

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, May 23, 2016 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Wright, Chairman, presided.

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

* * * * *

IN RE: CALL TO ORDER:

Commissioner Wright called the meeting to order.

* * * * *

IN RE: PUBLIC FORUM:

1. Dr. Jim McIntyre, Superintendent for Knox County Schools, spoke concerning the sixteen (16) high school graduations for Knox County Schools.

* * * * *

IN RE: ROLL CALL – (5:00 P.M.)

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

* * * * *

IN RE: HONORARY RESOLUTIONS:

No Honorary resolutions received.

* * * * *

IN RE: DEVOTIONAL:

Commissioner Brantley gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner McKenzie 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 April 25, 2016 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes from the previous meeting held on April 25, 2016 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Thomas moved to amend the agenda to withdraw the following items: Resolution R-16-5-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an application for a Voluntary Pre-K Grant from the State of Tennessee Department of Education for 2016-2017 in the amount of \$2,163,400.00 with required matching funds in the amount of \$1,243,806.47; Resolution R-16-5-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an application for the Tennessee Department of Human Services Transition School to Work Grant in the amount of \$122,448.00; Resolution R-16-5-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an application for the McKinney-Vento Education of Homeless Children and Youth Grant Program for the 2016-2017 school year for the benefit of homeless students in the amount of \$317,000.00; and Resolution R-16-5-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with _____ to provide food and beverage concessions at Knox County Sportspark, Schumpert Park and John Tarleton Park. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

2. Commissioner Thomas moved to amend the agenda to defer the following item to the June 2016 Board of Commissioners meeting: Resolution R-16-5-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the method of disposition (public auction or negotiated sale) for delinquent tax surplus properties owned by Knox County; approving the sale of the properties for less than the taxes owed pursuant to Tenn. Code Ann. § 67-5-2507; and fixing the offering price of the properties. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

3. Commissioner Thomas moved to amend the agenda to defer the following items to the June 2016 Board of Commissioners meeting: Resolution R-16-5-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County Code Administration and Inspection Department Schedule of Fees, effective July 1, 2016; and Resolution R-16-5-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the most recently published version of the International Code Council's regionally adjusted Building Valuation Data report, currently dated August 2015, and thereafter the current version as published by the International Code Council for use by the Knox County Code Administration and Inspection Department to estimate construction costs. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

* * * * *

4. Commissioner Thomas moved to amend the agenda to add the following item: Resolution R-16-5-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a Quit Claim Deed for property located at 3401 Vandeventer Avenue to Knox County. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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

IN RE: CONSIDERATION OF THE CLOSURE OF AN UNUSED RIGHT OF WAY OF GILIAN LANE. ROAD IS LOCATED OFF THIRD STREET, PORTION REQUESTED CLOSED WAS PLATTED BUT NEVER CONSTRUCTED – (SECOND READING):

Consideration of the closure of an unused right of way of Gilian Lane was before the Board of Commissioners on second reading. Road is located off Third Street, portion requested closed was platted but never constructed.

Commissioner Ownby moved to approve the closure of an unused right of way of Gilian Lane on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith,

Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Road is located off Third Street, portion requested closed was platted but never constructed.

* * * * *

IN RE: LINE ITEM TRANSFERS:

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

Commissioner Brown moved to approve all request for Line Item Transfers. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: NOTARY APPLICATIONS:

159 Notary Public Applications received.

Commissioner Ownby moved to approve the 159 Notary Public Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING JOHN W. LACEY, III, MD AND APPOINTING JERRY L. EPPS, MD (BOTH NOMINATED BY THE MEDICAL SOCIETY SERVING THE COUNTY) TO THE KNOX COUNTY BOARD OF HEALTH - R-16-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing John W. Lacey, III, MD and appointing Jerry L. Epps, MD (both nominated by the medical society serving the County) to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-110 - Resolution of the Commission of Knox County, Tennessee reappointing John W. Lacey, III, MD and appointing Jerry L. Epps, MD (both nominated by the medical society serving the County) to the Knox County Board of Health. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE REAPPOINTMENTS OF FATHER RAGAN SCHRIVER, HUGH NYSTROM AND DONNA MITCHELL TO THE KNOX COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) - R-16-5-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Father Ragan Schriver, Hugh Nystrom and Donna Mitchell to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-111 - Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Father Ragan Schriver, Hugh Nystrom and Donna Mitchell to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING THE DIRECTOR OF THE KNOX COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AS AN EX OFFICIO MEMBER OF THE KNOX COUNTY PUBLIC RECORDS COMMISSION AS PROVIDED BY STATE LAW - R-16-5-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee designating the Director of the Knox County Department of Information Technology as an ex officio member of the Knox County Public Records Commission as provided by state law was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-112 - Resolution of the Commission of Knox County, Tennessee designating the Director of the Knox County Department of Information Technology as an ex officio member of the Knox County Public Records Commission as provided by state law. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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

**KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC)
FOR THE PROVISION OF BREAKFASTS, BOX LUNCHESES AND SNACKS
BY THE KNOX COUNTY SCHOOLS FOR THE SUMMER FEEDING
PROGRAM WITH SERVICE BEGINNING ON OR ABOUT MAY 23, 2016
AND CONTINUING FOR APPROXIMATELY 48 DAYS - R-16-5-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 23, 2016 and continuing for approximately 48 days was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-201 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Knoxville-Knox County Community Action Committee(CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 23, 2016 and continuing for approximately 48 days. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING A MULTIPLE EVENT ON-
SITE AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR
SERVICES AND TRAINING AT SARAH MOORE GREEN MAGNET
ELEMENTARY SCHOOL ON JULY 25-26, 2016 AT A MAXIMUM COST OF
\$28,000.00 UTILIZING TITLE I FUNDS - R-16-5-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Multiple Event On-Site Agreement with Franklin Covey Client Sales, Inc. for services and training at Sarah Moore Green Magnet Elementary School on July 25-26, 2016 at a maximum cost of \$28,000.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-202 - Resolution of the Commission of Knox County, Tennessee approving a Multiple Event On-Site Agreement with Franklin Covey Client Sales, Inc. for services and training at Sarah Moore Green Magnet Elementary School on July 25-26, 2016 at a maximum cost of \$28,000.00 utilizing Title I funds. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAFE 4 IN THE ESTIMATED TOTAL AMOUNT OF \$3,245.34 FOR RENTAL OF THE SQUARE ROOM ON JUNE 20, 2016 FOR THE PURPOSE OF HOSTING A LICENSED TEDXKNOXVILLE EVENT AS A GRANT ACTIVITY OF THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT - R-16-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cafe 4 in the estimated total amount of \$3,245.34 for rental of the Square Room on June 20, 2016 for the purpose of hosting a licensed TEDxKnoxville event as a grant activity of the Garrett A. Morgan Technology and Transportation Education Program Grant was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-203 - Resolution of the Commission of Knox County, Tennessee approving a contract with Cafe 4 in the estimated total amount of \$3,245.34 for rental of the Square Room on June 20, 2016 for the purpose of hosting a licensed TEDxKnoxville event as a grant activity of the Garrett A. Morgan Technology and Transportation Education Program Grant. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE LOCAL CONSOLIDATED GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR TITLE I, TITLE IIA, AND TITLE III FEDERAL FUNDING FOR FISCAL YEAR 2017 IN AN AMOUNT UP TO \$18,225,027.00 - R-16-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Local Consolidated Grant Award from the State of Tennessee Department of Education for Title I, Title IIA, and Title III federal funding for Fiscal Year 2017 in an amount up to \$18,225,027.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-204 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Local Consolidated Grant Award from the State of Tennessee Department of Education for Title I, Title IIA, and Title III federal funding for Fiscal Year 2017 in an amount up to \$18,225,027.00. Commissioner Schoonmaker

seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$5,011.60 WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF PROVIDING STIPEND AND TRAVEL ALLOWANCE FOR GOVERNOR'S ACADEMY OF SCHOOL LEADERSHIP PROGRAM FELLOWS AND MENTORS FOR A PERIOD OF EIGHT (8) MONTHS BEGINNING MAY 6, 2016 - R-16-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$5,011.60 with the Tennessee Department of Education for the provision of providing stipend and travel allowance for Governor's Academy of School Leadership program fellows and mentors for a period of eight (8) months beginning May 6, 2016 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-206 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$5,011.60 with the Tennessee Department of Education for the provision of providing stipend and travel allowance for Governor's Academy of School Leadership program fellows and mentors for a period of eight (8) months beginning May 6, 2016. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE 2016-2017 PERKINS IV SECONDARY RESERVE GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION DEPARTMENT IN AN AMOUNT UP TO \$59,995.00 – R-16-5-209

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2016-2017 Perkins IV Secondary Reserve Grant Award from the State of Tennessee Department of Education for the Knox County Schools Career and Technical Education Department in an amount up to \$59,995.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-209 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2016-2017 Perkins IV Secondary Reserve Grant Award from the State of Tennessee Department of Education for the Knox County Schools Career and Technical Education Department in an amount up to \$59,995.00.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 \$5,998.00 - R-16-5-210:

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 \$5,998.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-210 - 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 \$5,998.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 \$14,278.88 - R-16-5-211:

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 \$14,278.88 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-211 - 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 \$14,278.88. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$27,962.80 FROM ROCKY HILL PTO FOR THE PURCHASE AND INSTALLATION OF SOD AND NEW PLAYGROUND EQUIPMENT AT ROCKY HILL ELEMENTARY SCHOOL - R-16-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$27,962.80 from Rocky Hill PTO for the purchase and installation of sod and new playground equipment at Rocky Hill Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-212 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$27,962.80 from Rocky Hill PTO for the purchase and installation of sod and new playground equipment at Rocky Hill Elementary School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) HEAD START PROGRAM TO ESTABLISH PROCEDURES FOR COORDINATED SERVICES TO PRE-SCHOOL CHILDREN ELIGIBLE FOR SPECIAL EDUCATION SERVICES - R-16-5-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) Head Start Program to establish procedures for coordinated services to pre-school children eligible for special education services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-213 - Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) Head Start Program to establish procedures for coordinated services to pre-school children eligible for special education services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN AN AMOUNT UP TO \$13,297,422.99 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$305,608.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2017 - R-16-5-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$13,297,422.99 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$305,608.00 (IDEA-Preschool) for Fiscal Year 2017 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-214 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$13,297,422.99 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$305,608.00 (IDEA-Preschool) for Fiscal Year 2017. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO THE CONTRACTS WITH KIDS PLACE, INC., SHADES OF DEVELOPMENT, SCHOOL CARE, INC., AND YMCA OF EAST TENNESSEE TO EXTEND SUMMER 2016 PROGRAM SERVICES TO AUGUST 5, 2016 AT AMHERST, BRICKEY-MCCLLOUD, GIBBS, HALLS, KARNS, NEW HOPEWELL, AND ROCKY HILL ELEMENTARY SCHOOLS - R-16-5-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the contracts with Kids Place, Inc., Shades of Development, School Care, Inc., and YMCA of East Tennessee to extend Summer 2016 program services to August 5, 2016 at Amherst, Brickey-McCloud, Gibbs, Halls, Karns, New Hopewell, and Rocky Hill Elementary Schools was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-215 - Resolution of the Commission of Knox County, Tennessee approving amendments to the contracts with Kids Place, Inc., Shades of Development, School Care, Inc., and YMCA of East Tennessee to extend Summer 2016 program services to August 5, 2016 at Amherst, Brickey-McCloud, Gibbs, Halls, Karns, New Hopewell, and Rocky Hill Elementary Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MODULAR SOLUTIONS, INC. FOR THE PROVISION OF PORTABLE CLASSROOMS FOR THE TERM OF JUNE 2016 THROUGH MAY 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-5-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Modular Solutions, Inc. for the provision of Portable Classrooms for the term of June 2016 through May 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-216 - Resolution of the Commission of Knox County, Tennessee approving a contract with Modular Solutions, Inc. for the provision of Portable Classrooms for the term of June 2016 through May 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BY AND BETWEEN KNOX COUNTY GOVERNMENT, KNOX COUNTY DEPARTMENT OF RISK MANAGEMENT UNDER THE MAYOR OF KNOX COUNTY, KNOX COUNTY SCHOOLS AND THE KNOX COUNTY BOARD OF EDUCATION FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION BENEFITS TO KNOX COUNTY SCHOOLS' CLASSIFIED AND CERTIFIED EMPLOYEES UNDER KNOX COUNTY'S SELF-

ADMINISTERED, SELF-INSURED WORKER'S COMPENSATION PROGRAM BEGINNING JULY 1, 2016 - R-16-5-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management under the Mayor of Knox County, Knox County Schools and the Knox County Board of Education for the purpose of providing workers' compensation benefits to Knox County Schools' classified and certified employees under Knox County's self-administered, self-insured worker's compensation program beginning July 1, 2016 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-217 - Resolution of the Commission of Knox County, Tennessee approving an Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management under the Mayor of Knox County, Knox County Schools and the Knox County Board of Education for the purpose of providing workers' compensation benefits to Knox County Schools' classified and certified employees under Knox County's self-administered, self-insured worker's compensation program beginning July 1, 2016. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND BUZZ THOMAS WHEREBY MR. THOMAS IS EMPLOYED AS INTERIM DIRECTOR OF KNOX COUNTY SCHOOLS - R-16-5-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Buzz Thomas whereby Mr. Thomas is employed as Interim Director of Knox County Schools was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-218 - Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Buzz Thomas whereby Mr. Thomas is employed as Interim Director of Knox County Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR A DUAL CREDIT PRE-CALCULUS PILOT, A DUAL CREDIT PSYCHOLOGY PILOT, AND A DUAL CREDIT STATISTICS PILOT AT AUSTIN-EAST MAGNET HIGH SCHOOL - R-16-5-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for a Dual Credit Pre-Calculus Pilot, a Dual Credit Psychology Pilot, and a Dual Credit Statistics Pilot at Austin-East Magnet High School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-219 - Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for a Dual Credit Pre-Calculus Pilot, a Dual Credit Psychology Pilot, and a Dual Credit Statistics Pilot at Austin-East Magnet High School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR A DUAL CREDIT STATISTICS PILOT AT BEARDEN HIGH SCHOOL - R-16-5-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education for a Dual Credit Statistics Pilot at Bearden High School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-220 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education for a Dual Credit Statistics Pilot at Bearden High School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ANIXTER, INC. FOR THE PROVISION OF NETWORKING MATERIALS

FOR THE TERM OF JULY 1, 2016 TO JUNE 30, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS, UP TO A MAXIMUM ANNUAL AMOUNT OF \$2,000,000.00 - R-16-5-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Anixter, Inc. for the provision of networking materials for the term of July 1, 2016 to June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years, up to a maximum annual amount of \$2,000,000.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-221 - Resolution of the Commission of Knox County, Tennessee approving a contract with Anixter, Inc. for the provision of networking materials for the term of July 1, 2016 to June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years, up to a maximum annual amount of \$2,000,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR INMATE PHARMACY MANAGEMENT SERVICES FOR THE KNOX COUNTY - R-16-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Diamond Pharmacy Services for Inmate Pharmacy Management Services for the Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-301 - Resolution of the Commission of Knox County, Tennessee approving a contract with Diamond Pharmacy Services for Inmate Pharmacy Management Services for the Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 EMMA D. DELGADO FOR

PROPERTIES LOCATED AT 0 TIPTON STATION RD. (CLT # 147-17401), 0 TIPTON STATION RD. (CLT # 147-17402), AND 3336 TIPTON STATION RD. (CLT # 147-17403) - R-16-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Emma D. Delgado for properties located at 0 Tipton Station Rd. (CLT # 147-17401), 0 Tipton Station Rd. (CLT # 147-17402), and 3336 Tipton Station Rd. (CLT # 147-17403) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-401 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Emma D. Delgado for properties located at 0 Tipton Station Rd. (CLT # 147-17401), 0 Tipton Station Rd. (CLT # 147-17402), and 3336 Tipton Station Rd. (CLT # 147-17403). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 10924 SAM LEE ROAD (A PORTION OF CLT # 103-07204) - R-16-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 10924 Sam Lee Road (a portion of CLT # 103-07204) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 10924 Sam Lee Road (a portion of CLT # 103-07204). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 CLAUDE J. YOW, FRANCES M. YOW, AND BRYAN P. YOW AND G. AVERY YOW, CO-TRUSTEES OF THE CHILDREN'S TRUST NO. 1 OF CLAUDE J. YOW DATED DECEMBER 20, 2005, FOR PROPERTIES LOCATED AT 233 E. EMORY ROAD (CLT # 047PB019) AND 221 E. EMORY ROAD (CLT # 047PB01902) - R-16-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Claude J. Yow, Frances M. Yow, and Bryan P. Yow and G. Avery Yow, Co-Trustees of The Children's Trust No. 1 of Claude J. Yow dated December 20, 2005, for properties located at 233 E. Emory Road (CLT # 047PB019) and 221 E. Emory Road (CLT # 047PB01902) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-403 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Claude J. Yow, Frances M. Yow, and Bryan P. Yow and G. Avery Yow, Co-Trustees of The Children's Trust No. 1 of Claude J. Yow dated December 20, 2005, for properties located at 233 E. Emory Road (CLT # 047PB019) and 221 E. Emory Road (CLT # 047PB01902). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

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 THREE SONS LODGING, LLC FOR PROPERTY LOCATED AT 241 E. EMORY ROAD (CLT # 047PB021) - R-16-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Three Sons Lodging, LLC for property located at 241 E. Emory Road (CLT # 047PB021) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-404 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with Three Sons Lodging, LLC for property located at 241 E. Emory Road (CLT # 047PB021). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON THREE (3) TRACTS FOR THE PROPOSED POWELL MIDDLE SCHOOL SIDEWALK IMPROVEMENT PROJECT - R-16-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, and construction easement acquisitions on three (3) tracts for the proposed Powell Middle School Sidewalk Improvement Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-406 - Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, and construction easement acquisitions on three (3) tracts for the proposed Powell Middle School Sidewalk Improvement Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH LIBERTY TIRE RECYCLING FOR WASTE TIRE HAULING SERVICES – R-16-5-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Liberty Tire Recycling for waste tire hauling services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-410 - Resolution of the Commission of Knox County, Tennessee approving a contract with Liberty Tire Recycling for waste tire hauling services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE

**AMOUNT OF \$1,052,900.00 FOR THE PROVISION OF TENNCARE KIDS
OUTREACH SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016
AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED) –
R-16-5-601**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract with the Tennessee Department of Health in the amount of \$1,052,900.00 for the provision of TennCare Kids Outreach Services for the period beginning July 1, 2016 and ending June 30, 2019 (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-601 - Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract with the Tennessee Department of Health in the amount of \$1,052,900.00 for the provision of TennCare Kids Outreach Services for the period beginning July 1, 2016 and ending June 30, 2019 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING A SUBORDINATION,
NON-DISTURBANCE, AND ATTORNMENT AGREEMENT BY AND
AMONG PINNACLE BANK, MARKMAN PROPERTIES, LLC AND KNOX
COUNTY PURSUANT TO PARAGRAPH 20 OF THE OUTPARCEL LEASE
AGREEMENT BETWEEN KNOX COUNTY AND MARKMAN PROPERTIES
FOR THE COUNTY CLERK'S LEASED SATELLITE OFFICE SPACE AT
ISAIAH'S LANDING SHOPPING CENTER LOCATED AT 3010 SOUTH
MALL ROAD - R-16-5-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subordination, Non-Disturbance, and Attornment Agreement by and among Pinnacle Bank, Markman Properties, LLC and Knox County pursuant to Paragraph 20 of the Outparcel Lease Agreement between Knox County and Markman Properties for the County Clerk's leased satellite office space at Isaiah's Landing Shopping Center located at 3010 South Mall Road was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-801 - Resolution of the Commission of Knox County, Tennessee approving a Subordination, Non-Disturbance, and Attornment Agreement by and among Pinnacle Bank, Markman Properties, LLC and Knox County pursuant to Paragraph 20 of the Outparcel Lease Agreement between Knox County and Markman Properties for the County Clerk's leased satellite office space at Isaiah's Landing

Shopping Center located at 3010 South Mall Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH JOHNSON & GALYON FOR THE PROVISION OF CONSTRUCTION SERVICES - R-16-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Johnson & Galyon for the provision of Construction Services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-803 - Resolution of the Commission of Knox County, Tennessee approving a contract with Johnson & Galyon for the provision of Construction Services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH POWELL AUCTION & REALTY, LLC FOR AUCTIONEERING SERVICES FOR KNOX COUNTY GOVERNMENT - R-16-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Powell Auction & Realty, LLC for Auctioneering Services for Knox County Government was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-804 - Resolution of the Commission of Knox County, Tennessee approving a contract with Powell Auction & Realty, LLC for Auctioneering Services for Knox County Government. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$3,500.00 WITH KNOXVILLE HABITAT FOR HUMANITY FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 3339 THOMAS STREET - R-16-5-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,500.00 with Knoxville Habitat for Humanity for delinquent tax surplus property located at 3339 Thomas Street was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-805 - Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,500.00 with Knoxville Habitat for Humanity for delinquent tax surplus property located at 3339 Thomas Street. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO A CONTRACT WITH ENA SERVICES, LLC, A SUBSIDIARY OF EDUCATION NETWORKS OF AMERICA, INC., FOR THE PROVISION OF INTERNET SERVICES FOR KNOX COUNTY, WHICH AMENDMENT ADDS 50MB INTERNET SERVICE TO THE CONTRACT - R-16-5-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to a contract with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet services for Knox County, which amendment adds 50MB Internet Service to the Contract was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-806 - Resolution of the Commission of Knox County, Tennessee approving an amendment to a contract with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet services for Knox County, which amendment adds 50MB Internet Service to the Contract. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A QUIT CLAIM DEED FOR PROPERTY LOCATED AT 3401 VANDEVENTER AVENUE TO KNOX COUNTY - R-16-5-811:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a Quit Claim Deed for property located at 3401 Vandeventer Avenue to Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-811 - Resolution of the Commission of Knox County, Tennessee accepting a Quit Claim Deed for property located at 3401 Vandevanter Avenue to Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP FUNDING IN AN AMOUNT UP TO \$5,000.00 FROM UNITED HEALTHCARE COMMUNITY PLAN IN SUPPORT OF KNOX COUNTY MAYOR TIM BURCHETT'S ANNUAL BACK TO SCHOOL BASH - R-16-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in an amount up to \$5,000.00 from United Healthcare Community Plan in support of Knox County Mayor Tim Burchett's Annual Back to School Bash was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-901 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in an amount up to \$5,000.00 from United Healthcare Community Plan in support of Knox County Mayor Tim Burchett's Annual Back to School Bash. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS AND EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT – R-16-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-902 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUATION OF A JUVENILE RECOVERY COURT PROGRAM (NO LOCAL MATCH REQUIRED) - R-16-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court program (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-903 - Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court program (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING RULES OF PROCEDURE FOR THE KNOX COUNTY ETHICS COMMITTEE - R-16-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting Rules of Procedure for the Knox County Ethics Committee was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-904 - Resolution of the Commission of Knox County, Tennessee adopting Rules of Procedure for the Knox County Ethics Committee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: RESOLUTIONS NOT ON CONSENT

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING CARISSA DUNAWAY (CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE) AND REAPPOINTING KIM GARVIN (CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE) TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD - R-16-5-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Carissa Dunaway (citizen member with financial management experience) and reappointing Kim Garvin (citizen member with benefits administration experience) to the Knox County Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-113 - Resolution of the Commission of Knox County, Tennessee appointing Carissa Dunaway (citizen member with financial management experience) and reappointing Kim Garvin (citizen member with benefits administration experience) to the Knox County Health Insurance Appeal Board. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN APPLICATION FOR A VOLUNTARY PRE-K GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR 2016-2017 IN THE AMOUNT OF \$2,163,400.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$1,243,806.47 - R-16-5-205:

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 APPROVING AN APPLICATION FOR THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TRANSITION SCHOOL TO WORK GRANT IN THE AMOUNT OF \$122,448.00 – R-16-5-207:

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 APPROVING AN APPLICATION FOR THE MCKINNEY-VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH GRANT PROGRAM FOR THE 2016-2017 SCHOOL YEAR FOR THE BENEFIT OF HOMELESS STUDENTS IN THE AMOUNT OF \$317,000.00 - R-16-5-208

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 APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,964,555.26 WITH CHARLES BLALOCK & SONS, INC. FOR THE CONSTRUCTION OF THE EBENEZER ROAD AND GLEASON DRIVE INTERSECTION IMPROVEMENTS PROJECT - R-16-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,964,555.26 with Charles Blalock & Sons, Inc. for the construction of the Ebenezer Road and Gleason Drive Intersection Improvements Project was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-5-405 - Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,964,555.26 with Charles Blalock & Sons, Inc. for the construction of the Ebenezer Road and Gleason Drive Intersection Improvements Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL FROM CDM SMITH IN THE AMOUNT OF \$708,540.00 TO PROVIDE SURVEY AND CIVIL DESIGN SERVICES FOR THE CANTON HOLLOW ROAD IMPROVEMENTS PROJECT - R-16-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal from CDM Smith in the amount of \$708,540.00 to

provide survey and civil design services for the Canton Hollow Road Improvements Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-5-407 - Resolution of the Commission of Knox County, Tennessee approving a proposal from CDM Smith in the amount of \$708,540.00 to provide survey and civil design services for the Canton Hollow Road Improvements Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT SCHEDULE OF FEES, EFFECTIVE JULY 1, 2016 - R-16-5-408:

This item was deferred to the June 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE MOST RECENTLY PUBLISHED VERSION OF THE INTERNATIONAL CODE COUNCIL'S REGIONALLY ADJUSTED BUILDING VALUATION DATA REPORT, CURRENTLY DATED AUGUST 2015, AND THEREAFTER THE CURRENT VERSION AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL FOR USE BY THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT TO ESTIMATE CONSTRUCTION COSTS - R-16-5-409:

This item was deferred to the June 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH _____ TO PROVIDE FOOD AND BEVERAGE CONCESSIONS AT KNOX COUNTY SPORTSPARK, SCHUMPERT PARK AND JOHN TARLETON PARK - R-16-5-701:

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 APPROVING THE METHOD OF

DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX SURPLUS PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN THE TAXES OWED PURSUANT TO TENN. CODE ANN. § 67-5-2507; AND FIXING THE OFFERING PRICE OF THE PROPERTIES - R-16-5-802:

This item was deferred to the June 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING (1) THE LEASE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE; (2) APPROVING THE DEFINED SERVICES CONTRACT AMONG KNOX COUNTY, TENNESSEE, THE CITY OF KNOXVILLE, TENNESSEE, AND YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE; AND (3) APPROVING THE JOINT ACKNOWLEDGEMENT AND CONFIRMATION OF TERMINATION OF COOPERATION AGREEMENT BY KNOX COUNTY, TENNESSEE AND THE CITY OF KNOXVILLE, TENNESSEE - R-16-5-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) the Lease Agreement between Knox County, Tennessee and Young-Williams Animal Center of East Tennessee; (2) approving the Defined Services Contract among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee; and (3) approving the Joint Acknowledgement and Confirmation of Termination of Cooperation Agreement by Knox County, Tennessee and the City of Knoxville, Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-5-807 - Resolution of the Commission of Knox County, Tennessee approving (1) the Lease Agreement between Knox County, Tennessee and Young-Williams Animal Center of East Tennessee; (2) approving the Defined Services Contract among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee; and (3) approving the Joint Acknowledgement and Confirmation of Termination of Cooperation Agreement by Knox County, Tennessee and the City of Knoxville, Tennessee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-16-5-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 and approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-16-5-808 - Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 and approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Busler, Wright, Brown, Thomas, Brantley, McKenzie, Smith, Ownby, Schoonmaker and Anders voted aye. Commissioner Broyles voted no. The motion carried 10-1-0-0.

* * * * *

RESOLUTION

A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT.

RESOLUTION: R-16-5-808
REQUESTED BY: COUNTY MAYOR AND FINANCE
PREPARED BY: KNOX COUNTY LAW DIRECTOR'S OFFICE

APPROVED AS TO FORM AND CORRECTNESS: 
DIRECTOR OF LAW

APPROVED: May 23, 2016
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the County budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Knox County Code § 2-548 the Commission must adopt a consolidated budget, tax rates, and appropriations on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Knox County Mayor has submitted a consolidated budget to the Knox County Commission.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That the amounts hereafter in the budget printout, attached hereto as Exhibit A, shall constitute the Knox County budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various departments, institutions, offices, and agencies of Knox County, Tennessee, for capital outlay and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 2016 and ending June 30, 2017. The budget and appropriations are for the purposes itemized under the funds from which they are chargeable.

BE IT FURTHER RESOLVED, in summary form, the budgeted amounts by fund are as follows:

General Fund:	\$ 176,170,991
Govt. Law Library Fund:	110,000
Public Library Fund:	13,330,687
Solid Waste Fund:	4,053,443
Air Quality Fund:	160,000
Hotel-Motel Tax Fund:	7,200,000
Eng. & Public Works Fund:	14,786,946
Central Cafeteria Fund:	27,373,500
General Purpose School Fund:	453,500,000
Debt Service Fund:	74,500,000
Total Budgeted Funds:	\$ 771,185,567

These funds are budgeted at the following category levels: Personal Services; Employee Benefits; Contractual Services; Supplies and Materials; Other Charges; Debt Service Payments and Capital Outlay per the detailed budgeted documents as published by the Mayor's Office.

BE IT FURTHER RESOLVED, that all unexpended and unencumbered balances of appropriations remaining at the end of the fiscal year, except those in (1) capital projects funds and (2) state, federal, and other grants, shall lapse and be of no further effect at the end of the fiscal year and shall be placed to the credit of the fund from which said funds were originally appropriated, and shall be subject to reappropriation for the next fiscal year.

BE IT FURTHER RESOLVED, that the analysis of revenue and appropriation for the year ending June 30, 2017, as set out in this document, is a summary of the sources of revenue and appropriations made by this Commission for the operation of the departments of County government, including the specific allocation of restricted revenues to designated funds.

BE IT FURTHER RESOLVED, that the Knox County Finance Department is hereby authorized to continue as the accounting and record keeping agency for the Knoxville-Knox County Metropolitan Planning Commission, the Knoxville-Knox County Community Action Committee, the Knox County Emergency Communications District, the Knoxville-Knox County Geographic Information System, and the Retirement Office Operations and that the funds of said agencies be deposited with the Knox County Trustee in a fund appropriately designated, and that the budget and estimated revenue document prepared by the respective agencies be properly recorded in the Finance Department Ledgers, and that authority to make expenditures be determined by the appropriate agency board or committee and the Finance Department is granted authority to charge for said services.

BE IT FURTHER RESOLVED, that interest earnings on County Funds be credited according to the budget, except that the interest earnings on the General Purpose School Fund be credited to the School Construction Fund. KGIS and E-911 shall be credited interest earnings on their respective funds in accordance with balances on hand with the Knox County Trustee. Interest and Investment earnings on unspent bond funds will be credited according to the Budget. Interest on the authorized accounts will be credited to their respective agencies.

BE IT FURTHER RESOLVED, that the Internal Service Funds are authorized to operate with operating expenses planned as follows:

Vehicle Service Center Fund	\$3,522,984
Mailroom Service Fund	\$354,243
Employee Benefits Fund	\$32,261,611
Risk Management Fund	\$5,599,241
Building Maintenance Fund	\$10,335,483
Technical Support Services Fund	\$1,088,808
Self Insurance Fund	\$29,464,938

These funds are supported by internal charges for services provided to internal customers. The funds are designed to provide a cost accumulation and clearing function. Higher levels of activity must be supported by increased billings.

In addition to these budgeted funds, the Sheriff's Drug Control Fund of \$769,500 is limited to those funds collected by and on behalf of the Sheriff's Office dedicated to the Drug Fund.

In addition to these budgeted funds, the Golf Course Fund of \$1,000,000 is operated as an Enterprise Fund.

BE IT FURTHER RESOLVED, that interest earnings will be credited according to the State LGIP rate for CAC for CAC's investments and that a specific schedule with amounts and dates be established for the County to be reimbursed the operating advance to CAC with an interest rate set at 2% for funds advanced by the County temporarily.

BE IT FURTHER RESOLVED, that grants and gifts in which the County has no match and no future monetary obligation beyond this fiscal period are hereby approved.

BE IT FURTHER RESOLVED, that the budget document recognizes the total level of authorized spending for the Knox County Board of Education is set by the County Commission, and the detailed amounts are at the discretion of the Board of Education. Further, this budget adopts the line items totaling \$453,500,000 for the General Purpose School Fund.

BE IT FURTHER RESOLVED, the intent of the Budget resolution is for the Board of Education to fund its share of Debt Servicing through the Debt Service Fund. The Board of Education will include a good faith estimate of payments based on a calculation of existing debt and the expected capital plan at the beginning of the budget process. During the budget process, reconciliation of school deposits to the expected school portion of debt payments will be made. These agreed upon amounts will be the charges for the fiscal year. The Board of Education's approved Capital Plan appropriations will be contingent on the Board of Education's deposit to the Debt Service Fund each fiscal year.

BE IT FURTHER RESOLVED, that the intent of this Resolution is to indicate that the retirement costs for school personnel be charges to School operating funds, while retirement costs for General County employees be charged to their appropriate departments.

BE IT FURTHER RESOLVED, that any reserve dollars refunded back to Knox County from PBA will be deposited into the Building Maintenance Fund.

BE IT FURTHER RESOLVED, that the Knox County Commission, in accordance with Knox County Charter § 3.06 and Knox County Code § 2-61, hereby approves the structure of the Executive Branch of Knox County Government as shown on the Organizational Chart attached hereto as Exhibit B and incorporated herein by reference.

BE IT FURTHER RESOLVED, that to the extent any previous resolution adopted by the Knox County Commission is in conflict with this resolution, then said previously passed resolution is hereby repealed to the sole extent of its conflict with this Resolution.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2016.

 5/23/16
Presiding Officer of the Commission Date

 5/24/16
County Clerk Date

Approved:  5/24/16
County Mayor Date

Vetoed: _____
County Mayor Date



Proposed

FY2017 BUDGET

Tim Burchett, County Mayor



KNOX COUNTY TENNESSEE

knoxcounty.org



Knox County
Health Department
Every Person, A Healthy Person

KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED OPERATING BUDGET
AND
2017-2021 CAPITAL IMPROVEMENT PLAN

TABLE OF CONTENTS

2016-2017 PROPOSED OPERATING BUDGET:

Message from the Mayor – Operating Budget	1
Roster of Publicly Elected Officials	2-3
Budget Summary	4
Outstanding General Obligation Debt Principal Balances	5
Schedule of Changes in Bonds Outstanding	6
Budgeted Fund Descriptions	7
Budget Summary	8
Five Year Budget Summary	9
Net Budget Summary	10
Expenditure Summary by Fund	11-18
Revenue Summary by Fund	19-21
General Fund Analysis	22-24
County Budgeted Position Count	25-29
Capital Outlay Detail	30
Defined Service Contracts – General Fund	31-32
Defined Service Contracts – Hotel/Motel Tax Fund	33
Appropriations from Fund Balance:	
General County	34
Schools	35
Supplemental Section:	

Current Property Tax Revenue History	36
Sales Tax Revenue History	37
Wheel Tax Revenue History	38
Spendable Fund Balance History	39

2017-2021 CAPITAL IMPROVEMENT PLAN:

Message from the Mayor – Capital Improvement Plan	40
Capital Improvement Plan Policy	41
Recommended Projects Summary	42
Sources and Uses of Funds	43
Countywide Projects	44
Public Libraries	45
Parks and Recreation	46
Building Improvements/Major Maintenance	47
Engineering and Public Works	48
Knox County Schools	49
Major Equipment	50
Projected Changes in Bonded Debt Balances	51



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

To: Knox County Commission
From: Tim Burchett, Knox County Mayor
Date: May 9, 2016
Subject: 2016-2017 Proposed Budget

NB.

Enclosed please find the 2016-2017 Proposed Budget for your consideration. This is an effective, responsible budget that reflects our expectations of revenue growth. Our charge is to consider the resources available and how to best apply those to meet the needs of our citizens. I thank you in advance for your careful review of this presentation. Below are some highlights from the proposed budget:

- No tax increase; property tax rate stays constant at \$2.32
- Continued improvements of county services
- Overall budget (including schools) increases by \$17,996,021, or 2.39 percent over previous year
- General Purpose School funding increases by \$15,500,000
- 62 percent of the overall budget is directed for schools
- Additionally, the General Fund appropriates an additional \$5,603,874 to support educational initiatives
- General Fund budget increases \$1,921,891, or 1.1 percent
- Includes a salary adjustment for general county employees to address the increased cost of living
- Defined Service Contracts have been increased to \$1,686,761 in the General Fund
- \$76 million debt reduction achieved over the past five fiscal years, with plans to pay down another \$6.6 million by the end of FY 2021.
- The 5-year Capital Improvement Plan is projected to reduce the overall County's debt by more than \$82 million since the commencement of this administration in FY 2012, while still providing funds for necessary services benefiting Knox County constituents. Although the debt total of \$615 million as of the upcoming FY 2016 fiscal year end is still high, we have achieved a significant improvement in the county's debt position. Please see page 40 for additional comments regarding the FY 2017-2021 Capital Improvement Plan.

I appreciate your consideration of the proposed budget. If you have any questions or comments regarding the proposal, or would like to discuss the proposed budget further with the Finance Department, please contact Dora Compton 215-3047 for an appointment.

Thank you.

KNOX COUNTY, TENNESSEE
2016-2017
PROPOSED BUDGET

ROSTER OF PUBLICLY ELECTED OFFICIALS

County Mayor	Tim Burchett
Board of Commissioners:	
District 1	Sam McKenzie
District 2	Amy Broyles
District 3	Randy Smith
District 4	Jeff Ownby
District 5 John Schoonmaker	District 6 Brad Anders
District 7 Charles Busler	District 8 Dave Wright, Chair
District 9	Michael Brown
At Large Seat 10 Bob Thomas, Vice Chair	At Large Seat 11 Ed Brantley
Assessor of Property	Phil Ballard
Attorney General	Charme P. Allen
Circuit & General Sessions Court Clerk	Catherine Shanks
County Clerk	Foster Arnett
Criminal & Domestic Relations Court Clerk	Mike Hammond
Law Director	Richard B. Armstrong, Jr.
Public Defender	Mark Stephens
Register of Deeds	Sherry Witt
Sheriff	J.J. Jones
Trustee	Ed Shouse

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

ROSTER OF PUBLICLY ELECTED OFFICIALS

Juvenile Judge					Tim Irwin
Criminal Court Judges					
Division I					Steve Sword
Division II					Bobby McGee
Division III					Scott Green
Circuit Court Judges					
Division I					Kristi Davis
Division II	William Ailor	Division III	Deborah Stevens	Division IV	Greg McMillan
Chancellors					
Division I					John F. Weaver
Division II	Clarence E. Pridemore Jr.	Division III	Mike Moyers		
General Sessions Judges					
Division I	Chuck Cerny	Division II	Geoffrey Emery		
Division III					Patricia Hall Long
Division IV					Andrew Jackson VI
Division V					Tony Stansberry
Board of Education:					
District 1					Gloria Deathridge
District 2	Tracie Sanger, Vice Chair	District 3	Doug Harris, Chair	District 4	Lynne Fugate
District 5	Karen Carson	District 6	Terry Hill		
District 7					Patti Bounds
District 8					Mike McMillan
District 9					Amber Rountree

Knox County, Tennessee Budget Summary

The proposed tax rate for FY 2016-2017 is \$2.32 per hundred dollars of assessed value. One cent of the property tax rate is estimated to bring in \$1,104,000. Of this \$2.32 tax rate, we propose \$0.97 going to the General Fund, \$0.88 going to the General Purpose School Fund, and \$0.47 going to the Debt Service Fund.

The total operating budget in FY 2016-2017 is \$771,185,567. Excluding transfers and other funds accounted for in more than one place, the net budget is \$750,877,852.

The General Fund budget is proposed to be \$176,170,991. We have included increases of \$2,500,000 for employee step raises and \$700,000 for health insurance. Additional increases include \$1,000,000 for paving. The total General Fund Proposed Budget is 1.1 percent more than the 2015-2016 Adopted Budget.

One of the greatest challenges in preparing this budget is anticipating the direction and magnitude of the economy in the coming months. Based on State and Federal projections, we anticipate continued revenue growth and our budget reflects this. Further, we must responsibly fund the areas where increases are outside our control such as health care and pension obligations. Even with these obligations, the majority of increases are for educational purposes and overall the budget has a modest increase of \$17,996,021, to be funded largely by revenue growth.

Based on trending economic data, we have calculated the following growth in revenue for FY 2016-2017. Sales tax growth is budgeted at \$6.5 million increase over FY 2015-2016 projected collections (as opposed to current year estimates). Property tax growth is budgeted at \$5.1 million over last year's budget. Basic Education Program (BEP) growth is

projected at \$12 million over last year's revised budget.

Knox County increased its contribution toward health insurance by approximately 3 percent. In FY 15 we spent \$28.5 million in health insurance expenses. We are projected to spend \$30 million in health insurance for FY 16.

In terms of retirement funding, Knox County's actuarially required contribution for FY 2016-2017 has increased by \$362,363, which is reflected in this proposed budget. This figure includes both closed defined benefit plans and current defined contribution plans for both County and the Board of Education.

Mayor Burchett's continued support of education is evident in this budget. The general fund will be supplementing the current school budget with \$5.6 million. Total General Purpose School funding has increased by \$74,795,000 since FY 2010-2011. Since 2012, the rate of education growth is twice that of the rest of the County's expenditures.

In addition to the annual budget, the 5-year Capital Improvement Plan is presented. The Plan includes \$190.3 million for projects over the 5-year period from FY 2017 through FY 2021, with \$98.2 million recommended for FY 2017. The majority of the FY 2017 funding is for the new Gibbs and Hardin Valley Middle Schools, totaling \$56 million. In addition, the recommended projects will provide for muchneeded improvements, including needed roads and various building improvements. The 5-year total plan includes \$15.4 million earmarked for completion of the economically significant Schaad Road project and \$30.9 million to improve dangerous roads and

intersections where crash data has shown a critical need.

**Knox County, Tennessee
Budget Summary**

Outstanding General Obligation Debt Principal Balances

Debt Principal as of
Fiscal Year Ended June
30:

r Purposes of Projects
Applicable to:

	Knox County General Government	Knox County Board of Education	Total
Actual: 2001			
2002			
2003			
2004			
2005	\$ 151,438,322	\$ 180,406,818	\$
2006			331,845,140
2007	195,974,890	205,884,783	401,859,673
2008	193,454,852	193,369,354	386,824,206
2009			386,824,206
2010	213,987,241	216,546,498	430,533,739
2011			430,533,739
2012	247,816,960	231,051,311	478,868,271
	286,151,355	248,346,448	534,497,803
	323,943,925	256,573,411	580,517,336
	367,701,928	245,629,941	613,331,869
	379,055,467	248,065,935	627,121,402
2018	363,953,720	250,017,215	613,970,935
2019			613,970,935
2020	404,761,105	286,425,363	691,186,468
2021	392,934,960	276,080,806	669,015,766
2013			669,015,766
2014	374,464,500	257,151,985	631,616,485
2015			631,616,485
Projected:	376,887,364	255,509,840	632,397,204
2016 Proposed:			632,397,204
2017	376,815,961	245,996,962	622,812,923
D			
e	371,971,565	243,017,077	614,988,642
b			
t	384,659,285	285,775,076	670,434,361
I	379,231,558	277,523,522	656,755,080
s			656,755,080
s	370,773,198	271,897,601	642,670,799
u			642,670,799
e	360,473,179	263,158,339	623,631,518
d			623,631,518
f	351,709,439	256,682,798	608,392,237
o			608,392,237

Note: Totals are based on existing debt, plus expected new debt issuances projected in the Capital Improvement Plan. These amounts do not include any debt that may be issued for refunding purposes or for any unforeseen additional needs that might arise in future years.

Bonded debt is projected to be \$614,988,642 at the end of FY 2016, a reduction of \$76,197,826 during the five fiscal years since the end of FY 2011. The FY 2017-2021 Plan projects a further reduction in total bonded debt of \$6,596,405 by the end of FY 2021, for a total reduction of \$82,794,231 since 2011.

Knox County, Tennessee
Schedule of Changes in Bonds Outstanding Projected
as of June 30, 2016

Principal Outstanding June 30, 2015 6

Bonds Issued FY 2016

Principal Paid FY 2016

Principal Outstanding June 30, 2016

County Schools Total

\$ 376,815,961	\$ 245,996,962	\$ 622,812,923
16,515,000	19,385,000	35,900,000
(21,359,396)	(22,364,885)	(43,724,281)
\$ 371,971,565	\$ 243,017,077	\$ 614,988,642

Knox County, Tennessee Budgeted Fund Descriptions

General Fund: The General Fund is used to account for resources traditionally associated with government that are not required legally or by sound financial management to be accounted for in another fund. The General Fund accounts for the normal recurring activities of the County (i.e., public safety, recreation, health and welfare, general government, etc.). These activities are funded principally by property taxes on individuals and businesses.

Governmental Library Fund: This fund accounts for the operation of the law library that is available to the public but is used primarily by attorneys practicing in the courts. User fees are charged by the Governmental Library.

Public Library Fund: This fund is used to account for the operation of the County-wide public library system.

Solid Waste Fund: This fund is used to account for solid waste and recycling activities.

Air Quality Fund: This fund is used to account for activities related to compliance with the Clean Air Act, funded by permit fees received from operators of facilities that are sources of air pollution. (Note – for annual financial reporting purposes, this fund is included in the State and Federal Grants Fund.)

Hotel/Motel Tax Fund: This fund accounts for the collection and use of the amusement tax to promote tourism and related economic activity in the County.

Engineering and Public Works Fund: This fund is used to account for the County's share of the State gasoline and motor fuel taxes that are utilized to maintain non-state roads within the county.

Debt Service Fund: This fund is used to account for the accumulation of resources for, and related payments of, principal and interest on general long-term debt for the County and for the Knox County Board of Education, a discretely presented component unit.

General Purpose School Fund: This fund is used to account for general operations of the Board. Major funding is provided through local tax levies and state education funds.

Central Cafeteria Fund: This fund is used to account for the cafeteria operations in each school. The primary sources of funding are federal and state revenues for the school lunch program and sales to students and adults.

School Construction Fund: The annually-budgeted portion of this fund has been used primarily to account for the repayment to the Debt Service Fund of a portion of the annual debt service related to long-term debt incurred for school purposes. Beginning in FY 2015, the portion of sales tax revenues that had been budgeted in this fund for repayment to the Debt Service Fund is being accounted for in

the General Purpose School Fund. Therefore, the adoption of an annual budget for this fund has been discontinued. The remaining activities of this fund consist of the Board of Education's building construction and major renovation projects. Funding for those projects is included in the Capital Improvement Plan.

KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET BUDGET SUMMARY

	Adopted 2015-2016	Proposed 2016-2017	Change	Tax Rate	
				FY16	FY17
General Fund:					
General Administration	\$ 12,431,515	\$ 13,147,754	\$ 716,239		
Finance	15,558,851	15,656,252	97,401		
Administration of Justice	17,593,049	17,905,934	312,885		
Public Safety	78,650,349	81,119,990	2,469,641		
Public Health and Welfare	21,570,190	22,600,409	1,030,219		
Social/Cultural/Recreational	4,795,064	4,897,571	102,507		
Agriculture & Natural Resources	526,768	514,285	(12,483)		
Other General Government	12,843,124	13,026,553	183,429		
Operating Transfers	<u>10,280,190</u>	<u>7,302,243</u>	<u>(2,977,947)</u>		
	<u>174,249,100</u>	<u>176,170,991</u>	<u>1,921,891</u>	\$0.97	\$0.97
Special Revenue Funds:					
Governmental Library	119,600	110,000	(9,600)		
Public Library	13,278,900	13,330,687	51,787		
Solid Waste	4,105,000	4,053,443	(51,557)		
Air Quality	160,000	160,000	-		
Hotel-Motel Tax	6,110,000	7,200,000	1,090,000		
Engineering and Public Works	13,638,946	14,786,946	1,148,000		
Central Cafeteria	28,028,000	27,373,500	(654,500)		
General Purpose School	<u>438,000,000</u>	<u>453,500,000</u>	<u>15,500,000</u>	0.88	0.88
	<u>503,440,446</u>	<u>520,514,576</u>	<u>17,074,130</u>		
Debt Service Fund	<u>75,500,000</u>	<u>74,500,000</u>	<u>(1,000,000)</u>	<u>0.47</u>	<u>0.47</u>
Total Operating Budget	<u>\$ 753,189,546</u>	<u>\$ 771,185,567</u>	<u>\$ 17,996,021</u>	\$2.32	\$2.32

Estimated revenue per each one cent of property tax equals \$1,082,000 for FY16 and \$1,104,000 for FY17.

8
KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET

Five-Year Budget Summary

Adopted Adopted Adopted Adopted Proposed Change from 2012-2013 2013-2014 2014-2015 2015-2016 2016-
2017 2013-2017

Additional Information:
Previously Budgeted Funds:

School Construction Fund (1)	<u>20,500,000</u>	<u>19,700,000</u>	-	-	-		<u>(20,500,000)</u>
General Fund:							
General Administration	\$ 11,627,763	\$ 11,779,468	\$ 11,890,098	\$ 12,431,515	\$ 13,147,754	\$ 1,519,991	
Finance	13,805,659	14,417,263	15,116,518	15,558,851	15,656,252		1,850,593
Administration of Justice	11,727,048	12,117,911	12,386,236	17,593,049	17,905,934		6,178,886
Public Safety	73,996,648	75,288,674	77,472,958	78,650,349	81,119,990		7,123,342
Public Health and Welfare	22,353,859	21,817,588	22,479,911	21,570,190	22,600,409		246,550
Social/Cultural/Recreational	4,314,651	4,346,717	4,621,793	4,795,064	4,897,571		582,920
Agricultural & Natural Resources	466,102	493,062	508,461	526,768	514,285		48,183
Other General Government	12,799,639	12,977,263	12,969,348	12,843,124	13,026,553		226,914
Operating Transfers	<u>4,790,190</u>	<u>8,330,190</u>	<u>6,830,190</u>	<u>10,280,190</u>	<u>7,302,243</u>		<u>2,512,053</u>
	<u>155,881,559</u>	<u>161,568,136</u>	<u>164,275,513</u>	<u>174,249,100</u>	<u>176,170,991</u>		<u>20,289,432</u>
Special Revenue Funds:							
Governmental Library	109,000	125,000	131,200	119,600	110,000		1,000

Public Library	12,558,482	12,620,900	12,675,900	13,278,900	13,330,687	772,205
Solid Waste	4,015,215	3,994,897	4,046,000	4,105,000	4,053,443	38,228
Air Quality	151,795	151,795	160,000	160,000	160,000	8,205
Hotel/Motel Tax	5,670,000	5,715,000	5,770,000	6,110,000	7,200,000	1,530,000
Engineering & Public Works	11,403,000	11,637,900	12,062,400	13,638,946	14,786,946	3,383,946
Central Cafeteria	25,992,842	26,146,452	27,508,265	28,028,000	27,373,500	1,380,658
General Purpose School	<u>401,710,000</u>	<u>419,867,000</u>	<u>424,885,000</u>	<u>438,000,000</u>	<u>453,500,000</u>	<u>51,790,000</u>
	<u>461,610,334</u>	<u>480,258,944</u>	<u>487,238,765</u>	<u>503,440,446</u>	<u>520,514,576</u>	<u>58,904,242</u>
Debt Service Fund	<u>74,250,000</u>	<u>73,000,000</u>	<u>75,500,000</u>	<u>75,500,000</u>	<u>74,500,000</u>	<u>250,000</u>
Total Operating Budget	<u>\$ 691,741,893</u>	<u>\$ 714,827,080</u>	<u>\$ 727,014,278</u>	<u>\$ 753,189,546</u>	<u>\$ 771,185,567</u>	<u>\$ 79,443,674</u>
<hr/>						
Total Including Prior Years as Originally Adopted- Presented for Comparison	\$ 712,241,893	\$ 734,527,080	\$ 727,014,278	\$ 753,189,546	\$ 771,185,567	\$ 58,943,674
<hr/>						
Revenue / 1 cent property tax	<u>\$ 1,009,000</u>	<u>\$ 1,047,758</u>	<u>\$ 1,070,000</u>	<u>\$ 1,082,000</u>	<u>\$ 1,104,000</u>	
<hr/>						

(1) Beginning in FY2015, sales tax revenues that in prior years had been budgeted in the School Construction Fund for the purpose of repayment to the Debt Service Fund of a portion of annual debt service related to debt incurred for school purposes are being accounted for in the General Purpose School Fund. A corresponding amount of property taxes that in prior years had been budgeted in the General Purpose School Fund are being accounted for in the Debt Service Fund. Therefore, the adoption of an annual budget for this fund has been discontinued.

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET
NET BUDGET SUMMARY**

	Adopted Interfund Net Proposed Interfund Net 2015-2016		Transfers 2015-2016		2016-2017 Transfers 2016-2017	
General Fund	\$ 174,249,100	\$ (9,202,000)	\$ 165,047,100	\$ 176,170,991	\$ (6,267,000)	\$ 169,903,991
Special Revenue Funds: Governmental						
Library	119,600	-	119,600	110,000	-	110,000
Public Library Solid Waste Air Quality	13,278,900	-	13,278,900	13,330,687	-	13,330,687
Hotel-Motel Tax						13,330,687
Engineering and Public Works	4,105,000	-	4,105,000	4,053,443	-	4,053,443
Central Cafeteria						4,053,443
General Purpose School	160,000	-	160,000	160,000	-	160,000
	6,110,000	(600,000)	5,510,000	7,200,000	(600,000)	6,600,000
Debt Service Fund	13,638,946	(475,000)	13,163,946	14,786,946	(575,000)	14,211,946
Total	28,028,000	-	28,028,000	27,373,500	-	27,373,500
	<u>438,000,000</u>	<u>(13,022,088)</u>	<u>424,977,912</u>	<u>453,500,000</u>	<u>(12,865,715)</u>	<u>440,634,285</u>
	<u>503,440,446</u>	<u>(14,097,088)</u>	<u>489,343,358</u>	<u>520,514,576</u>	<u>(14,040,715)</u>	<u>506,473,861</u>
	<u>75,500,000</u>		<u>75,500,000</u>	<u>74,500,000</u>		<u>74,500,000</u>
	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>
	<u>\$ 753,189,546</u>	<u>\$ (23,299,088)</u>	<u>\$ 729,890,458</u>	<u>\$ 771,185,567</u>	<u>\$ (20,307,715)</u>	<u>\$ 750,877,852</u>

Note: The interfund transfers and similar transactions shown above include only those items transferred or paid from one or more of the budgeted funds shown above to another such budgeted fund. The total budget includes other transfer transactions involving funds that do not adopt an annual budget, which are not included above. The amounts shown above are intended to eliminate the revenue/expenditure items that are "doubled up" when reported in each fund individually.

**KNOX COUNTY, TENNESSEE 2016-
2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2015	ADOPTED FY 2016	REQUESTED FY 2017	PROPOSED FY 2017
GENERAL FUND:					
Trustee Commission	101	\$ 3,604,173	\$ 2,640,000	\$ 2,675,000	\$ 2,675,000
Attorney General	1010010	2,954,407	3,123,997	3,085,424	3,083,385
Bad Check Unit	1010020	69,042	-	-	-
Circuit Court Clerk	1010310	186,140	83,703	95,303	88,503
Civil Sessions Court Clerk	1010320	29,722	60,349	62,249	52,749
IV-D Child Support Clerk	1010330	797,414	870,754	857,241	850,591
Probate Court	1010610	40,957	45,123	47,273	46,523
Chancery Court	1010620	70,087	85,399	88,769	86,169
County Commission	1010910	546,865	581,354	588,292	588,292
County Commission - Discretionary	1010915	51,950	55,000	55,000	55,000
Internal Audit	1010920	315,788	390,144	500,839	444,220
Audit Committee	1010925	-	6,201	6,201	6,201
Ethics Committee	1010926	32	300	300	300
Codes Commission	1010930	2,374	9,000	9,000	9,000
County Clerk	1011210	531,794	582,924	646,030	616,062
Criminal/4th Court Clerk Administration	1011505	-	39,074	60,724	60,724
4th Circuit Court Clerk	1011510	85,302	79,153	63,453	63,453
Criminal Court Clerk	1011520	114,143	112,272	108,722	113,222
Criminal Sessions Court Clerk	1011530	126,823	121,259	118,859	118,859
Criminal Court Technology Upgrades	1011531	6,250	-	-	-
Election Commission	1011810	1,656,697	1,804,401	2,219,759	2,217,411
Circuit Court Judges	1012110	9,230	13,724	15,224	13,724
4th Circuit Court Judges	1012120	9,783	12,815	12,815	11,749
Criminal Court Judges	1012130	106,618	110,539	110,539	110,039
General Sessions Court Judge	1012140	1,781,649	1,815,240	1,834,145	1,883,300
Jury Commission	1012150	190,498	215,120	212,316	208,616
Juvenile Court-Judges	1012410	3,119,730	3,253,052	3,355,894	3,348,494
IV-D Magistrate Program	1012420	375,857	392,514	402,773	400,563
Juvenile Court-Clerk	1012710	549,049	652,636	733,781	670,249
Juvenile Service Center	1013010	3,099,551	3,283,355	3,262,609	3,251,909
Juvenile Service Center Donation	1013011	1,376	-	-	-
Law Department	1013210	1,928,631	2,044,594	2,130,032	2,049,614
County Mayor	1013310	780,713	802,341	895,946	820,613
ADA Office	1013320	88,077	90,648	93,928	93,928
Family Justice Center	1013362	99,767	-	-	-
Behavioral Health Urgent Care Center	1013365	-	-	200,000	200,000

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT DEPT. ACTUAL ADOPTED REQUESTED PROPOSED (Or Account Name) NUMBER FY 2015 FY 2016 FY 2017 FY 2017

GENERAL FUND (Continued):

UT-Knox County Extension	1013370	355,188	408,912	409,644	409,644
Great Schools Partnership	1013380	2,501,874	2,501,874	2,501,874	2,501,874
Human Resources	1013610	708,150	750,216	793,974	790,974
Mail Room - Operating*	1013910	97,850	101,139	104,243	-
Probation Office	1014210	638,913	703,840	752,052	752,052
Park Maintenance	1014810	2,810,373	2,894,753	3,089,987	3,081,987
Recreation Administration	1014830	741,913	1,091,729	1,141,351	999,401
New Harvest Farmer's Market	1014832	3,984	3,500	-	-
Tree/Bench Program	1014834	8,384	-	-	-
Park Improvements - Amusement Tax	1014840	252,794	150,000	150,000	150,000
Sports Operations	1014845	250,050	-	-	-
Indigent Assistance	1015120	221,500	220,800	220,800	220,800
Defined Service Contracts	1015130	1,516,338	1,441,600	1,541,600	1,686,761
John Tarleton	1015135	799,946	823,945	848,663	848,663
Community Outreach	1015140	81,085	83,226	11,848	88,296
Constituent Services	1015141	67,456	119,800	161,966	158,338
Senior Center & Volunteer Services	1015142	79,586	97,180	119,030	118,530
Senior Picnic	1015143	13,120	-	-	-
Frank Strang Senior Center	1015145	86,783	91,528	94,322	92,822
South Knox Senior Center	1015146	84,892	93,886	88,853	88,853
Halls Senior Center	1015147	94,319	96,078	119,879	108,779
Corryton Senior Center	1015148	75,987	93,371	75,946	75,696
Carter Senior Center	1015149	90,291	96,635	94,851	94,101
Karns Senior Center	1015150	32,020	89,904	89,152	87,402
Veterans' Services Office	1015160	101,924	106,708	116,427	115,577
Community Development	1015165	156,619	197,635	260,519	258,769
Support Services	1015400	2,642,493	2,931,036	2,829,499	2,790,399
Preventive Health Services	1015403	2,814,637	2,975,386	3,075,942	3,058,267
Dental Services	1015406	931,608	1,162,148	1,211,572	1,211,572
Emergency Medical Services	1015409	403,129	509,120	510,539	635,539
Food & Restaurant Inspections	1015412	881,068	936,364	935,225	927,636
Health Administration	1015415	1,041,967	1,188,159	1,201,633	1,164,933
Community Development and Planning	1015421	699,368	857,999	881,844	880,994
Indigent Medical Care	1015424	3,909,774	3,950,000	3,950,000	3,950,000
Pharmacy	1015433	528,623	364,059	365,310	365,310
Primary Care Services	1015436	291,016	285,000	285,000	285,000
Rabies and Animal Control	1015439	31,593	6,750	9,799	9,799

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT DEPT. ACTUAL ADOPTED REQUESTED PROPOSED (Or Account Name) NUMBER FY 2015 FY 2016 FY 2017 FY 2017

GENERAL FUND (Continued):

School Health Programs	1015442	458,561	489,715	491,252	491,252
Social Services	1015445	409,361	428,125	383,781	383,331
Ground Water Services	1015448	453,620	481,152	543,153	513,505
Vector Control Services	1015451	8,878	9,700	9,700	8,450
Disease Surveillance & Investigation	1015454	517,530	643,222	689,978	689,978
Vital Records	1015457	258,885	272,646	273,704	273,704
Women's Health Services	1015460	179,498	202,032	245,034	241,534
Community Health Services	1015463	554,579	563,027	583,417	580,617
Car Seat Program	1015465	15,708	20,000	20,000	20,000
Comm. Health Services Grant Match	1015467	169,232	209,845	209,845	209,845
Finance	1015710	1,952,994	2,112,632	2,324,964	2,202,006
Purchasing	1016010	933,544	999,446	863,147	865,545
Property Development	1016015	280,666	350,212	571,649	511,153
Asset Management	1016020	200,108	243,566	173,614	241,098
Inoperable Car Lot	1016025	1,152	8,000	8,000	8,000
County Building Maintenance	1016030	601,731	674,045	649,861	644,861
E-Government Purchasing	1016050	129,673	136,765	142,667	143,751
Property and Liability Insurance	1016310	36,752	38,936	38,936	38,936
Young Williams Animal Center	1016600	-	-	723,190	723,190
Metropolitan Planning Commission	1016605	646,000	656,000	723,137	700,000
Geographic Information Systems	1016610	352,064	374,330	393,788	393,788
Payment To Cities	1016615	156,652	120,000	155,000	155,000
Emergency Management	1016620	56,008	56,183	56,183	78,183
Community Action Committee	1016635	1,669,919	1,720,919	1,867,419	1,787,419
Officials' Expenses	1016910	500	5,000	5,000	5,000
Equipment	1016920	1,030,606	-	-	-
Auditing Contract	1016930	327,740	350,000	350,000	350,000
Cost in Cases Charged to County	1016940	462,639	475,000	475,000	475,000
Non-Departmental	1016950	2,210,102	265,880	258,087	125,279
PBA Management	1016955	6,890,000	6,900,000	7,000,000	6,900,000
Employee Benefits - Retirement Contributions	1016980	913,739	825,000	825,000	825,000
MERP County Match	1016985	70,036	150,000	150,000	150,000
Community Mediation	1017210	163,199	161,000	170,000	170,000
Fire Prevention	1017510	685,836	753,569	774,709	766,709
Soil Conservation District	1017520	111,805	114,356	104,641	104,641
Codes Administration	1017530	1,378,386	1,539,287	1,636,472	1,622,972
Dirty Lot Ordinance	1017720	314,525	319,041	333,629	328,672

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT DEPT. ACTUAL ADOPTED REQUESTED PROPOSED (Or Account Name) NUMBER FY 2015 FY 2016 FY 2017 FY 2017

GENERAL FUND (Continued):

Information Technology**	1017910	5,233,468	5,386,638	5,984,907	5,273,407
Records Management	1017920	382,881	391,976	405,280	404,930
Sheriff's Department Merit System	1018110	246,369	248,977	247,265	246,265
Property Assessor	1018310	3,133,450	3,593,380	3,768,090	3,792,669
Equalization Board	1018320	19,695	19,043	24,697	24,697
Public Defender	1018510	1,980,020	2,016,282	2,237,990	1,985,547
Register of Deeds	1018710	70,000	73,315	73,315	73,315
Register of Deeds - Data Processing	1018720	159,647	160,000	78,633	150,000
Court Officers	1018900	29,084	27,849	30,514	30,514
Sheriff's Administration	1018903	1,486,086	1,908,530	1,895,080	1,891,430
Records & Communication	1018906	410,671	429,375	441,225	438,600
Training	1018912	211,911	261,050	275,950	269,950
Planning & Development	1018915	7,845	11,120	9,770	9,770
Stop Violence Against Women	1018918	38,849	35,450	44,500	44,500
Patrol & Cops Universal	1018921	58,968,123	61,302,495	63,335,296	63,182,340
Warrants	1018924	242,511	274,600	262,500	257,500
Detectives	1018927	249,867	284,700	275,700	275,700
Forensic	1018930	64,998	70,450	84,950	84,950
Juvenile Division	1018933	31,209	31,450	31,300	31,300
Special Teams	1018936	30,127	40,900	40,900	39,900
Senior Citizens Awareness	1018940	1,057	-	-	-
Narcotics	1018942	458,596	401,900	513,250	463,250
Vice	1018943	18,047	-	-	-
Internal Affairs	1018945	18,993	13,450	15,250	15,250
Special Services	1018948	94,089	108,400	110,350	110,350
D.A.R.E. Donations	1018951	850	-	-	-
Teen Academy - Sheriff	1018952	1,665	-	-	-
Sexual Offender Registry	1018953	12,516	-	-	-
Interest Earned - Inmates	1018954	9,863	-	-	-
Honor Guard Golf Tournament	1018956	4,306	-	-	-
Auxiliary Services	1018957	302,744	364,695	365,272	365,234
Correctional Facilities & Batterer's Treat.	1018960	7,587,831	7,954,950	8,318,250	8,252,000

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT DEPT. ACTUAL ADOPTED REQUESTED PROPOSED (Or Account Name) NUMBER FY 2015 FY 2016 FY 2017 FY 2017

GENERAL FUND (Continued):

Helen Ross McNabb-Interchange	1018967	168,488	-	-	-	
Jail Commissary	1018969	708,998	790,740	838,418		838,418
Medical Examiner - County	1018973	2,640,071	3,288,292	3,450,306		3,432,806
KCSO Reserve Training Academy	1018990	253	-	-		
Sheriff's - Animal Control	1018993	53,724	68,720	70,520		69,020
Sheriff's - Juvenile Court Officers	1018995	28,903	38,330	33,830		32,830
County Trustee	1019710	787,203	901,957	806,657		806,657
Operating Transfers:	1016645	<u>7,921,904</u>	<u>10,280,190</u>	<u>5,767,000</u>		<u>7,302,243</u>
Total General Fund		<u>\$ 167,796,244</u>	<u>\$ 174,249,100</u>	<u>\$ 176,652,706</u>		<u>\$ 176,170,991</u>

* Funded in Mailroom Service Fund in FY 17.

** Tech support operating expenses are funded in Technical Support Services Fund in FY 17.

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2015	ADOPTED FY 2016	REQUESTED FY 2017	PROPOSED FY 2017
GOVERNMENTAL LIBRARY FUND:					
	1140010	\$ 103,077	\$ 119,600	\$ 106,356	\$ 110,000
PUBLIC LIBRARY FUND:					
Public Library	1150010	\$ 10,761,924	\$ 11,502,273	\$ 11,574,440	\$ 11,538,264
Public Library Maintenance	1150011	1,596,533	1,615,727	1,629,023	1,627,523
State General Library	1150020	51,900	51,900	51,900	51,900
Rothrock Estates	1150030	42,946	-	-	-
Trustee Commission	115	113,005	109,000	113,000	113,000
Total Public Library Fund		\$ 12,566,308	\$ 13,278,900	\$ 13,368,363	\$ 13,330,687
SOLID WASTE FUND:					
Solid Waste Administration	1160110	\$ 397,061	\$ 419,355	\$ 420,721	\$ 417,721
Convenience Centers	1160120	2,728,346	2,887,594	2,874,735	2,823,861
Tire Transfer Program	1160310	326,917	372,152	350,000	350,000
Litter Grant - County	1160320	90,558	84,986	81,053	81,553
Recycling Program	1160330	239,517	246,671	267,901	271,066
Household Hazardous Waste	1160340	74,954	84,242	84,242	84,242
Trustee Commission	116	34,267	10,000	25,000	25,000
Total Solid Waste Fund		\$ 3,891,620	\$ 4,105,000	\$ 4,103,652	\$ 4,053,443
AIR QUALITY FUND:					
Title V Program	1280050	90,971	-	-	-
Clear Air 103 PM 2.5 3/09	1280015	\$ 116,615	\$ -	\$ -	\$ -
Air Pollution FY 10	1280036	679,006	-	-	-
Permit Fees	1280040	234,791	160,000	160,000	160,000
Total Air Quality Fund *		\$ 1,121,383	\$ 160,000	\$ 160,000	* \$ 160,000
HOTEL/MOTEL TAX FUND:	123	\$ 6,056,447	\$ 6,110,000	\$ 7,200,000	\$ 7,200,000
ENGINEERING AND PUBLIC WORKS FUND:					
Highway Administration	1310110	\$ 515,350	\$ 1,005,764	\$ 1,143,066	\$ 1,241,676
Construction Services	1310120	262,218	324,540	695,684	688,856
Stormwater Management	1310130	1,311,705	1,363,798	1,263,225	1,249,025
Stormwater Management - Violation	1310135	8,071	-	-	-
Highway & Bridge Maintenance	1310210	8,295,546	9,613,822	10,646,522	10,418,369
Traffic Control	1310220	782,463	809,827	823,091	817,227

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2015	ADOPTED FY 2016	REQUESTED FY 2017	PROPOSED FY 2017
Capital Outlay	1310310	146,102	-	-	-
Engineering	1310410	374,049	406,195	249,521	246,793
Subdivision Foreclosures	1310425	235,063	-	-	-
Trustee Commission & Transfers	131	584,717	115,000	125,000	125,000
Total Engineering and Public Works Fund		<u>\$ 12,515,284</u>	<u>\$ 13,638,946</u>	<u>\$ 14,946,109</u>	<u>\$ 14,786,946</u>
CENTRAL CAFETERIA FUND:		<u>\$ 26,064,484</u>	<u>\$ 28,028,000</u>	<u>\$ 27,373,500</u>	<u>\$ 27,373,500</u>
GENERAL PURPOSE SCHOOL FUND:	141	<u>\$ 425,864,794</u>	<u>\$ 438,000,000</u>	<u>\$ 453,500,000</u>	<u>\$ 453,500,000</u>
DEBT SERVICE FUND:	151	<u>\$ 67,284,905</u>	<u>\$ 75,500,000</u>	<u>\$ 74,500,000</u>	<u>\$ 74,500,000</u>
Total Operating Budget		<u>\$ 723,264,546</u>	<u>\$ 753,189,546</u>	<u>\$ 771,910,686</u>	<u>\$ 771,185,567</u>

* Air Quality Fund contains both federal grant dollars and local funds. The proposed amount represents county funding only. Federal grant awards will be submitted to commission for approval.

INTERNAL SERVICE FUNDS:

Internal Service Funds are used to account for goods and services provided by County Departments to County Departments and to account for common activities. Expected annual expenses are shown as additional information.

Vehicle Service Center Fund	261	\$ 3,215,214	\$ 3,985,372	\$ 3,522,984	\$ 3,522,984
Mailroom Service Fund	268	211,850	250,000	354,243	354,243
Employee Benefits Fund	270	29,531,534	31,988,861	32,261,611	32,261,611
Risk Management Fund	266	1,221,435	5,577,516	5,599,241	5,599,241
Building Maintenance Fund	274	10,421,560	9,517,907	10,335,483	10,335,483
Technical Support Services Fund	276	317,675	369,875	1,088,808	1,088,808
Capital Leasing Fund	278	7,889	4,566	-	-
Self Insurance Fund	263	28,493,041	28,367,487	29,464,938	29,464,938
TOTAL INTERNAL SERVICE FUNDS		<u>\$ 73,420,198</u>	<u>\$ 80,061,584</u>	<u>\$ 82,627,308</u>	<u>\$ 82,627,308</u>

SHERIFF'S DRUG CONTROL FUND:

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2015	ADOPTED FY 2016	REQUESTED FY 2017	PROPOSED FY 2017
---------------------------------	-----------------	-------------------	--------------------	----------------------	---------------------

The Sheriff's Drug Control Fund was established pursuant to an amendment of Tennessee Code Annotated Section 39-17-420. This fund is used to account for drug control activities restricted for drug enforcement, drug education and non-recurring general law enforcement expenditures. This fund is primarily funded from the receipt of fines and costs related to drug enforcement cases. Expected annual expenses are shown as additional information.

SHERIFF'S DRUG CONTROL FUND	122	\$ 862,082	\$ 774,520	\$ 769,500	\$ 769,500
------------------------------------	-----	------------	------------	------------	------------

ENTERPRISE FUND:

Enterprise Funds are used to account for operations that provide services primarily to the general public on a user charge basis. The County does not adopt an annual budget for its enterprise fund. The expected annual expenses are shown as additional information.

THREE RIDGES GOLF COURSE FUND	401	\$ 1,000,090	\$ 975,000	\$ 1,000,000	\$ 1,000,000
--------------------------------------	-----	--------------	------------	--------------	--------------

**KNOX COUNTY,
TENNESSEE**

2016-2017 PROPOSED

BUDGET

**REVENUE SUMMARY BY
FUND**

	ACTUAL FY 2015	ADOPTED FY 2015	ADOPTED FY 2016	PROPOSED FY 2017
GOVERNMENTAL LIBRARY FUND:				
County Local Option Taxes (Litigation Tax)	\$ 58,518	\$ 61,400	\$ 61,000	\$ 59,800
Charges/Current Services	4,460	7,000	6,000	4,750
Other Local Revenues	1,163	1,800	1,600	450
Other Governments/Citizens Groups	30,000	31,000	31,000	30,000
Operating Transfers	<u>10,000</u>	<u>30,000</u>	<u>20,000</u>	<u>15,000</u>

**KNOX COUNTY,
TENNESSEE**

2016-2017 PROPOSED

BUDGET

**REVENUE SUMMARY BY
FUND**

	ACTUAL FY 2015	ADOPTED FY 2015	ADOPTED FY 2016	PROPOSED FY 2017
Total Governmental Library Fund	\$ 104,141	\$ 131,200	\$ 119,600	\$ 110,000
GENERAL FUND:				
Licenses and Permits	4,214,130	3,842,000	3,836,600	4,692,750
Fines, Forfeitures, Penalty	2,307,617	1,745,850	1,872,900	1,906,100
Charges/Current Services	6,851,745	5,411,850	5,900,650	6,666,200
County Property Taxes	\$ 114,595,419	\$ 114,816,000	\$ 117,353,000	\$ 119,012,000
County Local Option Taxes	16,060,326	15,333,150	15,698,150	15,854,000
Wheel Tax	534,818	525,000	525,000	525,000
Other Local Revenue	4,744,620	3,709,256	3,862,699	4,277,738
Fees from Officials	8,241,136	8,035,000	8,045,000	8,185,000
State of Tennessee	12,381,044	9,168,757	9,923,980	10,160,980
Federal Government	1,169,552	1,200,000	1,200,000	1,199,000
Other Governments	146,160	1,000	375,000	115,000
Citizens Groups	210,091	-	166,406	165,971
Appropriation from Restricted Fund Balance	-	487,650	489,715	491,252
Appropriation from Fund Balance	-	-	5,000,000	2,920,000
Total General Fund	<u>\$ 171,456,658</u>	<u>\$ 164,275,513</u>	<u>\$ 174,249,100</u>	<u>\$ 176,170,991</u>

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2015	ADOPTED FY 2015	ADOPTED FY 2016	PROPOSED FY 2017
PUBLIC LIBRARY FUND:				
Wheel Tax	\$ 10,886,910	\$ 10,600,000	\$ 11,025,000	\$ 11,000,000
Charges/Current Services	327,752	345,000	340,000	310,000
Other Local Revenues	7,267	9,000	132,000	132,000
State of Tennessee	45,500	45,500	45,500	45,500
Federal Government	6,400	6,400	6,400	6,400
Other Governments/Citizens Groups	21,884	-	-	-
Operating Transfers	1,470,000	1,670,000	1,730,000	1,750,000
Appropriation from Fund Balance	-	-	-	86,787
Total Public Library Fund	\$ 12,765,713	\$ 12,675,900	\$ 13,278,900	\$ 13,330,687
SOLID WASTE FUND:				
County Local Option Taxes	\$ 2,400,000	\$ 2,400,000	\$ 2,500,000	\$ 2,500,000
Fines, Forfeitures, Penalty	45,948	55,000	55,000	55,000
Other Local Revenues	447,923	645,000	550,000	350,000
State of Tennessee	532,798	425,000	465,000	474,563

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2015	ADOPTED FY 2015	ADOPTED FY 2016	PROPOSED FY 2017
Operating Transfers	550,000	475,000	475,000	575,000
Appropriation from Fund Balance	-	46,000	60,000	98,880
Total Solid Waste Fund	\$ 3,976,669	\$ 4,046,000	\$ 4,105,000	\$ 4,053,443
AIR QUALITY FUND:				
Charges/Current Services	\$ 298,971	\$ 160,000	\$ 160,000	\$ 160,000
Other Local Revenues	63,228	-	-	-
Federal Government	495,039	-	-	-
Operating Transfers	200,000	-	-	-
Total Air Quality Fund	\$ 1,057,238	\$ 160,000	\$ 160,000	\$ 160,000
HOTEL/MOTEL TAX FUND:				
County Local Option Taxes	\$ 6,602,861	\$ 5,650,000	\$ 6,000,000	\$ 7,200,000
Appropriation from Fund Balance	-	120,000	110,000	-
Total Hotel/Motel Tax Fund	\$ 6,602,861	\$ 5,770,000	\$ 6,110,000	\$ 7,200,000
ENGINEERING AND PUBLIC WORKS FUND:				
County Local Option Taxes	\$ 5,326,299	\$ 4,729,900	\$ 5,330,946	\$ 5,230,946
Statutory Taxes	2,015,610	2,100,000	2,025,000	2,030,000
Fines, Forfeitures, Penalty	6,550	7,500	5,000	5,000
Charges/Current Services	109	-	-	-
Other Local Revenues	115,600	14,000	17,000	35,000
State of Tennessee	5,121,250	4,961,000	5,261,000	5,386,000
Operating Transfers	-	-	1,000,000	2,000,000
Appropriation from Fund Balance	-	250,000	-	100,000
Total Engineering and Public Works Fund	\$ 12,585,418	\$ 12,062,400	\$ 13,638,946	\$ 14,786,946
CENTRAL CAFETERIA FUND:				
	\$ 26,237,612	\$ 27,508,265	\$ 28,028,000	\$ 27,373,500
GENERAL PURPOSE SCHOOL FUND:				
County Property Taxes	\$ 98,004,247	\$ 98,968,000	\$ 100,024,000	\$ 99,427,000
County Local Option Taxes	137,502,560	131,878,000	139,060,000	145,674,000
Wheel Tax	1,607,094	1,525,000	1,525,000	1,575,000
Licenses	31,435	36,000	30,000	32,000
Charges/Current Services	549,415	695,000	700,000	550,000
Other Local Revenue	1,662,577	1,587,000	1,407,000	1,475,000
State of Tennessee	178,609,730	177,951,000	186,267,000	199,679,000
Federal Government	546,301	2,593,000	475,000	526,000
Other Governments/Citizens Groups	300	-	-	-
Operating Transfers	4,797,008	5,382,000	8,512,000	4,562,000
Appropriation from Fund Balance	-	4,270,000	-	-

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2015	ADOPTED FY 2015	ADOPTED FY 2016	PROPOSED FY 2017
Total General Purpose School Fund	\$ 423,310,667	\$ 424,885,000	\$ 438,000,000	\$ 453,500,000
DEBT SERVICE FUND:				
County Property Taxes	\$ 52,224,314	\$ 52,480,000	\$ 51,974,000	\$ 53,038,000
Other Local Revenue	2,208,630	1,892,668	1,892,052	2,280,942
Operating Transfers	894,394	194,394	195,387	195,179
Payment from General Purpose Schools	10,000,000	14,658,427	13,022,088	12,865,715
Appropriation from Fund Balance	-	6,274,511	8,416,473	6,120,164
Total General Debt Fund	\$ 65,327,338	\$ 75,500,000	\$ 75,500,000	\$ 74,500,000
 Grand Total Budgeted Operating Funds	 \$ 723,424,315	 \$ 727,014,278	 \$ 753,189,546	 \$ 771,185,567
		Dollar Amount Change	\$ 26,175,268	\$ 17,996,021
		Percentage Change	3.60%	2.39%

Proposed 2016-2017 Budget			\$ 176,170,991
Adopted Budget 2015-2016			<u>174,249,100</u>
Increase in Budgeted Revenue and Other Sources			1,921,891
Adjusted for Budgeted Appropriation from Fund Balance:			
	FY 2016	FY 2017	
Appropriation from Restricted Fund Balance	\$ 489,715	\$ 491,252	
Appropriation from Unrestricted Fund Balance	<u>5,000,000</u>	<u>2,920,000</u>	
Total Budgeted Appropriation from Fund Balance	<u>5,489,715</u>	<u>3,411,252</u>	
Decrease in Budgeted Use of Fund Balance			<u>2,078,463</u>
Increase in Budgeted Revenues			<u>\$ 4,000,354</u>
Planned Uses of Increase in Budgeted Revenues:			
Additional Road Paving/Resurfacing		\$ 1,000,000	
Replace Budgeted Funds from Reduction in Use of Fund Balance		2,078,463	

Additional Other Expenditures, Net 921,891 \$ 4,000,354

General Fund Analysis

Adopted Budget 2015-2016 \$ 174,249,100

New Challenges for 2016-2017:

Additional Expenditures

Step + 1% for Employees	2,100,000
Benefits	1,100,000
Road Paving/Resurfacing	1,000,000
Election Commission	410,000
Behavioral Health Urgent Care Center	200,000
Medical Examiner	140,000
Vehicle Service Center	100,000
Economic Development	110,000
Various Departmental Increases	<u>711,891</u>
	5,871,891

Total FY17 Additions to Expenditures 5,871,891

Less: Transfer to Schools (APEX)	3,000,000
Reading Program	<u>950,000</u>
	3,950,000

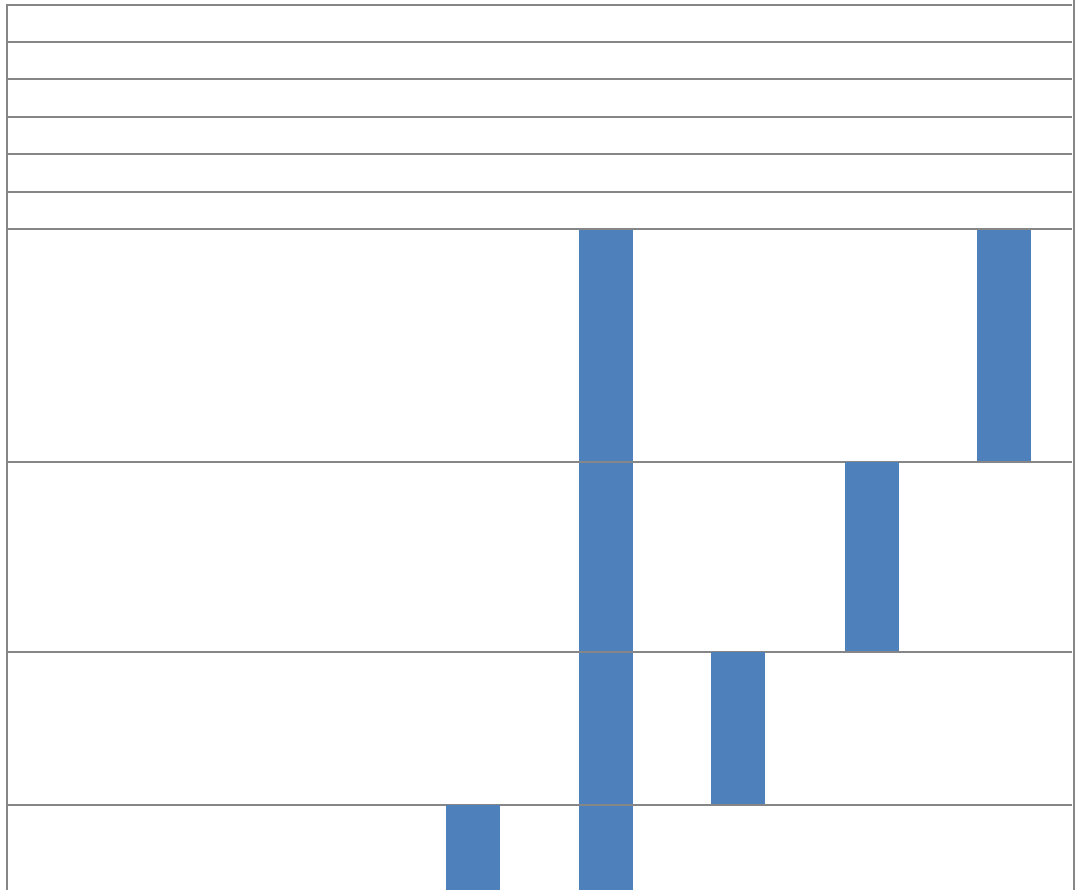
Total FY17 Reductions to Expenditures (3,950,000)

Net FY 17 Additions to Expenditures 1,921,891

Proposed 2016-2017 Budget \$ 176,170,991

General Purpose Schools

470,000,000
460,000,000
450,000,000
440,000,000
430,000,000
420,000,000
410,000,000
400,000,000
390,000,000
380,000,000
370,000,000

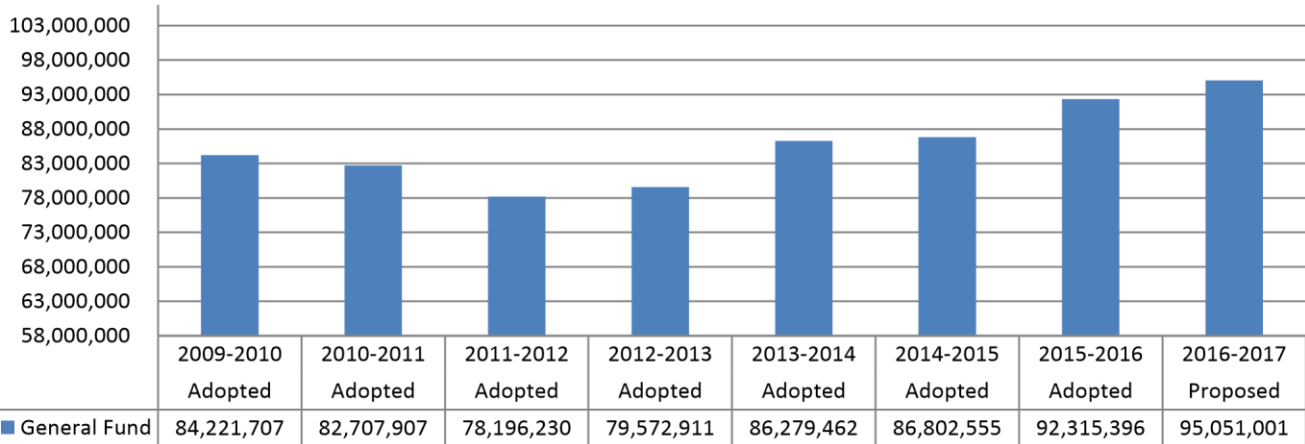


	2009-2010 Adopted	2010-2011 Adopted	2011-2012 Adopted	2012-2013 Adopted	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	2016-2017 Proposed
■ Gen. Purpose Schools	375,250,000	378,705,000	384,670,000	401,710,000	419,867,000	424,885,000	438,000,000	453,500,000

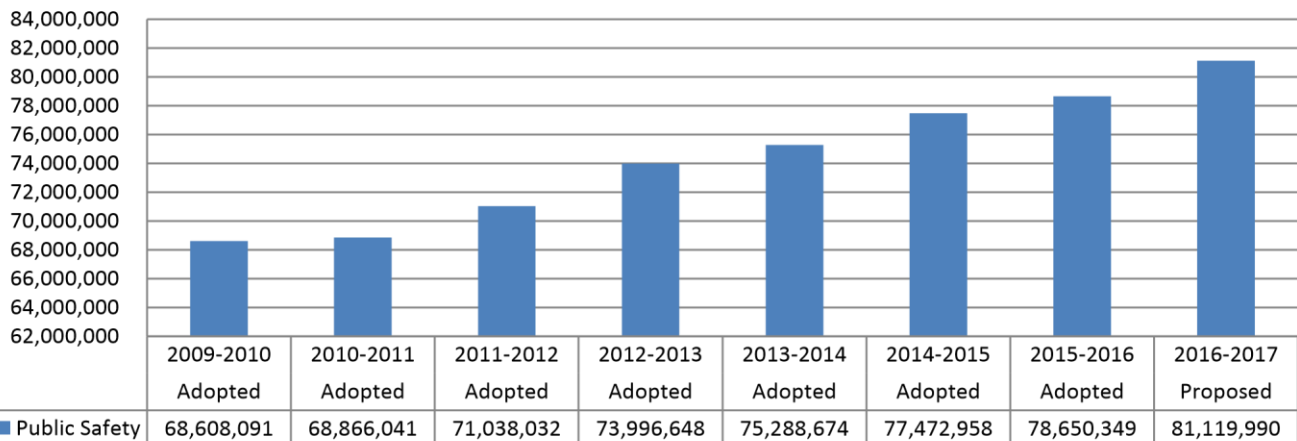
480,000,000

KNOX COUNTY, TENNESSEE 2016-2017 PROPOSED OPERATING BUDGET

General Fund without Public Safety

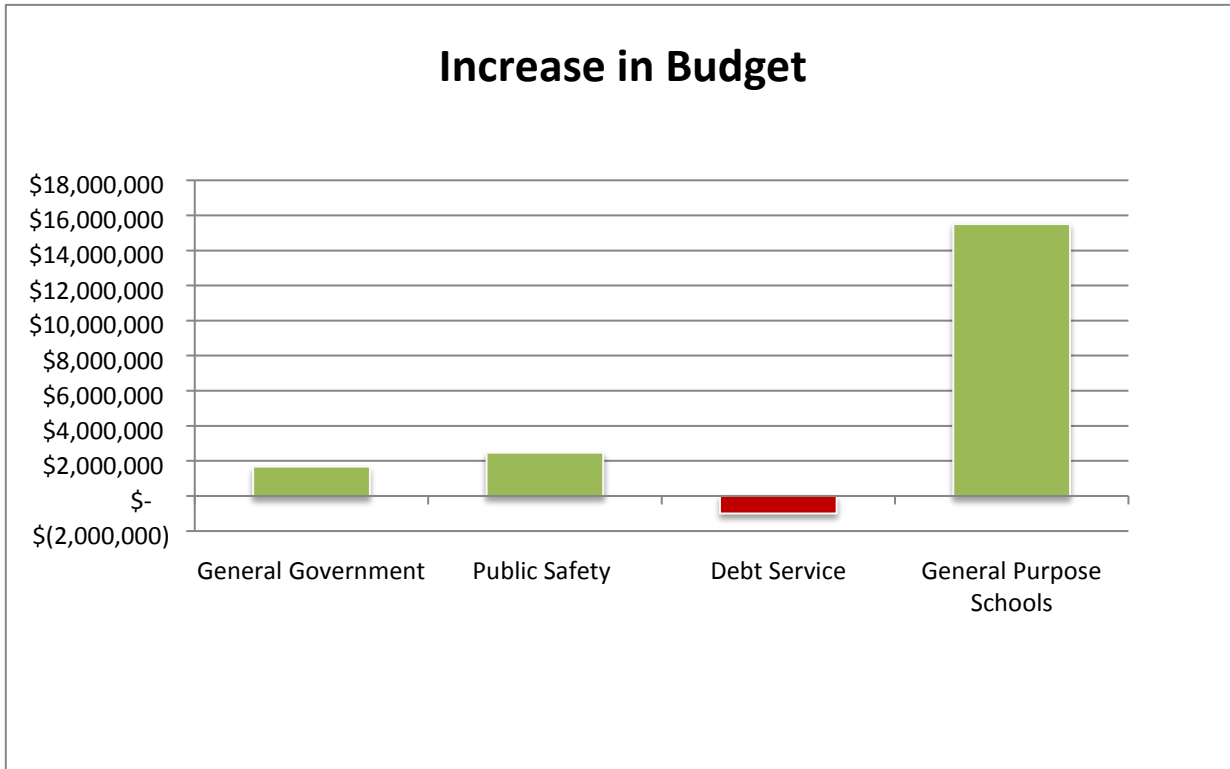


Public Safety



KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED OPERATING BUDGET
INCREASE IN 2017 BUDGET FROM 2016 BUDGET

	2015-2016	Increase	2016-2017
General Government	\$ 133,011,197	\$ 1,680,880	\$ 134,692,077
Public Safety	78,650,349	2,469,641	81,119,990
Debt Service	75,500,000	(1,000,000)	74,500,000
General Purpose Schools	<u>438,000,000</u>	<u>15,500,000</u>	<u>453,500,000</u>
	<u>\$ 725,161,546</u>	<u>\$ 18,650,521</u>	<u>\$ 743,812,067</u>



Central Cafeteria Fund is not included in the totals.

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)	ADOPTED FY 2016		PROPOSED FY 2017		Change from 2016-2017		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
GENERAL FUND:							
Attorney General	1010010	36	2	37	2	1	0
Bad Check Unit	1010020	0	0	0	0	0	0
IV-D Child Support Clerk	1010330	17	1	17	1	0	0
County Commission	1010910	2	0	*	2	0	*
Internal Audit	1010920	5	0	5	0	0	0
Audit Committee	1010925	0	0	0	0	0	0
Retirement Office	1010935	0	0	0	0	0	0
Election Commission	1011810	14	3	14	3	0	0
General Sessions Court Judges	1012140	12	0	12	0	0	0
Jury Commission	1012150	1	0	1	0	0	0
Juvenile Court- Judges	1012410	40	0	40	0	0	0
IV-D Magistrate Program	1012420	3	0	3	0	0	0
Juvenile Court-Clerk	1012710	12	0	12	0	0	0
Juvenile Service Center	1013010	64	3	62	2	-2	-1
Law Department	1013210	18	1	19	1	1	0
Delinquent Tax	1013220	0	0	0	0	0	0
County Mayor	1013310	8	0	8	0	0	0
ADA	1013320	1	0	1	0	0	0
Legislative Delegation	1013330	0	0	0	0	0	0
Human Resources	1013610	8	0	8	0	0	0
Mail Room-Operating	1013910	2	0	**	0	0	**
Probation Office	1014210	10	1	10	1	0	0
Office of Neighborhoods	1014510	0	0	0	0	0	0
Park Maintenance	1014810	38	3	39	2	1	-1
Recreation Administration	1014830	6	1	***	6	2	***
Sports Operation	1014845	0	0	0	0	0	0
Department of Community Development	1015105	0	0	0	0	0	0
Community Services	1015115	0	0	0	0	0	0
Community Outreach	1015140	1	0	1	0	0	0
Constituent Services	1015141	2	0	2	0	0	0
Senior Center & Volunteer Services	1015142	1	2	1	2	0	0
Frank Strang Senior Center	1015145	2	0	2	0	0	0
South Knox Senior Center	1015146	2	0	2	0	0	0
Halls Senior Center	1015147	1	1	1	1	0	0
Corryton Senior Center	1015148	2	0	2	0	0	0
Carter Senior Center	1015149	2	0	2	0	0	0
Karns Senior Center	1015150	2	0	2	0	0	0
Veterans' Services	1015160	2	0	2	0	0	0
DEPARTMENT		Full Time	Part Time	Full Time	Part Time	Full Time	Part Time

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

(or account name)		ADOPTED FY 2016		PROPOSED FY 2017		Change from 2016-2017		
GENERAL FUND (Continued):								
Neighborhoods & Community Development	1015165	3	0	3	0	0	0	
Support Services	1015400	36	0	34	0	-2	0	
Preventive Health Services	1015403	30	12	31	11	1	-1	
Dental Services	1015406	13	0	14	0	1	0	
Food & Restaurant Inspections	1015412	15	0	14	0	-1	0	
Health Administration	1015415	13	0	13	0	0	0	
Community Development and Planning	1015421	12	0	12	0	0	0	
Pediatric Care Services	1015430	0	0	0	0	0	0	
Pharmacy	1015433	1	0	1	0	0	0	
Animal Control	1015439	0	1	0	1	0	0	
School Health Programs	1015442	1	0	1	0	0	0	
Social Services	1015445	8	0	7	0	-1	0	
Ground Water Services	1015448	6	1	7	1	1	0	
Vector Control Services	1015451	0	0	0	0	0	0	
Disease Surveillance & Investigation	1015454	7	0	7	0	0	0	
Vital Records	1015457	4	0	4	0	0	0	
Women's Health Services	1015460	2	0	3	0	1	0	
Community Health Services	1015463	8	0	8	0	0	0	
Finance	1015710	26	2	26	2	0	0	
Purchasing	1016010	12	0	10	0	-2	0	
Property Development	1016015	3	0	5	0	2	0	
Asset Management	1016020	4	0	4	0	0	0	
County Building Maintenance	1016030	9	0	8	0	-1	0	
E-Government Purchasing	1016050	2	0	2	0	0	0	
Fire Prevention	1017510	10	0	10	0	0	0	
Soil Conservation District	1017520	2	0	2	0	0	0	
Codes Administration	1017530	21	0	22	0	1	0	
Dirty Lot Ordinance	1017720	5	0	5	0	0	0	
Information Technology	1017910	40	0	** 36	0	** -4	0	
Records Management	1017920	6	0	6	0	0	0	
Sheriff's Department Merit System	1018110	4	0	4	0	0	0	
Property Assessor	1018310	47	1	47	1	0	0	
Equalization Board	1018320	0	10	0	8	0	-2	
Digitized Mapping	1018330	0	0	0	0	0	0	
Public Defender	1018510	24	2	27	2	3	0	
Register of Deeds - Data Processing	1018720	0	0	0	0	0	0	
Court Officers	1018900	0	0	0	0	0	0	
Sheriff's Administration	1018903	0	0	0	0	0	0	
Records & Communication	1018906	0	0	0	0	0	0	
School Security	1018909	0	0	0	0	0	0	

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

		ADOPTED		PROPOSED		Change from	
		FY 2016		FY 2017		2016-2017	
Training	1018912	0	0	0	0	0	0
DEPARTMENT		Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
(or account name)							

GENERAL FUND (Continued):

Planning & Development	1018915	0	0	0	0	0	0
Stop Violence Against Women	1018918	0	0	0	0	0	0
Patrol	1018921	1,021	3	1,030	3	9	0
Warrants	1018924	0	0	0	0	0	0
Detective	1018927	0	0	0	0	0	0
DUI Litter Pick Up Crew	1018928	0	0	0	0	0	0
Forensics	1018930	0	0	0	0	0	0
Juvenile Division	1018933	0	0	0	0	0	0
Batterer's Treatment	1018939	0	0	0	0	0	0
Narcotics	1018942	0	0	0	0	0	0
Internal Affairs	1018945	0	0	0	0	0	0
Special Services	1018948	0	0	0	0	0	0
Auxiliary Services	1018957	2	3	2	3	0	0
Correctional Facilities	1018960	0	0	0	0	0	0
Temporary Detention Facilities	1018963	0	0	0	0	0	0
Jail Commissary	1018969	8	0	8	0	0	0
Medical Examiner	1018973	29	1	29	0	0	-1
Sheriff - Animal Control	1018993	0	0	0	0	0	0
Sheriff - Juvenile Court Officers	1018995	0	0	0	0	0	0
Total General Fund		1748	54	1755	49	7	-5

GOVERNMENTAL LAW LIBRARY FUND:

1140010 **PUBLIC LIBRARY FUND:** 1 0 1 0 0 0

Public Library Operations	1150010	136	71	137	70	1	-1
Public Library Maintenance	1150011	4	0	4	0	0	0
Total Public Library Fund		140	71	141	70	1	-1

SOLID WASTE FUND:

Solid Waste Administration	1160110	3	1	3	1	0	0
Convenience Centers	1160120	19	1	18	1	-1	0
Litter Grant - County	1160320	1	0	1	0	0	0
Recycling Program	1160330	4	0	5	0	1	0

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

	ADOPTED FY 2016		PROPOSED FY 2017		Change from 2016-2017	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
Total Solid Waste Fund	27	2	27	2	0	0
DEPARTMENT (or account name)						

AIR QUALITY FUND:	128	14	0	14	0	0	0
--------------------------	-----	----	---	----	---	---	---

ENGINEERING AND PUBLIC WORKS FUND:

Administration	1310110	4	0	5	0	1	0
Construction Services	1310120	3	0	9	1	6	1
Stormwater Management	1310130	20	0	16	1	-4	1
Highway & Bridge	1310210	79	1	77	1	-2	0
Traffic Control	1310220	7	0	7	0	0	0
Engineering	1310410	4	1	2	1	-2	0

Total Engineering and Public Works Fund	117	2	116	4	-1	2
--	------------	----------	------------	----------	-----------	----------

CENTRAL CAFETERIA FUND:	0	0	0	0	****	0	0
--------------------------------	---	---	---	---	------	---	---

GENERAL PURPOSE SCHOOL FUND	141	0	0	0	0	****	0	0
------------------------------------	-----	---	---	---	---	------	---	---

VEHICLE SERVICE CENTER FUND	2610030	21	0	21	0	0	0
------------------------------------	---------	----	---	----	---	---	---

RISK MANAGEMENT FUND	2660010	6	0	6	0	0	0
-----------------------------	---------	---	---	---	---	---	---

MAILROOM SERVICE FUND	2680010	0	0	2	0	2	0
------------------------------	---------	---	---	---	---	---	---

EMPLOYEE BENEFITS FUND	2700050	7	1	7	2	0	1
-------------------------------	---------	---	---	---	---	---	---

TECHNICAL SUPPORT SERVICES FUND	2760010	0	0	5	0	5	0
--	---------	---	---	---	---	---	---

* Does not include Knox County's 11 Commissioners

** Positions shown as reductions in the Mailroom and IT functions for FY 2017 are now budgeted in Internal Service Funds

*** Does not include the Parks Temporary/Seasonal Employees

**** FY 2017 employees to be determined by the School Board within approved budget

NOTE: Does not include pooled positions. Pooled positions include election workers, interns, and seasonal help.

NOTE: In addition to the positions adopted in the County's budget, certain other positions are funded from various grants. Budgets for such grants are generally adopted at the time the grant is approved by the grantor.

DEPARTMENT (or account name)	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
---------------------------------	-----------	-----------	-----------	-----------	-----------	-----------

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

	ADOPTED FY 2016		PROPOSED FY 2017		Change from 2016-2017	
GRANTS						
CDBG & Housing	2	1	2	0	0	-1
Health Department	107	9	115	9	8	0
Judges - Drug Court	8	0	8	0	0	0
Juvenile Services	1	0	3	0	2	0
Public Defender	1	0	0	0	-1	0
Sheriff	13	2	13	2	0	0
Solid Waste	3	0	3	0	0	0
Total Grant Funds	135	12	144	11	9	-1

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

CAPITAL OUTLAY DETAIL

	Proposed FY 2017	Funded By
Codes Administration		
Vehicles (3) Requested (2) Proposed	\$ 50,000	Debt Proceeds
Fire Prevention		
Vehicles (2) Requested (1) Proposed	27,000	Debt Proceeds
Soil Conservation		
Ford F-150 Truck (1) Requested (1) Proposed	25,000	Debt Proceeds
Sheriff's Department		
Vehicles - Marked - (30) Requested (30) Proposed	1,020,000	Debt Proceeds
Vehicles - Unmarked - (10) Requested (5) Proposed	150,000	Debt Proceeds
Transportation Vans - (3) Requested (1) Proposed	45,000	Debt Proceeds
Animal Control Trucks - (1) Requested (1) Proposed	35,000	Debt Proceeds
Motorcycles - (10) Requested (5) Proposed	132,500	Debt Proceeds
Body Cameras	320,639	Debt Proceeds
Portable Radios (Corrections & Patrol)	112,694	Debt Proceeds
Server Upgrades	323,000	Debt Proceeds
Carbon Monoxide Detectors	16,500	Debt Proceeds
Engineering & Public Works		
Tandem Axle Dump Trucks - (1) Requested (1) Proposed	150,000	Debt Proceeds
Dump Trucks - (3) Requested (3) Proposed	280,000	Debt Proceeds
Medium Duty Pickup Trucks - (2) Requested (2) Proposed	90,000	Debt Proceeds
Traffic Signals	75,000	Debt Proceeds
GPS Data Collection Equipment	25,000	Debt Proceeds
IT Department		
VMWare Production Host	91,000	Debt Proceeds
Firewall Replacement	150,000	Debt Proceeds
Barracuda Web Filter Appliance	42,700	Debt Proceeds
Solid Waste Recycling		
Pickup Truck - (1) Requested (1) Proposed	26,000	Debt Proceeds
Parks & Recreation Department		
1 Ton Dump Truck (1) Requested (1) Proposed	42,000	Debt Proceeds
ZTR side discharge (6) Requested (6) Proposed	66,000	Debt Proceeds
Reel Mowers Toro 3100D (2) Requested (1) Proposed	32,000	Debt Proceeds
Three Ridges Golf Course		
Ventrac 4500z	35,000	Debt Proceeds
John Tarleton		
Facility Upgrades	250,000	Debt Proceeds
Public Library		
LML - Children's Shelving	53,031	Debt Proceeds
ESX Virtual Host Server	12,000	Debt Proceeds
UPS Batteries	10,000	Debt Proceeds
Various Library Improvements	85,436	Debt Proceeds
Cargo Van (2) Requested (1) Proposed	27,500	Debt Proceeds
TOTAL CAPITAL OUTLAY	\$ 3,800,000	Funded by Debt Proceeds

Note: Vehicle purchases are contingent on an older vehicle being turned in for every new vehicle purchased.

**KNOX COUNTY, TENNESSEE 2016-
2017 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Program	Proposed FY 2017
GENERAL FUND:		
Big Brothers & Big Sisters of East Tennessee	One to One Mentoring	\$ 8,976
Blount Partnership	Economic Development	30,000
Boys & Girls Club of the Tennessee Valley	Project Learn	5,250
CASA *	Advocates	7,500
Catholic Charities	Columbus Home Group Home	4,500
Catholic Charities*	Children's Emergency Shelter	44,500
Cerebral Palsy Center	Day Services	7,980
Cerebral Palsy Housing Corp.	Supported Living for Adults	4,000
Childhelp Tennessee	Advocacy Center	36,300
Community Mediation Center	Mediation Project	10,900
Disabled American Veterans	Hospital Service Officer	10,000
East Tennessee Community Design Center	DesignWorks	12,339
EM Jellineck Center	Treatment Center	18,750
Emerald Youth Foundation	JustLead Learning Lab	8,500
Epilepsy Foundation of East TN	Client Services Program	2,000
Epilepsy Foundation of East TN	Epilepsy Education & Awareness	2,000
Free Medical Clinic	Free Medical Clinic	22,500
Friends of Literacy	Adult Education	8,500
Friends of Literacy	Detention Facility	7,625
Girl Scouts	Girl Scouts Leadership Experience	5,000
Goodwill	Transitional Employment	5,000
Helen Ross McNabb	Shelter Services	95,000
Helen Ross McNabb	Victim Services	23,333
Innovation Valley	Economic Development	300,000
Interfaith Health Clinic	Healthcare for the Working Uninsured	55,537

Joy of Music	Free Music Lessons	5,000
Keep Knoxville Beautiful	Community Beautification	10,500
Knox Area Rescue Ministries	Community Feeding Program	5,000
Knoxville Area Chamber Partnership	Economic Development	100,000
Knoxville Leadership Foundation	Amachi Knoxville	11,540
Lisa Ross Birth & Women's Center	Prenatal and Woman's Health Access Program	55,416
Mental Health Association	Mental Health 101	5,595
Mental Health Association of East Tennessee	Peer Recovery Center	8,750

**KNOX COUNTY, TENNESSEE 2016-
2017 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Program	Proposed FY 2017
Total -- General Fund		\$ 1,686,761
Metropolitan Drug Commission	Drug Free Community	5,000
Salvation Army	Joy T. Baker Center	4,158
Salvation Army	Operation Bootstrap	4,620
Samaritan Ministry	HCV Initiative	5,000
Second Harvest Food Bank	Food Sourcing	15,833
Senior Citizens Home Assistance Service	Sliding Scale Fee	5,000
Sertoma Center	Medical & Wellness Program	5,000
The Development Corp.	Economic Development	665,000
Volunteer Ministry Center	Resource Center	18,569
WC Two	The First Tee Learning Center	9,000
Wesley House	Children's Afterschool	6,750
YWCA	Women's Health Program	5,040

*These will be funded as a sole source contract through Juvenile Court Judges.

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Proposed FY 2017
HOTEL / MOTEL TAX FUND:	
Arts & Culture Alliance of Greater Knoxville	\$ 375,000
Beck Cultural Exchange Center	50,000
Knox Heritage	10,000
Knoxville Zoo	129,000
Legacy Parks	75,000
The Muse Knoxville	5,000
Visit Knoxville	2,880,000
Women's Basketball Hall of Fame	<u>150,000</u>
Total -- Hotel/Motel Tax Fund	<u>3,674,000</u>
TOTAL CONTRACTUAL AGENCIES	<u>\$ 5,360,761</u>

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

GENERAL COUNTY APPROPRIATIONS FROM UNRESTRICTED FUND BALANCE *

Fund	Purpose	Adopted FY 2015	Adopted FY 2016	Proposed FY 2017
General	Planned Use of Fund Balance	\$ -	\$ 5,000,000	\$ 2,920,000
Public Library	Planned Use of Fund Balance	-	-	86,787
Solid Waste	Planned Use of Fund Balance	46,000	60,000	98,880
Engineering & Public Works	Planned Use of Fund Balance	250,000	-	100,000
Hotel/Motel Tax	Planned Use of Fund Balance	120,000	110,000	-
Debt Service **	Planned Use of Fund Balance	<u>6,274,511</u>	<u>8,416,473</u>	<u>6,120,164</u>
TOTAL		<u>\$ 6,690,511</u>	<u>\$ 13,586,473</u>	<u>\$ 9,325,831</u>

**General Fund Actual Undesignated/Unassigned Fund Balances:
for fiscal years ended 2002 - 2017**

2002 - 34,928,595
2003 - 32,778,450
2004 - 35,101,652
2005 - 36,751,230
2006 - 39,408,516
2007 - 43,467,482
2008 - 39,843,207
2009 - 41,344,844
2010 - 42,041,215
2011 - 43,521,876
2012 - 44,259,130
2013 - 51,452,742
2014 - 53,026,996
2015 - 55,853,075
2016 - 50,742,075(estimated)
2017 - 47,822,075(estimated)

* These amounts are offset by actual expenditures less than allowed budget and actual revenues in excess of budget estimates.

** The Debt Service Fund is simply monies set aside to make debt payments. These funds are to be used only for that purpose. These amounts are in accordance with the County's long-term Capital Improvement Plan.

**KNOX COUNTY, TENNESSEE
2016-2017 PROPOSED BUDGET**

SCHOOLS APPROPRIATIONS FROM AVAILABLE FUND BALANCE *

Fund	Purpose	Adopted FY 2015	Adopted FY 2016	Proposed FY 2017
General Purpose Schools	Planned Use of Fund Balance	\$ 4,270,000	\$ -	\$ -
TOTAL		\$ 4,270,000	\$ -	\$ -

General Purpose Schools Proposed Budget	\$ 453,500,000
Required 3% Fund Balance	3%
Minimum Required Fund Balance FY 2017	13,605,000
06/30/16 Estimated Available Fund Balance	14,000,000
Excess of Estimated FY 2016 Available Fund Balance over FY 2017 Required Balance	<u>\$ 395,000</u>

* These amounts are offset by actual expenditures less than allowed budget and actual revenues in excess of budget estimates.

Note: The 3% required fund balance is in reference to TCA code 49-3-352.

Knox County, Tennessee
Current Property Tax Revenue History
Budget vs. Actual 2005-2015

	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Adopted	Proposed	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	
General	87,786,050	93,046,062	95,067,152	90,997,674	91,379,015	93,118,555	94,907,193	96,508,174	98,912,179																			
	100,450,661	102,762,655	104,954,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000	107,088,000
	29,759,550	30,331,177	30,842,831	31,611,121	32,102,801	31,381,452	30,854,000	31,888,000	32,140,445																			
	92,450,855	94,302,577	99,050,869	102,178,321	103,678,352	105,669,824	107,452,359	110,128,981	111,841,930																			
Other	161,641	211,347	204,845	159,611	175,506	-	-	-	-																			
Total	191,225,172	202,244,114	206,461,186	216,782,615	223,638,698	226,556,457	230,908,194	234,803,364	240,652,281	244,395,392	248,343,145	251,024,000	256,128,000															
Budget Favorable	190,486,500	194,346,000	203,270,000	211,972,000	218,966,000	225,904,000	232,800,000	233,168,000	238,124,000	243,080,000	248,240,000																	
(Unfavorable)	738,672	7,898,114	3,191,186	4,810,615	4,672,698	652,457	(1,891,806)	1,635,364	2,528,281	1,315,392	103,145																	
% Increase (Decrease)		5.76%	2.09%	5.00%	3.16%	1.30%	1.92%	1.69%	2.49%	1.56%	1.62%																	

Knox County, Tennessee
Spendable Fund Balance Totals Fiscal Years 2011-2016

Actual Actual Actual Actual Actual Estimated Fiscal Year Ended June 30:

2011 2012 2013 2014 2015 2016

General Fund:						
Spendable Fund Balance	46,701,886	53,108,087	59,015,916	59,328,389	63,815,373	
Debt Service Fund:						58,815,373
Spendable Fund Balance	16,295,741	16,548,747	18,876,896	21,748,971	19,791,404	11,374,931
Governmental Library Fund:						
Spendable Fund Balance	55,826	54,586	44,430	46,706	47,770	
Public Library Fund:						47,770
Spendable Fund Balance	570,768	690,593	936,122	1,145,865	1,332,482	
Solid Waste Fund:						1,332,482
Spendable Fund Balance Hotel-Motel Tax Fund:	1,201,302	1,232,991	1,257,366	1,257,922	1,342,971	1,282,971
Spendable Fund Balance	544,884	552,039	633,586	619,066	1,165,480	1,055,480
Engineering & Public Works Fund:						
Spendable Fund Balance	3,142,250	3,737,590	4,197,936	4,205,772	4,275,906	4,275,906
General Purpose School Fund:						
Spendable Fund Balance	32,260,508	47,579,341	30,563,930	16,207,087	13,605,374	13,605,374

Note: Spendable fund balance includes all amounts except those not in spendable form.

Items not in spendable form include the portion of fund balance related to items not expected to be converted to cash (inventories, prepaid items, etc.) as well as longterm receivables and the County's investment in joint venture.



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

TO: Knox County Commission
FROM: Tim Burchett, Knox County Mayor
DATE: May 9, 2016
SUBJECT: Proposed Capital Plan for FY 2017 to FY 2021

Enclosed you will find the Mayor's proposed Capital Plan for FY 2017 - FY 2021. Proposed funding for new projects has been included for projects deemed to be needed for the citizens of Knox County, primarily in the areas of education and County highway projects.

If you approve this capital plan, know that the County's debt levels will continue to decrease over the five years of this plan. Our proposed general obligation bond issuance for new projects is less than the County's payment of debt principal in total over the five-year period.

Please note the following as you review this proposal:

- This plan assumes no new taxes for debt service.
- The total proposed over the upcoming 5 years totals \$190.3 million. The plan provides funding for projects that need to proceed, while limiting the amount of new borrowing in accordance with our ongoing commitment to Knox County taxpayers to reduce the County's debt levels. We continue to be successful in that objective, and the current year's plan provides adequate funding for these necessary projects while we continue to reduce our debt. Note that 88% of the funding for projects included in this plan is for education and for engineering and public works, functions necessary for the benefit and safety of Knox County citizens.
- This Plan provides for a reduction of overall debt levels over the next 5 years. We intend to reduce overall debt by more than \$82 million over the 10-year period that began in FY 2012. The Plan shows a reduction of \$6.6 million over the years from FY 2017 through 2021; this amount is in addition to the actual reduction already achieved since FY 2011 of more than \$76 million. Our plan accomplishes this while still providing funding for the new Gibbs and Hardin Valley Middle Schools along with numerous other important and necessary projects.
- The County recognizes the importance of the Knox County School System, and this five-year plan provides \$110 million in new capital funding for School purposes, including \$70.8 million in FY 2017. The total recommended for School projects represents the single largest expenditure function included in this plan, and is 58% of the total recommended for projects.

I welcome discussion of this proposed plan, and look forward to your comments. Approving this plan will allow the County to make numerous needed improvements, while at the same time exercising the restraint required to avoid undue burden on the taxpayers of Knox County.

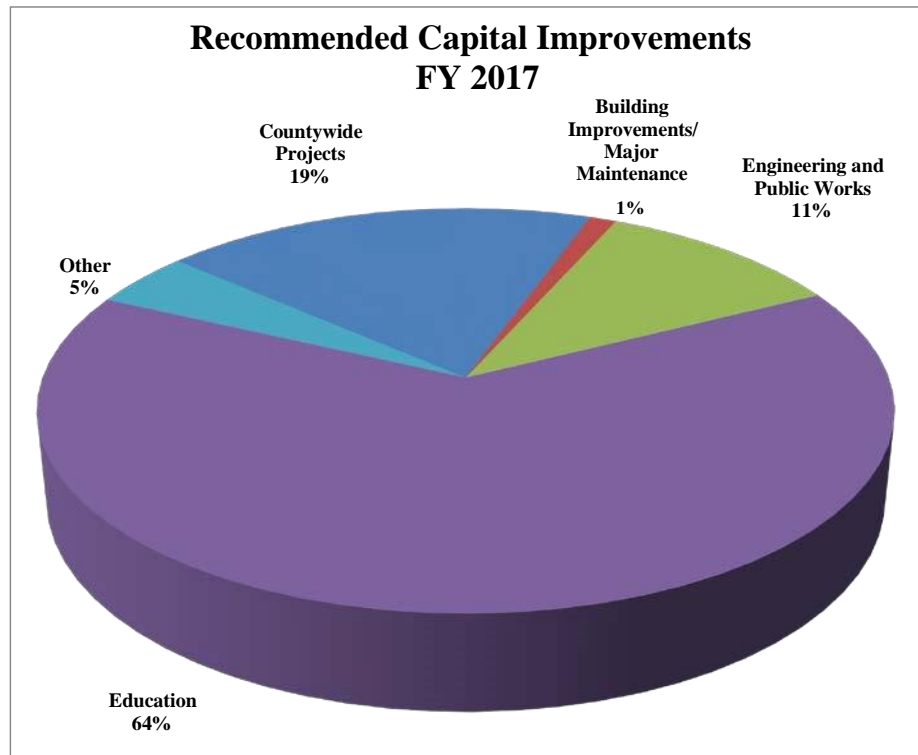
**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
CAPITAL IMPROVEMENT PLAN POLICY**

Knox County has established a set of policies that cover the process of preparing the Capital Improvement Plan. Below are the major factors involved in the process:

- A. Construction projects and capital purchases that generally cost in the aggregate more than \$100,000 and/or have a useful life of greater than seven years will be included in the Capital Improvement Plan. Furniture, fixtures and equipment purchased for major additions or renovations will be included in the plan; all other regular maintenance and capital purchases less than \$100,000 will be included in the operating budget.
- B. The purpose of the Capital Improvement Plan is to plan, schedule, and anticipate financing for capital projects for the next five years.
- C. Department Heads and Elected Officials will prepare the project proposals and present the requests to the Finance Department. The Public Building Authority will assist with the calculation of project costs and schedules. The project proposals from the Knox County School System will be forwarded to the Finance Department once the Knox County School Board adopts its request. Operating costs associated with the project must be provided by the department or elected official and are not included in the Capital Improvement Plan.
- D. The Knox County Finance Department and County Mayor will review the project requests and make recommendations to the County Commission. The final plan recommended by the County Mayor includes the financing of the projects recommended. Financing for the capital budget will come from General Obligation Bonds and other sources. If a specific current revenue source is identified for a project, then that funding is included in the plan.
- E. Budget appropriations for projects included in the first year of the approved Capital Improvement Plan, for which financing is planned for the upcoming fiscal year, are required to be approved by the County Commission. Budgetary approval for projects planned for the subsequent years, for which the financing is planned in those future years, is generally not obtained during the first year of the Capital Improvement Plan and is subject to revision in subsequent years' Capital Improvement Plans as the expected capital needs, and anticipated availability of the related financing, may change in response to future economic conditions and other circumstances.

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
RECOMMENDED PROJECTS SUMMARY**

	Recommended FY					Total
	2017	FY 2018	FY 2019	FY 2020	FY 2021	
						\$
Countywide Projects	\$ 18,519,141	\$ 2,200,000	\$ 300,000	\$ 300,000	\$ 300,000	21,619,141
Public Libraries	151,759	-	-	-	-	151,759
Parks and Recreation	350,000	100,000	200,000	200,000	200,000	1,050,000
Building Improvements/Major Maintenance	1,104,100	900,000	1,000,000	1,000,000	1,000,000	5,004,100
Engineering and Public Works						
Highways	9,500,000	11,950,000	11,550,000	9,550,000	11,050,000	53,600,000
Solid Waste	100,000	-	-	-	-	100,000
Stormwater Management	645,000	625,000	625,000	635,000	635,000	3,165,000
Facility Improvements	<u>300,000</u>	<u>230,000</u>	<u>105,000</u>	<u>55,000</u>	<u>155,000</u>	<u>845,000</u>
Total Engineering and Public Works	10,545,000	12,805,000	12,280,000	10,240,000	11,840,000	57,710,000
Knox County Schools	<u>63,750,000</u>	<u>10,000,000</u>	<u>12,400,000</u>	<u>7,400,000</u>	<u>7,400,000</u>	<u>100,950,000</u>
Total Projects	94,420,000	26,005,000	26,180,000	19,140,000	20,740,000	186,485,000
Major Equipment	3,800,000	-	-	-	-	3,800,000
Total Recommended Capital Improvements	\$ 98,220,000	\$ 26,005,000	\$ 26,180,000	\$ 19,140,000	\$ 20,740,000	\$ 190,285,000



CAPITAL IMPROVEMENT PLAN FY 2017 THROUGH FY 2021 SOURCES AND USES OF FUNDS

Total Recommended Uses of Funds

Uses of Funds

	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Total
General Obligation Bonds-Issued for:	\$ 98,220,000	\$ 26,005,000	\$ 26,180,000	\$ 19,140,000	\$ 20,740,000	\$ 190,285,000
County Projects						
Schools Projects						

Total Issued for New Projects

Sources of Funds

	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Total
Total Sources of Funds	\$ 34,470,000	\$ 16,005,000	\$ 13,780,000	\$ 11,740,000	\$ 13,340,000	\$ 89,335,000
	<u>63,750,000</u>	<u>10,000,000</u>	<u>12,400,000</u>	<u>7,400,000</u>	<u>7,400,000</u>	<u>100,950,000</u>
Planned Principal Payments on Bonds	98,220,000	26,005,000	26,180,000	19,140,000	20,740,000	190,285,000
Planned Bond Issuance						
Net Reduction in (Addition to)	<u>\$ 98,220,000</u>	<u>\$ 26,005,000</u>	<u>\$ 26,180,000</u>	<u>\$ 19,140,000</u>	<u>\$ 20,740,000</u>	<u>\$ 190,285,000</u>

Bond Principal Balance

Expected Effect on Bonded Debt

						\$ 196,881,405
\$ 42,774,281	\$ 39,684,281	\$ 40,264,281	\$ 38,179,281	\$ 35,979,281		
<u>(98,220,000)</u>	<u>(26,005,000)</u>	<u>(26,180,000)</u>	<u>(19,140,000)</u>	<u>(20,740,000)</u>	<u>(190,285,000)</u>	
\$ (55,445,719)	\$ 13,679,281	\$ 14,084,281	\$ 19,039,281	\$ 15,239,281	\$ 6,596,405	

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
COUNTYWIDE PROJECTS**

Recommended

Description	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Total
General Project Management	\$ -	\$ 200,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,100,000
ADA Projects	555,000	-	-	-	-	555,000
Powell Community Center	200,000	-	-	-	-	200,000
Debt Issuance Costs (See Note Below)	250,000	-	-	-	-	250,000
Energy Management Project (See Note Below)	10,514,141	-	-	-	-	10,514,141
New Gibbs Middle School (See Note Below)	<u>7,000,000</u>	<u>2,000,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>9,000,000</u>
Total Countywide Projects	\$ 18,519,141	\$ 2,200,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 21,619,141

The costs of debt issuance are included only for FY 2017, as only FY 2017 will be appropriated based on this capital plan.

Total cost of the recommended new Gibbs Middle School is \$30,000,000. Knox County Schools will incur \$21,000,000 (70%) of the cost, and Knox County will incur the remaining \$9,000,000 (30%) of the total cost.

The cost of the energy management project is \$10,514,141. Bonds will be issued to fund the initial cost of the project.

The project is expected to generate approximately \$6 million in energy savings, which will partially offset the amount of the required future debt service costs related to the project.

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
PUBLIC LIBRARIES**

Recommended

Description	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Total
Lawson McGhee Library	\$ 151,759	\$ -	\$ -	\$ -	\$ -	<u>\$ 151,759</u>
Total Public Libraries	<u>\$ 151,759</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 151,759</u>

Library facilities upgrades include various long-lived upgrades, including technological improvements, to the Knox County Public Library System's 19 locations (Lawson McGhee main library, plus 18 branches and facilities located throughout Knox County).

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
PARKS AND RECREATION**

Recommended

Description	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Total
Other Park Improvements	<u>\$ 350,000</u>	<u>\$ 100,000</u>	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 1,050,000</u>
Total Parks and Recreation	<u>\$ 350,000</u>	<u>\$ 100,000</u>	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 1,050,000</u>

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
BUILDING IMPROVEMENTS/MAJOR MAINTENANCE**

Description	Recommended					Total
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	
City / County Building (CCB) (County Portion)	\$ 499,100	\$ 400,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,399,100
Knox Central	40,000	-	-	-	-	40,000
Family Justice Center	30,000	-	-	-	-	30,000
Jail Improvements	65,000	-	-	-	-	65,000
Fairview Technology Center	80,000	-	-	-	-	80,000
Juvenile Justice	140,000	-	-	-	-	140,000
Health Department	115,000	-	-	-	-	115,000
Old Courthouse	135,000	-	-	-	-	135,000
Various Building Improvements	-	500,000	500,000	500,000	500,000	2,000,000
Total Building Improvements/ Major Maintenance	\$ 1,104,100	\$ 900,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,004,100

Building Improvements and Major Maintenance includes additions and major renovations to County facilities, including the County's portion of the City-County Building shared with the City of Knoxville.

Items in this category are needed to expand or improve County facilities and to maintain existing facilities in good working order.

**CAPITAL IMPROVEMENT PLAN
ENGINEERING AND PUBLIC WORKS
FY 2017 THROUGH FY 2021**

Description	Recommended					Total
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	
Highways						\$
Schaad Road Phase 3	\$ 4,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	7,000,000
Schaad Road Phase 4	450,000	1,000,000	3,000,000	4,000,000	-	8,450,000
Emory/Fairview/Thompson School Road Intersection	1,000,000	-	-	-	-	1,000,000
West Beaver Creek Drive Relocation	1,000,000	-	-	-	-	1,000,000
Canton Hollow Road Improvements	700,000	4,000,000	2,000,000	-	-	6,700,000
Schaeffer Road Relocation	945,000	-	-	-	-	945,000
Fox Lonas Road Improvements	400,000	800,000	-	-	-	1,200,000

Joe Hinton Road Improvements	-	900,000	3,500,000	-	-	4,400,000
Gleason Drive Improvements	-	700,000	1,500,000	3,000,000	-	5,200,000
Sevierville Pike Improvements	-	-	-	550,000	5,000,000	5,550,000
Brown Gap Improvements	-	-	-	450,000	4,500,000	4,950,000
Culvert and Drainage Improvements	125,000	150,000	150,000	150,000	150,000	725,000
Bridge Replacement-Variou	250,000	500,000	500,000	500,000	500,000	2,250,000
Sidewalk Construction	400,000	500,000	500,000	500,000	500,000	2,400,000
CMAQ	50,000	50,000	50,000	50,000	50,000	250,000
Geometric Improvements	-	200,000	200,000	200,000	200,000	800,000
Safety Projects	180,000	150,000	150,000	150,000	150,000	780,000
Total Highways	9,500,000	11,950,000	11,550,000	9,550,000	11,050,000	53,600,000
Solid Waste						
Tazewell Pike Convenience Center	100,000	-	-	-	-	100,000
Total Solid Waste	100,000	-	-	-	-	100,000
Stormwater	645,000	625,000	625,000	635,000	635,000	3,165,000
Facility Improvements						
Baxter Avenue	300,000	230,000	105,000	55,000	55,000	745,000
Main Building Replacement-Preliminary Engineering	-	-	-	-	100,000	100,000
Total Facility Improvements	300,000	230,000	105,000	55,000	155,000	845,000
Total Engineering and Public Works	\$ 10,545,000	\$ 12,805,000	\$ 12,280,000	\$ 10,240,000	\$ 11,840,000	\$ 57,710,000

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
KNOX COUNTY SCHOOLS**

Description	Recommended					Total
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	
Physical Plant Upgrades	\$ 2,500,000	\$ 1,500,000	\$ 3,500,000	\$ 3,500,000	\$ -	\$ 11,000,000
Roof/HVAC Upgrades	2,500,000	1,500,000	3,500,000	3,500,000	-	11,000,000
Foundation Stabilization			500,000	-	-	500,000
BEP Growth (Modular Classroom Relocation)	400,000	-	400,000	400,000	-	1,200,000
Security Upgrades		2,000,000	-	-	-	2,000,000
School Accessibility	2,000,000	-	-	-	-	2,000,000
New Hardin Valley Middle School	100,000	-	-	-	-	100,000
New Gibbs Middle School (See Note Below)	31,000,000	2,000,000	4,500,000	-	7,400,000	44,900,000
Pond Gap Elementary Additions/Renovations	18,000,000	1,500,000	-	-	-	19,500,000
Inskip Elementary Additions/Renovations	1,750,000	500,000	-	-	-	2,250,000
Adrian Burnett Elementary Additions/Renovations	5,500,000	1,000,000	-	-	-	6,500,000
Other Projects	-	-	-	-	-	-

Total School Projects	-	2,250,000
		6,500,000
		4,500,000
		7,400,000

\$ 63,750,000 \$ 10,000,000 \$ 12,400,000 \$ 7,400,000 \$ 7,400,000 \$ 100,950,000

Physical plant upgrades consist of major maintenance and upgrades to various existing facilities, which helps keep the facilities in good working order.

Total cost of the recommended new Gibbs Middle School is \$30,000,000. Knox County Schools will incur \$21,000,000 (70%) of the cost, and Knox County will incur the remaining \$9,000,000 (30%) of the total cost.

**CAPITAL IMPROVEMENT PLAN
FY 2017 THROUGH FY 2021
MAJOR EQUIPMENT**

Description	Recommended					Total
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	
	\$			\$		\$
Engineering and Public Works	620,000	\$ -	\$ -		\$ -	620,000
Information Technology Equipment		-	-			-
	283,700					283,700
Sheriff's Office		-	-			-
	2,155,333					2,155,333
Parks and Recreation		-	-			-
	140,000					140,000
Three Ridges Golf Course		-	-			-
	35,000					35,000
Fire Prevention Bureau		-	-			-
	27,000					27,000
Public Library		-	-			-
	187,967					187,967
Codes Administration		-	-			-
	50,000					50,000
Solid Waste Recycling		-	-			-
	26,000					26,000
Soil Conservation		-	-			-
	25,000					25,000
John Tarleton		-	-			-
	250,000					250,000
Total Major Equipment	\$ 3,800,000	\$ -	\$ -	\$ -	\$ -	\$ 3,800,000

Major equipment includes the non-routine acquisition of long-lived capital equipment. These items are planned to be acquired from debt proceeds, which will be repaid over a shorter period than debt that will be issued for longer-term capital expenditures for buildings and building improvements.

This process will match the useful lives of the capital assets with the repayment of the related debt.

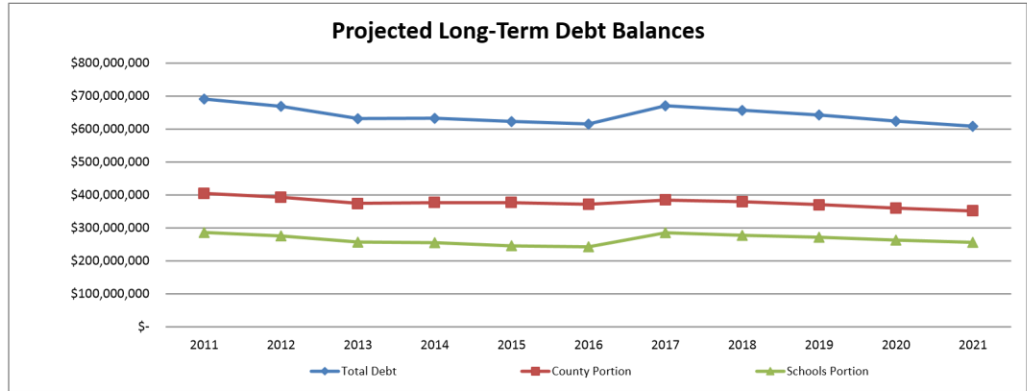
**Knox County General Obligation Debt
Projected Changes in Bonded Debt Balances
Based on 2017-2021 Adopted Capital Plan**

Knox County Debt Year	Knox County General Obligation Debt	Knox County Schools Portion-General Obligation Debt	Total
--------------------------	-------------------------------------	---	-------

Ending	Total	Expected	Increase	Total	Expected	Increase		
June 30,	Planned Bond	Bond Principal	(Decrease) in	Outstanding Debt,	Planned Bond	Bond Principal	(Decrease) in	Outstanding Debt,
Year	Proceeds	Payments	Outstanding Debt	End of Year	Proceeds	Payments	Outstanding Debt	End of
2011								
(Audited)	\$ 691,186,468		\$ 404,761,105				\$ 286,425,363	
2012								
(Audited)	\$ 17,090,000	\$ 28,916,145	\$ (11,826,145)	\$ 392,934,960	\$ 18,815,000	\$ 29,159,557		
	\$ (10,344,557)	\$ 276,080,806	\$ 35,905,000	\$ 58,075,702	\$ (22,170,702)	\$ 669,015,766	2013	
(Audited)	-	18,470,460	(18,470,460)	374,464,500	-	18,928,821		
(18,928,821)	257,151,985	-	37,399,281	(37,399,281)	631,616,485	2014		
(Audited)	20,962,906	18,540,042	2,422,864	376,887,364	18,112,094	19,754,239		
(1,642,145)	255,509,840	39,075,000	38,294,281	780,719	632,397,204	2015		
(Audited)	74,476,292	74,547,695	(71,403)	376,815,961	28,423,708	37,936,586		
(9,512,878)	245,996,962	102,900,000	112,484,281	(9,584,281)	622,812,923	2016		
(Projected)	16,515,000	21,359,396	(4,844,396)	371,971,565	19,385,000	22,238,360	(8,458,360)	370,773,198
	(7,824,281)	614,988,642	2017	34,470,000	21,782,280	12,687,720	384,659,285	63,750,000
	42,774,281	55,445,719	670,434,361	2018	16,005,000	21,432,727	(5,427,727)	379,231,558
	26,005,000	39,684,281	(13,679,281)	656,755,080	2019	13,780,000	22,238,360	(8,458,360)
	271,897,601	26,180,000	40,264,281	(14,084,281)	642,670,799			370,773,198
	2020	11,740,000	22,040,019	(10,300,019)	360,473,179	7,400,000	16,139,262	
	(8,739,262)	263,158,339	19,140,000	38,179,281	(19,039,281)	623,631,518	2021	13,340,000
	22,103,740	(8,763,740)	351,709,439	7,400,000	13,875,541	(6,475,541)	256,682,798	
		20,740,000	35,979,281	(15,239,281)	608,392,237			
Total	\$ 218,379,198	\$ 271,430,864	\$ (53,051,666)	\$ 351,709,439	\$ 185,685,802	\$ 215,428,367	\$ (29,742,565)	\$ 256,682,798
\$ 404,065,000	\$ 486,859,231	\$ (82,794,231)	\$ 608,392,237					

Note: Bonds issued in FY 2015 include \$30,040,000 issued for capital projects, and \$72,860,000 issued to refund bond principal totaling \$68,915,000. The refunding transaction achieved savings totaling \$9,220,973, with a net present value of \$8,154,144.

Bonds planned to be issued in FY 2017 include \$56,000,000 for the new Gibbs and Hardin Valley Middle Schools, plus approximately \$10 million for energy management projects for various County facilities that will generate energy savings of approximately \$6 million. As a result, total debt will increase at the end of FY 2017; however, future years are planned to include new debt issuance totals significantly less than debt repayments. This plan results in projected total debt at the end of FY 2021 of \$608.4 million, a net reduction of \$82.8 million compared to the FY 2011 balance of \$691.2 million.



	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Total Debt	691,186,468	669,015,766	631,616,485	632,397,204	622,812,923	614,988,642	670,434,361	642,670,799	623,631,518	608,392,237	656,755,080
County Portion	404,761,105	392,934,960	374,464,500	376,887,364	376,815,961	371,971,565	384,659,285	362,631,518	351,709,439	342,670,799	379,231,558
Schools Portion	286,425,363	276,080,806	257,151,985	255,509,840	245,996,962	243,017,077	285,775,076	271,897,601	263,158,339	256,682,798	277,523,522

2019

2020

642,670,799

623,631,518

370,773,198

360,473,179

271,897,601

263,158,339

2021

256,682,798

County Mayor's Staff

Mayor

Knox County, Tennessee

Chief of Staff /
Sr. Director of
Communications

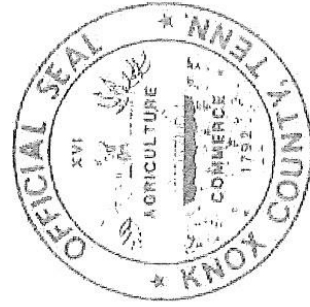
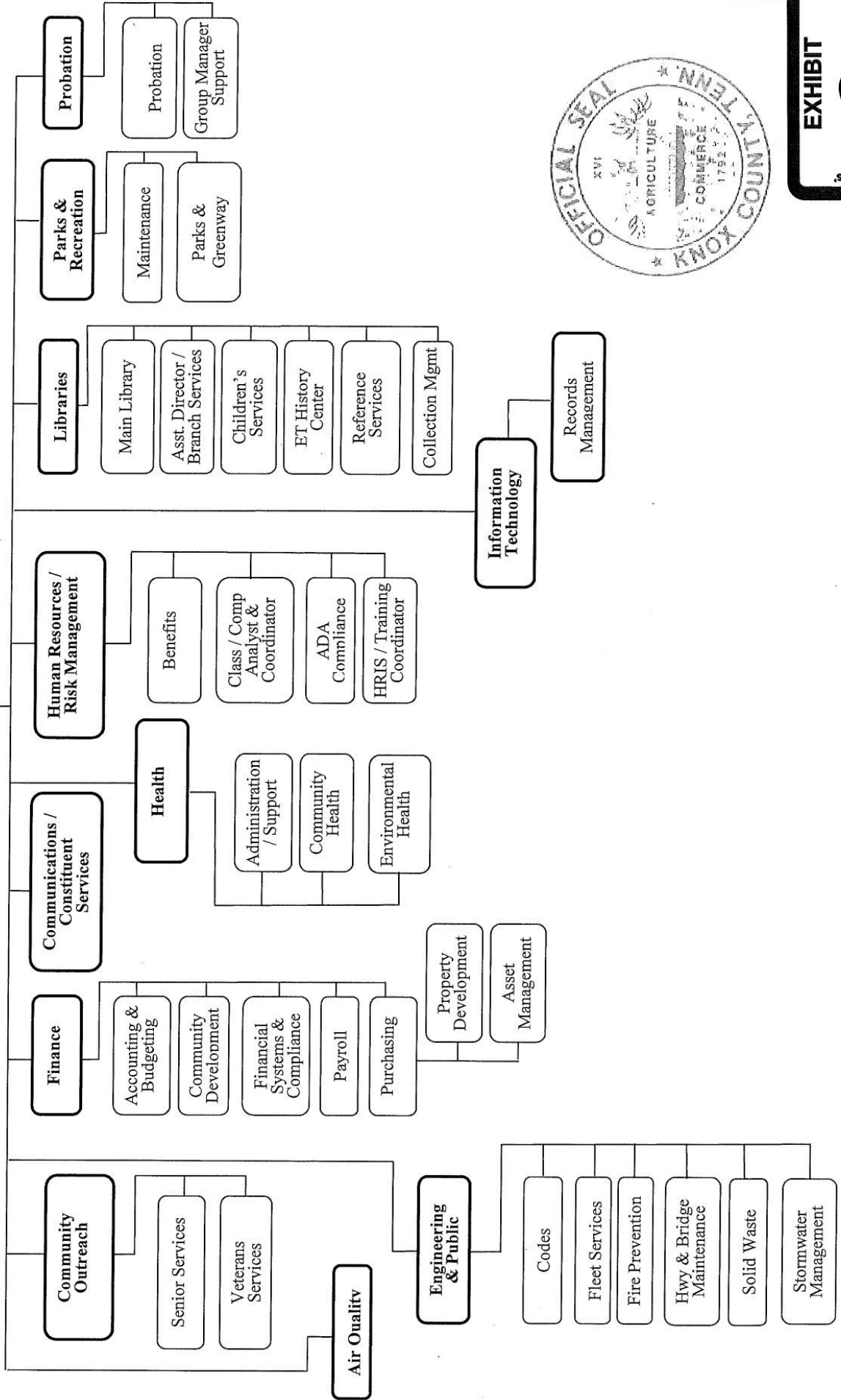


EXHIBIT
B

tabbles

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 - R-16-5-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-16-5-809 - Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Wright, Brown, Thomas, Brantley, McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders and Busler voted aye. The motion carried 11-0-0-0.

RESOLUTION

A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
ESTABLISHING THE KNOX COUNTY
TAX RATES FOR THE FISCAL YEAR
BEGINNING JULY 1, 2016 AND ENDING
JUNE 30, 2017.

RESOLUTION: R-16-5-809
REQUESTED BY: COUNTY MAYOR AND
FINANCE
PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE

APPROVED AS TO FORM
AND CORRECTNESS: *Richard B. Gammeter Jr.*
DIRECTOR OF LAW

APPROVED: May 23, 2016
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the county budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Knox County Code § 2-548, the Commission must adopt a consolidated budget, tax rates, and appropriations resolution on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Mayor of Knox County has submitted a consolidated budget, which includes the county tax rates, to the Commission; and

WHEREAS, by means of Resolution R-14-8-903, the Knox County Commission expressed its intent to gradually eliminate the tax of 1/2 percent on the price of admission to a place of amusement located within the corporate limits of the City of Knoxville so that this tax is further reduced to 2/10 percent in Fiscal Year 2016-2017 and eliminated on July 1, 2017; and

WHEREAS, the Commission's intended reduction in the amusement tax within the corporate limits of the City of Knoxville for Fiscal Year 2017 is reflected below.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Tax Rates for the fiscal year beginning July 1, 2016 and ending June 30, 2017 are hereby established and levied as follows:

Property Taxes:	
General Fund	<u>\$0.97</u>
Schools General Purpose	<u>0.88</u>
General Debt Service	<u>.47</u>
Total	<u>\$2.32</u>

Other Taxes:	
Hotel-Motel Tax	<u>5%</u>
Amusement Tax (outside the corporate limits of the City of Knoxville)	<u>5%</u>
Amusement Tax (within the corporate limits of the City of Knoxville)	<u>2/10%</u>

BE IT FURTHER RESOLVED, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, are hereby declared taxable privileges for county purpose in Knox County, Tennessee, and at the same rate and amount shown and provided in the state statutes and laws, to which reference is hereby made, and this Resolution shall also apply to any future effective statutes and laws.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Dave Whiglo 5/23/16
Presiding Officer of the Commission Date

HOAR 5/24/16
County Clerk Date

Approved: Alvin 5/26/16
County Mayor Date

Vetoed: _____
County Mayor Date

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017-2021 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-16-5-810

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Five-Year Capital Improvement Plan for Fiscal Years 2017-2021 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-5-810 - Resolution of the Commission of Knox County, Tennessee adopting the Five-Year Capital Improvement Plan for Fiscal Years 2017-2021 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Brown, Thomas, Brantley, Smith, Ownby, Schoonmaker, Anders, Busler and Wright voted aye. Commissioners McKenzie and Broyles voted no. The motion carried 9-2-0-0.

* * * * *

IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading received.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

* * * * *

IN RE: PUBLIC FORUM

2. Mr. Mike Sullivan, concerned citizen, was present and spoke concerning Resolution R-16-5-904.

* * * * *

IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.)

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

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Unique by Nature for rezoning from RA Low Density Residential and F Floodway Zone to CA General Business and F Floodway Zone was before the Board of Commissioners. Property located northwest side of Walker Springs Road, west of North Gallaher View Road. (3rd Commission District)

Mr. Gerald Green, Executive Director for 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 Smith moved to approve zoning request RZ-16-5-101 - Request of Unique by Nature for rezoning from RA Low Density Residential and F Floodway Zone to CA General Business and F Floodway Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of Walker Springs Road, west of North Gallaher View Road. (3rd Commission District) MPC's file number: 4-I-16-RZ.

* * * * *

2. Consideration of the request of Francois Bolduc for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located west side of Brandville Road, south of Millertown Pike. (8th Commission District)

Mr. Gerald Green, Executive Director for 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 Wright moved to approve zoning request RZ-16-5-102 Request of Francois Bolduc for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of Brandville Road, south of Millertown Pike. (8th Commission District) MPC's file number: 4-J-16-RZ.

* * * * *

3. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Canton Hollow Road, northwest of Alysun Nikole Drive. (5th Commission District)

Mr. Gerald Green, Executive Director for 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 Schoonmaker moved to approve zoning request RZ-16-5-103 - Request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southwest side of Canton Hollow Road, northwest of Alysun Nikole Drive. (5th Commission District) MPC's file number: 4-K-16-RZ.

* * * * *

4. Consideration of the request of Longboat Land Co., LLC, for a Northwest County Sector Plan Amendment from MDR Medium Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located south side of Clinton Highway, west of West Beaver Creek Drive. (6th Commission District)

Mr. Gerald Green, Executive Director for 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 zoning request RZ-16-5-104 Request of Longboat Land Co., LLC, for a Northwest County Sector Plan Amendment from MDR Medium Density Residential Zone to C Commercial Zone as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side of Clinton Highway, west of West Beaver Creek Drive. (6th Commission District) MPC's file number: 4-D-16-SP.

* * * * *

5. Consideration of the request of Longboat Land Company, LLC for rezoning from CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located south side of Clinton Highway, west of West Beaver Creek Drive. (6th Commission District)

Mr. Gerald Green, Executive Director for 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 zoning request RZ-16-5-105 Request of Longboat Land Company, LLC for rezoning from CA General Business Zone to CB Business and Manufacturing Zone as per MPC's

recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side of Clinton Highway, west of West Beaver Creek Drive. (6th Commission District) MPC's file number: 4-L-16-RZ.

* * * * *

6. Consideration of the request of Hardin Valley Land Partners, LLC, for rezoning from PC Planned Commercial/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. (6th Commission District)

The applicant was not present to represent the request.

Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

* * * * *

IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

5. Commissioner Wright amended the agenda to hear the following item at this time: Consideration of the request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre, property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane, (7th Commission District).

* * * * *

IN RE: ZONING REQUESTS – (CONTINUED):

7. Consideration of the request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

Mr. Gerald Green, Executive Director for 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 Busler moved to approve zoning request RZ-16-5-106 Request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre as per MPC's recommendation. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District) MPC's file number: 2-G-16-RZ.

* * * * *

8. Consideration of the request of Dr. Kerri Bentley for a Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located south side of Choto Road, east side of South Northshore Drive. (5th Commission District)

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

Mr. Arthur Seymour, Attorney representing Dr. Kerri Bentley, was present and spoke on behalf of the request.

Mr. Jason Long, Attorney, representing The Mill at Choto Homeowners Association, was present and spoke in opposition to the request.

Mr. Danny Overbey, Developer, was present and spoke in support of the request.

Mr. Steve Robinson, and Mr. Bill Powers, area residents, were present and spoke in opposition to the request.

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

Commissioner Schoonmaker moved to deny the request of Dr. Kerri Bentley for a Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Thomas, Brantley, Smith, Schoonmaker, Busler and Brown voted aye. Commissioners Wright, Anders, Ownby, Broyles and McKenzie voted no. The motion carried 6-5-0-0. Property located south side of Choto Road, east side of South Northshore Drive. (5th Commission District)

* * * * *

9. Consideration of the request of Dr. Kerri Bentley for rezoning from A Agricultural Zone to OA Office Park Zone was before the Board of Commissioners. Property located south side of Choto Road, east side of south Northshore Drive. (5th Commission District)

No action was taken.

* * * * *

10. Request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

This item was heard earlier at the meeting. (See Page _____)

* * * * *

11. Consideration of the request of Hardin Valley Land Partners, LLC, for rezoning from PC Planned Commercial/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone was

before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. (6th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer to the June 2016 Board of Commissioners meeting the request of Hardin Valley Land Partners, LLC, for rezoning from PC Planned Commercial/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone.

Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: ZONING APPEALS:

No zoning appeals received.

* * * * *

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 Wright declared the meeting adjourned.

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN