

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Tuesday, September 3, 2019 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Also present were Ms. Sherry Witt, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, and members of the news media.

Ms. Sherry Witt, Knox County Clerk, presided.

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

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**IN RE: CALL TO ORDER:**

Ms. Sherry Witt, Knox County Clerk, called the meeting to order.

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**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIR AND VICE-CHAIR:**

Consideration of the re-organization of the Knox County Commission with the election of Chair and Vice-Chair was before the Board of Commissioners.

Upon roll call for nominations for Chair of the Knox County Commission, Commissioner Gill passed. Commissioner Carringer nominated Commissioner Nystrom. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker passed. Commissioner Anders passed.

Commissioner Busler passed. Commissioner Beeler passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Biggs passed.

Commissioner Anders moved that the nominations cease and Commissioner Nystrom be elected Chair of the Knox County Commission by acclamation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Hugh Nystrom was elected Chair of the Knox County Commission.

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At this time, Ms. Witt, Knox County Clerk, stepped down from the Chair and Commissioner Nystrom, Chairman, presided.

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Upon roll call for nominations for Vice-Chair of the Knox County Commission, Commissioner Carringer passed. Commissioner Smith nominated Commissioner Carringer. Commissioner Nystrom nominated Commissioner Jay. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Beeler passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Biggs passed. Commissioner Gill passed.

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

Upon roll call vote for Vice-Chair of the Knox County Commission, Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey,

Jay, Biggs, Gill and Carringer voted for Commissioner Carringer. The motion carried 11-0-0-0.

Commissioner Michele Carringer was elected Vice-Chair of the Knox County Commission.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONERS TO THE STANDING COMMITTEES OF THE KNOX COUNTY COMMISSION (STANDING COMMITTEES NOT COMPOSED OF THE ENTIRE MEMBERSHIP OF THE COMMISSION INCLUDE THE RULES COMMITTEE, COURT SUBCOMMITTEE, INSOLVENCY BOARD AND LEGISLATIVE AFFAIRS COMMITTEE) - R-19-9-101-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, Insolvency Board and Legislative Affairs Committee) was before the Board of Commissioners.

The following Commissioners were nominated for appointment to the Rules Committee: Commissioners Gill, Anders, Busler, Dailey and Jay.

Commissioner Anders moved that Commissioners Gill, Anders, Busler, Dailey and Jay be appointed to the Rules Committee. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Court Subcommittee: Commissioners Gill, Carringer, Anders, Busler and Biggs.

Commissioner Dailey moved that Commissioners Gill, Carringer, Anders, Busler and Biggs be appointed to the Court Subcommittee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Insolvency Board: Commissioners Carringer, Nystrom, Beeler and Biggs.

Commissioner Dailey moved that Commissioners Carringer, Nystrom, Beeler and Biggs be appointed to the Insolvency Board. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Legislative Affairs Committee: Commissioners Gill, Schoonmaker, Beeler, Dailey and Jay.

Commissioner Anders moved that Commissioners Gill, Schoonmaker, Beeler, Dailey and Jay be appointed to the Legislative Affairs Committee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Gill moved to approve Resolution R-19-9-101-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, Insolvency Board and Legislative Affairs Committee). 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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A brief recess was taken at this time and the following committees convened and elected its Chair and Vice-Chair as follows:

Cable TV Committee: Commissioner Beeler - Chair; Commissioner Jay - Vice-Chair.

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Court Subcommittee: Commissioner Gill - Chair; Commissioner Biggs - Vice-Chair.

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Finance Committee: Commissioner Schoonmaker - Chair; Commissioner Jay - Vice-Chair.

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Insolvency Board: Commissioner Beeler - Chair; Commissioner Biggs - Vice-Chair.

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Legislative Affairs Committee: Commissioner Schoonmaker - Chair; Commissioner Dailey - Vice-Chair.

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Rules Committee: Commissioner Jay - Chair; Commissioner Dailey -  
Vice-Chair.

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The Board of Commissioner's meeting reconvened at this time.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A  
COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE  
DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE  
CHAIR AND VICE-CHAIR OF THE COMMISSION - R-19-9-102-SS:**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee, appointing/reappointing a commissioner to serve on the Board of  
Directors of The Development Corporation of Knox County along with the Chair  
and Vice-Chair of the Commission was before the Board of Commissioners.

Upon roll call for nominations for appointment/reappointment of a  
commissioner to serve on the Board of Directors of The Development Corporation  
of Knox County along with the Chair and Vice-Chair of the Commission,  
Commissioner Dailey nominated Commissioner Beeler. Commissioner Jay  
passed. Commissioner Biggs passed. Commissioner Gill passed. Commissioner  
Carringer nominated Commissioner Gill. Commissioner Smith nominated  
Commissioner Biggs. Commissioner Nystrom nominated Commissioner Jay.  
Commissioner Schoonmaker passed. Commissioner Anders passed.  
Commissioner Busler passed. Commissioner Beeler passed.

Upon roll call vote for appointment/reappointment of a commissioner  
to serve on the Board of Directors of The Development Corporation of Knox

County along with the Chair and Vice-Chair of the Commission, Commissioners Biggs, Carringer, Smith, Anders and Beeler voted for Commissioner Biggs.

Commissioners Jay, Nystrom, Schoonmaker and Dailey voted for Commissioner Jay. Commissioners Gill and Busler voted for Commissioner Gill. Commissioner Biggs received 5 votes. Commissioner Jay received 4 votes. Commissioner Gill received 2 votes. Commissioner Beeler received 0 votes.

Upon roll vote for appointment/reappointment of a commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission, Commissioners Biggs, Carringer, Smith, Anders, Busler, Beeler and Dailey voted for Commissioner Biggs. Commissioners Nystrom, Schoonmaker and Jay voted for Commissioner Jay. Commissioner Gill voted for herself. Commissioner Biggs received 7 votes. Commissioner Jay received 3 votes. Commissioner Gill received 1 vote.

Commissioner Anders moved to approve Resolution R-19-9-102-SS – Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Justin Biggs to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, PROVIDING FOR THE COMMISSION'S CONTINUED PARTICIPATION IN THE JOINT EDUCATION COMMITTEE THROUGH AUGUST 31, 2020 AND APPOINTING/REAPPOINTING FOUR COMMISSIONERS TO SERVE ON SAID COMMITTEE - R-19-9-103-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2020 and appointing/reappointing four commissioners to serve on said committee was before the Board of Commissioners.

The following commissioners were nominated for appointment/reappointment to serve on the Joint Education Committee: Commissioners Gill, Beeler, Dailey and Jay.

Commissioner Busler moved to approve Resolution R-19-9-103-SS - Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2020 and appointing Commissioners Richie Beeler and Carson Dailey; and reappointing Commissioners Evelyn Gill and Larsen Jay to serve on said committee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***HUGH NYSTROM, CHAIRMAN***