNDER THE KNOX COUNTY EMPLOYEE BENEFITS SYSTEM AND PROVIDING THE IRREVOCABLE COMMITMENT OF THE COUNTY TO FUND SAID PLAN: R-07-2-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the adoption of a Uniformed Officers Pension Plan under the Knox County Employee Benefits System and providing the irrevocable commitment of the county to fund said plan was before the Board of Commissioners.

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

Ms. Kim Bennette, Director, Knox County Retirement and Pension, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve R-07-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the adoption of a Uniformed Officers Pension Plan under the Knox County Employee Benefits System and providing the irrevocable commitment of the county to fund said plan. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

The caption was revised to read as follows:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ADOPTION OF A UNIFORMED OFFICERS PENSION PLAN UNDER THE KNOX COUNTY EMPLOYEE BENEFITS SYSTEM AND PROVIDING THE IRREVOCABLE COMMITMENT OF THE COUNTY TO FUND SAID PLAN: R-07-2-902:

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

Consideration of approval of minutes of the previous meetings on January 22, 2007 and January 31, 2007 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve the minutes of the previous meeting. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF JERRY JULIAN TO THE KNOX COUNTY HOUSING AUTHORITY BOARD: R-07-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Jerry Julian to the Knox County Housing Authority Board was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Jerry Julian to the Knox County Housing Authority Board. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 MEMBERS TO THE COUNTY ETHICS COMMITTEE:
R-07-2-110-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the County Ethics Committee 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 Law Director, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-07-2-110-SS – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the County Ethics Committee. Commissioner Hammond seconded the motion.

Commissioner Moore moved as a substitute motion to approve R-07-2-110-SS - Resolution of the Commission of Knox County, Tennessee appointing members to the County Ethics Committee with the following amendments: A Knox County Ethics Committee will consist of nine (9) members shall be appointed to one-year terms by the Knox County Mayor and the Knox County Commission as follows:

1. Two (2) members of the Knox County Commission with one appointed by the Knox County Mayor and one appointed by the Knox County Commission.
2. Two (2) full-time employees of Knox County to include if selected employees of the Knox County School System with one appointed

by the Knox County Mayor and one appointed by the Knox County Commission.

3. Four (4) citizens of Knox County who meet the residential requirements of being a Knox County voter, who are not employees of Knox County, and are not directly related (i.e., spouse, sibling, parent or child) to any elected official of Knox County. Two such citizens shall be appointed by the Knox County Mayor and two such citizens shall be appointed by the Knox County Commission.
4. One (1) (countywide) Constitutional County Officer appointed mutually by the Knox County Mayor and the Knox County Commission. Should no (county-wide) Constitutional County Officer be willing to accept the appointment, an additional member of the Knox County Commission or a member of a board, committee, commission, authority, or corporation governed by this policy shall be appointed mutually by the Knox County Mayor and the Knox County Commission.

The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

The Ethics Committee members are strongly encouraged to participate in the “Ethics in Government” training held by the County Technical Assistance Service or other certified ethics training within 90 days of his/her appointment.

Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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A motion was made to appoint the following members to the Ethics Committee: Mr. Mike Duncan, Commissioner Mike Hammond, Ms. Martha Phillips, Commissioner Paul Pinkston, Mr. Tommy Schumpert, Pastor Clarence Sexton, Mr. Frank Shanklin, Sr., Dr. Ron Stewart and Ms. Kim Waller. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert,

Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 FRANK SHANKLIN, SR. TO THE INDUSTRIAL DEVELOPMENT BOARD: R-07-2-111: PLEASE NOTE: THE APPOINTMENT WAS CHANGED TO READ JAMES HARRISON: R-07-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Frank Shanklin, Sr. to the Industrial Development Board was before the Board of Commissioners.

Mr. James Harrison was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve R-07-2-111 Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of James Harrison to the Industrial Development Board. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 MEMBERS TO THE CODES COMMISSION: R-07-2-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the Codes Commission was before the Board of Commissioners.

Commissioner Craig Leuthold moved to defer to the March 2007 Board of Commissioners meeting R-07-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the Codes Commission. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. 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 CONVENANTS FOR PERMANENT MAINTENANCE OF

STORMWATER FACILITIES BY THE COPPERSTONE GROUP FOR PROPERTY LOCATED AT COPPERSTONE SUBDIVISION UNIT 2: R-07-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by the Copperstone Group for property located at Copperstone Subdivision Unit 2 was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by the Copperstone Group for property located at Copperstone Subdivision Unit 2. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Note: This item was heard earlier in the day's agenda.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$125,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO PREPARE FIRST RESPONDERS FOR WEAPONS OF MASS DESTRUCTION TERRORISM INCIDENTS INVOLVING CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR, OR EXPLOSIVE DEVICES: R-07-2-903:

Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$125,000.00 with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Homeland Security to prepare First Responders for Weapons of Mass Destruction Terrorism incidents involving chemical, biological, radiological, nuclear, or explosive devices was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-2-903 - Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$125,000.00 with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Homeland Security to prepare First Responders for Weapons

of Mass Destruction Terrorism incidents involving chemical, biological, radiological, nuclear, or explosive devices. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE FILING OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE TO AUTHORIZE ACTION BY WRITTEN CONSENT: R-07-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the filing of an amendment to the Certificate of Incorporation of the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee to authorize action by written consent was before the Board of Commissioners.

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

Mr. Dale Smith, Administrator/CEO, Public Building Authority, was present and spoke on the matter.

Commissioner Craig Leuthold moved to withdraw from the agenda R-07-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the filing of an amendment to the Certificate of Incorporation of the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee to authorize action by written consent. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER TO PROVIDE SERVICES TO THE CHILDREN SERVED BY THE JOHN TARLETON HOMES PROGRAM FOR FY2008: R-07-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to provide services to the children served by the John Tarleton Homes Program for FY2008 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-2-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to provide services to the children served by the John Tarleton Homes Program for FY2008. Commissioner Frank Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Smith recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TOLLING AGREEMENT WITH THE CITY OF KNOXVILLE REGARDING SECTION 7 OF THE GROWTH PLAN AGREEMENT: R-07-2-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tolling Agreement with the City of Knoxville regarding Section 7 of the Growth Plan Agreement was before the Board of Commissioners.

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

Commissioner Ivan Harmon moved to approve R-07-2-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tolling Agreement with the City of Knoxville regarding Section 7 of the Growth Plan Agreement. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE THAT KNOX COUNTY COMMISSION AGREES TO THE FOLLOWING PROPOSAL FOR THE COUNTY LAW DIRECTOR TO PRESENT TO JACK

**MCELROY (KNOXVILLE NEWS SENTINEL) AND HIS ATTORNEYS:
R-07-2-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee that Knox County Commission agrees to the following proposal for the County Law Director to present to Jack McElroy (Knoxville News Sentinel) and his attorneys was before the Board of Commissioners.

Note: The caption was revised to read as follows:

**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A
COUNTER OFFER TO THE KNOXVILLE NEWS SENTINEL'S
PROPOSAL: R-07-2-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a counter offer to the Knoxville News Sentinel's Proposal was before the Board of Commissioners.

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

Commissioner Mark Harmon moved to approve R-07-2-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a counter offer to the Knoxville News Sentinel's Proposal. Commissioner Smith seconded the motion.

Commissioner Tramel moved as a substitute motion to approve R-07-2-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a counter offer to the Knoxville News Sentinel's Proposal with the following amendment: The News Sentinel agree to a stay of its lawsuit filed against the Knox County Commission until the state committee that is reviewing the Sunshine Law can make their recommendations for change to the state legislature. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Bolus, Norman, Ivan Harmon, Cate, Tramel, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon and Smith voted no. Commissioner Hammond recused himself from the vote. Commissioner Strickland abstained from the vote. The motion carried 15-2-2-0.

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE
STORMWATER MANAGEMENT ORDINANCE: FIRST READING:
O-07-2-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving the Stormwater Management Ordinance was before the Board of Commissioners on first reading.

Mr. Jamie Rowe, concerned citizen, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the March 2007 Board of Commissioners meeting O-07-2-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving the Stormwater Management Ordinance on first reading. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene 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 APPROVING REGULATIONS FOR FLOOD DAMAGE PREVENTION:

O-07-2-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving regulations for Flood Damage Prevention was before the Board of Commissioners on first reading.

Mr. Chris Granju, Stormwater Coordinator, was present and spoke on the matter.

Ms. Jamie Rowe, concerned citizen, was present and spoke on the matter.

Commissioner Cate moved to approve O-07-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving regulations for Flood Damage Prevention on first reading. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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IN RE: PUBLIC FORUM:

Ms. Jenni Poveda, Adrian Burnette, PTSO was present and spoke concerning funding a new school for the Adrian Burnett Elementary School.

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IN RE: ROLL CALL: REZONING: 4:00 P.M.

Those responding were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston.

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IN RE: Request of Spradlin Place Development, LLC for Northeast County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 12-C-06-SP was before the Board of Commissioners. Property located on the southeast side of Maloneyville Road, southeast side of Stair Drive. Eighth 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.

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

Commissioner Ballard moved to approve 12-C-06-SP - Request of Spradlin Place Development, LLC 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 Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye.

Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

Property located on the southeast side of Maloneyville Road, southeast side of Stair Drive. Eighth Commission District.

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IN RE: Request of Spradlin Place Development, LLC for rezoning from PR (Planned Residential) at 2 DU/AC to PR (Planned Residential) at 2.5 DU/AC 12-Q-06-RZ was before the Board of Commissioners. Property located on the southeast side of Maloneyville Road, southeast side of Stair Drive. Eighth 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.

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

Commissioner Ballard moved to approve 12-Q-06-RZ - Request of Spradlin Place Development, LLC for rezoning from PR (Planned Residential) at 2 DU/AC to PR (Planned Residential) at 2.5 DU/AC as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) Zoning up to 2.5 dwelling units per acre. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast side of Maloneyville Road, southeast side of Stair Drive. Eighth Commission District.

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IN RE: Request of Oscar Stiles for rezoning from A (Agricultural) to CA (General Business) 1-A-07-RZ was before the Board of Commissioners. Property located on the northwest side of Andrew Johnson Highway, north of Pleasant Hill Road. Eighth Commission District.

Without objection, Commissioner Moore deferred to the March 2007 Board of Commissioners meeting 1-A-07-RZ - Request of Oscar Stiles for rezoning from A (Agricultural) to CA (General Business). Property located on the northwest side of Andrew Johnson Highway, north of Pleasant Hill Road. Eighth Commission District.

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IN RE: Request of J. M. Gordon for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection) to C (Commercial) and SLPA (Slope Protection) 1-A-07-SP was before the Board of Commissioners. Property located on the northeast side of Oak Ridge Highway, northwest of Bobcat Lane. Sixth Commission District.

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

Mr. Mike Gordon, applicant, was present and spoke on behalf of the request.

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

Mr. Danny Britton, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve 1-A-07-SP - Request of J. M. Gordon for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection) to C (Commercial) and

SLPA (Slope Protection) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and SLPA (Slope Protection). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Norman and Mark Harmon voted no. The motion carried 17-2-0-0. Property located on the northeast side of Oak Ridge Highway, northwest of Bobcat Lane. Sixth Commission District.

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IN RE: Request of J. M. Gordon for rezoning from A (Agricultural) to CA (General Business) 1-C-07-RZ was before the Board of Commissioners. Property located on the northeast side of Oak Ridge Highway, northwest of Bobcat Lane. Sixth Commission District.

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

Mr. Mike Gordon, applicant, was present and spoke on behalf of the request.

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

Mr. Danny Britton, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve 1-C-07-RZ - Request of J. M. Gordon for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve PC (Planned Commercial). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Norman and Mark Harmon voted no. The motion carried 17-2-0-0. Property located on the northeast side of Oak Ridge Highway, northwest of Bobcat Lane. Sixth Commission District.

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IN RE: Request of Woodall Properties, LLC (Revised) for rezoning from (Agricultural/TO (Technology Overlay) to BP (Business and Technology)/TO (Technology Overlay) 1-E-07-RZ was before the Board of Commissioners. Property located on the east side of Award Winning Way, southeast of Hardin Valley Road. (Sixth Commission District)

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

Commissioner Cawood moved to approve 1-E-07-RZ - Request of Woodall Properties, LLC (Revised) for rezoning from (Agricultural/TO (Technology Overlay) to BP (Business and Technology)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve BP (Business and Technology)/TO (Technology Overlay). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Award Winning Way, southeast of Hardin Valley Road. (Sixth Commission District)

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IN RE: Request of Charles Pilgrim for rezoning from RA (Low Density Residential) to PR (Planned Residential) 1-I-07-RZ was before the Board of Commissioners. Property located on the northeast side of Barrington Blvd., northeast of Penwood Drive west of Ebenezer Road. Fourth Commission District.

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 Tramel moved to approve 1-I-07-RZ - Request of Charles Pilgrim 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 up to 5 dwelling units per acre. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Barrington Blvd., northeast of Penwood Drive west of Ebenezer Road. Fourth Commission District.

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IN RE: Request of Tom Leach for rezoning from A (Agricultural) to PR (Planned Residential) 1-K-07-RZ was before the Board of Commissioners. Property located on the northeast side of Bishop Road, southeast of North Meadow Blvd., northwest of Jennifer Drive. Seventh Commission District.

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 Smith moved to approve 1-K-07-RZ - Request of Tom Leach for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Bishop Road, southeast of North Meadow Blvd., northwest of Jennifer Drive. Seventh Commission District.

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IN RE: Request of Daniel Cox for rezoning from A (Agricultural) to PR (Planned Residential) 1-P-07-RZ was before the Board of Commissioners. Property located on the southeast side of E. Emory Road, northeast of Palmyra Drive. Seventh Commission District.

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

Commissioner Smith moved to approve 1-P-07-RZ - Request of Daniel Cox 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 Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of E. Emory Road, northeast of Palmyra Drive. Seventh Commission District.

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IN RE: Appeal by Arthur G. Seymour, Jr., Attorney for Applicant of TTCDA Denial of Request for PR (Planned Residential) at 1 to 12 units per acre 07.002.0 was before the Board of Commissioners. Property located on the north side of Carmichael Road, west of Pellissippi Parkway. Sixth Commission District.

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

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.

Ms. Teresa Shope, Commissioner on the Tennessee Technology Corridor Development Authority, was present and spoke in opposition to the request.

Commissioner Lambert moved to Uphold Appeal by Arthur G. Seymour, Jr., Attorney for Applicant of TTCDA Denial of Request for PR (Planned Residential) at 1 to 12 units per acre 07.002.0. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman, Craig Leuthold, Frank Leuthold and Ballard voted no. The motion carried 14-5-0-0. Property located on the north side of Carmichael Road, west of Pellissippi Parkway. Sixth Commission District.

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IN RE: Request of Hardin Valley Land partners for Northwest County Sector Plan Amendment from MU (Mixed Uses), LDR (Low Density Residential) and SLPA (Slope Protection) to MDR (Medium Density Residential) and SLPA (Slope Protection) 1-E-07-SP was before the Board of Commissioners. Property located on the northwest side Carmichael Road, southwest side of Pellissippi Parkway, southeast of Hardin Valley Road. Sixth Commission District.

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

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.

Ms. Teresa Shope, Commissioner on the Tennessee Technology Corridor Development Authority, was present and spoke in opposition to the request.

Commissioner Lambert moved to approve 1-E-07-SP - Request of Hardin Valley Land partners for Northwest County Sector Plan Amendment from MU (Mixed Uses), LDR (Low Density Residential) and SLPA (Slope Protection) to MDR (Medium Density Residential) and SLPA (Slope Protection) as per Metropolitan Planning Commission's Recommendation: Approve MDR (Medium Density Residential) and SLPA (Slope Protection).

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon and Norman voted no. The motion carried 17-2-0-0. Property located on the northwest side Carmichael Road, southwest side of Pellissippi Parkway, southeast of Hardin Valley Road. Sixth Commission District.

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IN RE: Request of Hardin Valley Land Partners for rezoning from BP (Business and Technology)/TO (Technology Overlay, PR (Planned Residential) at 2 DU/AC/TO, A (Agricultural)/TO and PC (k) (Planned Commercial, Conditioned)/TO to PR (Planned Residential) at up to 12 DU/AC/TO (Technology Overlay) 1-R-07-RZ was before the Board of Commissioners. Property located on the northwest side of Carmichael Road, southwest side of Pellissippi Parkway, southeast of Hardin Valley Road. Sixth Commission District.

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

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.

Ms. Teresa Shope, Commissioner on the Tennessee Technology Corridor Development Authority, was present and spoke in opposition to the request.

Commissioner Lambert moved to approve 1-R-07-RZ - Request of Hardin Valley Land Partners for rezoning from BP (Business and Technology)/TO (Technology Overlay, PR (Planned Residential) at 2 DU/AC/TO, A (Agricultural)/TO and PC (k) (Planned Commercial, Conditioned)/TO to PR (Planned Residential) at up to 12 DU/AC/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) TO (Technology Overlay) at a density up to 12 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

Property located on the northwest side of Carmichael Road, southwest side of Pellissippi Parkway, southeast of Hardin Valley Road. Sixth Commission District.

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IN RE: ZONING APPEALS:

IN RE: Appeal by W.C. Development, owner of MPC Denial of Northwest County Sector Plan Amendment 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 Craig Leuthold moved to defer to the March 2007 Board of Commissioners meeting 6-A-06-SP - Appeal by W.C. Development, owner of MPC Denial of Northwest County Sector Plan Amendment. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene 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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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 Craig Leuthold moved to defer to the March 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). Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene 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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IN RE: ADJOURNMENT:

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

SCOTT MOORE, CHAIRMAN

