

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, November 10, 2011 at 4:30 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Joe Jarret, Knox County Law Director, and a member of the news media.

Commissioner Hammond, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, SECTION 2-31 ENTITLED "DISTRICTS" TO ESTABLISH THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX (AMENDING ORDINANCE O-91-11-104, ADOPTED DECEMBER 16, 1991; ORDINANCE O-01-7-103, ADOPTED AUGUST 27, 2011; AND ORDINANCE O-09-8-103, ADOPTED SEPTEMBER 28, 2009) – O-11-10-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox (amending Ordinance O-91-11-104, adopted December 16, 1991; Ordinance O-01-7-103, adopted August 27, 2011; and Ordinance O-09-8-103, adopted September 28, 2009) was before the Board of Commissioners on second reading.

Ms. Cindy Buttry, concerned citizen, was present and spoke on the matter.

Commissioner Briggs moved to approve Ordinance O-11-10-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox (amending Ordinance O-91-11-104, adopted December 16, 1991; Ordinance O-01-7-103, adopted August 27, 2011; and Ordinance O-09-8-103, adopted September 28, 2009) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and

Shouse voted aye. Commissioners Broyles and Anders voted no. The motion carried 9-2-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 2 OF THE KNOX COUNTY CODE ENTITLED "ADMINISTRATION" BY ADDING A NEW ARTICLE XIII TO ESTABLISH THE BOARD OF EDUCATION DISTRICTS FOR THE COUNTY OF KNOX (AMENDING ORDINANCE O-01-11-101-SS, ADOPTED NOVEMBER 19, 2001; AND ORDINANCE O-01-12-104, ADOPTED JANUARY 28, 2002) – O-11-10-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2 of the Knox County Code entitled "Administration" by adding a new Article XIII to establish the Board of Education Districts for the County of Knox (amending Ordinance O-01-11-101-SS, adopted November 19, 2001; and Ordinance O-01-12-104, adopted January 28, 2002) was before the Board of Commissioners on second reading.

Ms. Cindy Buttry, concerned citizen, and Mr. Tim Kuhn, GIS Manager for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Smith moved to approve Ordinance O-11-10-102 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2 of the Knox County Code entitled "Administration" by adding a new Article XIII to establish the Board of Education Districts for the County of Knox (amending Ordinance O-01-11-101-SS, adopted November 19, 2001; and Ordinance O-01-12-104, adopted January 28, 2002) on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles, Ownby and Anders voted no. The motion carried 8-3-0-0.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

MIKE HAMMOND, CHAIRMAN