

KNOX COUNTY
BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 22, 2016 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner McKenzie was absent from the meeting. Also present were Mr. Tim Burchett, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance and news media.

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

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner McKenzie was absent from the meeting.

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IN RE: PUBLIC FORUM:

Mr. Tim Burchett, Knox County Mayor, was present and made a public apology to Commissioner Ed Brantley for not properly recognizing him at the Hardin Valley Middle School groundbreaking which is in the district Commissioner Brantley lives in.

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Ms. Janie Holeciki, Student, Bearden Middle School, was present and asked the County Commissioners to donate to the Bearden eighth grade students who are hosting the Empty Bowls Fundraiser. The fundraiser will benefit classmates through a weekend food assistance program through a partnership with Second Harvest Food Bank.

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Ms. Gabby Swenson, Student, Hardin Valley Academy, was present and asked the County Commissioners to donate money for a trip to New York to see Lin-Manuel Miranda's musical 'Hamilton', which is a musical about the life of founding Father Alexander Hamilton. The cast is inclusive, including primarily people of color. The music is also rap and hip-hop; this unique twist on the story of our nation's creation provides for a once in a lifetime learning experience.

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Mr. Xavier Pressley, concerned citizen, was present and spoke concerning Knoxville Utilities Board.

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Ms. Lizi Zenni, was present and spoke regarding the Arts and Cultural Alliance.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING FEBRUARY 23, 2016 AS "SPAY DAY" IN KNOX COUNTY, TENNESSEE: R-16-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee designating February 23, 2016 as "Spay Day" in Knox County, Tennessee was before the Board of Commissioners.

Commissioner Bob Thomas, read the Resolution into the record.

Mr. Jeff Ashton, Executive Director, was present and thanked the Commissioners for the Resolution.

Commissioner Thomas moved to approve R-16-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating February 23, 2016 as "Spay Day" in Knox County, Tennessee. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Randy Smith gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Mike Brown led the Pledge to the Flag.

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

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

Commissioner Smith moved to approve the minutes from the previous meeting on January 25, 2016. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Brown moved to amend the agenda as follows:

Defer to the March, 2016 Board of Commissioners meeting R-16-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 20-year lease with the American Youth Soccer Organization (AYSO) for the development and use of a soccer complex at Tommy Schumpert Park.

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Add to the regular agenda R-16-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed Thirty-five Million Nine Hundred Thousand Dollars (\$35,900,000.00) General Obligation Bonds of Knox County, Tennessee.

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Add to the regular agenda R-16-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$35,900,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

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Defer to the March, 2016 Board of Commissioners meeting R-16-2-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to issue a Request for Proposals (RFP) for a Safety Center in Knox County with the scope of work to be included in the RFP to be provided by _____.

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Add to the consent agenda R-16-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$3,000.00 from the Junior League of Knoxville, Inc. to the Community Funded Prevention Program of the District Attorney General's Office to provide bicycles for students with perfect attendance.

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Add a discussion item regarding the Joint Education Committee.

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Add a discussion item regarding the Development Corporation.
Commission Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas

and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner Ownby moved to approve 186 Notary Public Applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING DIANNA C. DRAKE, PHARM.D. TO THE KNOX COUNTY BOARD OF HEALTH: R-16-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dianna C. Drake, Pharm.D. to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dianna C. Drake, Pharm.D. to the Knox County Board of Health. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE SALE OF CABINS CONSTRUCTED BY KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION STUDENTS AND AUTHORIZING THE RECEIPT OF FUNDS FROM SUCH SALES:R-16-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of cabins constructed by Knox County Schools Career and Technical Education students and authorizing the receipt of funds from such sales was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of cabins constructed by Knox County Schools Career and Technical Education students and authorizing the receipt of funds from such sales. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$2,060.00:R-16-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$2,060.00 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$2,060.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 \$24,000.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES FOR THE PERIOD OF DECEMBER 1, 2015 THROUGH JUNE 30, 2016. (REQUIRES A LOCAL MATCH OF \$2,400.00): R-16-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$24,000.00 with the

Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for the period of December 1, 2015 through June 30, 2016. (Requires a local match of \$2,400.00) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$24,000.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for the period of December 1, 2015 through June 30, 2016. (Requires a local match of \$2,400.00). Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS AND IN THE TOTAL AMOUNT OF \$5,177.40: R-16-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$5,177.40 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$5,177.40. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ADOBE CONNECTED DONATION PROGRAM AGREEMENT FOR THE ACCEPTANCE OF A DONATION OF ADOBE SOFTWARE AND SERVICES AS PART OF THE ADOBE CONNECTED PROGRAM FOR BEAUMONT ELEMENTARY SCHOOL: R-16-2-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Adobe ConnectED Donation Program Agreement for the acceptance of a donation of Adobe software and services as part of the Adobe

ConnectED Program for Beaumont Elementary School was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Adobe ConnectED Donation Program Agreement for the acceptance of a donation of Adobe software and services as part of the Adobe ConnectED Program for Beaumont Elementary School. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$571,838.00 WITH HENLEY ROOFING COMPANY, INC. FOR ROOF UPGRADES TO SPRING HILL ELEMENTARY SCHOOL: R-16-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$571,838.00 with Henley Roofing Company, Inc. for roof upgrades to Spring Hill Elementary School was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$571,838.00 with Henley Roofing Company, Inc. for roof upgrades to Spring Hill Elementary School. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE CONTRACT WITH RISO, INC. FOR HIGH SPEED PRINTERS, WHICH AMENDMENT PROVIDES FOR 158 HIGH SPEED PRINTERS AT A COST OF \$329.00 PER MACHINE PER MONTH TO INCLUDE 20,000 BLACK AND WHITE COPIES PER MACHINE FOR THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016: R-16-2-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Riso, Inc. for high speed printers, which amendment provides for 158 high speed printers at a cost of \$329.00 per machine per month to include 20,000 black and white copies per

machine for the period of January 1, 2016 through June 30, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Riso, Inc. for high speed printers, which amendment provides for 158 high speed printers at a cost of \$329.00 per machine per month to include 20,000 black and white copies per machine for the period of January 1, 2016 through June 30, 2016. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH AVALAWN INC., DENNY'S LAWN AND LANDSCAPING, GRASSWORKS LANDSCAPING, LASTING IMPRESSIONS LAWN CARE AND MCMILLAN SERVICES, INC. TO PROVIDE MOWING SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY AS NEEDED: R-16-2-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Avalawn Inc., Denny's Lawn and Landscaping, Grassworks Landscaping, Lasting Impressions Lawn Care and McMillan Services, Inc. to provide mowing services for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$500,000.00 annually as needed was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Avalawn Inc., Denny's Lawn and Landscaping, Grassworks Landscaping, Lasting Impressions Lawn Care and McMillan Services, Inc. to provide mowing services for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$500,000.00 annually as needed. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GIFT AGREEMENT WITH THE HASLAM FAMILY FOUNDATION, INC. FOR ACCEPTANCE

OF A CHARITABLE CONTRIBUTION IN THE AMOUNT OF \$1,300,000.00 FOR EDUCATIONAL PURPOSES AT AUSTIN-EAST, BEARDEN, CARTER, CENTRAL, FARRAGUT, FULTON, GIBBS, HALLS, HARDIN VALLEY, KARNS, POWELL, SOUTH-DOYLE AND WEST HIGH SCHOOLS: R-16-2-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Gift Agreement with The Haslam Family Foundation, Inc. for acceptance of a charitable contribution in the amount of \$1,300,000.00 for educational purposes at Austin-East, Bearden, Carter, Central, Farragut, Fulton, Gibbs, Halls, Hardin Valley, Karns, Powell, South-Doyle and West High Schools was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Gift Agreement with The Haslam Family Foundation, Inc. for acceptance of a charitable contribution in the amount of \$1,300,000.00 for educational purposes at Austin-East, Bearden, Carter, Central, Farragut, Fulton, Gibbs, Halls, Hardin Valley, Karns, Powell, South-Doyle and West High Schools. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GIFT AND CONSTRUCTION AGREEMENT WITH FIELD OF DREAMS, INC. AND BASELINE SPORTS CONSTRUCTION, LLC FOR THE INSTALLATION OF SYNTHETIC TURF ON ALL HIGH SCHOOL FOOTBALL FIELDS AND THE INSTALLATION OF LATEX RUNNING TRACK SURFACES AT AUSTIN-EAST, BEARDEN, GIBBS, HALLS AND SOUTH-DOYLE HIGH SCHOOLS:R-16-2-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Gift and Construction Agreement with Field of Dreams, Inc. and Baseline Sports Construction, LLC for the installation of synthetic turf on all high school football fields and the installation of latex running track surfaces at Austin-East, Bearden, Gibbs, Halls and South-Doyle High Schools was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Gift and Construction Agreement with Field of Dreams, Inc. and Baseline Sports Construction, LLC for the installation of synthetic turf on all high school football

fields and the installation of latex running track surfaces at Austin-East, Bearden, Gibbs, Halls and South-Doyle High Schools. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2016 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$51,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-16-2-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2016 Appalachia High Intensity Drug Trafficking Area (HIDTA) Overtime Reimbursement Agreement for the reimbursement of up to \$51,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2016 Appalachia High Intensity Drug Trafficking Area (HIDTA) Overtime Reimbursement Agreement for the reimbursement of up to \$51,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 JACK STEVEN BARCELONA FOR PROPERTY LOCATED AT 7415 TAZEWELL PIKE (CLT # 021-00702): R-16-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jack Steven Barcelona for property located at 7415 Tazewell Pike (CLT # 021-00702) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jack Steven Barcelona for property located at 7415 Tazewell Pike (CLT # 021-00702). Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MAINTENANCE AGREEMENT AND EASEMENT DEDICATION WITH CEDAR CROSSING HOMEOWNERS ASSOCIATION, INC. FOR PROPERTY LOCATED AT 7818 TWIN MAPLE DR. (CLT # 028JD020): R-16-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Maintenance Agreement and Easement Dedication with Cedar Crossing Homeowners Association, Inc. for property located at 7818 Twin Maple Dr. (CLT # 028JD020) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Maintenance Agreement and Easement Dedication with Cedar Crossing Homeowners Association, Inc. for property located at 7818 Twin Maple Dr. (CLT # 028JD020). Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH VOLKERT, INC. IN THE AMOUNT OF \$249,940.00 FOR THE SURVEY AND DESIGN OF THE REPAIR AND/OR REPLACEMENT OF FOUR (4) BRIDGES IN KNOX COUNTY:R-16-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Services Agreement with Volkert, Inc. in the amount of \$249,940.00 for the survey and design of the repair and/or replacement of four (4) bridges in Knox County was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Services Agreement with Volkert, Inc. in the amount of \$249,940.00 for the survey and design of the repair and/or replacement of four (4) bridges in

Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON ONE (1) TRACT FOR THE HARDIN VALLEY MIDDLE SCHOOL ACCESS ROAD IMPROVEMENTS PROJECT: R-16-2-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary slope and construction easement acquisitions on one (1) tract for the Hardin Valley Middle School Access Road Improvements Project was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary slope and construction easement acquisitions on one (1) tract for the Hardin Valley Middle School Access Road Improvements Project. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ACTS FLEET MAINTENANCE SERVICE, INC. TO PROVIDE DIESEL ENGINE REPAIR SERVICES FOR THE KNOX COUNTY FLEET SERVICE CENTER: R-16-2-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Acts Fleet Maintenance Service, Inc. to provide diesel engine repair services for the Knox County Fleet Service Center was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Acts Fleet Maintenance Service, Inc. to provide diesel engine repair services for the Knox County Fleet Service Center. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE TO THE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$64,700.00 FOR PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION:R-16-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the Grant Contract with the Tennessee Department of Health for the provision of Grant in Aid funds, which amendment increases the maximum liability of the State under the grant by \$64,700.00 for Prenatal Presumptive Eligibility Expansion was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the Grant Contract with the Tennessee Department of Health for the provision of Grant in Aid funds, which amendment increases the maximum liability of the State under the grant by \$64,700.00 for Prenatal Presumptive Eligibility Expansion. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 \$3,000.00 AS PART OF THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM FUNDED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION FOR ENVIRONMENTAL HEALTH STAFF TRAINING FOR THE PROJECT PERIOD NOVEMBER 30, 2015 TO SEPTEMBER 30, 2016: R-16-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$3,000.00 as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for Environmental Health Staff Training for the project period November 30, 2015 to September 30, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$3,000.00 as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for Environmental Health Staff Training for the project period November 30, 2015 to September 30, 2016. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 \$2,500.00 AS PART OF THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM FUNDED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION FOR THE SOUTHEAST REGION FDA SEMINAR/SPECIAL PROCESSES FD312 TRAINING FOR THE PROJECT PERIOD NOVEMBER 30, 2015 TO SEPTEMBER 30, 2016:R-16-2-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$2,500.00 as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for the Southeast Region FDA Seminar/Special Processes FD312 Training for the project period November 30, 2015 to September 30, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$2,500.00 as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for the Southeast Region FDA Seminar/Special Processes FD312 Training for the project period November 30, 2015 to September 30, 2016. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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-16-2-701:

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 Broyles moved to approve R-16-2-701 - 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 Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING DECEMBER 31, 2013: R-16-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2013 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2013. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE COUNTY TECHNICAL ASSISTANCE SERVICE (CTAS) TO STUDY THE FIRE AND EMERGENCY SERVICES CURRENTLY PROVIDED IN KNOX COUNTY

AND POTENTIAL FUTURE NEEDS AND REPORT BACK TO THE COMMISSION:R-16-2-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the County Technical Assistance Service (CTAS) to study the fire and emergency services currently provided in Knox County and potential future needs and report back to the Commission was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the County Technical Assistance Service (CTAS) to study the fire and emergency services currently provided in Knox County and potential future needs and report back to the Commission. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RAYCOM DATA TECHNOLOGIES FOR DIGITAL ARCHIVE WRITING TO MICROFLIM SERVICES FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE: R-16-2-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Raycom Data Technologies for digital archive writing to microfilm services for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Raycom Data Technologies for digital archive writing to microfilm services for the Knox County Register of Deeds Office. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$3,000.00 FROM THE JUNIOR LEAGUE OF KNOXVILLE, INC. TO THE COMMUNITY FUNDED PREVENTION PROGRAM OF THE DISTRICT ATTORNEY GENERAL'S

OFFICE TO PROVIDE BICYCLES FOR STUDENTS WITH PERFECT ATTENDANCE: R-16-2-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$3,000.00 from the Junior League of Knoxville, Inc. to the Community Funded Prevention Program of the District Attorney General's Office to provide bicycles for students with perfect attendance was before the Board of Commissioners.

Commissioner Broyles moved to approve R-16-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$3,000.00 from the Junior League of Knoxville, Inc. to the Community Funded Prevention Program of the District Attorney General's Office to provide bicycles for students with perfect attendance. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY, SLOPE, DRAINAGE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SIX (6) TRACTS FOR THE GIBBS MIDDLE SCHOOL ACCESS ROAD IMPROVEMENTS PROJECT: R-16-2-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, drainage, and construction easement acquisitions on six (6) tracts for the Gibbs Middle School Access Road Improvements Project was before the Board of Commissioners.

Commissioner Wright moved to approve R-16-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, drainage, and construction easement acquisitions on six (6) tracts for the Gibbs Middle School Access Road Improvements Project. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.
Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 1 IN THE AMOUNT OF \$52,500.00 WITH CANNON AND CANNON, INC. FOR ADDITIONAL SURVEY AND DESIGN WORK REQUIRED TO ADD A RIGHT TURN LANE INTO GIBBS HIGH SCHOOL, WATER LINE RELOCATIONS TO IMPROVE SIGHT DISTANCE AT GIBBS ELEMENTARY SCHOOL, AND STREAM PERMITTING FEES FOR THE GIBBS MIDDLE SCHOOL ACCESS ROAD IMPROVEMENTS:R-16-2-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 1 in the amount of \$52,500.00 with Cannon and Cannon, Inc. for additional survey and design work required to add a right turn lane into Gibbs High School, water line relocations to improve sight distance at Gibbs Elementary School, and stream permitting fees for the Gibbs Middle School access road improvements was before the Board of Commissioners.

Commissioner Wright moved to approve R-16-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 1 in the amount of \$52,500.00 with Cannon and Cannon, Inc. for additional survey and design work required to add a right turn lane into Gibbs High School, water line relocations to improve sight distance at Gibbs Elementary School, and stream permitting fees for the Gibbs Middle School access road improvements. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A REAL ESTATE SALES CONTRACT IN THE AMOUNT OF \$350,000.00 PLUS THE BUYER'S PREMIUM WITH KENNETH CANTRELL FOR SURPLUS REAL PROPERTY LOCATED AT 6412 TAZEWELL PIKE: R-16-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Real Estate Sales Contract in the amount of \$350,000.00 plus the buyer's premium with Kenneth Cantrell for surplus real property located at 6412 Tazewell Pike was before the Board of Commissioners.

Commissioner Wright moved to approve R-16-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Real Estate

Sales Contract in the amount of \$350,000.00 plus the buyer's premium with Kenneth Cantrell for surplus real property located at 6412 Tazewell Pike. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE ISSUANCE OF NOT TO EXCEED THIRTY-FIVE MILLION NINE HUNDRED THOUSAND DOLLARS (\$35,900,000.00) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE: R-16-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed Thirty-five Million Nine Hundred Thousand Dollars (\$35,900,000.00) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Brown moved to approve R-16-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed Thirty-five Million Nine Hundred Thousand Dollars (\$35,900,000.00) General Obligation Bonds of Knox County, Tennessee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,900,000.00, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS:R-16-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$35,900,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom;

and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Brown moved to approve R-16-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$35,900,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN TO PROVIDE FOR TAX INCREMENT FINANCING FOR THE TOMBRAS GROUP DEVELOPMENT PROJECT LOCATED AT 620 AND 626 SOUTH GAY STREET:R-16-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Tombras Group Development Project located at 620 and 626 South Gay Street was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Tombras Group Development Project located at 620 and 626 South Gay Street. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Thomas voted aye. The motion carried 9-0-1-1. Commissioner Brantley abstained from the vote. Commissioner McKenzie was absent from the meeting.

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IN RE: OTHER BUSINESS:

IN RE: Report and presentation by the Legacy Parks Foundation was before the Board of Commissioners.

Without objection, Commissioner Wright deferred this item to the March 2016 Board of Commissioners meeting.

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IN RE: Discussion regarding the Knox County Audit Committee was before the Board of Commissioners.

There was discussion regarding adding 1 or 2 more members to the Audit Committee.

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

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

Without objection, this item will be discussed at the next Audit Committee meeting regarding adding 1 or 2 more members to the committee and will come back before the Board of Commissioners.

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IN RE: Discussion regarding Knox County's wrecker service rates was before the Board of Commissioners.

Mr. Paul Johnson, concerned citizen, was present and spoke on the matter.

Without objection, Commissioner Wright asked that someone from the Knox County Sheriff's Department appear at the March 2016 Board of Commissioners meeting regarding this matter.

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IN RE: Discussion regarding School Vouchers was before the Board of Commissioners.

Without objection, Commissioner Wright moved this to be heard before the Joint Education Committee.

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IN RE: Discussion regarding the budget process was before the Board of Commissioners.

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

The budget presentation is scheduled for Monday, May 9, 2016 in the Main Assembly Room of the City-County Building, Main Street.

No action was taken.

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

No action was taken.

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IN RE: Discussion regarding the Development Corporation was before the Board of Commissioners.

No action was taken.

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IN RE: **ROLL CALL: 7:00 P.M.**

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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IN RE: **ZONING REQUESTS:**

Request of Knox County Engineering, Jim Snowden, for a street name change from unnamed right-of-way to Sloane Lane between Nubbin Ridge Road and terminus of asphalt: 1-A-16-SNC was before the Board of Commissioners. COMMISSION DISTRICT 4.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to defer to the March, 28, 2016 Board of Commissioners meeting 1-A-16-SNC – Request of Knox County Engineering, Jim Snowden, for a street name change from unnamed right-of-way to Sloane Lane between Nubbin Ridge Road and terminus of asphalt. COMMISSION DISTRICT 4. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of James Sternberg for a North County Sector Plan Amendment from LDR (Low Density Residential), MU-CC (Mixed Use - Community Commercial) with SP (Stream Protection) & HP (Hillside Protection) to GC (General Commercial) with SP (Stream Protection) & HP (Hillside Protection):10-B-15-SP was before the Board of Commissioners. Property located southeast side W. Emory Road, southwest of Central Avenue Pike. COMMISSION DISTRICT 7.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, representing Dr. James Sternberg, applicant, was present and spoke on behalf of the request.

Dr. James Sternberg, applicant, was present and spoke on the matter.

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

Commissioner Busler moved to Initiate a Plan Amendment from CC & LDR to GC for all the property lying North of the railroad track that are included in this request and refer back to the Metropolitan Planning Commission for consideration regarding 10-B-15-SP - Request of James Sternberg for a North County Sector Plan Amendment from LDR (Low Density Residential), MU-CC (Mixed Use - Community Commercial) with SP (Stream Protection) & HP (Hillside Protection) to GC (General Commercial) with SP (Stream Protection) & HP (Hillside Protection). Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of James Sternberg for rezoning from A (Agricultural), TC (Town Center), TC (Town Center) / HZ (Historic Overlay) & F (Floodway) to CA (General Business), CA (General Business) / HZ (Historic Overlay) & F (Floodway) 10-B-15-RZ was before the Board of Commissioners. Property located southeast side W. Emory Rd., southwest of Central Avenue Pike, COMMISSION DISTRICT 7.

Commissioner Anders moved to Defer until the Plan Amendment comes back from the Metropolitan Planning Commission regarding 10-B-15-RZ - Request of James Sternberg for rezoning from A (Agricultural), TC (Town Center), TC (Town Center) / HZ (Historic Overlay) & F (Floodway) to CA (General Business), CA (General Business) / HZ (Historic Overlay) & F (Floodway). Property located southeast side W. Emory Rd., southwest of Central Avenue Pike, COMMISSION DISTRICT 7. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of Estate of Berniece Peardon for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 1-A-16-SP was before the Board of Commissioners. Property located east side Byington Beaver Ridge Road, south of Shady Oak Lane. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Debra Brown, representing applicant, was present and spoke on behalf of the request.

Ms. Rebecca Walker, representing applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 1-A-16-SP - Request of Estate of Berniece Peardon for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #1-A-16-SP, amending the Northwest County Sector Plan to O (Office) and recommend the Knox County Commission also approve the Sector Plan Amendment. Property located east side Byington Beaver Ridge Road, south of Shady Oak Lane. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of Estate of Berniece Peardon for rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) 1-A-16-RZ was before the Board of Commissioners. Property located east side Byington Beaver Ridge Road, south of Shady Oak Lane. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Debra Brown, representing applicant, was present and spoke on behalf of the request.

Ms. Rebecca Walker, representing applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 1-A-16-RZ - Request of Estate of Berniece Peardon for rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services) zoning. Property located east side Byington Beaver Ridge Road, south of Shady Oak Lane. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll

call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of Lane and Kelly Lohman for rezoning from A (Agricultural) to PR (Planned Residential) 1-E-16-RZ was before the Board of Commissioners. Property located southwest side Heiskell Rd., southeast of Country Walk Drive. COMMISSION DISTRICT 7.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Lane and Mrs. Kelly Lohman, applicants, were present and spoke on behalf of the request.

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

Commissioner Busler moved to approve 1-E-16-RZ - Request of Lane and Kelly Lohman for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located southwest side Heiskell Rd., southeast of Country Walk Drive. COMMISSION DISTRICT 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of Partners V, LLC for rezoning from PC (Planned Commercial) /TO (Technology Overlay) and PR (Planned Residential) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) and PC (Planned Commercial) / TO (Technology Overlay) 1-B-16-RZ was before the Board of Commissioners. Property located south side Yarnell Road, west of Lovell Road. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 1-B-16-RZ - Request of Partners V, LLC for rezoning from PC (Planned Commercial) /TO (Technology Overlay) and PR (Planned Residential) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) and PC (Planned Commercial) / TO

(Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) / TO (Technology Overlay) at a density up to 5.6 dwelling units per acre and PC (Planned Commercial) / TO (Technology Overlay) zoning, as requested and depicted on attached map. Property located south side Yarnell Road, west of Lovell Road. COMMISSION DISTRICT 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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Request of Janet Debusk Hensley for rezoning from A (Agricultural) to RA (Low Density Residential) 12-A-15-RZ was before the Board of Commissioners. Property located south side of Osprey Point Lane, southeast of S. Northshore Drive. COMMISSION DISTRICT 4.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Ownby moved to approve 12-A-15-RZ - Request of Janet Debusk Hensley for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located south side of Osprey Point Lane, southeast of S. Northshore Drive. COMMISSION DISTRICT 4. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioner Broyles was absent from the zoning session of the meeting. Commissioner McKenzie was absent from the meeting.

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IN RE: ADJOURNMENT:

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

DAVE WRIGHT, CHAIRMAN