

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 17, 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, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Briggs resigned as a member of the Knox County Board of Commissioners representing the 5<sup>th</sup> Commission District on November 10, 2014. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dave Hill, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Anders, Chairman, presided.

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

\* \* \* \* \*

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

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

\* \* \* \* \*

***IN RE: PUBLIC FORUM:***

Mr. George Hamilton was not present to speak.

\* \* \* \* \*

***IN RE: HONORARY RESOLUTIONS***

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LOCAL MEDIA FOR RECEIVING JOURNALISM AWARDS – R-14-11-101:***

This item was deferred to the December 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING APPRECIATION TO THE CONGRESSIONAL MEDAL OF HONOR SOCIETY FOR HOLDING ITS 2014 MEDAL OF HONOR CONVENTION IN KNOXVILLE – R-14-11-102:***

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing appreciation to the Congressional Medal of Honor Society

for holding its 2014 Medal of Honor Convention in Knoxville was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-102 - Resolution of the Commission of Knox County, Tennessee, expressing appreciation to the Congressional Medal of Honor Society for holding its 2014 Medal of Honor Convention in Knoxville. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles arrived later in the meeting. The motion carried 9-0-0-1.

\* \* \* \* \*

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

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

\* \* \* \* \*

**IN RE: DEVOTIONAL**

Mr. Paul Harris, Pastor at Park West Church, was present and gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Wright led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

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

Consideration of approval of minutes from the previous meeting held on October 27, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner McKenzie moved to approve the minutes from the previous meeting held on October 27, 2014 (Regular Session). Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles arrived later in the meeting. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Anders amended the agenda to defer the following to the December 2014 Board of Commissioners meeting: District 6 Seat and District 8 Seat on Resolution R-14-11-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jerome Miller (District 5 Seat); and appointing individuals for (District 1 Seat), (District 2 Seat), (District 6 Seat) and (District 8 Seat) to the Knox County Library Advisory Board.

\* \* \* \* \*

2. Commissioner Anders amended the agenda to add the following item: Discussion regarding the possibility of increasing beer fines for violations.

\* \* \* \* \*

3. Commissioner Anders amended the agenda to add the following item: Resolution R-14-11-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a release of a previously granted easement and approving a replacement easement agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square).

Mr. Hugh Holt, Director for the Knox County Purchasing Department, was present and spoke on the matter.

\* \* \* \* \*

4. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-14-11-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, ratifying the actions of the Knox County Internal Auditor in commencing a performance audit of the Knox County Schools Credit Card Program and, in proceeding with the audit, the extent and scope shall be developed by the Internal Auditor and authorizing the Internal Auditor to conduct an audit of the Knox County Schools Purchasing Program and its travel expenditures should she deem it necessary with the extent and scope of such audit to be developed by the Internal Auditor.

\* \* \* \* \*

5. Commissioner Wright moved to amend the agenda to add the following items: Resolution R-14-11-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Knox County Retirement and Pension Board; Resolution R-14-11-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the City of Knoxville to receive funds in the amount of \$53,546.00 for a Compliance Officer position within the Fourth Circuit Court as part of the City of Knoxville's Grant Award to encourage arrest policies and enforcement of protection orders program (no local match required); Resolution R-14-11-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, ratifying the actions of the Knox County Internal Auditor in commencing a performance audit of the Knox County Schools Credit Card Program and, in proceeding with the audit, the extent and scope shall be developed by the Internal Auditor and authorizing the Internal Auditor to conduct an audit of the Knox County Schools Purchasing Program and its travel expenditures should she deem it necessary with the extent and scope of such audit to be developed by the Internal Auditor; Accepting through Spread of Record Commissioner Richard Briggs' letter

of resignation as a member of the Knox County Board of Commissioners representing the 5<sup>th</sup> Commission District; and Discussion regarding the process for filling the Commission vacancy for the 5<sup>th</sup> Commission District. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles arrived later in the meeting. The motion carried 9-0-0-1.

\* \* \* \* \*

6. Commissioner Wright moved to amend the agenda to defer the following items to the December 2014 Board of Commissioners meeting: Resolution R-14-11-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring local media for receiving journalism awards; Resolution R-14-11-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Marina Boat Slip Lease Agreement with Volunteer Landing Marina for the Knox County Sheriff's Office in the amount of \$84,000.00 for a period of ten (10) years (funded in the current budget); Resolution R-14-11-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the hiring of a lobbyist to keep the Knox County Commission apprised of proposed legislation which would affect Knox County and to lobby on behalf of the Commission and 2) requesting the Knox County Purchasing Division to issue a Request for Proposals for lobbying services and to submit the most responsive proposal to the Commission for approval. Also included in the motion was to defer the following item to the January 2015 Board of Commissioners meeting: Zoning Appeal 6-B-14-RZ - Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A Agricultural & RB General Residential Zone to CA General Business Zone. Property located south side of Topside Road, west side of Maryville Pike. (9<sup>th</sup> Commission District). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles arrived later in the meeting. The motion carried 9-0-0-1.

\* \* \* \* \*

7. Commissioner Wright moved to amend the agenda to withdraw the following item: Resolution R-14-11-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, granting the City of Knoxville a permanent greenway easement, temporary construction easement and right of entry within property located at 2802 North Broadway for the furtherance of the City's First Creek Greenway Edgewood Park and Environs Project. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles arrived later in the meeting. The motion carried 9-0-0-1.

\* \* \* \* \*

8. Without objection, Commissioner Anders amended the agenda to hear the following item at this time: Presentation regarding the “East Tennessee PBS Mathline”, by Vickie Lawson, CEO of East Tennessee PBS and Ernie Robert, retired Knox County math teacher and host of the show.

\* \* \* \* \*

**IN RE: PRESENTATION REGARDING THE “EAST TENNESSEE PBS MATHLINE”, BY VICKIE LAWSON, CEO OF EAST TENNESSEE PBS AND ERNIE ROBERT, RETIRED KNOX COUNTY MATH TEACHER AND HOST OF THE SHOW:**

Presentation regarding the “East Tennessee PBS Mathline”, by Vickie Lawson, CEO of East Tennessee PBS and Ernie Robert, retired Knox County math teacher and host of the show was before the Board of Commissioners.

Mr. Ernie Roberts, representing East Tennessee PBS, was present and gave the presentation.

No action was taken.

\* \* \* \* \*

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

9. Without objection, Commissioner Anders amended the agenda to hear the following item at this time: Resolution R-14-11-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing an individual to the Knox County Ethics Committee.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING AN INDIVIDUAL TO THE KNOX COUNTY ETHICS COMMITTEE – R-14-11-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing an individual to the Knox County Ethics Committee was before the Board of Commissioners.

Mr. Jonathan Cooper, nominee, and Mr. Anthony Brown, nominee, were present and spoke on the matter.

Commissioner Wright moved to accept the nominations for the following individuals: Mr. Anthony Brown, Mr. Jonathan Cooper and Mr. John McCook. Also included in the motion was to accept additional nominations at the day’s meeting. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

Upon roll call for the appointment/reappointment of an individual to the Knox County Ethics Committee, Commissioners Ownby, Anders, Busler, Wright and Brown voted for Mr. Cooper. Commissioners McKenzie, Broyles and

Thomas voted for Mr. Brown. Commissioner Brantley voted for Mr. McCook. Commissioner Smith abstained from voting. Mr. Cooper received 5 votes. Mr. Brown received 3 votes. Mr. McCook received 1 vote.

Upon roll call for the appointment/reappointment of an individual to the Knox County Ethics Committee, Commissioners Smith, Ownby, Anders, Busler, Wright, Brown and Brantley voted for Mr. Cooper. Commissioners McKenzie, Broyles and Thomas voted for Mr. Brown. Mr. Cooper received 7 votes. Mr. Brown received 3 votes.

Commissioner Ownby moved to approve Resolution R-14-11-111 - Resolution of the Commission of Knox County, Tennessee, appointing Jonathan Cooper to the Knox County Ethics Committee. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

\* \* \* \* \*

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

10. Without objection, Commissioner Anders amended the agenda to hear the following item at this time: Resolution R-14-11-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Knox County Retirement and Pension Board.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD – R-14-11-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Busler nominated himself. Commissioner Brown nominated himself. Commissioner Thomas nominated himself.

Upon roll call for the appointment of a commissioner to the Knox County Retirement and Pension Board, Commissioners Brantley, Thomas, Wright, Ownby, Smith and Broyles voted for Commissioner Thomas. Commissioners Brown, Anders and McKenzie voted for Commissioner Brown. Commissioner Busler voted for himself. Commissioner Thomas received 6 votes. Commissioner Brown received 3 votes. Commissioner Busler received 1 vote.

Commissioner Ownby moved to approve Resolution R-14-11-113 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Bob Thomas to the Knox County Retirement and Pension Board. Commissioner Smith seconded the motion and upon roll call vote

Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS – (TO BE CLOSED):**

**IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE OLD RIGHT OF WAY FOR CUNNINGHAM ROAD. ROAD IS LOCATED OFF DRY GAP PIKE, PORTION REQUESTING TO BE CLOSED IS OLD ROADWAY THAT WAS RELOCATED IN 2001 – (FIRST READING):**

Consideration of the closure of a portion of the old right of way for Cunningham Road was before the Board of Commissioners on first reading. Road is located off Dry Gap Pike, portion requesting to be closed is old roadway that was relocated in 2001.

Commissioner Ownby moved to approve the closure of a portion of the old right of way for Cunningham Road on first reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0. Road is located off Dry Gap Pike, portion requesting to be closed is old roadway that was relocated in 2001.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Ownby moved to approve all request for Line Item Transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

\* \* \* \* \*

**IN RE: NOTARY APPLICATIONS:**

114 Notary Public Applications received.

Commissioner Wright moved to approve the 114 Notary Public Applications. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

\* \* \* \* \*

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

11. Commissioner Anders amended the agenda to hear the following item at this time: Resolution R-14-11-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jerome Miller (District 5 Seat); and appointing individuals for (District 1 Seat) and (District 2 Seat) to the

Knox County Library Advisory Board. (Appointments for District 6 Seat and District 8 Seat were deferred to the December 2014 Board of Commissioners meeting).

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JEROME MILLER (DISTRICT 5 SEAT); AND APPOINTING INDIVIDUALS FOR (DISTRICT 1 SEAT) AND (DISTRICT 2 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD – R-14-11-110: (APPOINTMENTS FOR DISTRICT 6 SEAT AND DISTRICT 8 SEAT WERE DEFERRED TO THE DECEMBER 2014 BOARD OF COMMISSIONERS MEETING)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jerome Miller (District 5 Seat); and appointing individuals for (District 1 Seat) and (District 2 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners. (Appointments for District 6 Seat and District 8 Seat were deferred to the December 2014 Board of Commissioners meeting).

Upon roll call for nominations for the appointment of individuals for (District 1 Seat) and (District 2 Seat) to the Knox County Library Advisory Board, Commissioner McKenzie nominated Mr. Anthony Brown. Commissioner Broyles requested the appointment for District 2 Seat to be deferred to the December 2014 Board of Commissioners meeting. No other nominations were given.

Commissioner Wright moved to approve Resolution R-14-11-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Jerome Miller (District 5 Seat); and appointing Anthony Brown for (District 1 Seat) to the Knox County Library Advisory Board. Appointments for District 2 Seat, District 6 Seat and District 8 Seat were deferred to the December 2014 Board of Commissioners meeting. The motion was seconded upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF COMMISSIONER BRAD ANDERS ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS AND APPOINTING COMMISSIONER ED BRANTLEY**



**TO SUCCEED COMMISSIONER ANDERS ON THE TTCDA BOARD OF COMMISSIONERS – R-14-11-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Brad Anders on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and appointing Commissioner Ed Brantley to succeed Commissioner Anders on the TTCDA Board of Commissioners was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-112 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Brad Anders on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and appointing Commissioner Ed Brantley to succeed Commissioner Anders on the TTCDA Board of Commissioners. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY WITH MCGAHA ELECTRIC COMPANY, INC. TO PROVIDE ATHLETIC FIELD LIGHTING AND ELECTRICAL REPAIR SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT – R-14-11-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$500,000.00 annually with McGaha Electric Company, Inc. to provide athletic field lighting and electrical repair services for the Knox County Schools Maintenance and Operations Department was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$500,000.00 annually with McGaha Electric Company, Inc. to provide athletic field lighting and electrical repair services for the Knox County Schools Maintenance and Operations Department. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$300,000.00 ANNUALLY WITH BASELINE SPORTS, LLC TO PROVIDE TENNIS COURT SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT – R-14-11-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$300,000.00 annually with Baseline Sports, LLC to provide tennis court services for the Knox County Schools Maintenance and Operations Department was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$300,000.00 annually with Baseline Sports, LLC to provide tennis court services for the Knox County Schools Maintenance and Operations Department. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$1,122,040.00 WITH CUSTOM CRAFTED CONSTRUCTION, LLC FOR ADDITIONS AND RENOVATIONS TO MOORELAND HEIGHTS ELEMENTARY SCHOOL – R-14-11-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$1,122,040.00 with Custom Crafted Construction, LLC for additions and renovations to Mooreland Heights Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$1,122,040.00 with Custom Crafted Construction, LLC for additions and renovations to Mooreland Heights Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

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

**FUNDING IN THE AMOUNT OF \$205,080.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION UNDER THE SAFE SCHOOLS ACT OF 1998 FOR THE PERIOD OF OCTOBER 23, 2014 THROUGH JUNE 30, 2015 (REQUIRES A LOCAL MATCH OF \$118,920.00) – R-14-11-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funding in the amount of \$205,080.00 from the Tennessee Department of Education under the Safe Schools Act of 1998 for the period of October 23, 2014 through June 30, 2015 (requires a local match of \$118,920.00) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funding in the amount of \$205,080.00 from the Tennessee Department of Education under the Safe Schools Act of 1998 for the period of October 23, 2014 through June 30, 2015 (requires a local match of \$118,920.00). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR PARTICIPATION IN THE STATEWIDE INNOVATIVE EDUCATOR NETWORK, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$2,359.70 FOR A TOTAL GRANT AMOUNT OF \$152,505.53 (NO LOCAL MATCH REQUIRED) – R-14-11-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Education for participation in the statewide Innovative Educator Network, which amendment increases the maximum liability of the state under the grant by \$2,359.70 for a total grant amount of \$152,505.53 (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-205 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Education for participation in the statewide Innovative Educator Network, which amendment increases the maximum liability of the state under the grant by \$2,359.70 for a total grant amount of \$152,505.53 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith,

Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye.  
Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT TO BE ENTERED INTO WITH MULTIPLE KNOXVILLE POLICE OFFICERS TO PROVIDE SECURITY SERVICES FOR THE KNOX COUNTY PUBLIC LIBRARY AT \$30.00 PER HOUR – R-14-11-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract to be entered into with multiple Knoxville Police Officers to provide security services for the Knox County Public Library at \$30.00 per hour was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract to be entered into with multiple Knoxville Police Officers to provide security services for the Knox County Public Library at \$30.00 per hour. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH TENNESSEE RECOVERY AND MONITORING AND PREMIER INTEGRITY SOLUTIONS FOR ALCOHOL MONITORING AND REMOTE BREATH ALCOHOL MONITORING SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE – R-14-11-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Tennessee Recovery and Monitoring and Premier Integrity Solutions for alcohol monitoring and remote breath alcohol monitoring services for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-301 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Tennessee Recovery and Monitoring and Premier Integrity Solutions for alcohol monitoring and remote breath alcohol monitoring services for the Knox County Sheriff's Office. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**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 FAIRFAX DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 SADDLEBROOK DRIVE (PART OF PARCEL #038-044) – R-14-11-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairfax Development, Inc. for property located at 0 Saddlebrook Drive (part of Parcel #038-044) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairfax Development, Inc. for property located at 0 Saddlebrook Drive (part of Parcel #038-044). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**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 LIBERTY PLAZA PARTNERS, INC. FOR PROPERTY LOCATED AT 10606 KINGSTON PIKE (PARCEL #131-045.08), 0 HUXLEY ROAD (PARCEL #131-045.06), 10613 FLICKENGER LANE (PARCEL #131-OC-003) AND 0 FLICKENGER LANE (PARCEL #131-045.16) – R-14-11-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Liberty Plaza Partners, Inc. for property located at 10606 Kingston Pike (Parcel #131-045.08), 0 Huxley Road (Parcel #131-045.06), 10613 Flickenger Lane (Parcel #131-OC-003) and 0 Flickenger Lane (Parcel #131-045.16) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Liberty Plaza Partners, Inc. for property located at 10606 Kingston Pike (Parcel #131-045.08), 0 Huxley Road (Parcel #131-045.06), 10613 Flickenger Lane (Parcel #131-OC-003) and 0 Flickenger Lane (Parcel #131-045.16).

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**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 BUCKEYE DEVELOPMENT GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT 1301 EAST BEAVER CREEK DRIVE (PARCEL #047-166.01) AND 1307 EAST BEAVER CREEK DRIVE (PARCEL #047-166.02) – R-14-11-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Buckeye Development General Partnership for property located at 1301 East Beaver Creek Drive (Parcel #047-166.01) and 1307 East Beaver Creek Drive (Parcel #047-166.02) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Buckeye Development General Partnership for property located at 1301 East Beaver Creek Drive (Parcel #047-166.01) and 1307 East Beaver Creek Drive (Parcel #047-166.02). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 DRY GAP PIKE (PARCEL #047-154 AND 047-154.02) – R-14-11-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Dry Gap Pike (Parcel #047-154 and 047-154.02) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Dry Gap Pike (Parcel #047-154 and 047-154.02). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT NUMBER 2 IN THE AMOUNT OF \$118,800.00 WITH CDM SMITH FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES RELATED TO THE HALLS CONNECTOR ROADWAY IMPROVEMENT PROJECT (FUNDED IN THE CURRENT BUDGET – R-14-11-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Number 2 in the amount of \$118,800.00 with CDM Smith for professional survey and engineering design services related to the Halls Connector Roadway Improvement Project (funded in the current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-405 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Number 2 in the amount of \$118,800.00 with CDM Smith for professional survey and engineering design services related to the Halls Connector Roadway Improvement Project (funded in the current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT FOR THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$9,620.30 FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO BE USED FOR THE BENEFICIAL END USE OF WASTE TIRES (NO LOCAL MATCH REQUIRED) – R-14-11-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for the acceptance of a grant in the amount of \$9,620.30 from the Tennessee Department of Environment and

Conservation to be used for the beneficial end use of waste tires (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-406 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for the acceptance of a grant in the amount of \$9,620.30 from the Tennessee Department of Environment and Conservation to be used for the beneficial end use of waste tires (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REVISED AMENDMENT NUMBER ONE TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 14-015, WITH KNOX HOUSING PARTNERSHIP TO PROVIDE HOME PROGRAM FUNDS AND CHDO OPERATING FUNDS FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE LOCATED AT 6008 ATKINS ROAD FOR SALE TO A FIRST-TIME HOMEBUYER, WHICH AMENDMENT TRANSFERS THE AMOUNT OF \$21,700.50 FROM THE CHDO OPERATING BUDGET TO THE CHDO CONSTRUCTION AND HARD COSTS BUDGET (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS) – R-14-11-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the revised Amendment Number One to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract Number 14-015, with Knox Housing Partnership to provide HOME program funds and CHDO operating funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment transfers the amount of \$21,700.50 from the CHDO operating budget to the CHDO construction and hard costs budget (amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-501 - Resolution of the Commission of Knox County, Tennessee, approving the revised Amendment Number One to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract Number 14-015, with Knox Housing Partnership to provide HOME program funds and CHDO operating funds for the demolition and construction of a single-family house located at 6008



Atkins Road for sale to a first-time homebuyer, which amendment transfers the amount of \$21,700.50 from the CHDO operating budget to the CHDO construction and hard costs budget (amendment does not require an additional expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REVISED AMENDMENT NUMBER ONE TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) OPERATING AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 14-040, WITH KNOX COUNTY CONTRACT NUMBER 14-040, WITH KNOX HOUSING PARTNERSHIP TO PROVIDE CHDO OPERATING FUNDS FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE LOCATED AT 6008 ATKINS ROAD FOR SALE TO A FIRST-TIME HOMEBUYER, WHICH AMENDMENT REDUCES THE CHDO OPERATING FUNDS FROM \$29,000.00 TO \$7,299.50 (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS) – R-14-11-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the revised Amendment Number One to the Community Housing Development Organization (CHDO) Operating Agreement, designated as Knox County Contract Number 14-040, with Knox County Contract Number 14-040, with Knox Housing Partnership to provide CHDO operating funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment reduces the CHDO operating funds from \$29,000.00 to \$7,299.50 (amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-502 - Resolution of the Commission of Knox County, Tennessee, approving the revised Amendment Number One to the Community Housing Development Organization (CHDO) Operating Agreement, designated as Knox County Contract Number 14-040, with Knox County Contract Number 14-040, with Knox Housing Partnership to provide CHDO operating funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment reduces the CHDO operating funds from \$29,000.00 to \$7,299.50

(amendment does not require an additional expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AGREEMENT WITH THE SERTOMA CENTER, INC., DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 14-176, TO PROVIDE HOME PROGRAM FUNDS FOR THE REHAB OF A 4000 SQUARE FOOT HOME INTO A DUPLEX THAT WILL PROVIDE EIGHT (8) BEDROOMS OF PERMANENT SUPPORTIVE RENTAL HOUSING, WHICH AMENDMENT PROVIDES FOR ADDITIONAL REQUIRED HOME REGULATIONS (AMENDMENT DOES NOT REQUIRE AND EXPENDITURE OF FUNDS) – R-14-11-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the HOME Investment Partnerships (HOME) Program Agreement with the Sertoma Center, Inc., designated as Knox County Contract Number 14-176, to provide HOME program funds for the rehab of a 4000 square foot home into a duplex that will provide eight (8) bedrooms of permanent supportive rental housing, which amendment provides for additional required HOME regulations (amendment does not require and expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-503 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the HOME Investment Partnerships (HOME) Program Agreement with the Sertoma Center, Inc., designated as Knox County Contract Number 14-176, to provide HOME program funds for the rehab of a 4000 square foot home into a duplex that will provide eight (8) bedrooms of permanent supportive rental housing, which amendment provides for additional required HOME regulations (amendment does not require and expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FOUR-YEAR GRANT**

**CONTRACT IN THE AMOUNT OF \$160,000.00 (\$40,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR RAPE PREVENTION EDUCATION SERVICES FOR THE PERIOD BEGINNING FEBRUARY 1, 2015 AND ENDING JANUARY 31, 2019 (NO LOCAL MATCH REQUIRED) – R-14-11-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a four-year Grant Contract in the amount of \$160,000.00 (\$40,000.00 per year) with the Tennessee Department of Health for Rape Prevention Education Services for the period beginning February 1, 2015 and ending January 31, 2019 (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a four-year Grant Contract in the amount of \$160,000.00 (\$40,000.00 per year) with the Tennessee Department of Health for Rape Prevention Education Services for the period beginning February 1, 2015 and ending January 31, 2019 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$36,100.00 FOR A TOTAL GRANT AMOUNT OF \$141,300.00 (NO LOCAL MATCH REQUIRED) – R-14-11-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for grant in aid funding, which amendment increases the maximum liability of the state under the grant by \$36,100.00 for a total grant amount of \$141,300.00 (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for grant in aid funding, which amendment increases the maximum liability of the state under the

grant by \$36,100.00 for a total grant amount of \$141,300.00 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$50,295.00 FOR THE KNOX COUNTY HEALTH DEPARTMENT TO ASSIST IN CONDUCTING RETAIL FOOD STORE INSPECTIONS FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING JUNE 30, 2015 (NO LOCAL MATCH REQUIRED) – R-14-11-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Agriculture in the amount of \$50,295.00 for the Knox County Health Department to assist in conducting retail food store inspections for the period beginning January 1, 2015 and ending June 30, 2015 (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Agriculture in the amount of \$50,295.00 for the Knox County Health Department to assist in conducting retail food store inspections for the period beginning January 1, 2015 and ending June 30, 2015 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO THE GRANT CONTRACT IN THE AMOUNT OF \$4,250,000.00 WITH THE STATE OF TENNESSEE FOR THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER – R-14-11-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the new Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-801 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the new Knox County Regional Forensic Center. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING GOVERNOR BILL HASLAM AND THE TENNESSEE GENERAL ASSEMBLY TO REVISE THE BASIC EDUCATION PROGRAM (BEP) FORMULA TO ENSURE A FAIR AND EQUITABLE DISTRIBUTION OF FUNDS TO TENNESSEE SCHOOLS - R-14-11-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging Governor Bill Haslam and the Tennessee General Assembly to revise the Basic Education Program (BEP) formula to ensure a fair and equitable distribution of funds to Tennessee schools was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-901 - Resolution of the Commission of Knox County, Tennessee, urging Governor Bill Haslam and the Tennessee General Assembly to revise the Basic Education Program (BEP) formula to ensure a fair and equitable distribution of funds to Tennessee schools. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE TO RECEIVE FUNDS IN THE AMOUNT OF \$53,546.00 FOR A COMPLIANCE OFFICER POSITION WITHIN THE FOURTH CIRCUIT COURT AS PART OF THE CITY OF KNOXVILLE'S GRANT AWARD TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM (NO LOCAL MATCH REQUIRED) - R-14-11-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the City of Knoxville to receive funds in

the amount of \$53,546.00 for a Compliance Officer position within the Fourth Circuit Court as part of the City of Knoxville's Grant Award to encourage arrest policies and enforcement of protection orders program (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-11-905 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the City of Knoxville to receive funds in the amount of \$53,546.00 for a Compliance Officer position within the Fourth Circuit Court as part of the City of Knoxville's Grant Award to encourage arrest policies and enforcement of protection orders program (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:**

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

- A. Deep Cove Way, View Point Subdivision, District 4.
- B. River Bank Way, View Point Subdivision, District 4.
- C. Thurman Lane, Breakthrough Subdivision, District 9.

Commissioner Brown moved to approve the above new Knox County roads. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JEROME MILLER (DISTRICT 5 SEAT); AND APPOINTING INDIVIDUALS FOR (DISTRICT 1 SEAT), (DISTRICT 2 SEAT) AND (DISTRICT 6 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD – R-14-11-110:**

This item was heard earlier at the day's meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING AN INDIVIDUAL TO THE KNOX COUNTY ETHICS COMMITTEE – R-14-11-111:**

This item was heard earlier at the day's meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD – R-14-11-113:**

This item was heard earlier at the day's meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MARINA BOAT SLIP LEASE AGREEMENT WITH VOLUNTEER LANDING MARINA FOR THE KNOX COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$84,000.00 FOR A PERIOD OF TEN (10) YEARS (FUNDED IN THE CURRENT BUDGET) – R-14-11-302:**

This item was deferred to the December 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO CHANGE THE MEETING TIMES OF THE COMMISSION, WITH THE EFFECTIVE DATE TO BE DETERMINED, TO 4:00 P.M. FOR THE BEER BOARD, 5:00 P.M. FOR THE REGULARLY SCHEDULED MONTHLY COMMISSION MEETING (LEGISLATIVE SESSION), AND 7:00 P.M. OR IMMEDIATELY FOLLOWING THE LEGISLATIVE SESSION FOR ZONINGS – R-14-11-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to change the meeting times of the Commission, with the effective date to be determined, to 4:00 p.m. for the Beer Board, 5:00 p.m. for the regularly scheduled monthly Commission meeting (Legislative Session), and 7:00 p.m. or immediately following the Legislative Session for Zonings was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-14-11-902 Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to change the meeting times of the Commission, with the effective date to be determined, to 4:00 p.m. for the Beer Board, 5:00 p.m. for the regularly scheduled monthly Commission meeting (Legislative Session), and 7:00 p.m. or immediately following the Legislative Session for Zonings. Commissioner Smith seconded the motion.

Commissioner Brown moved as a substitute motion that the current meeting times remain the same for the Beer Board, regularly scheduled monthly Commission meeting (Legislative Session) and Zonings. There was no second to the motion. The substitute motion failed for lack of a second.

Commissioner Busler moved as a substitute motion to refer this item to the Rules Committee to plot out logistically and also get a budgetary impact. Also included in the motion is for the Rules Committee to address the issue of the Work Session and Zonings, take a total look at the calendar, and review the total impact. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Thomas and Brantley voted aye. Commissioner Brown voted no. The substitute motion carried 9-1-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING THE CITY OF KNOXVILLE A PERMANENT GREENWAY EASEMENT, TEMPORARY CONSTRUCTION EASEMENT AND RIGHT OF ENTRY WITHIN PROPERTY LOCATED AT 2802 NORTH BROADWAY FOR THE FURTHERANCE OF THE CITY'S FIRST CREEK GREENWAY EDGEWOOD PARK AND ENVIRONS PROJECT – R-14-11-903:**

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE HIRING OF A LOBBYIST TO KEEP THE KNOX COUNTY COMMISSION APPRISED OF PROPOSED LEGISLATION WHICH WOULD AFFECT KNOX COUNTY AND TO LOBBY ON BEHALF OF THE COMMISSION AND 2) REQUESTING THE KNOX COUNTY PURCHASING DIVISION TO ISSUE A REQUEST FOR PROPOSALS FOR LOBBYING SERVICES AND TO SUBMIT THE MOST RESPONSIVE PROPOSAL TO THE COMMISSION FOR APPROVAL – R-14-11-904:**

This item was deferred to the December 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE ACTIONS OF THE KNOX COUNTY INTERNAL AUDITOR IN COMMENCING A**



**PERFORMANCE AUDIT OF THE KNOX COUNTY SCHOOLS CREDIT CARD PROGRAM AND, IN PROCEEDING WITH THE AUDIT, THE EXTENT AND SCOPE SHALL BE DEVELOPED BY THE INTERNAL AUDITOR AND AUTHORIZING THE INTERNAL AUDITOR TO CONDUCT AN AUDIT OF THE KNOX COUNTY SCHOOLS PURCHASING PROGRAM AND ITS TRAVEL EXPENDITURES SHOULD SHE DEEM IT NECESSARY WITH THE EXTENT AND SCOPE OF SUCH AUDIT TO BE DEVELOPED BY THE INTERNAL AUDITOR – R-14-11-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, ratifying the actions of the Knox County Internal Auditor in commencing a performance audit of the Knox County Schools Credit Card Program and, in proceeding with the audit, the extent and scope shall be developed by the Internal Auditor and authorizing the Internal Auditor to conduct an audit of the Knox County Schools Purchasing Program and its travel expenditures should she deem it necessary with the extent and scope of such audit to be developed by the Internal Auditor was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the matter.

Commissioner Brown moved to approve Resolution R-14-11-906 - Resolution of the Commission of Knox County, Tennessee, ratifying the actions of the Knox County Internal Auditor in commencing a performance audit of the Knox County Schools Credit Card Program and, in proceeding with the audit, the extent and scope shall be developed by the Internal Auditor and authorizing the Internal Auditor to conduct an audit of the Knox County Schools Purchasing Program and its travel expenditures should she deem it necessary with the extent and scope of such audit to be developed by the Internal Auditor. Commissioner Smith seconded the motion.

Commissioner Brantley moved as a substitute motion to request the Internal Auditor to investigate the six (6) credit cards for 5 years and all other credit cards in Knox County Schools for two (2) years. Also included in the motion was for the Internal Auditor to report back to the commission and depending upon the results, the commission can go farther. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Busler, Wright, Thomas and Brantley voted aye. Commissioners Anders and Brown voted no. Commissioner Broyles was absent from the vote. The substitute motion carried 7-2-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A RELEASE OF A PREVIOUSLY GRANTED EASEMENT AND APPROVING A REPLACEMENT EASEMENT AGREEMENT TO GRANT A PERMANENT EASEMENT ON PROPERTY LOCATED AT 600 MARKET STREET (CLT NUMBER 095IE001) TO ONE CENTRE SQUARE, LLC FOR THE PURPOSE OF CONSTRUCTING, INSTALLING, OPERATING, AND MAINTAINING A GENERATOR PAD (KNOX COUNTY WILL RECEIVE \$5,920.00 FOR GRANTING THIS EASEMENT TO ONE CENTRE SQUARE) - R-14-11-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a release of a previously granted easement and approving a replacement easement agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square) was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-14-1-802 - Resolution of the Commission of Knox County, Tennessee, accepting a release of a previously granted easement and approving a replacement easement agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 46, ARTICLE II RELATIVE TO THE LIBRARY ADVISORY BOARD TO 1) PROVIDE FOR THE SELECTION OF MEMBERS TO THE LIBRARY ADVISORY BOARD BY COMMISSION DISTRICT; 2) PROVIDE FOR THE COMPOSITION, APPOINTMENT AND TERMS OF LIBRARY ADVISORY BOARD MEMBERS TO BE IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED §10-3-103 AND CHAPTER 46, ARTICLE II OF THE KNOX COUNTY CODE; AND 3) REPLACE "BOARD OF PUBLIC**

**LIBRARY DIRECTORS' WITH "LIBRARY ADVISORY BOARD" IN CHAPTER 46, ARTICLE II (AMENDING ORDINANCE O-91-8-105, ADOPTED AUGUST 29, 1991; AND ORDINANCE O-94-7-103, ADOPTED AUGUST 22, 1994) – O-14-11-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 46, Article II relative to the Library Advisory Board to 1) provide for the selection of members to the Library Advisory Board by Commission District; 2) provide for the composition, appointment and terms of Library Advisory Board members to be in accordance with Tennessee Code Annotated §10-3-103 and Chapter 46, Article II of the Knox County Code; and 3) replace "Board of Public Library Directors" with "Library Advisory Board" in Chapter 46, Article II (amending Ordinance O-91-8-105, adopted August 29, 1991; and Ordinance O-94-7-103, adopted August 22, 1994) was before the Board of Commissioners on first reading.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Wright moved to approve Ordinance O-14-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 46, Article II relative to the Library Advisory Board to 1) provide for the selection of members to the Library Advisory Board by Commission District; 2) provide for the composition, appointment and terms of Library Advisory Board members to be in accordance with Tennessee Code Annotated §10-3-103 and Chapter 46, Article II of the Knox County Code; and 3) replace "Board of Public Library Directors" with "Library Advisory Board" in Chapter 46, Article II (amending Ordinance O-91-8-105, adopted August 29, 1991; and Ordinance O-94-7-103, adopted August 22, 1994) on first reading.

Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 9-0-0-1.

\* \* \* \* \*

**IN RE:           ORDINANCES ON SECOND READING:**

No Ordinances on second reading received.

\* \* \* \* \*

**IN RE:           PUBLIC FORUM:**

No one requested to speak.

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

**IN RE: ACCEPTING THROUGH SPREAD OF RECORD  
COMMISSIONER RICHARD BRIGGS' LETTER OF RESIGNATION AS A  
MEMBER OF THE KNOX COUNTY BOARD OF COMMISSIONERS  
REPRESENTING THE 5<sup>TH</sup> COMMISSION DISTRICT:**

Accepting through Spread of Record Commissioner Richard Briggs' letter of resignation as a member of the Knox County Board of Commissioners representing the 5<sup>th</sup> Commission District was before the Board of Commissioners.

No action was taken.

See letter on next page.

\* \* \* \* \*

# Knox County Commission

**RICHARD M. BRIGGS**  
Commissioner, Fifth District



November 7, 2014

Knox County Commission  
City County Building, Suite 603  
400 Main Street  
Knoxville, TN 37902

Dear Chairman and Members of the Knox County Commission:

I hereby resign as a member of the Knox County Board of Commissioners effective November 10, 2014. As you know, I was recently elected to the Tennessee State Senate and will no longer be able to fulfill the duties of my office as a Knox County Commissioner.

It has been an honor to serve the citizens of Knox County with you for the past six and a half years. I am looking forward to continuing to work with the Knox County Commission as a state senator for the benefit of our community.

Sincerely,

A handwritten signature in cursive script that reads "Richard M. Briggs".

Richard M. Briggs

**IN RE: PRESENTATION REGARDING THE “EAST TENNESSEE PBS MATHLINE”, BY VICKIE LAWSON, CEO OF EAST TENNESSEE PBS AND ERNIE ROBERT, RETIRED KNOX COUNTY MATCH TEACHER AND HOST OF THE SHOW:**

This item was heard earlier at the day’s meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE PROCESS FOR AUDITS:**

Discussion regarding the process for audits was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE PROCESS FOR FILLING THE COMMISSION VACANCY FOR THE 5<sup>TH</sup> COMMISSION DISTRICT:**

Discussion regarding the process for filling the Commission vacancy for the 5<sup>th</sup> Commission District was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE POSSIBILITY OF INCREASING BEER FINES FOR VIOLATIONS:**

Discussion regarding the possibility of increasing beer fines for violations was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

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

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Smith, Ownby, Anders, Wright, Brown, Thomas and Brantley. Commissioners Broyles and Busler were absent from the meeting.

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Parker Family Investment for rezoning from A Agricultural Zone to RA Low Density Residential Zone was

before the Board of Commissioners. Property located northwest end of Parkerhill Lane, north of North Parkridge Drive. (8<sup>th</sup> Commission District)

Mr. Andrew Young, representing Parker Family Investment, was present and spoke on behalf of the request.

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

Commissioner Ownby moved to approve zoning request RZ-14-11-101 - Request of Parker Family Investment for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Wright, Brown, Thomas and Brantley voted aye. Commissioners Broyles and Busler were absent from the meeting. The motion carried 8-0-0-2. Property located northwest end of Parkerhill Lane, north of North Parkridge Drive. (8<sup>th</sup> Commission District) MPC's file number: 10-E-14-RZ.

\* \* \* \* \*

**IN RE: ZONING APPEALS:**

1. Consideration of the appeal by Patrick Tracy, owner, of MPC denial of rezoning from A Agricultural & RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located south side of Topside Road, west side of Maryville Pike. (9<sup>th</sup> Commission District)

This item was deferred to the January 2015 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

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

No amendments to the Knox County Zoning Ordinance received.

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***BRAD ANDERS, CHAIRMAN***