

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 22, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs. Also present were Mr. Glen Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds, Mr. Charlie Susano, Circuit, General Sessions and Juvenile Court Clerk, Mr. Ed Shouse, Knox County Trustee, Ms. Sherry Witt, Knox County Clerk and news media.

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

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

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs.

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IN RE: DEVOTIONAL:

Commissioner Busler gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Anders led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

Mr. David W. Purkey, Tennessee Commissioner of Safety and Homeland Security was present and presented an award to Mr. John Brinkley with AMR.

Mr. John Brinkley, AMR, was present and thanked everyone.

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Ms. Evetty Satterfield, Board of Education, District 1, was present and gave an update on the Joint Education Committee meeting.

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Ms. Julie Guetro, concerned citizen, was present and spoke regarding Securus Technologies, Inc.

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Mr. Herbert Moncier, Attorney, was present and spoke regarding the Uniformed Officers Pension Plan.

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Mr. Burt Benedict, concerned citizen, was present and spoke regarding restoring the visitation at the jail.

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Ms. Miriam Nelson, concerned citizen, was present and spoke regarding visitation at the jail.

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Ms. Sandra Cannon, concerned citizen, was present and spoke regarding video visitation at the jail.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Biggs moved to add R-18-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Strata-G, LLC upon the occasion of its receipt of the 2018 Veteran-Owned Business Achievement Award by the U.S. Chamber of Commerce. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STRATA-G, LLC UPON THE OCCASION OF ITS RECEIPT OF THE 2018 VETERAN-OWNED BUSINESS ACHIEVEMENT AWARD BY THE U.S. CHAMBER OF COMMERCE:R-18-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Strata-G, LLC upon the occasion of its receipt of the 2018 Veteran-Owned Business Achievement Award by the U.S. Chamber of Commerce was before the Board of Commissioners.

Mr. Dan Hurst, Strata-G, LLC, was present and thanked the Commissioners for the Resolution.

Commissioner Biggs moved to approve R-18-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Strata-G, LLC upon the occasion of its receipt of the 2018 Veteran-Owned Business

Achievement Award by the U.S. Chamber of Commerce. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:

Consideration of approval of minutes of the previous meetings on September 4, 2018, September 17, 2018 and September 24, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meetings on September 4, 2018, September 17, 2018 and September 24, 2018. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gills, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Schoonmaker moved to amend the agenda as follows: add R-18-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way and drainage and construction easement acquisitions on Tract 6, the property of Alice Mae Nisley, Cecil A. Nisley, Jr. & L.C. Nisley, for road improvements at Midway Road and Thorngrove Pike as necessary for the Midway Business Park.

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Add at the end of the agenda a discussion item regarding the Forensic Center visit.

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Defer R-18-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$6,000,000.00 with BNA Associates, LLC for the Sale and Redevelopment of the Andrew Johnson Building.

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Defer R-18-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Offers to Acquire Real Property along Alcoa Highway from the Tennessee Department of Transportation for the acquisition of right of way on Tract 15 (Parcel ID 135-015) and slope and temporary construction easements on Tract 16A (Parcel ID 135-016) and Tract 17 (Parcel ID 135-018) for State Project Number 47026-2281-14 to improve/widen Alcoa Highway with Knox County to receive payment in the total amount of \$20,750.00.

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Add at the end of the agenda a discussion item regarding the vacancy on the Pension Board due to Commissioner Schoonmaker's resignation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Add discussion regarding the State of Tennessee revenue Collections: July 2018 to August 2018.

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R-18-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Settlement Proposal approved by the Knox County Retirement and Pension Board on September 24, 2018, and accepted by the Knox County Mayor on October 2, 2018 was not added to the agenda.

No action was taken.

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IN RE: DRIVES AND ROADS:

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A.) Chariot Lane located in Bridgehaven, District 7.
- B.) Calvert Lane, located in Johnstone Phase 1, District 2.
- C.) Havenstone Lane, located in Johnstone Phase 1, District 2.

Commissioner Dailey moved to approve the acceptance of New County Roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Anders moved to approve the Line Item Transfers and exclude the Line Item Transfer regarding the BMX Track to the November 2018 Board of Commissioners meeting. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Wright moved to approve 165 Notary Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Spread of Record the Knox County Mayor's appointments of Kim Frazier and Pastor Daryl Arnold to the Knox County Ethics Committee was before the Board of Commissioners.

No action was taken.

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IN RE: Spread of Record the Knox County Sheriff's reappointment of Captain James Carson as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH JOHNSON ARCHITECTURE, INC. BASED ON STANDARD HOURLY RATES WITH A NOT TO EXCEED AMOUNT OF \$27,500.00 PLUS REIMBURSABLE EXPENSES TO PROVIDE A FEASIBILITY STUDY FOR ADRIAN BURNETT ELEMENTARY SCHOOL CAMPUS: R-18-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Johnson Architecture, Inc. based on standard hourly rates with a not to exceed amount of \$27,500.00 plus reimbursable expenses to provide a feasibility study for Adrian Burnett Elementary School campus was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Johnson Architecture, Inc. based on standard hourly rates with a not to exceed amount of \$27,500.00 plus reimbursable expenses to provide a feasibility study for Adrian Burnett Elementary School campus. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONTINUED USE OF TENNESSEE STATE-WIDE CONTRACT NO. 222 FOR VEHICLE

LEASING WITH ACME AUTO LEASING LLC FOR THE PURPOSE OF LEASING FOURTEEN (14) VEHICLES FOR DRIVER'S EDUCATION FOR A PERIOD OF TWELVE (12) MONTHS AT A COST OF \$67,134.48:

R-18-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the continued use of Tennessee State-Wide Contract No. 222 for Vehicle Leasing with Acme Auto Leasing LLC for the purpose of leasing fourteen (14) vehicles for Driver's Education for a period of twelve (12) months at a cost of \$67,134.48 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the continued use of Tennessee State-Wide Contract No. 222 for Vehicle Leasing with Acme Auto Leasing LLC for the purpose of leasing fourteen (14) vehicles for Driver's Education for a period of twelve (12) months at a cost of \$67,134.48. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A WILSON LANGUAGE TRAINING PROFESSIONAL LEARNING SERVICE AGREEMENT FOR THE PROVISION OF LEVEL II ADVANCED STRATEGIES FOR TEACHERS AS A CONTINUANCE OF PREVIOUS LEVEL I TRAINING:

R-18-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Wilson Language Training Professional Learning Service Agreement for the provision of Level II Advanced Strategies for teachers as a continuance of previous Level I training was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Wilson Language Training Professional Learning Service Agreement for the provision of Level II Advanced Strategies for teachers as a continuance of previous Level I training. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH A PLUS EDUCATORS, LLC FOR THE PROVISION OF DIFFERENTIATED INSTRUCTION TRAINING FOR THE TERM OF NOVEMBER 1, 2018

THROUGH OCTOBER 31, 2019 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-18-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with A Plus Educators, LLC for the provision of Differentiated Instruction Training for the term of November 1, 2018 through October 31, 2019 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 Dailey moved to approve R-18-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with A Plus Educators, LLC for the provision of Differentiated Instruction Training for the term of November 1, 2018 through October 31, 2019 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM WORLD'S FAIR PARK EVENT LEASE AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY FOR THE BENEFIT OF L&N STEM ACADEMY AUTHORIZING SCHOOL ADMINISTRATORS TO LEASE AREAS OF THE PARK FOR SCHOOL EVENTS:R-18-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form World's Fair Park Event Lease Agreement with the Public Building Authority for the benefit of L&N STEM Academy authorizing school administrators to lease areas of the park for school events was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form World's Fair Park Event Lease Agreement with the Public Building Authority for the benefit of L&N STEM Academy authorizing school administrators to lease areas of the park for school events. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DURACAP ASPHALT PAVING CO., INC. FOR THE PROVISION OF PAVING SERVICES FOR THE TERM OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 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-18-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duracap Asphalt Paving Co., Inc. for the provision of paving services for the term of November 1, 2018 through October 31, 2019 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 Dailey moved to approve R-18-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duracap Asphalt Paving Co., Inc. for the provision of paving services for the term of November 1, 2018 through October 31, 2019 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STOOKSBURY CONSTRUCTION, INC. FOR THE PROVISION OF EXCAVATION SERVICES FOR THE TERM OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 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-18-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Stooksbury Construction, Inc. for the provision of excavation services for the term of November 1, 2018 through October 31, 2019 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 Dailey moved to approve R-18-10-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Stooksbury Construction, Inc. for the provision of excavation services for the term of November 1, 2018 through October 31, 2019 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 Anders seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INDUSTRIAL SERVICE ELECTRIC COMPANY, INC. FOR THE PROVISION OF HVAC ELECTRIC MOTOR REPAIR SERVICES FOR THE TERM OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 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-18-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Industrial Service Electric Company, Inc. for the provision of HVAC electric motor repair services for the term of November 1, 2018 through October 31, 2019 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 Dailey moved to approve R-18-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Industrial Service Electric Company, Inc. for the provision of HVAC electric motor repair services for the term of November 1, 2018 through October 31, 2019 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 2018-2019 TITLE X MCKINNEY-VENTO GRANT AWARD IN THE AMOUNT OF \$130,000.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION DESIGNATED FOR SUPPORT OF STUDENTS IN TRANSITION WITH TUTORING, SCHOOL SUPPLIES, AND TRANSPORTATION: R-18-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2018-2019 Title X McKinney-Vento Grant award in the amount of \$130,000.00 from the Tennessee Department of Education designated for support of students in transition with tutoring, school supplies, and transportation was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of the 2018-2019 Title X McKinney-Vento Grant award in the amount of \$130,000.00 from the Tennessee Department of Education designated for support of students in transition with tutoring, school supplies, and transportation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDA OF UNDERSTANDING WITH THE BOYS & GIRLS CLUB OF THE TENNESSEE VALLEY FOR 21ST CENTURY COMMUNITY LEARNING CENTER GRANT FUNDING IN THE TOTAL AMOUNT OF \$470,000.00 DESIGNATED TO COVER THE COST OF PART-TIME TUTORS FOR THE 2018-2019 SCHOOL YEAR AT CARTER ELEMENTARY, DOGWOOD ELEMENTARY, MAYNARD ELEMENTARY, SOUTH KNOXVILLE ELEMENTARY, WEST HAVEN ELEMENTARY, AND WEST HILLS ELEMENTARY SCHOOLS: R-18-10-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Club of the Tennessee Valley for 21st Century Community Learning Center Grant funding in the total amount of \$470,000.00 designated to cover the cost of part-time tutors for the 2018-2019 school year at Carter Elementary, Dogwood Elementary, Maynard Elementary, South Knoxville Elementary, West Haven Elementary, and West Hills Elementary Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Club of the Tennessee Valley for 21st Century Community Learning Center Grant funding in the total amount of \$470,000.00 designated to cover the cost of part-time tutors for the 2018-2019 school year at Carter Elementary, Dogwood Elementary, Maynard Elementary, South Knoxville Elementary, West Haven Elementary, and West Hills Elementary Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS

AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$39,347.50: R-18-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$39,347.50 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-18-10-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$39,347.50. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MATTHEW WARREN TO THE KNOX COUNTY AUDIT COMMITTEE: R-18-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Matthew Warren to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Matthew Warren to the Knox County Audit Committee. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE (3) TO THE CONTRACT WITH SECURUS TECHNOLOGIES, INC. FOR THE PROVISION OF AN INMATE COMMUNICATION AND MANAGEMENT SYSTEM, WHICH AMENDMENT PROVIDES FOR SECURUS TO PROVIDE KNOX COUNTY A ONE-TIME ADDITIONAL DEVELOPMENT PAYMENT OF \$250,000.00 AND PROVIDES FOR COMMISSION PERCENTAGE CHANGES: R-18-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three (3) to the Contract with Securus Technologies, Inc. for the provision of an inmate communication and management

system, which amendment provides for Securus to provide Knox County a one-time additional development payment of \$250,000.00 and provides for commission percentage changes was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three (3) to the Contract with Securus Technologies, Inc. for the provision of an inmate communication and management system, which amendment provides for Securus to provide Knox County a one-time additional development payment of \$250,000.00 and provides for commission percentage changes. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$73,492.02 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 (NO LOCAL MATCH REQUIRED): R-18-10-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,492.02 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2018 and ending September 30, 2019 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,492.02 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2018 and ending September 30, 2019 (No local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC

FOR PROPERTIES LOCATED AT 11238 YARNELL ROAD (CLT # 117-076) AND 11232 YARNELL ROAD (CLT # 117-077): R-18-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 11238 Yarnell Road (CLT # 117-076) and 11232 Yarnell Road (CLT # 117-077) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 11238 Yarnell Road (CLT # 117-076) and 11232 Yarnell Road (CLT # 117-077). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KNOX TL LOT ACQUISITION, LLC FOR PROPERTY LOCATED AT 825 FREELS LANE (A PORTION OF CLT #132-04921): R-18-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 825 Freels Lane (a portion of CLT #132-04921) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 825 Freels Lane (a portion of CLT #132-04921). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH 7365 CAR WASH, LLC FOR

PROPERTY LOCATED AT 7000 MAYNARDVILLE PIKE (CLT # 038LA03003): R-18-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with 7365 Car Wash, LLC for property located at 7000 Maynardville Pike (CLT # 038LA03003) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with 7365 Car Wash, LLC for property located at 7000 Maynardville Pike (CLT # 038LA03003). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRADEBE ENVIRONMENTAL SERVICES, LLC TO PROVIDE MAINTENANCE OF PROPRIETARY WATER QUALITY DEVICES, STORM DRAIN CLEANING, AND CAMERA INSPECTION SERVICES: R-18-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tradebe Environmental Services, LLC to provide maintenance of proprietary water quality devices, storm drain cleaning, and camera inspection services was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tradebe Environmental Services, LLC to provide maintenance of proprietary water quality devices, storm drain cleaning, and camera inspection services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 1 IN THE AMOUNT OF \$116,600.00 WITH CDM SMITH FOR ADDITIONAL DESIGN SERVICES FOR THE CANTON HOLLOW ROAD IMPROVEMENTS PROJECT, INCLUDING DESIGN OF FOUR (4) DETENTION PONDS, EXTENSION OF PROJECT TO CSX RAIL CROSSING, AND RIGHT OF WAY STAKING TO ASSIST IN PROPERTY OWNER NEGOTIATIONS: R-18-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement No. 1 in the amount of \$116,600.00 with CDM Smith for additional design services for the Canton Hollow Road Improvements Project, including design of four (4) detention ponds, extension of Project to CSX rail crossing, and right of way staking to assist in property owner negotiations was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-405- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement No. 1 in the amount of \$116,600.00 with CDM Smith for additional design services for the Canton Hollow Road Improvements Project, including design of four (4) detention ponds, extension of Project to CSX rail crossing, and right of way staking to assist in property owner negotiations. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NO.1 IN THE AMOUNT OF \$79,650.00 WITH CDM SMITH FOR ADDITIONAL DESIGN SERVICES FOR THE SCHAAD ROAD PROJECT, INCLUDING DESIGN OF RIGHT TURN LANE AT SCHAAD ROAD AND OAK RIDGE HIGHWAY, TURN LANE MODIFICATIONS AT PLEASANT RIDGE AND SCHAAD ROAD, AND RIGHT OF WAY STAKING TO ASSIST IN PROPERTY OWNER NEGOTIATIONS: R-18-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement no.1 in the amount of \$79,650.00 with CDM Smith for additional design services for the Schaad Road Project, including design of right turn lane at Schaad Road and Oak Ridge Highway, turn lane modifications at Pleasant Ridge and Schaad Road, and right of way staking to assist in property owner negotiations was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement no.1 in the amount of \$79,650.00 with CDM Smith for additional design services for the Schaad Road Project, including design of right turn lane at Schaad Road and Oak Ridge Highway, turn lane modifications at Pleasant Ridge and Schaad Road, and right of way staking to assist in property owner negotiations. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CSXT - FOUR PARTY RAILROAD AGREEMENT BETWEEN THE TENNESSEE DEPARTMENT OF TRANSPORTATION, CSXT, THE CITY OF KNOXVILLE, AND KNOX COUNTY FOR THE REPLACEMENT CONSTRUCTION, AND/OR WIDENING, AND MAINTENANCE REPAIRS THEREOF OF A BRIDGE STRUCTURE AND APPROACHES TO CARRY TOPSIDE ROAD OVER THE TRACKS OF THE CSXT RAILROAD PURSUANT TO TDOT PROJECT NUMBER STP/NH-115(27); 47026-2281-14, BETTER KNOWN AS ALCOA HIGHWAY IMPROVEMENTS FROM COUNTY LINE TO NORTH OF MALONEY ROAD: R-18-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CSXT - Four Party Railroad Agreement between the Tennessee Department of Transportation, CSXT, the City of Knoxville, and Knox County for the replacement construction, and/or widening, and maintenance repairs thereof of a bridge structure and approaches to carry Topside Road over the tracks of the CSXT railroad pursuant to TDOT Project Number STP/NH-115(27); 47026-2281-14, better known as Alcoa Highway Improvements from County Line to north of Maloney Road was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CSXT - Four Party Railroad Agreement between the Tennessee Department of Transportation, CSXT, the City of Knoxville, and Knox County for the replacement construction, and/or widening, and maintenance repairs thereof of a bridge structure and approaches to carry Topside Road over the tracks of the CSXT railroad pursuant to TDOT Project Number STP/NH-115(27); 47026-2281-14, better known as Alcoa Highway Improvements from County Line to north of Maloney Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY AND DRAINAGE AND CONSTRUCTION EASEMENT ACQUISITIONS ON TRACT 6, THE PROPERTY OF ALICE MAE NISLEY, CECIL A. NISLEY, JR. & L.C. NISLEY, FOR ROAD IMPROVEMENTS AT MIDWAY ROAD AND THORNGROVE PIKE AS NECESSARY FOR THE MIDWAY BUSINESS PARK: R-18-10-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way and drainage and construction easement acquisitions on Tract 6, the property of Alice Mae Nisley, Cecil A. Nisley, Jr. & L.C. Nisley, for road improvements at Midway Road and Thorngrove Pike as necessary for the Midway Business Park was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way and drainage and construction easement acquisitions on Tract 6, the property of Alice Mae Nisley, Cecil A. Nisley, Jr. & L.C. Nisley, for road improvements at Midway Road and Thorngrove Pike as necessary for the Midway Business Park. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 16-533 WITH PSC METALS, INC. TO PROVIDE SCRAP METAL SERVICES, WHICH AMENDMENT REMOVES THE CONSUMER PRICE INDEX (CPI) INCREASE CAP DUE TO FLUCTUATING MARKET PRICES: R-18-10-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 16-533 with PSC Metals, Inc. to provide scrap metal services, which amendment removes the Consumer Price Index (CPI) increase cap due to fluctuating market prices was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 16-533 with PSC Metals, Inc. to provide scrap metal services, which amendment removes the Consumer Price Index (CPI) increase cap due to fluctuating market prices. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$67,701.15 IN UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) FUNDS FOR INTERIOR PLUMBING UPDATES AT AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-18-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$67,701.15 in unprogrammed Community Development Block Grant (CDBG) funds for interior plumbing updates at Autumn Landing Apartment Complex (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$67,701.15 in unprogrammed Community Development Block Grant (CDBG) funds for interior plumbing updates at Autumn Landing Apartment Complex (Federally funded through HUD CDBG program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION AND CESSATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$28,000.00 (NO LOCAL MATCH REQUIRED): R-18-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the provision of tobacco prevention and cessation services, which amendment increases the maximum liability of the state under the contract by \$28,000.00 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the provision of tobacco prevention and cessation services, which amendment increases the maximum liability of the state under the contract by \$28,000.00 (No local match required). Commissioner Jay seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT IN THE AMOUNT OF \$6,257,700.00 (\$2,085,900.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANT AND CHILDREN (WIC) PROGRAM SERVICES (NO LOCAL MATCH REQUIRED): R-18-10-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant in the amount of \$6,257,700.00 (\$2,085,900.00 per year) with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program services (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant in the amount of \$6,257,700.00 (\$2,085,900.00 per year) with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program services (No local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT 8734 BALL CAMP PIKE (PARCEL ID 104 064) BY QUIT CLAIM DEED FROM BALL CAMP COMMUNITY CLUB, INC. TO KNOX COUNTY: R-18-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of real property located at 8734 Ball Camp Pike (Parcel ID 104 064) by Quit Claim Deed from Ball Camp Community Club, Inc. to Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of real property located at 8734 Ball Camp Pike (Parcel ID 104 064) by Quit Claim Deed from Ball Camp Community Club, Inc. to Knox County. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF WORK FOR THE RENEWAL OF A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH ORIGAMI RISK LLC IN THE AMOUNT NOT TO EXCEED \$234,625.00 OVER A FIVE-YEAR TERM FOR THE PROVISION OF WORKERS' COMPENSATION CLAIMS MANAGEMENT SOFTWARE AND SERVICES: R-18-10-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work for the renewal of a Software License and Services Agreement with Origami Risk LLC in the amount not to exceed \$234,625.00 over a five-year term for the provision of workers' compensation claims management software and services was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work for the renewal of a Software License and Services Agreement with Origami Risk LLC in the amount not to exceed \$234,625.00 over a five-year term for the provision of workers' compensation claims management software and services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY CLERK AND KNOX COUNTY TRUSTEE REGARDING THE COMBINING OF SERVICES, LOCATIONS, AND PERSONNEL AT SATELLITE OFFICES: R-18-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Clerk and Knox County Trustee regarding the combining of services, locations, and personnel at satellite offices was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Clerk and Knox County Trustee regarding the combining of services, locations, and personnel at satellite offices. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING TO THE KNOX COUNTY ETHICS COMMITTEE:R-18-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ to the Knox County Ethics Committee was before the Board of Commissioners.

Mr. John Ashley, applicant, was present and spoke on the matter.

Mr. Matt Faginana, applicant, was present and spoke on the matter.

Mr. Gary Petree, applicant, was present and spoke on the matter.

Ms. Mary Linda Schwarzbart, applicant, was present and spoke on the matter.

Upon roll call for nominations Commissioner Dailey nominated Mr. John Ashley, Commissioner Jay nominated Ms. Mary Linda Schwarzbart, Commissioner Biggs nominated Mr. Matt Fagiana, Commissioner Gill passed, Commissioner Carringer passed, Commissioner Smith passed, Commissioner Nystrom passed, Commissioner Schoonmaker nominated Mr. Gary Petree, Commissioner Anders passed, Commissioner Busler passed, Commissioner Wright passed.

The nominees were Mr. John Ashley, Ms. Mary Linda Schwarzbart, Mr. Matt Fagiana and Mr. Gary Petree.

Upon roll call vote Commissioners Gill, Nystrom, Anders, Busler, Wright, Carringer, Smith, Biggs and Jay voted for Ms. Mary Linda Schwarzbart.

Commissioner Schoonmaker voted for Mr. Gary Petree.

Commissioner Dailey voted for Mr. John Atchley.

Ms. Mary Linda Schwarzbart received 9 votes.

Mr. Gary Petree received 1 vote.

Mr. John Atchley received 1 vote.

Commissioner Jay moved to approve R-18-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Ms. Mary Linda Schwazbart to the Knox County Ethics Committee. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

APPOINTING/REAPPOINTING CECIL ANDERSON (DISTRICT 5) TO THE KNOX COUNTY BOARD OF ZONING APPEALS: R-18-10-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Cecil Anderson (District 5) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-10-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Cecil Anderson (District 5) to the Knox County Board of Zoning Appeals. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REPEAL AND REPLACE THE 2012 EDITIONS OF CERTAIN BUILDING, SAFETY, AND OTHER STANDARDIZED CODES WITH THE 2018 EDITIONS OF SAME AND TO REPEAL KNOX COUNTY CODE, CHAPTER 26, ARTICLE III, NOISE. (ORD. NO. O-12-9-101, ADOPTED 10-22-12, ORD. NO. O-90-10-103, ADOPTED 11-19-90, ORD. NO. O-92-11-102, ADOPTED 1-25-93, ORD. NO. O-93-11-103, ADOPTED 12-20-93, ORD. NO. O-96-10-102, ADOPTED 11-25-96, AND ORD. NO. O-14-5-102, ADOPTED 6-23-14:O-18-10-101: (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace the 2012 editions of certain building, safety, and other standardized codes with the 2018 editions of same and to repeal Knox County Code, Chapter 26, Article III, Noise. (Ord. No. O-12-9-101, adopted 10-22-12, Ord. No. O-90-10-103, adopted 11-19-90, Ord. No. O-92-11-102, adopted 1-25-93, Ord. No. O-93-11-103, adopted 12-20-93, Ord. No. O-96-10-102, adopted 11-25-96, and Ord. No. O-14-5-102, adopted 6-23-14: O-10-101 was before the Board of Commissioners on first reading.

Mr. Randy Lilly, Codes Administration, was present and spoke on the matter.

Commissioner Anders moved to approve O-18-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace the 2012 editions of certain building, safety, and other standardized codes with the 2018 editions of same and to repeal Knox County Code, Chapter 26, Article III, Noise. (Ord. No. O-12-9-101, adopted 10-22-12, Ord. No. O-90-10-103, adopted 11-19-90, Ord. No. O-92-11-102, adopted 1-25-93, Ord. No. O-93-11-103, adopted

12-20-93, Ord. No. O-96-10-102, adopted 11-25-96, and Ord. No. O-14-5-102, adopted 6-23-14 on first reading. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCE ON SECOND READING:

No Ordinances received on second reading.

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IN RE: Public Forum

No one was present to speak.

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IN RE: Discussion regarding the State of Tennessee Revenue Collections: July 2018 to August 2018 was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding the Forensic Center visit was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding vacancy on the Pension Board due to Commissioner Schoonmaker's resignation was before the Board of Commissioners.

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

No action was taken.

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

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk called the roll. Those Commissioners present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

IN RE: Request of Ken Gilreath for East County Sector Plan Amendment from LDR (Low Density Residential) & SP (Stream Protection) to GC (General Commercial) & SP (Stream Protection) 6-A-18-SP was before the Board of Commissioners. Property located south side Strawberry Plains Pike, east of E. Governor John Sevier Hwy., Commission District 8.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing Mr. Ken Gilreath was present and spoke on the matter.

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

Commissioner Wright moved to approve 6-A-18-SP - Request of Ken Gilreath for East County Sector Plan Amendment from LDR (Low Density Residential) & SP (Stream Protection) to GC (General Commercial) & SP (Stream Protection) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #6-A-18-SP, amending the East County Sector Plan to GC (General Commercial) & SP (Stream Protection) and recommend that Knox County Commission also adopt the Sector Plan Amendment. Property located south side Strawberry Plains Pike, east of E. Governor John Sevier Hwy., Commission District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ken Gilreath for rezoning from A (Agricultural) and F (Floodway) to CA (General Business) and F (Floodway) 6-C-18-RZ was before the Board of Commissioners. Property located south side Strawberry Plains Pike, east of E. Governor John Sevier Hwy., Commission District 8.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing Mr. Ken Gilreath was present and spoke on the matter.

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

Commissioner Wright moved to approve 6-C-18-RZ - Request of Ken Gilreath for rezoning from A (Agricultural) and F (Floodway) to CA (General Business) and F (Floodway). Property located south side Strawberry Plains Pike, east of E. Governor John Sevier Hwy., Commission District 8. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Smithbilt, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 6-G-18-RZ was before the Board of Commissioners. Property located east side of Willow Fork Lane, north side of E Emory Road. Commission District 7.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

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

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

Commissioner Anders moved to defer to the November 2018 Board of Commissioners meeting 6-G-18-RZ - Request of Smithbilt, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located east side of Willow Fork Lane, north side of E Emory Road. Commission District 7, and if the applicant and or owner wants to withdraw the request they can before the November 2018 Board of Commissioners meeting. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Scott McPherson for rezoning from OB (Office, Medical, and Related Services) / TO (Technology Overlay) to CB (Business and Manufacturing) / TO (Technology Overlay) 9-A-18-RZ was before the Board of Commissioners. Property located at southeast side Starkey Lane, northeast of Cogdill Road. Commission District 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, did not speak.

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

Commissioner Anders moved to approve 9-A-18-RZ - Request of Scott McPherson for rezoning from OB (Office, Medical, and Related Services) / TO (Technology Overlay) to CB (Business and Manufacturing) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing) and TO (Technology Overlay). Property located at southeast side Starkey Lane, northeast of Cogdill Road. Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of David Roberts and Amanda Webb for rezoning from PR (Planned Residential) to A (Agricultural) 9-B-18-RZ was before the Board of Commissioners. Property located south side Edmondson Lane, east of Happy Acres Road. Commission District 8.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, did not speak.

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

Commissioner Wright moved to approve 9-B-18-RZ - Request of David Roberts and Amanda Webb for rezoning from PR (Planned Residential) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural) zoning. Property located south side Edmondson Lane, east of Happy Acres Road. Commission District 8. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Rick Webster for rezoning from RA (Low Density Residential) to CA (General Business) 9-E-18-RZ was before the Board of Commissioners. Property located northwest side Maryville Pike, southwest of Woodson Drive. Commission District 9.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Dailey moved to approve 9-E-18-RZ- Request of Rick Webster for rezoning from RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) zoning. Property located northwest side Maryville Pike, southwest of Woodson Drive. Commission District 9.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ron Morton for East County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 9-B-18-SP was before the Board of Commissioners. Property located east side E. Gov. John Sevier Hwy., north of Hammer Road. Commission District 8.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, did not speak.

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

Commissioner Wright moved to approve 9-B-18-SP - Request of Ron Morton for East County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Approved Resolution #9-B-18-SP, amending the East County Sector Plan to GC (General Commercial), and recommend the Knox County Commission adopt by resolution the Sector Plan Amendment. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ron Morton for rezoning from A (Agricultural) to PC (Planned Commercial) 9-I-18-RZ was before the Board of Commissioners. Property located east side E. Gov. John Sevier Hwy., north of Hammer Road. Commission District 8.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, did not speak.

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

Commissioner Wright moved to approve 9-I-18-RZ - Request of Ron Morton for rezoning from A (Agricultural) to PC (Planned Commercial) as per Metropolitan Planning Commission Approve PC (Planned Commercial) zoning, consistent with the Sector Plan recommendation. Property located east side E. Gov. John Sevier Hwy., north of Hammer Road. Commission District 8. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Metropolitan Planning Commission for adoption of the 2018 Update to the Knoxville-Knox County Major Road Plan 9-A-18-CP was before the Board of Commissioners.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 9-A-18-CP - Request of Metropolitan Planning Commission for adoption of the 2018 Update to the Knoxville-Knox County Major Road Plan. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 4, SECTIONS 4.93 AND 4.106 AND ARTICLE 5, SECTIONS 5.31 - CA GENERAL BUSINESS ZONE, 5.32 CB BUSINESS AND MANUFACTURING ZONE, 5.37 CR RURAL COMMERCIAL ZONE, 5.60 LI LIGHT INDUSTRIAL ZONE, AND 5.61 - I INDUSTRIAL ZONE, REGARDING STANDARDS FOR INDOOR SELF-SERVICE STORAGE FACILITIES (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED) O-18-10-102: (FIRST READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 4, Sections 4.93 and 4.106 and Article 5, Sections 5.31 - CA General Business Zone, 5.32 CB Business and Manufacturing Zone, 5.37 CR Rural Commercial Zone, 5.60 LI Light Industrial Zone, and 5.61 - I Industrial Zone, regarding standards for indoor self-service storage facilities (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-18-10-102 was before the Board of Commissioners on first reading.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright moved to approve O-18-10-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 4, Sections 4.93 and 4.106 and Article 5, Sections 5.31 - CA General Business Zone, 5.32 CB Business and Manufacturing Zone, 5.37 CR Rural Commercial Zone, 5.60 LI Light Industrial Zone, and 5.61 - I Industrial Zone, regarding standards for indoor self-service storage facilities (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of

Commissioners, Commissioner Nystrom declared the meeting adjourned.

HUGH NYSTROM, CHAIRMAN