

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 27, 2014 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. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Craig Leuthold, Knox County Trustee, Ms. Cindy Pionke, Engineering and Public Works, 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. Sandra Sexton, 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:

Mr. U. K. Mynatt, concerned resident, was present and spoke concerning being rezoned in the 6th Commission District.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. HAROLD A. MIDDLEBROOK, SR. UPON THE OCCASION OF HIS RETIREMENT AS THE FOUNDING AND SENIOR PASTOR AT CANAAN BAPTIST CHURCH OF CHRIST, INC.: R-14-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Harold A. Middlebrook, Sr. upon the occasion of his

retirement as the founding and senior pastor at Canaan Baptist Church of Christ, Inc. was before the Board of Commissioners.

Dr. Harold Middlebrook, Sr., was present and thanked the Knox County Commission for the Resolution.

Commissioner McKenzie moved to approve R-14-1-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Harold A. Middlebrook, Sr. upon the occasion of his retirement as the founding and senior pastor at Canaan Baptist Church of Christ, Inc. Commissioner Broyles 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 HONORING THE WEST HIGH SCHOOL FOOTBALL TEAM:R-14-1-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the West High School Football Team was before the Board of Commissioners.

Mr. Scott Cummings, Coach for the West High School Football Team, was present and thanked the Knox County Commission for the Resolution.

Commissioner Ownby moved to approve R-14-1-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the West High School Football Team. 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: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Anders moved Resolutions R-14-1-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fulton High School Marching Band; R-14-1-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fulton High School Football Team; and R-14-1-105 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Webb School of Knoxville Football Team to be heard at 4:45p.m.

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

Mrs. Sandra Sexton, 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: DEVOTIONAL:

Dr. Harold Middlebrook, Sr., gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Shouse led the Pledge to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Norman moved to approve the minutes of the previous meeting on December 16, 2013. Commissioner Brown 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:

Without objection, Commissioner Anders removed from consent agenda and added to the regular agenda R-14-1-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for professional engineering and surveying services with Gresham, Smith and Partners in the amount not to exceed \$109,110.00 for the design of intersection improvements at Ebenezer Road and Gleason Drive. (Funded in current budget).

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Commissioner Brown moved to amend the agenda as follows: Add Line Item Transfers.

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Withdraw from the agenda R-14-1-204 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Knoxville Football Club and Knoxville United Soccer Association for use of the soccer field at Knoxville Adaptive Education Center.

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Withdraw from the agenda R-14-1-501 – 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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Add R-14-1-704 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendments No. 1 and No. 2 to State Agreement No. 110043 with the Tennessee Department of Transportation and the City of Knoxville for Phase 1 of the Knox-Blount Greenway Project, which amendments provide for an increase in the estimated cost of the construction phase of the project with eighty percent (80%) provided by the State and twenty percent (20%) provided locally. (Amendments do not require an expenditure of County funds as the local shares required under these amendments are fully funded by the City).

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Defer to August 2014 Board of Commissioners meeting R-14-1-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee 1) directing the Knox County Finance Director to, subject to Knoxville City Council’s action of same, put a hold on implementing the City-County Building Garage monthly parking rate increase effective January 1, 2013 to \$60.00 for Knox County employees paying the full rate and \$30.00 for those employees paying the 50% rate and 2) requesting the City-County PBA Parking Committee to reconvene, subject to Knoxville City Council’s action of same, as recommended in the City-County-PBA Parking Committee Report dated May 18, 2010, to review the parking rate and structure and other matters affecting parking policies and submit its findings and recommendations to the County Commission, City-Council, Board of Education and PBA Board of Directors for their consideration and approval.

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Defer to February 2014 Board of Commissioners meeting R-14-1-904 – 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 to the regular agenda R-14-1-905 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the recommendations of the Knox County Audit Committee as approved at the Audit Committee meeting on January 14, 2014 relative to the engagements of the Knox County Internal Auditor.

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Add to the regular agenda R-14-1-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$1,539.61 with the State of Tennessee, Department of State, Division of Elections for the purpose of purchasing a computer, printer and software for the Knox County Election Commission. (No local match required).

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Add discussion regarding the Audit Committee; and discussion regarding a comment from the Ethics Committee. 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: DRIVES AND ROADS:

Consideration of the closure of a portion of Brandon Road was before the Board of Commissioners on first reading. Road is located off Clearfield Road in Wedgewood Hills Subdivision Unit 1 in Commission District 3. Property owner is Cedar Springs Presbyterian Church.

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

Commissioner Smith moved to approve consideration of the closure of a portion of Brandon Road on first reading. Road is located off Clearfield Road in Wedgewood Hills Subdivision Unit 1 in Commission District 3. Property owner is Cedar Springs Presbyterian Church. 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: LINE ITEM TRANSFERS:

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

Commissioner Ownby 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 Ownby moved to approve 202 Notary Applications. Commissioner Norman 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 RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SYSTEM INTEGRATIONS FOR THE PROVISION AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEMS IN KNOX COUNTY SCHOOLS FACILITIES. (TOTAL EXPENDITURES UNDER THIS CONTRACT WILL NOT EXCEED THE APPROPRIATED LINE ITEM FOR SECURITY UPGRADES IN ANY FISCAL YEAR):R-14-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with System Integrations for the provision and installation of video surveillance systems in Knox County Schools facilities. (Total expenditures under this contract will not exceed the appropriated line item for security upgrades in any fiscal year) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with System Integrations for the provision and installation of video surveillance systems in Knox County Schools facilities. (Total expenditures under this contract will not exceed the appropriated line item for security upgrades in any fiscal year). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$211,200.00 (REQUIRES A LOCAL MATCH OF \$122,500.000) FROM THE TENNESSEE DEPARTMENT OF EDUCATION UNDER THE SAFE SCHOOLS ACT OF 1998 FOR THE PERIOD BEGINNING DECEMBER 6, 2013 AND ENDING JUNE 30, 2014. (LOCAL MATCH FUNDED IN CURRENT BUDGET):R-14-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds in the amount of \$211,200.00 (requires a local match of \$122,500.000) from the Tennessee Department of Education under the Safe Schools Act of 1998 for the period beginning December 6, 2013 and ending June 30, 2014. (Local match funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds in the amount of \$211,200.00 (requires a local match of \$122,500.000) from the Tennessee Department of Education under the Safe Schools Act of 1998 for the period beginning December 6, 2013 and ending June 30, 2014. (Local match funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE CONTRACT WITH FOLLETT SOFTWARE COMPANY FOR THE PROVISION OF EDUCATION MANAGEMENT INFORMATION SYSTEM (EMIS) SERVICES, WHICH AMENDMENT PROVIDES FOR THE EXTENSION OF THE CONTRACT THROUGH JULY 31, 2015 AND PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$129,438.00 TO FOLLETT SOFTWARE:R-14-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Follett Software Company for the provision of Education Management Information System (EMIS) services, which amendment provides for the extension of the contract through July 31, 2015 and provides additional funding in the amount of \$129,438.00 to Follett Software was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Follett Software Company for the provision of Education Management Information System (EMIS) services, which amendment provides for the extension of the contract through July 31, 2015 and provides additional funding in the amount of \$129,438.00 to Follett Software.

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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2014 CHILDREN'S FESTIVAL OF READING. (REQUIRES AN IN-KIND SERVICES MATCH OF \$12,500.00 AND A CASH MATCH OF \$34,000.00 WHICH WILL BE FUNDED THROUGH CORPORATE SPONSORSHIPS AND GRANTS):R-14-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2014 Children's Festival of Reading. (Requires an in-kind services match of \$12,500.00 and a cash match of \$34,000.00 which will be funded through corporate sponsorships and grants) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2014 Children's Festival of Reading. (Requires an in-kind services match of \$12,500.00 and a cash match of \$34,000.00 which will be funded through corporate sponsorships and grants). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2014 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME

REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$68,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE:R-14-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2014 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$68,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2014 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$68,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SUMMIT HELICOPTERS, INC. FOR HELICOPTER PARTS AND SERVICE. (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-1-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Summit Helicopters, Inc. for helicopter parts and service. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Summit Helicopters, Inc. for helicopter parts and service. (First year funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH LANDVIEW FOR PROPERTY LOCATED AT 0 HIDDEN DEER LANE:R-14-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Landview for property located at 0 Hidden Deer Lane was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Landview for property located at 0 Hidden Deer Lane. 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH HIGHWAY MARKINGS, INC. AND TENNESSEE GUARDRAIL, INC. TO PROVIDE GUARDRAIL SERVICES. (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Highway Markings, Inc. and Tennessee Guardrail, Inc. to provide guardrail services. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Highway Markings, Inc. and Tennessee Guardrail, Inc. to provide guardrail services. (First year funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 3 TO KNOX COUNTY CONTRACT NO. 10-370 WITH THE UNIVERSITY OF TENNESSEE FOR SERVICES PROVIDED BY THE UNIVERSITY OF TENNESSEE'S WATER RESOURCES RESEARCH CENTER TO ASSIST WITH THE IMPLEMENTATION OF THE KNOX COUNTY ADOPT-A-WATERSHED PROGRAM, WHICH CONTRACT MODIFICATION PROVIDES ADDITIONAL FUNDING IN THE AMOUNT

OF \$48,500.00 AND EXTENDS THE TERM OF THE CONTRACT THROUGH JUNE 30, 2014. (FUNDED IN CURRENT BUDGET)

R-14-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 3 to Knox County Contract No. 10-370 with the University of Tennessee for services provided by The University of Tennessee's Water Resources Research Center to assist with the implementation of the Knox County Adopt-A-Watershed Program, which contract modification provides additional funding in the amount of \$48,500.00 and extends the term of the contract through June 30, 2014. (Funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 3 to Knox County Contract No. 10-370 with the University of Tennessee for services provided by The University of Tennessee's Water Resources Research Center to assist with the implementation of the Knox County Adopt-A-Watershed Program, which contract modification provides additional funding in the amount of \$48,500.00 and extends the term of the contract through June 30, 2014. (Funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SHELTON GENERAL CONTRACTORS FOR CONCRETE WORK RELATED TO ROAD AND BRIDGE MAINTENANCE. (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Shelton General Contractors for concrete work related to road and bridge maintenance. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Shelton General Contractors for concrete work related to road and bridge maintenance. (First year funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE OF A NEW HOLLAND TS6.110 TRACTOR UNDER OKLAHOMA STATE-WIDE CONTRACT NO. SW190 IN THE AMOUNT NOT TO EXCEED \$46,000.00. (FUNDED IN CURRENT BUDGET):R-14-1-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of a New Holland TS6.110 Tractor under Oklahoma State-Wide Contract No. SW190 in the amount not to exceed \$46,000.00. (Funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of a New Holland TS6.110 Tractor under Oklahoma State-Wide Contract No. SW190 in the amount not to exceed \$46,000.00. (Funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) CONTRACT AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE A TOTAL OF \$139,000.00 (\$110,000.00 IN HOME PROGRAM FUNDS FOR CONSTRUCTION COSTS AND \$29,000.00 IN CHDO FUNDS FOR ADMINISTRATIVE EXPENSES) FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE FOR SALE TO A FIRST-TIME HOME-BUYER. (FEDERALLY FUNDED THROUGH HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS): R-14-1-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) contract agreement with Knox Housing Partnership to provide a total of \$139,000.00 (\$110,000.00 in HOME Program funds for construction costs and \$29,000.00 in CHDO funds for administrative expenses) for the demolition and construction of a single-family house for sale to a first-time home-buyer.

(Federally funded through Home Investment Partnerships (HOME) program funds) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) contract agreement with Knox Housing Partnership to provide a total of \$139,000.00 (\$110,000.00 in HOME Program funds for construction costs and \$29,000.00 in CHDO funds for administrative expenses) for the demolition and construction of a single-family house for sale to a first-time home-buyer. (Federally funded through Home Investment Partnerships (HOME) program funds). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$441,570.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HIV/AIDS CENTER OF EXCELLENCE PROGRAM (NO LOCAL MATCH REQUIRED):R-14-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$441,570.00 with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$441,570.00 with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program (No local match required). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER OF AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR KNOX COUNTY TO RECEIVE THE AMOUNT OF \$327,041.00 TO BE USED TO FURTHER THE TOBACCO CESSATION AND PREVENTION EFFORTS

OF THE SMOKE FREE KNOXVILLE PROJECT. (NO LOCAL MATCH REQUIRED):R-14-1-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with the Tennessee Department of Health for Knox County to receive the amount of \$327,041.00 to be used to further the tobacco cessation and prevention efforts of the Smoke Free Knoxville project. (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with the Tennessee Department of Health for Knox County to receive the amount of \$327,041.00 to be used to further the tobacco cessation and prevention efforts of the Smoke Free Knoxville project. (No local match required). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$4,160.00 WITH KNOXVILLE UTILITIES BOARD (KUB) FOR THE EXTENSION OF UTILITIES AT CLAYTON PARK AND GRANTING KUB A UTILITY EASEMENT FOR ELECTRIC SERVICE AT CLAYTON PARK. (FUNDED IN CURRENT BUDGET):R-14-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$4,160.00 with Knoxville Utilities Board (KUB) for the extension of utilities at Clayton Park and granting KUB a utility easement for electric service at Clayton Park. (Funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$4,160.00 with Knoxville Utilities Board (KUB) for the extension of utilities at Clayton Park and granting KUB a utility easement for electric service at Clayton Park. (Funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$3,482.10 AND THREE (3) BARRELS OF CANNED FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK TO BE DONATED TO THE LOVE KITCHEN:R-14-1-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,482.10 and three (3) barrels of canned food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park to be donated to the Love Kitchen was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,482.10 and three (3) barrels of canned food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park to be donated to the Love Kitchen. 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT IN THE AMOUNT OF \$1,000.00 TO PROMOTE THE FARMERS MARKET AT NEW HARVEST PARK. (NO LOCAL MATCH REQUIRED):R-14-1-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tennessee Agricultural Enhancement Program Grant in the amount of \$1,000.00 to promote the Farmers Market at New Harvest Park. (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tennessee Agricultural Enhancement Program Grant in the amount of \$1,000.00 to promote the Farmers Market at New Harvest Park. (No local match required). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS NO. 1 AND 2 TO STATE AGREEMENT NO. 110043 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF KNOXVILLE FOR PHASE 1 OF THE KNOX-BLOUNT GREENWAY PROJECT, WHICH AMENDMENTS PROVIDE FOR AN INCREASE IN THE ESTIMATED COST OF THE CONSTRUCTION PHASE OF THE PROJECT WITH EIGHTY PERCENT (80%) PROVIDED BY THE STATE AND TWENTY PERCENT (20%) PROVIDED LOCALLY. (AMENDMENTS DO NOT REQUIRE AN EXPENDITURE OF COUNTY FUNDS AS THE LOCAL SHARES REQUIRED UNDER THESE AMENDMENTS ARE FULLY FUNDED BY THE CITY):R-14-1-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendments No. 1 and 2 to State Agreement No. 110043 with the Tennessee Department of Transportation and the City of Knoxville for Phase 1 of the Knox-Blount Greenway Project, which amendments provide for an increase in the estimated cost of the construction phase of the project with eighty percent (80%) provided by the State and twenty percent (20%) provided locally. (Amendments do not require an expenditure of County funds as the local shares required under these amendments are fully funded by the City) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-704 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendments No. 1 and 2 to State Agreement No. 110043 with the Tennessee Department of Transportation and the City of Knoxville for Phase 1 of the Knox-Blount Greenway Project, which amendments provide for an increase in the estimated cost of the construction phase of the project with eighty percent (80%) provided by the State and twenty percent (20%) provided locally. (Amendments do not require an expenditure of County funds as the local shares required under these amendments are fully funded by the City). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ADDENDUM TO THE SOFTWARE LICENSE AND SERVICES AGREEMENT WITH ORIGAMI

RISK, LLC FOR THE PROVISION OF WORKERS' COMPENSATION CLAIMS MANAGEMENT SOFTWARE AND SERVICES, WHICH AMENDMENT PROVIDES FOR AN ADDITIONAL \$15,300.00 TO BE PAID TO ORIGAMI RISK OVER THE INITIAL THREE (3) YEAR PERIOD OF THE CONTRACT DUE TO AN EXPANDED SCOPE OF SERVICES AND FOR KNOX COUNTY TO OBTAIN AN ADDITIONAL CLAIMS ADMINISTRATION LICENSE. (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-1-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an addendum to the software license and services agreement with Origami Risk, LLC for the provision of Workers' Compensation Claims Management Software and Services, which amendment provides for an additional \$15,300.00 to be paid to Origami Risk over the initial three (3) year period of the contract due to an expanded scope of services and for Knox County to obtain an additional claims administration license. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an addendum to the software license and services agreement with Origami Risk, LLC for the provision of Workers' Compensation Claims Management Software and Services, which amendment provides for an additional \$15,300.00 to be paid to Origami Risk over the initial three (3) year period of the contract due to an expanded scope of services and for Knox County to obtain an additional claims administration license. (First year funded in current budget). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$45,000.00, OR \$9,000.00 PER YEAR, WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES TO SUPPLEMENT THE SALARY OF ONE JUVENILE COURT PROBATION OFFICER. (NO LOCAL MATCH REQUIRED):R-14-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$45,000.00, or

\$9,000.00 per year, with the Tennessee Department of Children's Services to supplement the salary of one Juvenile Court Probation Officer. (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$45,000.00, or \$9,000.00 per year, with the Tennessee Department of Children's Services to supplement the salary of one Juvenile Court Probation Officer. (No local match required). 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 A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$170,000.00 WITH DATABANK IMX, LLC, FOR THE DEVELOPMENT, INSTALLATION AND MAINTENANCE OF AN ELECTRONIC CONTENT MANAGEMENT SYSTEM FOR THE CIRCUIT COURT CLERK'S OFFICE, (FUNDED THROUGH THE CIRCUIT COURT CLERK'S OFFICE ACCRUED COLLECTIONS OF THE STATE-MANDATED TECHNOLOGY FEE FROM COURT USERS):R-14-1-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$170,000.00 with DataBank IMX, LLC, for the development, installation and maintenance of an electronic content management system for the Circuit Court Clerk's Office, (Funded through the Circuit Court Clerk's Office accrued collections of the state-mandated technology fee from court users) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-1-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$170,000.00 with DataBank IMX, LLC, for the development, installation and maintenance of an electronic content management system for the Circuit Court Clerk's Office, (Funded through the Circuit Court Clerk's Office accrued collections of the state-mandated technology fee from court users). 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: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES WITH GRESHAM, SMITH AND PARTNERS IN THE AMOUNT NOT TO EXCEED \$109,110.00 FOR THE DESIGN OF INTERSECTION IMPROVEMENTS AT EBENEZER ROAD AND GLEASON DRIVE. (FUNDED IN CURRENT BUDGET):R-14-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for professional engineering and surveying services with Gresham, Smith and Partners in the amount not to exceed \$109,110.00 for the design of intersection improvements at Ebenezer Road and Gleason Drive. (Funded in current budget) was before the Board of Commissioners.

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

Mr. Jim Snowden, Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to approve R-14-1-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for professional engineering and surveying services with Gresham, Smith and Partners in the amount not to exceed \$109,110.00 for the design of intersection improvements at Ebenezer Road and Gleason Drive. (Funded in current budget) with the following amendment: Approve based on the Knox County Law Department agreeing with the terms of the contract. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM SOUTHEASTERN HOUSING FOUNDATION II, INC. PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT

101 E. FIFTH AVENUE, ALSO KNOWN AS THE HISTORIC KNOXVILLE HIGH SCHOOL:R-14-1-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Southeastern Housing Foundation II, Inc. payments in lieu of ad valorem taxes with respect to property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School was before the Board of Commissioners.

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

Mr. Grant Rosenberg, representing Southeastern Housing Foundation, was present and spoke on the matter.

Commissioner Shouse moved to approve R-14-1-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Southeastern Housing Foundation II, Inc. payments in lieu of ad valorem taxes with respect to property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-1-1. Commissioner McKenzie abstained from the vote. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE RECOMMENDATIONS OF THE KNOX COUNTY AUDIT COMMITTEE AS APPROVED AT THE AUDIT COMMITTEE MEETING ON JANUARY 14, 2014 RELATIVE TO THE ENGAGEMENTS OF THE KNOX COUNTY INTERNAL AUDITOR:R-14-1-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the recommendations of the Knox County Audit Committee as approved at the Audit Committee meeting on January 14, 2014 relative to the engagements of the Knox County Internal Auditor was before the Board of Commissioners.

Ms. Andrea Williams, Knox County Internal Auditor, was present and spoke on the matter.

Commissioner Anders moved to approve R-14-1-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the

recommendations of the Knox County Audit Committee as approved at the Audit Committee meeting on January 14, 2014 relative to the engagements of the Knox County Internal Auditor with the following amendment: The Knox County Commission accepts the Audit Committee's recommendation and also include a procedural audit for the Criminal Justice System so the Knox County Internal Auditor can begin this process. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. Commissioner Hammond abstained from the discussion and voting on the Resolution. The motion carried 10-0-1-0.

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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 \$1,539.61 WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING A COMPUTER, PRINTER AND SOFTWARE FOR THE KNOX COUNTY ELECTION COMMISSION. (NO LOCAL MATCH REQUIRED):R-14-1-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$1,539.61 with the State of Tennessee, Department of State, Division of Elections for the purpose of purchasing a computer, printer and software for the Knox County Election Commission. (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-14-1-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$1,539.61 with the State of Tennessee, Department of State, Division of Elections for the purpose of purchasing a computer, printer and software for the Knox County Election Commission. (No local match required). 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.

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: PUBLIC FORUM:

No one present to speak.

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IN RE: Spread of Record the Knox County Mayor's Order appointing George A. Bove to the Lenoir City Utilities Board was before the Board of Commissioners.

No action was taken.



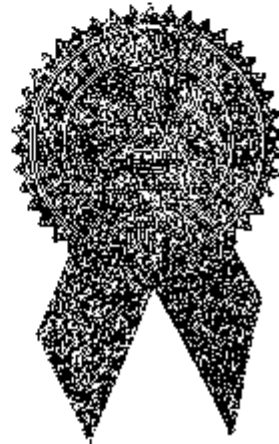
OATH OF OFFICE
BOARD OF COMMISSIONERS
LENOIR CITY UTILITY BOARD

I, George Bove, 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 Lenoir City Utility Board.


GEORGE BOVE

Subscribed and sworn to before me this
16th day of December, 2013.


TIM BURCHETT
Knox County Mayor



Discussion regarding the teachers' revolt and the Superintendent's contract was before the Board of Commissioners.

This item will be heard in the afternoon session at 4:30 p.m.

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

No action was taken.

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Discussion regarding the Audit Committee, and discussion regarding comments from the Ethics Committee was before the Board of Commissioners.

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

No action was taken.

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IN RE: CALL TO ORDER: ROLL CALL: (4:30 P.M.)

Mrs. Sandra Sexton, 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: Discussion regarding the teachers' revolt and the Superintendent's contract was before the Board of Commissioners.

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

Mr. Bob Savory, Teacher, was present and spoke on the matter.

Ms. Linda Holtzclaw, Teacher, was present and spoke on the matter.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-14-1-103 was heard next on the agenda. Discussion regarding the teachers' revolt and the Superintendent's contract will continue later in the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE FULTON HIGH SCHOOL FOOTBALL TEAM:R-14-1-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fulton High School Football Team was before the Board of Commissioners.

Mr. Rob Black, Coach for the Fulton High School Football Team, was present and thanked the Commission for the Resolution.

Commissioner McKenzie moved to approve R-14-1-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fulton High School Football Team. Commissioner Broyles 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 McKenzie moved to defer to the February 2014 Board of Commissioners meeting R-14-1-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fulton High School Marching Band. 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:

Discussion regarding the teachers’ revolt and the Superintendent’s contract continued.

Mr. Mark Taylor, Teacher, was present and spoke on the matter.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-14-1-105 was heard next on the agenda. Discussion regarding the teachers’ revolt and the Superintendent’s contract will continue later in the agenda.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Anders stepped down from the Chair and Commissioner Smith, Vice-Chairman, chaired presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE WEBB SCHOOL OF KNOXVILLE FOOTBALL TEAM:R-14-1-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Webb School of Knoxville Football Team was before the Board of Commissioners.

Mr. Kevin Catlett, representing Webb School, was present and spoke on the matter.

Commissioner Wright moved to approve R-14-1-105 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Webb School of Knoxville Football Team. 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: AMENDMENT TO THE AGENDA:

At this time Commissioner Smith stepped down as Chairman and Commissioner Anders presided.

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

Mrs. Sandra Sexton, 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: ZONING REQUESTS:

IN RE: Request of Carlos Webb for rezoning from A (Agricultural) & F (Floodway) to T (Transition) & F (Floodway) 12-B-13-RZ was before the Board of Commissioners. Property located northwest side Ebenezer Road, northeast of S. Peters Road. Commission District 5.

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

Commissioner Norman moved to approve 12-B-13-RZ – Request of Carlos Webb for rezoning from A (Agricultural) & F (Floodway) to T (Transition) & F (Floodway) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve T (Transition) & F (Floodway). Property located northwest side Ebenezer Road, northeast of S. Peters Road. Commission District 5 as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve T (Transition) & F (Floodway). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. (RZ-14-1-101)

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IN RE: Request of Mark A. Bialik, PE, for a Northwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential), STPA (Stream Protection Area) & SLPA (Slope Protection Area) to LDR (Low Density Residential), STPA (Stream Protection Area) & SLPA (Slope Protection Area) 12-A-13-SP was before the Board of Commissioners. Property located north and south sides Everett Road, northwest and southeast sides Yarnell Road. Commission District 6.

Mr. Arthur Seymour, Jr., Attorney representing Mr. Mark A. Bialik, was present and spoke on the matter.

Mr. Ewing (Buzz) Johnson, Deputy Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Ms. Manuela Ptacek, area resident, was present and spoke in opposition to the request.

Commissioner Norman moved to approve 12-A-13-SP - Request of Mark A. Bialik, PE, for a Northwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential), STPA (Stream Protection Area) & SLPA (Slope Protection Area) to LDR (Low Density Residential), STPA (Stream Protection Area) & SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #12-A-13-SP amending the Northwest #12-A-13-SP, amending the Northwest County Sector Plan to LDR (Low Density Residential), STPA (Stream Protection Area) and SLPA (Slope Protection Area) and recommend the Knox County Commission also approve the Sector Plan Amendment to make it operative. Property located north and south sides Everett Road, northwest and southeast sides Yarnell Road. Commission District 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioners Broyles and Brown voted no. The motion carried 9-2-0-0. (RZ-14-1-102)

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IN RE: Request of Mark A. Bialik, PE, for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) 12-E-13-RZ was before the Board of Commissioners. Property located north and south sides Everett Road, northwest and southeast sides Yarnell Road. Commission District 6.

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

Commissioner Norman moved to approve 12-E-13-RZ - Request of Mark A. Bialik, PE, for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) & F (Floodway) zoning at a density up to 5 dwelling units per acre. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioners Broyles and Brown voted no. The motion carried 9-2-0-0. (RZ-14-1-103)

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IN RE: Request of Philip Garrett for rezoning from PC (Planned Commercial)/TO (Technology Overlay) to OB (Office, Medical, and Related Services)/TO (Technology Overlay) 12-I-13-RZ was before the Board of Commissioners. Property located east side Schaeffer Road, south of Hardin Valley Road. Commission District 6.

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

Commissioner Norman moved to approve 12-I-13-RZ - Request of Philip Garrett for rezoning from PC (Planned Commercial)/TO (Technology Overlay) to OB (Office, Medical, and Related Services)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services)/TO (Technology Overlay), subject to 1 condition. 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. (RZ-14-1-104)

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE 5, SECTION 5.22, A AGRICULTURAL ZONE, OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) REGARDING RETAIL SALES OF AGRICULTURAL PRODUCTS IN THE A (AGRICULTURAL) ZONE DISTRICT. (ORD. NO. 0-90-9-130, ADOPTED 9-10-90, AS AMENDED): 0-13-11-101: SECOND READING:

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 retail sales of agricultural products in the A (Agricultural) zone district O-13-11-101 was before the Board of Commissioners on second reading. (Ord. No. O-90-9-130, adopted 9-10-90, as amended).

Commissioner Norman moved to approve on second reading 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 retail sales of agricultural products in the A (Agricultural) zone district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner McKenzie seconded 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:

Discussion regarding the teachers' revolt and the Superintendent's contract continued.

Ms. Jennifer Nagel, Parent, was present and spoke on the matter.

Sherry Morgan, Teacher, was present and spoke on the matter.

Ms. Amy Cate, Teacher, was present and spoke on the matter.

Ms. Lauren Hopson, Teacher, was present and spoke on the matter.

Ms. Amber Rountree, Elementary School Librarian, was present and spoke on the matter.

Mr. Robert Taylor, Special Education Teacher, was present and spoke on the matter.

No action was taken.

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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

