

KN0X COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 16, 2013 at 1:45 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. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. J.J. Jones, Knox County Sheriff, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, Mr. Hugh Holt, Director, Knox County Purchasing and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Anders, Chairman, presided.

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IN RE: CALL TO ORDER/ROLL CALL: (1:45 P.M.)

Commissioner Anders called the meeting to order.

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: PUBLIC FORUM:

No one present to speak.

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IN RE: HONORARY RESOLUTIONS:

No Honorary Resolutions received.

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IN RE: CALL TO ORDER/ROLL CALL (2:00 P.M.)

Commissioner Anders called the meeting to order.

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: DEVOTIONAL:

Commissioner Mike Hammond gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Dave Wright led the Pledge of Allegiance to the Flag.

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

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

Commissioner Brown moved to approve the minutes of the previous meeting on November 18, 2013. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Smith moved to amend the agenda as follows:

Add Drives and Roads: Consideration of the Closure of a portion of Federal Road and the entirety of Sea Ray Drive. Roads are located on Pickle Island off National Drive in the Forks of the River Industrial Park in the ninth Commission District. Property owner is Brunswick Corporation, Lake Forest, IL. (Second Reading)

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Add Drives and Roads: Consideration of the closure of public right of way on Kelly Lane from the entrance of Seven Island Wildlife Refuge to the end of the public right of way. (Second Reading).

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Withdraw from the agenda R-13-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the exchange of 3.99 acres of real property located at 7330 Oak Ridge Highway, Knox County, Tennessee, and a permanent ingress and egress easement to said real property from Traci K. Smith, Rufus Haynes Smith, III, and James Thomas Smith to Knox County and 3.99 acres of real property located at 3106 Water Plant Road, Knox County, Tennessee, from Knox County to Rufus H. Smith, Jr. & Company, LLC, a Tennessee LLC, said transfer of properties and easement being contingent upon the execution of a contract by the parties regarding the transfer of the properties and easement; approving the sale by Knox County, Tennessee, to Rufus H. Smith, Jr.

& Company, LLC of the remaining 8.9 acres of real property owned by Knox County at 3106 Water Plant Road for the purchase price of \$400,465.47; and approving the lease by Knox County, Tennessee of 2.37 acres of real property located at 3106 Water Plant Road from Rufus H. Smith, Jr. & Company, LLC to be used by Knox County as a convenience center, contingent on the approval and execution of the exchange of the 3.99 acres of properties and easement at the above-noted addresses.

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Withdraw from the agenda R-13-12-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-13-9-805 previously approved by the Commission of Knox County, Tennessee determining the method of disposal of property owned by Knox County and located at 3106 Water Plant Road to be by negotiated exchange and sale with Traci K. Smith, Rufus Haynes Smith, III, James Thomas Smith, and Rufus H. Smith, Jr. & Company, LLC.

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Withdraw from the agenda R-13-12-209 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding by and between Knox County Schools and Knox Country relative to the allocation of energy savings from Knox County’s participation in the Tennessee Valley Authority (TVA) Green Power Provider Program.

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Defer to January 2014 Board of Commissioners meeting R-13-12- 501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. One to the Community Housing Development Organization (CHDO) agreement with Neighborhood Housing, Inc. relative to the construction of four (4) single family homes located in the River Meadows Subdivision in Mascot, which amendment provides for multiple changes to the agreement, including but not limited to the Scope of Services, Term, Affordability Requirements, and Project Timeline. (Contract does not require an expenditure of funds).

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Withdraw from the agenda R-13-12-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting approval of a contract amendment with Neighborhood Housing, Inc. to reflect changes to the HOME Agreement 13-195. No additional allocation is proposed.

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Withdraw from the agenda R-13-12-803 – Consideration of a Resolution of

the Commission of Knox County, Tennessee regarding the issuance of not to exceed nine million dollars (\$9,000,000.00) General Obligation Bonds (taxable) of Knox County, Tennessee.

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Withdraw from the agenda R-13-12-804 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds (taxable) of Knox County, Tennessee in the aggregate principal amount of not to exceed \$9,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

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Withdraw from the agenda R-13-12-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Efficient Energy of East Tennessee, LLC (“EETN”) for the design, provision, installation, and maintenance of solar parcels on sixty-three (63) buildings owned or occupied by Knox County, Tennessee or the Public Schools of Knox County, Tennessee for the production of electric power under the Tennessee Valley Authority Green Power Provider Program.

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Withdraw from the agenda R-13-12-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee issuing a subpoena to Johnny Haun or a representative of Mr. Haun to appear before Commission to explain how he intends to pay back the money embezzled in the Trustee’s Office.

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Defer to the January 2014 Board of Commissioners meeting R-13-12-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting the necessary easements on the Knox County side of Beaver Creek for the proposed Regal Bridge Project.

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Add R-13-12-210 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools.

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Add Spread of Record the Knox County Mayor’s Order reappointing Daniel H. Hurst to the West Knox Utility District Board of Commissioners. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Anders moved to add to the Education Consent Calendar R-13-12-210 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 10-0-1-0. Commissioner Brown abstained from the vote.

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IN RE: DRIVES AND ROADS:

Consideration of the Closure of a portion of Federal Road and the entirety of Sea Ray Drive was before the Board of Commissioners on second reading. Roads are located on Pickle Island off National Drive in the Forks of the River Industrial Park in the Ninth Commission District. Property owner is Brunswick Corporation, Lake Forest, IL.

Commissioner Brown moved to approve consideration of the Closure of a portion of Federal Road and the entirety of Sea Ray Drive on second reading. Roads are located on Pickle Island off National Drive in the Forks of the River Industrial Park in the Ninth Commission District. Property owner is Brunswick Corporation, Lake Forest, IL. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of the closure of public right of way on Kelly Lane from the entrance of Seven Island Wildlife Refuge to the end of the public right of way was before the Board of Commissioners on second reading.

Commissioner Brown moved to approve consideration of the closure of public right of way on Kelly Lane from the entrance of Seven Island Wildlife Refuge to the end of the public right of way on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie,

Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item transfers was before the Board of Commissioners.

Commissioner Anders moved to approve the Line Item transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Smith moved to approve 102 Notary Applications. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE TENNESSEE BOARD OF REGENTS, ON BEHALF OF PELLISSIPPI STATE COMMUNITY COLLEGE, FOR APPROXIMATELY 25,765 SQUARE FEET OF SPACE AT PELLISSIPPI STATE COMMUNITY COLLEGE'S STRAWBERRY PLAINS PIKE CAMPUS BUILDING FOR THE PURPOSE OF ESTABLISHING A CAREER AND TECHNICAL EDUCATION (CTE) MAAGNET HIGH SCHOOL TO BE KNOWN AS THE CAREER MAGNET ACADEMY AT PELLISSIPPI STATE:R-13-12-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the Tennessee Board of Regents, on behalf of Pellissippi State Community College, for approximately 25,765 square feet of space at Pellissippi State Community College's Strawberry Plains Pike Campus Building for the purpose of establishing a Career and Technical Education (CTE) Maagnet High School to be known as the Career Magnet Academy at Pellissippi State was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the Tennessee Board of Regents, on behalf of Pellissippi State Community College, for approximately 25,765 square feet of space at Pellissippi State Community College's Strawberry Plains Pike Campus Building for the purpose of establishing a Career and Technical Education (CTE) Magnet High School to be known as the Career Magnet Academy at Pellissippi State. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #1860 TO AFD INDUSTRIAL FILTERS FOR THE PURCHASE OF HVAC AIR FILTERS FOR UP TO \$250,000.00 ANNUALLY, AS NEEDED. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #1860 to AFD Industrial Filters for the purchase of HVAC Air Filters for up to \$250,000.00 annually, as needed. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #1860 to AFD Industrial Filters for the purchase of HVAC Air Filters for up to \$250,000.00 annually, as needed. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY WITH SIMPLEXGRINNELL TO PROVIDE SIMPLEX FIRE ALARM AND CLOCK REPAIR SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-12-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$50,000.00 annually with SimplexGrinnell to provide Simplex fire alarm and clock repair services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$50,000.00 annually with SimplexGrinnell to provide Simplex fire alarm and clock repair services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY WITH MELTON COLLISION CENTER AND JOE NEUBERT COLLISION REPAIR CENTERS, INC. TO PROVIDE BODY SHOP PAINTING AND REPAIR SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-12-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$50,000.00 annually with Melton Collision Center and Joe Neubert Collision Repair Centers, Inc. to provide body shop painting and repair services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$50,000.00 annually with Melton Collision Center and Joe Neubert Collision Repair Centers, Inc. to provide body shop painting and repair services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$110,000.00 ANNUALLY WITH DPM ENTERPRISES, INC. TO PROVIDE CARPET CLEANING SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$110,000.00 annually with DPM Enterprises, Inc. to provide carpet cleaning services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$110,000.00 annually with DPM Enterprises, Inc. to provide carpet cleaning services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$2,772,037.00 WITH K&F CONSTRUCTION FOR CONSTRUCTION OF THE NEW CAREER AND TECHNICAL EDUCATION (CTE) MAGNET HIGH SCHOOL LOCATED WITHIN THE PELLISSIPPI STATE COMMUNITY COLLEGE FACILITY LOCATED AT 7201 STRAWBERRY PLAINS PIKE:R-13-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$2,772,037.00 with K&F Construction for construction of the new Career and Technical Education (CTE) Magnet High School located within the Pellissippi State Community College Facility located at 7201 Strawberry Plains Pike was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$2,772,037.00 with K&F Construction for construction of the new Career and Technical Education (CTE) Magnet High School located within the

Pellissippi State Community College Facility located at 7201 Strawberry Plains Pike. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$81,213.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION AND FAMILY LITERACY PROGRAM SERVICES. (NO LOCAL CASH MATCH REQUIRED):R-13-12-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$81,213.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education and Family Literacy Program Services. (No local cash match required) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$81,213.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education and Family Literacy Program Services. (No local cash match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND DR. JAMES P. MCINTYRE, JR. WHEREBY DR. MCINTYRE IS EMPLOYED AS SUPERINTENDENT OF KNOX COUNTY SCHOOLS: R-13-12-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of

Employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO RATIFY CHAPTER 979 OF THE PUBLIC ACTS OF 1998 REGARDING THE DISPOSITION OF FORFEITED PROPERTY, AUTHORIZE THE RECEIPT OF FUNDS PURSUANT TO THAT CHAPTER, AND DESIGNATE THE ALLOCATION OF SUCH FUNDS FOR LAW ENFORCEMENT:R-13-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee to ratify Chapter 979 of the Public Acts of 1998 regarding the disposition of forfeited property, authorize the receipt of funds pursuant to that Chapter, and designate the allocation of such funds for Law Enforcement was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee to ratify Chapter 979 of the Public Acts of 1998 regarding the disposition of forfeited property, authorize the receipt of funds pursuant to that Chapter, and designate the allocation of such funds for Law Enforcement. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON SEVEN (7) TRACTS FOR INTERSECTION IMPROVEMENTS AT GRAY HENDRIX ROAD AND GARRISON ROAD AS OUTLINED IN THE PLANS PREPARED BY ROBERT G. CAMPBELL AND ASSOCIATES, L. P.:R-13-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary slope and construction easement acquisitions on seven (7) tracts for intersection improvements at Gray Hendrix Road and Garrison Road as outlined in the plans prepared by Robert G. Campbell and Associates, L. P. was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary slope and construction easement acquisitions on seven (7) tracts for intersection improvements at Gray Hendrix Road and Garrison Road as outlined in the plans prepared by Robert G. Campbell and Associates, L. P. was before the Board of Commissioners. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE TERMS OF OKLAHOMA STATE-WIDE CONTRACT NO. SW190 AS A MASTER COOPERATIVE PURCHASING AGREEMENT:R-13-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the terms of Oklahoma State-Wide Contract No. SW190 as a Master Cooperative Purchasing Agreement was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the terms of Oklahoma State-Wide Contract No. SW190 as a Master Cooperative Purchasing Agreement. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE 2013 HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT OF \$316,120.00 FOR FIRST RESPONDER EQUIPMENT AND TRAINING FOR THE 16 COUNTIES COMPRISING DISTRICT 2 HOMELAND SECURITY, INCLUDING KNOX COUNTY. (NO LOCAL MATCH REQUIRED);R-13-12-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for the 2013 Homeland Security Grant pass-through funding in the amount of \$316,120.00 for first responder equipment and training for the 16 counties

comprising District 2 Homeland Security, including Knox County. (No local match required) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for the 2013 Homeland Security Grant pass-through funding in the amount of \$316,120.00 for first responder equipment and training for the 16 counties comprising District 2 Homeland Security, including Knox County. (No local match required).

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT THREE TO A FIVE-YEAR GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM, WHICH AMENDMENT CHANGES THE SCOPE OF SERVICES UNDER THE CONTRACT. (CONTRACT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a five-year grant agreement with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program, which amendment changes the scope of services under the contract. (Contract does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a five-year grant agreement with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program, which amendment changes the scope of services under the contract. (Contract does not require an expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR KNOX COUNTY'S ACQUISITION OF A GREENWAY EASEMENT FOR THE PURPOSE OF EXPANDING THE HALLS GREENWAY TRAIL TO CONNECT CLAYTON PARK AND HALLS ELEMENTARY SCHOOL:R-13-12-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Utilities Board (KUB) for Knox County's acquisition of a Greenway Easement for the purpose of expanding the Halls Greenway Trail to connect Clayton Park and Halls Elementary School was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Utilities Board (KUB) for Knox County's acquisition of a Greenway Easement for the purpose of expanding the Halls Greenway Trail to connect Clayton Park and Halls Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH BWA PROPERTIES, LLC TO CONVEY TO BWA PROPERTIES A PERMANENT UTILITY EASEMENT OVER AND ACROSS PROPERTY OWNED BY KNOX COUNTY AND LOCATED ALONG THE TEN MILE CREEK GREENWAY:R-13-12-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with BWA Properties, LLC to convey to BWA Properties a permanent utility easement over and across property owned by Knox County and located along the Ten Mile Creek Greenway was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with BWA Properties, LLC to convey to BWA Properties a permanent utility easement over and across property owned by Knox County and located along the Ten Mile Creek Greenway. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,

Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$256,000.00 WITH BARBER MCMURRY ARCHITECTS TO DESIGN AND ENGINEER THE NEW REGIONAL FORENSIC FACILITY LOCATED AT 2761 SULLINS STREET: R-13-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services contract in the amount of \$256,000.00 with Barber McMurry Architects to design and engineer the new Regional Forensic Facility located at 2761 Sullins Street was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-801- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services contract in the amount of \$256,000.00 with Barber McMurry Architects to design and engineer the new Regional Forensic Facility located at 2761 Sullins Street. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$67,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR URINE-BASED SCREENING SERVICES FOR GONORRHEA AND CHLAMYDIA FOR JUVENILES BOOKED AT THE RICHARD L. BEAN JUVENILE SERVICE CENTER. (NO LOCAL MATCH REQUIRED): R-13-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for urine-based screening services for gonorrhea and chlamydia for juveniles booked at the Richard L. Bean Juvenile Service Center. (No local match required) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant

contract in the amount of \$67,100.00 with the Tennessee Department of Health for urine-based screening services for gonorrhea and chlamydia for juveniles booked at the Richard L. Bean Juvenile Service Center. (No local match required).

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$45,000.00 WITH IJAMS NATURE CENTER TO PROVIDE AIR QUALITY EDUCATION AND OUTREACH TO OVER 100,000 CITIZENS OF KNOX COUNTY ON AN ANNUAL BASIS. (FUNDED IN CURRENT BUDGET):R-13-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$45,000.00 with Ijams Nature Center to provide air quality education and outreach to over 100,000 citizens of Knox County on an annual basis. (Funded in current budget) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$45,000.00 with Ijams Nature Center to provide air quality education and outreach to over 100,000 citizens of Knox County on an annual basis. (Funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO (2) AGREEMENTS OF SALE WITH THE CITY OF KNOXVILLE FOR THE CITY'S ACQUISITION OF PERMANENT GREENWAY EASEMENTS, PERMANENT DRAINAGE EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY KNOWN AS FULTON HIGH SCHOOL FOR THE FURTHERANCE OF THE FIRST CREEK GREENWAY PROJECT. (KNOX COUNTY WILL RECEIVE A TOTAL OF \$14,700.00 FOR CONVEYING THESE EASEMENTS TO THE CITY): R-13-12-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) Agreements of Sale with the City of Knoxville for the City's acquisition of permanent greenway easements, permanent drainage easements, and temporary construction easements on property known as Fulton High School for the furtherance of the First Creek Greenway Project. (Knox County will receive a total of \$14,700.00 for conveying these easements to the City) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) Agreements of Sale with the City of Knoxville for the City's acquisition of permanent greenway easements, permanent drainage easements, and temporary construction easements on property known as Fulton High School for the furtherance of the First Creek Greenway Project. (Knox County will receive a total of \$14,700.00 for conveying these easements to the City). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A FEE IN THE AMOUNT OF \$25.00 FOR THE ISSUANCE OF A CREMATION PERMIT FROM THE OFFICE OF THE KNOX COUNTY MEDICAL EXAMINER: R-13-12-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a fee in the amount of \$25.00 for the issuance of a cremation permit from the Office of the Knox County Medical Examiner was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a fee in the amount of \$25.00 for the issuance of a cremation permit from the Office of the Knox County Medical Examiner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH

UNIVERSITY HEALTH SYSTEM INC., D/B/A THE UNIVERSITY OF TENNESSEE MEDICAL CENTER WHEREBY KNOX COUNTY PROVIDES POST MORTEM EXAMINATION SERVICES FOR THE UNIVERSITY OF TENNESSEE MEDICAL CENTER. (KNOX COUNTY WILL RECEIVE \$70,000.00 PER YEAR, PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF \$5,833.33, TO PROVIDE SAID SERVICES):R-13-12-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System Inc., d/b/a The University of Tennessee Medical Center whereby Knox County provides post mortem examination services for The University of Tennessee Medical Center. (Knox County will receive \$70,000.00 per year, payable in equal monthly installments of \$5,833.33, to provide said services) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System Inc., d/b/a The University of Tennessee Medical Center whereby Knox County provides post mortem examination services for The University of Tennessee Medical Center. (Knox County will receive \$70,000.00 per year, payable in equal monthly installments of \$5,833.33, to provide said services). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH UNIVERSITY HEALTH SYSTEM, INC., D/B/A THE UNIVERSITY OF TENNESSEE MEDICAL CENTER WHEREBY KNOX COUNTY PROVIDES CERTAIN MORGUE SERVICES FOR THE UNIVERSITY OF TENNESSEE MEDICAL CENTER. (KNOX COUNTY WILL RECEIVE \$19,000.00 PER YEAR, PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF \$1,583.33, FOR THE PERFORMANCE OF SAID SERVICES):R-13-12-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System, Inc., d/b/a the University of Tennessee Medical Center whereby Knox County provides certain morgue services for the University of Tennessee Medical Center. (Knox County will receive \$19,000.00 per year, payable in equal monthly installments of

\$1,583.33, for the performance of said services) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System, Inc., d/b/a the University of Tennessee Medical Center whereby Knox County provides certain morgue services for the University of Tennessee Medical Center. (Knox County will receive \$19,000.00 per year, payable in equal monthly installments of \$1,583.33, for the performance of said services). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN APPROPRIATION IN THE AMOUNT OF \$14,700.00 FROM THE COUNTY GENERAL FUND TO THE GENERAL PURPOSE SCHOOL FUND UPON RECEIPT OF THE AMOUNT OF \$14,700.00 FROM THE CITY OF KNOXVILLE FOR THE CONVEYANCE OF CERTAIN EASEMENTS ON PROPERTY KNOWN AS FULTON HIGH SCHOOL FOR THE FURTHERANCE OF THE CITY'S FIRST CREEK GREENWAY PROJECT:R-13-12-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$14,700.00 from the County General Fund to the General Purpose School Fund upon receipt of the amount of \$14,700.00 from the City of Knoxville for the conveyance of certain easements on property known as Fulton High School for the furtherance of the City's First Creek Greenway Project was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$14,700.00 from the County General Fund to the General Purpose School Fund upon receipt of the amount of \$14,700.00 from the City of Knoxville for the conveyance of certain easements on property known as Fulton High School for the furtherance of the City's First Creek Greenway Project. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH MARBLE ALLEY DEVELOPMENT, LLC FOR THE SALE AND PURCHASE OF 13 PARCELS COLLECTIVELY KNOWN AS THE STATE STREET PROPERTY, WHICH AGREEMENT PROVIDES FOR THE PURCHASE OF UP TO 13 PARCELS WITH THOSE PARCELS NOT PURCHASED REMAINING AS AN OPTION TO PURCHASE THROUGH DECEMBER 31, 2017:R-13-12-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Marble Alley Development, LLC for the sale and purchase of 13 parcels collectively known as the State Street Property, which agreement provides for the purchase of up to 13 parcels with those parcels not purchased remaining as an option to purchase through December 31, 2017 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Marble Alley Development, LLC for the sale and purchase of 13 parcels collectively known as the State Street Property, which agreement provides for the purchase of up to 13 parcels with those parcels not purchased remaining as an option to purchase through December 31, 2017. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH UNIVERSITY HEALTH SYSTEM, INC. FOR THE LEASE OF 8,786 SQUARE FEET OF SPACE AT THE UNIVERSITY OF TENNESSEE MEDICAL CENTER, WHICH AGREEMENT PROVIDES FOR THE CONTINUED OPERATION OF THE REGIONAL FORENSIC FACILITY AT THE UNIVERSITY OF TENNESSEE MEDICAL CENTER FOR A PERIOD OF THIRTEEN (13) MONTHS, COMMENCING ON DECEMBER 1, 2013 AND ENDING DECEMBER 31, 2014:R-13-12-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with University Health System, Inc. for the lease of 8,786 square feet of space at the University of Tennessee Medical Center, which agreement provides for the continued operation of the Regional Forensic

Facility at the University of Tennessee Medical Center for a period of thirteen (13) months, commencing on December 1, 2013 and ending December 31, 2014 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with University Health System, Inc. for the lease of 8,786 square feet of space at the University of Tennessee Medical Center, which agreement provides for the continued operation of the Regional Forensic Facility at the University of Tennessee Medical Center for a period of thirteen (13) months, commencing on December 1, 2013 and ending December 31, 2014. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN UNIVERSITY PATHOLOGISTS, P.C., KNOX COUNTY, TENNESSEE, AND ANDERSON COUNTY, TENNESSEE TO PROVIDE MEDICAL EXAMINER SERVICES FOR THE ANDERSON COUNTY MEDICAL EXAMINER'S OFFICE: R-13-12-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Assignment and Assumption Agreement by and between University Pathologists, P.C., Knox County, Tennessee, and Anderson County, Tennessee to provide Medical Examiner Services for the Anderson County Medical Examiner's Office was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-12-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Assignment and Assumption Agreement by and between University Pathologists, P.C., Knox County, Tennessee, and Anderson County, Tennessee to provide Medical Examiner Services for the Anderson County Medical Examiner's Office. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of the Acceptance of a new county road was before the Board of Commissioners.

A. Bishop Knoll Lane located in Bishops Ridge Subdivision, Commission District 7.

Commissioner Broyles moved to approve consideration of the acceptance of Bishop Knoll Lane located in Bishops Ridge Subdivision, Commission District 7. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$5,000.00 FOR THE CONVEYANCE OF AN EASEMENT ON PROPERTY KNOWN AS WEST HIGH SCHOOL TO BELL SOUTH TELECOMMUNICATION, LLC, D/B/A AT&T TENNESSEE TO CONSTRUCT, OPERATE, MAINTAIN, ADD AND/OR REMOVE SYSTEMS OF COMMUNICATIONS, FACILITIES, STANDBY GENERATORS AND ASSOCIATED FUEL SUPPLY SYSTEMS. (KNOX COUNTY WILL RECEIVE A TOTAL OF \$5,000.00 FOR CONVEYING THIS EASEMENT TO AT&T): R-13-12-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$5,000.00 for the conveyance of an easement on property known as West High School to BellSouth Telecommunication, LLC, d/b/a AT&T Tennessee to construct, operate, maintain, add and/or remove systems of communications, facilities, standby generators and associated fuel supply systems. (Knox County will receive a total of \$5,000.00 for conveying this easement to AT&T) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$5,000.00 for the conveyance of an easement on property known as West High School to BellSouth Telecommunication, LLC, d/b/a AT&T Tennessee to construct, operate, maintain, add and/or remove systems of communications, facilities, standby generators and associated fuel supply systems. (Knox County will receive a total of \$5,000.00 for conveying this easement to AT&T). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried

11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

No ordinances received.

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IN RE: ORDINANCES ON SECOND READING:

No ordinances received.

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IN RE: OTHER BUSINESS:

Spread of Record the Knox County Mayor's appointment of Gina Oster to serve the remainder of Commissioner Richard Briggs' term on the Knox County Ethics Committee, a term which expires October 31, 2014 was before the Board of Commissioners.

No action was taken.

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IN RE: Spread of Record the Knox County Mayor's Order reappointing Daniel H. Hurst to the West Knox Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

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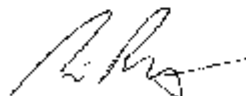
OATH OF OFFICE

BOARD OF COMMISSIONERS WEST KNOX UTILITY DISTRICT

I, Daniel Hurst, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the West Knox Utility District of Knox County, Tennessee.


DANIEL HURST

Subscribed and sworn to before me this
12th day of December, 2013.


TIM BURCHETT
Knox County Mayor



IN RE: Discussion regarding the Joint Education Committee was before the Board of Commissioners.

Dr. James McIntyre, Jr., Superintendent, Knox County Schools, was present and spoke on the matter.

No action was taken.

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IN RE: CALL TO ORDER/ROLL CALL (5:00 P.M.)

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those responding were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner McKenzie moved to defer to the January 2014 Board of Commissioners meeting O-13-11-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article 5, Section 5.22, A Agricultural Zone, of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) regarding retain sales of agricultural products in the A (Agricultural) zone district (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. A public meeting will be held after the January 2014 Work Session. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Anders moved 9-A-13-RZ - Request of Huber Properties/Clear Water Partners, LLC for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway). Property located northeast and southwest sides Emory Church Road and I-40, north of Henderson Lane, Commission District 5 to the end of the agenda.

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IN RE: Request of Vaunee Thomas for rezoning from A (Agricultural) to RB (General Residential) 11-B-13-RZ was before the Board of Commissioners. Property located north end Maize Drive, north of Periwinkle Road. Commission District 7.

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

Commissioner Smith moved to approve 11-B-13-RZ - Request of Vaunee Thomas for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located north end Maize Drive, north of Periwinkle Road. Commission District 7. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-12-102)

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IN RE: Request of The Development Corporation of Knox County for rezoning from A (Agricultural) to EC (Employment Center) 11-D-13-RZ was before the Board of Commissioners. Property located south side Garrison Drive, south of Boomerang Lane. Commission District 6.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

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

Ms. Carolyn Greenwood, area resident, was present and spoke in opposition to the request.

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

Commissioner Smith moved to approve 11-D-13-RZ - Request of The Development Corporation of Knox County for rezoning from A (Agricultural) to EC (Employment Center) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve EC (Employment Center) zoning, subject to one condition. Property located south side Garrison Drive, south of Boomerang Lane. Commission District 6. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-12-103)

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IN RE: Request of The Development Corporation of Knox County for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & HP (Hillside Protection) to LI (Light Industrial) & HP (Hillside Protection) 11-C-13-SP was before the Board of Commissioners. Property located south side Garrison Drive, south of Boomerang Lane. Commission District 6.

Commissioner Anders asked if there was any discussion on the request. There was no response.

Commissioner Smith moved to approve 11-C-13-SP - Request of The Development Corporation of Knox County for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & HP (Hillside Protection) to LI (Light Industrial) & HP (Hillside Protection) as per Metropolitan Planning Commission's Recommendation: Recommend to Adopt Resolution 11-C-13-SP, amending the Northwest County Sector Plan to LI (Light Industrial) and HP (Hillside Protection) and recommend the Knox County Commission also approve the Sector Plan amendment to make it operative. Property located south side Garrison Drive, south of Boomerang Lane. Commission District 6. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-12-104)

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IN RE: Request of Huber Properties/Clear Water Partners, LLC for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) 9-A-13-RZ was before the Board of Commissioners. Property located northeast and southwest sides Emory Church Road and I-40, north of Henderson Lane. Commission District 5.

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

Mr. Wayne Kline, Attorney, representing individuals in opposition to the request was present and spoke on the matter.

Mr. Mike Whitaker, adjoining property owner, was present and spoke in opposition to the request.

Mr. Bill Waters, Attorney, representing Becky and Ed Benson, was present and spoke in opposition to the request.

Ms. June Whitaker, area resident, was present and spoke in opposition to the request.

Mr. Scott Atchley, representing West Emory Presbyterian Church, was present and spoke in opposition to the request.

Mr. John Huber, applicant, representing Huber Properties, was present and spoke on the matter.

Mr. Alexander Waters, Attorney, representing the Melgaard family, was present and spoke on the matter.

Mr. Buddy Hines, area resident, was present and spoke in support of the rezoning request.

Mr. John King, Attorney, representing the applicant, was present and spoke on the matter.

Ms. Cindy Pionke, Director of Planning and Development, Engineering and Public Works, was present and spoke on the matter.

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

Mr. Nathan Silvus, Consulting Engineer, regarding stormwater, was present and spoke on the matter.

Mr. Daniel Sanders, Deputy Law Director, Knox County, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Smith moved to approve 9-A-13-RZ - Request of Huber Properties/Clear Water Partners, LLC for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) as per Metropolitan Planning Commission's Recommendation: The Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre subject to 3 conditions. Property located northeast and southwest sides Emory Church Road and I-40, north of Henderson Lane. Commission District 5. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Anders, Smith and Wright voted aye. Commissioners Broyles, Briggs, Brown, Hammond and Shouse voted no. The motion carried 6-5-0-0. (RZ-13-12-101)

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IN RE: ADJOURNMENT:

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

BRAD ANDERS, CHAIRMAN