

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, October 25, 2018 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Jay and Biggs. Commissioners Schoonmaker and Dailey were absent from the meeting. Also present were Mr. Glen Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds, 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: (4:00 P.M.)

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

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IN RE: To discuss, address, consider and approve or disapprove by vote resolution of litigation known in the Chancery Court for Knox County, Tennessee as KNOX COUNTY, TENNESSEE, Plaintiff v. KNOX COUNTY RETIREMENT AND PENSION BOARD and LISA BIGWOOD, ROBERT CALDWELL, STELLA L. CATLETT, GREGORY CRAIG, GREGORY A. GASS, JAMES PRITCHARD, RENEE RICKER, BENEFICIARY OF DENNIS RICKER, J. DAVID YOKLEY, and JAMES R. CARSON, individually and pursuant to Tenn. R. Civ. P. 23 as Class Representatives for all others similarly situated, Defendants No. 195629-1 and any and all related litigation related to the UOPP participants, participation and retirees was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

Mr. Charles C. Burks, Jr., Counsel for the Knox County Retirement and Pension Board in the litigation was present and spoke on the matter.

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IN RE: At this time the following Resolution was read into the record:

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

DIRECTOR AND HIS DESIGNATES TO DISMISS WITH PREJUDICE ALL LITIGATION REGARDING THE UNIFORMED OFFICERS PENSION PLAN:R-18-10-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Knox County Law Director and his designates to dismiss with prejudice all litigation regarding the Uniformed Officers Pension Plan was before the Board of Commissioners.

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

Mr. John P. Valliant, Jr., Attorney, was present and spoke on the matter.

Commissioner Anders moved to approve R-18-10-101-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Knox County Law Director and his designates to dismiss with prejudice all litigation regarding the Uniformed Officers Pension Plan. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Anders, Jay, Biggs and Gill voted aye. The motion carried 7-1-0-3. Commissioner Wright voted no. Commissioners Schoonmaker and Dailey were absent from the meeting. Commissioner Busler was absent from the vote.

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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