

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 28, 2019 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, Beeler, Dailey, Busler, Jay and Biggs. Also present were Mr. Glenn 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 and news media.

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

* * * * *

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

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

* * * * *

IN RE: DEVOTIONAL:

Rabbi Erin Boxt, Temple Beth El, was present and gave the devotional.

* * * * *

IN RE: PLEDGE TO THE FLAG:

Commissioner Carringer led the Pledge to the Flag.

* * * * *

IN RE: PUBLIC FORUM:

Mr. Brian Hair, Chief of Staff, Knox County Mayor's Office, was present and spoke on the Government Relations Contract for 2019-2020 with Stones River Group.

* * * * *

Ms. Sharon Smith, Friends of the Library, was present and thanked the Commissioners for their support.

* * * * *

Commissioner Nystrom introduced Youth Leadership of Knoxville.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Dailey moved to withdraw Item #32 – R-19-10-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Quit Claim Deed transferring Knox County’s interest in property located at 8714 Andersonville Pike (Parcel ID 027 151) to Kristi M. Tillery, Cynthia M. Crumley, Charles A. May and Fred R. May, Jr. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

Without objection, Commissioner Nystrom stated the following items would be removed from the consent calendar: Item #36, Items #1, Item #2, Item #4, Item #12, Item #29, Item #30, Item #35, Item #37, Item #38 and Item #39.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ALAN BULL UPON THE OCCASION OF HIS RETIREMENT AS EXECUTIVE DIRECTOR OF 9-1-1 CENTER: R-19-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Alan Bull upon the occasion of his retirement as Executive Director of 9-1-1 Center was before the Board of Commissioners.

Mrs. Kim Ellis, Clerk Recorder, read the Resolution into the record.

Commissioner Anders thanked Mr. Alan Bull for his work.

Mr. Alan Bull thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-19-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Alan Bull upon the occasion of his retirement as Executive Director of 9-1-1 Center. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING OTT DEFOE UPON THE OCCASION OF WINNING THE 2019 BASSMASTER CLASSIC: R-19-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ott Defoe upon the occasion of winning the 2019 Bassmaster Classic was before the Board of Commissioners.

Commissioner Nystrom thanked Visit Knoxville for bringing the Bassmaster Classic to Knoxville.

Mr. Ott Defoe thanked the Knox County Commissioners for the Resolution.

Mr. Tom Spangler, Knox County Sheriff, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve R-19-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ott Defoe upon the occasion of winning the 2019 Bassmaster Classic. Commissioner Smith seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings on September 3, 2019 (Special Session) and September 23, 2019 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meetings on September 3, 2019 (Special Session) and September 23, 2019 (Regular Session). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: DRIVES AND ROADS:

No drives and roads received.

* * * * *

IN RE: LINE ITEM TRANSFERS:

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

Commissioner Schoonmaker moved to approve the Line Item Transfers. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 186 Notary Applications. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Sheriff's appointment of Elizabeth Sherrod to the Knox County Ethics Committee.

The Knox County Sheriff appointed Elizabeth Sherrod to the Knox County Ethics Committee to serve a four (4) term beginning November 1, 2019 and expiring October 31, 2023.

No action was taken.

* * * * *

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PUBLICATIONS SUBSCRIPTION AND ACCESS AGREEMENT WITH THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. (CALEA) FOR SUBSCRIPTION AND MATERIALS FOR KNOX COUNTY SCHOOLS SECURITY DEPARTMENT AT A COST OF \$10,065.00 FOR 2019-2020:R-19-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Publications Subscription and Access Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for subscription and materials for Knox County Schools Security Department at a cost of \$10,065.00 for 2019-2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Publications Subscription and Access Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for subscription and materials for Knox County Schools Security Department at a cost of \$10,065.00 for 2019-2020. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATION XTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR THE ANNUAL SOFTWARE RENEWAL FROM NOVEMBER 14, 2019 THROUGH NOVEMBER 13, 2020 AT A COST OF \$8,554.25: R-19-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Application Xtender Software Support Agreement with InStream, LLC for the annual software renewal from November 14, 2019 through November 13, 2020 at a cost of \$8,554.25 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Application Xtender Software Support Agreement with InStream, LLC for the annual software renewal from November 14, 2019 through November 13, 2020 at a cost of \$8,554.25. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE MCKINNEY-VENTO HOMELESS GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$63,000.00 FOR THE 2019-2020 SCHOOL YEAR: R-19-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the McKinney-Vento Homeless Grant award from the Tennessee Department of Education in the amount of \$63,000.00 for the 2019-2020 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the McKinney-Vento Homeless Grant award from the Tennessee Department of Education in the amount of \$63,000.00 for the 2019-2020 school year. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$240,000.00 FOR THE PURCHASE OF MAINTENANCE VEHICLES

AND A SPRINKLER SYSTEM RELATED TO THE CENTRAL HIGH SCHOOL AUTO PAINT BOOTH PROJECT: R-19-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$240,000.00 for the purchase of maintenance vehicles and a sprinkler system related to the Central High School Auto Paint Booth Project was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$240,000.00 for the purchase of maintenance vehicles and a sprinkler system related to the Central High School Auto Paint Booth Project. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TRANSFER OF FUNDS FROM POND GAP ELEMENTARY SCHOOL AND RULE WAREHOUSE CONSTRUCTION PROJECTS IN THE AMOUNT OF \$28,771.10 TO THE PPU CONSTRUCTION ACCOUNT FOR UTILIZATION: R-19-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the transfer of funds from Pond Gap Elementary School and Rule Warehouse Construction Projects in the amount of \$28,771.10 to the PPU construction account for utilization was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the transfer of funds from Pond Gap Elementary School and Rule Warehouse Construction Projects in the amount of \$28,771.10 to the PPU construction account for utilization. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY, THE CITY OF KNOXVILLE, AND THE BOARD OF EDUCATION TO TRANSFER THE LONSDALE PARK PROPERTY FROM THE CITY OF KNOXVILLE TO

KNOX COUNTY AND THE SAM E. HILL PRIMARY SCHOOL PROPERTY FROM KNOX COUNTY TO THE CITY OF KNOXVILLE FOR THE DESIGN, CONSTRUCTION, AND OPERATION OF A NEW LONSDALE ELEMENTARY SCHOOL:R-19-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, the City of Knoxville, and the Board of Education to transfer the Lonsdale Park Property from the City of Knoxville to Knox County and the Sam E. Hill Primary School Property from Knox County to the City of Knoxville for the design, construction, and operation of a new Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, the City of Knoxville, and the Board of Education to transfer the Lonsdale Park Property from the City of Knoxville to Knox County and the Sam E. Hill Primary School Property from Knox County to the City of Knoxville for the design, construction, and operation of a new Lonsdale Elementary School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

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 AND IN THE TOTAL AMOUNT OF \$53,080.00: R-19-10-207:

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 and in the total amount of \$53,080.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-10-207 - 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 and in the total amount of \$53,080.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF BRAD ANDERS FROM THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF JUSTIN BIGGS TO COMPLETE THE UNFULFILLED TERM OF BRAD ANDERS ON SAID BOARD OF DIRECTORS:R-19-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Brad Anders from the Knox County Emergency Communications District Board of Directors and confirming the Knox County Mayor's appointment of Justin Biggs to complete the unfulfilled term of Brad Anders on said Board of Directors was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Brad Anders from the Knox County Emergency Communications District Board of Directors and confirming the Knox County Mayor's appointment of Justin Biggs to complete the unfulfilled term of Brad Anders on said Board of Directors. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 9-0-1-1. Commissioner Anders abstained from the vote. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2020 CHILDREN'S FESTIVAL OF READING (REQUIRES A \$10,000.00 MATCH): R-19-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2020 Children's Festival of Reading (Requires a \$10,000.00 match) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2020 Children's Festival of Reading (Requires a \$10,000.00 match). Commissioner Beeler seconded the motion and

upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$73,780.00 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, 2019 AND ENDING SEPTEMBER 30, 2020 (NO LOCAL MATCH REQUIRED):R-19-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,780.00 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, 2019 and ending September 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,780.00 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, 2019 and ending September 30, 2020 (No local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

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 VINTAGE EMORY ROAD, LLC FOR PROPERTY LOCATED AT 7401 VINTAGE POINTE WAY (CLT #057-00303):R-19-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Vintage Emory Road, LLC for property located at 7401 Vintage Pointe Way (CLT #057-00303) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Vintage Emory Road, LLC for property located at 7401 Vintage Pointe Way (CLT #057-00303). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

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 PROFESSIONAL RESOURCE DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 7418 NORRIS FREEWAY (CLT # 038-083):R-19-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Professional Resource Development, Inc. for property located at 7418 Norris Freeway (CLT # 038-083) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Professional Resource Development, Inc. for property located at 7418 Norris Freeway (CLT # 038-083). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

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 CIP14 API TURKEY CREEK LLC FOR PROPERTY LOCATED AT 810 TAPESTRY WAY (CLT # 130-174): R-19-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CIP14 API Turkey Creek LLC for property located at 810 Tapestry Way (CLT # 130-174) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CIP14 API Turkey Creek LLC for property located at 810 Tapestry Way (CLT # 130-174). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUPPLEMENT TO THE 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, WHICH AGREEMENT PROVIDES FOR A MODIFICATION TO THE COUNTY MAINTAINED PORTION OF TOPSIDE ROAD AND HAS NO COST TO KNOX COUNTY:R-19-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Supplement to the 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, which agreement provides for a modification to the County maintained portion of Topside Road and has no cost to Knox County was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Supplement to the 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, which agreement provides for a modification to the County maintained portion of Topside Road and has no cost to Knox County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 1 IN THE AMOUNT OF \$18,000.00 WITH CANNON & CANNON, INC. FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES FOR CENTERPOINT BLVD. AND LOVELL ROAD INTERSECTION IMPROVEMENTS:R-19-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 1 in the amount of \$18,000.00 with Cannon & Cannon, Inc. for professional survey and engineering design services for Centerpoint Blvd. and Lovell Road intersection improvements was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 1 in the amount of \$18,000.00 with Cannon & Cannon, Inc. for professional survey and engineering design services for Centerpoint Blvd. and Lovell Road intersection improvements. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TIP TOP TREE CARE, LLC FOR THE PROVISION OF TREE TRIMMING AND REMOVAL SERVICES AS NEEDED:R-19-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tip Top Tree Care, LLC for the provision of tree trimming and removal services as needed was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tip Top Tree Care, LLC for the provision of tree trimming and removal services as needed. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CARTEGRAPH SYSTEMS, LLC FOR PAVEMENT MANAGEMENT

SYSTEMS SOFTWARE IN THE AMOUNT OF \$264,999.12 FOR YEAR ONE, \$241,999.85 FOR YEAR TWO, AND \$249,994.19 FOR YEAR THREE:

R-19-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cartegraph Systems, LLC for Pavement Management Systems Software in the amount of \$264,999.12 for year one, \$241,999.85 for year two, and \$249,994.19 for year three was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cartegraph Systems, LLC for Pavement Management Systems Software in the amount of \$264,999.12 for year one, \$241,999.85 for year two, and \$249,994.19 for year three. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TERM CONTRACT WITH APPLIED PAVEMENT TECHNOLOGY, INC. FOR PAVEMENT MANAGEMENT SYSTEMS ENGINEERING IN THE AMOUNT OF \$279,354.00 FOR INITIAL DATA COLLECTION AND IMPLEMENTATION AS WELL AS AGREED UPON UNIT RATES FOR ONGOING DATA COLLECTION NEEDED TO UPDATE AND MAINTAIN THE PAVEMENT MANAGEMENT SYSTEM:R-19-10-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a term contract with Applied Pavement Technology, Inc. for Pavement Management Systems Engineering in the amount of \$279,354.00 for initial data collection and implementation as well as agreed upon unit rates for ongoing data collection needed to update and maintain the pavement management system was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a term contract with Applied Pavement Technology, Inc. for Pavement Management Systems Engineering in the amount of \$279,354.00 for initial data collection and implementation as well as agreed upon unit rates for ongoing data collection needed to update and maintain the pavement management system. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs

voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. IN THE AMOUNT NOT TO EXCEED \$188,472.00 TO PROVIDE HOMELAND SECURITY CONSULTANT SERVICES IN SUPPORT OF THE COMPLEX COORDINATED TERRORIST ATTACK GRANT PROGRAM: R-19-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. in the amount not to exceed \$188,472.00 to provide Homeland Security Consultant Services in support of the Complex Coordinated Terrorist Attack Grant Program was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. in the amount not to exceed \$188,472.00 to provide Homeland Security Consultant Services in support of the Complex Coordinated Terrorist Attack Grant Program. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBORDINATION AGREEMENT RELATIVE TO A DEED OF TRUST WITH SUSAN M. CLARK DATED APRIL 24, 2006 WHICH PROVIDED ASSISTANCE TO A FIRST TIME HOMEOWNER THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM: R-19-10-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subordination Agreement relative to a Deed of Trust with Susan M. Clark dated April 24, 2006, which provided assistance to a first time homeowner through the HOME Investment Partnership Program was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subordination Agreement relative to a Deed of Trust with Susan M. Clark dated April 24, 2006, which provided assistance to a first time homeowner through the HOME Investment Partnership Program. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES FOR THE BABY AND ME TOBACCO FREE PROGRAM, WHICH AMENDMENT PROVIDES FOR CHANGES TO THE SCOPE OF SERVICES AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$75,000.00 (NO LOCAL MATCH REQUIRED): R-19-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services for the Baby and Me Tobacco Free Program, which amendment provides for changes to the scope of services and increases the maximum liability of the State under the grant by \$75,000.00 (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services for the Baby and Me Tobacco Free Program, which amendment provides for changes to the scope of services and increases the maximum liability of the State under the grant by \$75,000.00 (No local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 5 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMPLEMENTING AND COORDINATING ACTIVITIES RELATED TO ELASTOGRAPHY TESTING AND REFERRAL, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$50,400.00 AND PROVIDES FOR CHANGES TO THE SCOPE OF SERVICES (NO LOCAL MATCH REQUIRED):R-19-10-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 5 to a Grant Contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment increases the maximum liability of the State under the contract by \$50,400.00 and provides for changes to the scope of services (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 5 to a Grant Contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment increases the maximum liability of the State under the contract by \$50,400.00 and provides for changes to the scope of services (No local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DONATION IN THE AMOUNT OF \$50,000.00 FOR THE VOLUNTEER MINISTRY CENTER TO DEVELOP AND IMPLEMENT A LOW-BARRIER OVERNIGHT EMERGENCY SHELTER: R-19-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a donation in the amount of \$50,000.00 for the Volunteer Ministry Center to develop and implement a low-barrier overnight emergency shelter was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a donation in the amount of \$50,000.00 for the Volunteer Ministry Center to develop and implement a low-barrier overnight emergency shelter. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACKNOWLEDGEMENT OF RELEASE OF REVERSIONARY INTERESTS TO FACILITATE THE TRANSFER OF CERTAIN PORTIONS OF PROPERTIES FROM THE UNIVERSITY OF TENNESSEE TO THE

TENNESSEE DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO ALCOA HIGHWAY: R-19-10-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Acknowledgement of Release of Reversionary Interests to facilitate the transfer of certain portions of Properties from the University of Tennessee to the Tennessee Department of Transportation for improvements to Alcoa Highway was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Acknowledgement of Release of Reversionary Interests to facilitate the transfer of certain portions of Properties from the University of Tennessee to the Tennessee Department of Transportation for improvements to Alcoa Highway. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES TO DEVELOP AND IMPLEMENT AN EVIDENCED BASED SPECIALIZED INFANT AND TODDLER COURT IN KNOX COUNTY USING THE "SAFE BABY COURT" MODEL, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$23,000.00 FOR A NEW TOTAL GRANT AMOUNT OF \$946,000.00: R-19-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Children's Services to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model, which amendment increases the maximum liability of the State under the grant by \$23,000.00 for a new total grant amount of \$946,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Children's Services to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model, which amendment increases the maximum liability of the State under the grant by \$23,000.00 for a new total grant amount of \$946,000.00. Commissioner Beeler seconded the motion and upon roll

call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AGREEMENT BETWEEN KNOX COUNTY AND PICTOMETRY INTERNATIONAL CORP. FOR COUNTY-WIDE OBLIQUE AERIAL PHOTOGRAPHY, WHICH AMENDMENT PROVIDES FOR UPGRADES TO THE PICTOMETRY PRODUCT WITH A COST OF \$296,990.06 PER PROJECT WITH A POSSIBLE TOTAL OF THREE (3) PROJECTS TO BE PAID BY THE PROPERTY ASSESSOR'S OFFICE, KUB, AND KGIS: R-19-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Agreement between Knox County and Pictometry International Corp. for county-wide oblique aerial photography, which amendment provides for upgrades to the Pictometry product with a cost of \$296,990.06 per project with a possible total of three (3) projects to be paid by the Property Assessor's Office, KUB, and KGIS was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Agreement between Knox County and Pictometry International Corp. for county-wide oblique aerial photography, which amendment provides for upgrades to the Pictometry product with a cost of \$296,990.06 per project with a possible total of three (3) projects to be paid by the Property Assessor's Office, KUB, and KGIS. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING _____ AND _____ AND TO THE KNOX COUNTY ETHICS COMMITTEE: R-19-10-110:

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

The floor was opened for nominations to the Knox County Ethics Committee, and upon roll call vote Commissioner Gill was absent, Commissioner

Carringer nominated Ms. Tanya Coats, Commissioner Smith nominated Mr. Cory Johnson, Commissioner Nystrom nominated Mr. Michael Singletary, Commissioner Schoonmaker abstained. Commissioner Anders nominated Ms. Nancy McBee, Commissioner Busler nominated Ms. Virginia Anagnost, Commissioner Beeler nominated Mr. Jason Johansen, Commissioner Dailey nominated Mr. Anthony Brown, Commissioner Jay nominated Mr. John Hardwig, Commissioner Biggs nominated Mr. Perry Beal. Commissioner Jay moved that the nominations cease. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the vote.

Upon roll call vote for appointment to the Knox County Ethics Committee, Commissioner Gill was absent from the vote. Commissioner Smith voted for Mr. Cory Johnson. Commissioners Carringer, Anders and Beeler voted for Ms. Nancy McBee. Commissioners Nystrom and Busler voted for Ms. Virginia Anagnost. Commissioner Jay voted Mr. John Hardwig. Commissioners Schoonmaker, Dailey and Biggs voted for Mr. Perry Beal.

Mr. Cory Johnson received 1 vote. Ms. Nancy McBee received 3 votes. Ms. Virginia Anagnost received 2 votes. Mr. John Hardwig received 1 vote. Mr. Perry Beal received 3 votes.

Ms. Tanya Coats, Mr. Michael Singletary, Mr. Jason Johansen and Mr. Anthony Brown received 0 votes.

Upon roll call vote for appointment to the Knox County Ethics Committee Commissioner Gill was absent from the vote. Commissioners Carringer, Anders and Beeler voted for Ms. Nancy McBee. Commissioners Nystrom and Busler voted for Ms. Virginia Anagnost. Commissioners Smith and Jay voted for Mr. John Hardwig. Commissioners Schoonmaker, Dailey and Biggs voted for Mr. Perry Beal.

Ms. Nancy McBee received 3 votes. Ms. Virginia Anagnost received 2 votes. Mr. John Hardwig received 2 votes. Mr. Perry Beal received 3 votes.

Mr. Cory Johnson received 0 votes.

Upon roll call vote for the appointment to the Knox County Ethics Committee Commissioners Carringer, Smith, Anders, Beeler and Jay voted for Ms. Nancy McBee. Commissioners Gill, Nystrom and Busler voted for Ms. Virginia Anagnost. Commissioners Schoonmaker, Dailey and Biggs voted for Mr. Perry Beal.

Ms. Nancy McBee received 5 votes. Ms. Virginia Anagnost received 3 votes. Mr. Perry Beal received 3 votes. Mr. John Hardwig received 0 votes.

Upon roll call vote for the appointment to the Knox County Ethics Committee Commissioners Carringer, Smith, Anders, Beeler and Jay voted for Ms. Nancy McBee. Commissioners Gill, Nystrom and Busler voted for Ms. Virginia Anagnost. Commissioners Schoonmaker, Dailey and Biggs voted for Mr. Perry Beal.

Ms. Nancy McBee received 5 votes. Ms. Virginia Anagnost received 3 votes. Mr. Perry Beal received 3 votes.

Upon roll call vote for the appointment to the Knox County Ethics Committee Commissioners Carringer, Smith, Anders, Beeler and Jay voted for Ms. Nancy McBee. Commissioners Gill, Nystrom and Busler voted for Ms. Virginia Anagnost. Commissioners Schoonmaker, Dailey and Biggs voted for Mr. Perry Beal.

Ms. Nancy McBee received 5 votes. Ms. Virginia Anagnost received 3 votes. Mr. Perry Beal received 4 votes.

Upon roll call vote for the appointment to the Knox County Ethics Committee Commissioners Carringer, Smith, Anders, Beeler and Jay voted for Ms. Nancy McBee. Commissioners Gill, Nystrom, Schoonmaker, Busler, Dailey and Biggs voted for Mr. Perry Beal.

Ms. Nancy McBee received 5 votes

Mr. Perry Beal received 6 votes.

Mr. Perry Beal was nominated for the appointment to the Ethics Committee.

* * * * *

The floor was opened for nominations to the Knox County Ethics Committee and upon roll call vote Commissioner Gill passed, Commissioner Carringer nominated Ms. Virginia Anagnost, Commissioner Smith nominated Ms. Nancy McBee, Commissioner Nystrom passed, Commissioner Schoonmaker passed, Commissioner Anders passed, Commissioner Busler passed, Commissioner Beeler passed, Commission Dailey passed, Commissioner Jay passed, Commissioner Biggs nominated Mr. Anthony Brown. Commissioner Beeler moved that the nominations cease. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Upon roll call vote for the appointment to the Knox County Ethics Committee Commissioners Gill, Carringer, Nystrom, Schoonmaker, Busler and

Dailey voted for Ms. Virginia Anagnost. Commissioners Smith, Anders, Beeler and Jay voted for Ms. Nancy McBee.. Commissioner Biggs voted for Mr. Anthony Brown.

Ms. Virginia Anagnost received 6 votes. Ms. McBee received 4 votes. Mr. Anthony Brown received 1 vote.

Ms. Virginia Anagnost was nominated for the appointment to the Ethics Committee.

Commissioner Busler moved to approve R-19-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Mr. Perry Beal and Ms. Virginia Anagnost to the Knox County Ethics Committee.

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONVERSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES D-3-A FROM AN INDEX RATE TO A DAILY OR WEEKLY RATE AND APPROVING DOCUMENTS IN CONNECTION THEREWITH:R-19-10-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the conversion of the interest rate on the Local Government Public Improvement Bonds, Series D-3-A from an Index Rate to a daily or weekly rate and approving documents in connection therewith was before the Board of Commissioners.

Mr. Joe Ayres, President and CEO, Cumberland Securities, was present and spoke on the matter.

Commissioner Dailey moved to approve R-19-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the conversion of the interest rate on the Local Government Public Improvement Bonds, Series D-3-A from an Index Rate to a daily or weekly rate and approving documents in connection therewith. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONVERSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VI-K-1 FROM AN INDEX RATE TO A

DAILY OR WEEKLY RATE AND APPROVING DOCUMENTS IN CONNECTION THEREWITH:R-19-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the conversion of the interest rate on the Local Government Public Improvement Bonds, Series VI-K-1 from an Index Rate to a daily or weekly rate and approving documents in connection therewith was before the Board of Commissioners.

Mr. Joe Ayres, President and CEO, Cumberland Securities, was present and spoke on the matter.

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

Commissioner Schoonmaker moved to approve R-19-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the conversion of the interest rate on the Local Government Public Improvement Bonds, Series VI-K-1 from an Index Rate to a daily or weekly rate and approving documents in connection therewith. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard next on the agenda Item #36.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN FOR TAX INCREMENT FINANCING SUBMITTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX IN CONNECTION WITH A MULTI-USE DEVELOPMENT LOCATED AT OAK RIDGE HIGHWAY AND SCHAAD ROAD IN KNOX COUNTY TO BE KNOWN AS GRASSY CREEK: R-19-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan for Tax Increment Financing submitted by the Industrial Development Board of the County of Knox in connection with a multi-use development located at Oak Ridge Highway and Schaad Road in Knox County to be known as Grassy Creek was before the Board of Commissioners.

Commissioner Beeler moved to approve R-19-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan for Tax Increment Financing submitted by the Industrial

Development Board of the County of Knox in connection with a multi-use development located at Oak Ridge Highway and Schaad Road in Knox County to be known as Grassy Creek. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SHOPPING CENTER LEASE AGREEMENT WITH ISAIAH'S INVESTORS GP FOR THE LEASE OF CERTAIN PREMISES FOR THE KNOX COUNTY CLERK'S EAST SATELLITE OFFICE LOCATED AT 4728 CENTERLINE DRIVE, EAST TOWN CROSSING SHOPPING CENTER, TO BETTER SERVE THE CITIZENS OF KNOX COUNTY AND TO SHARE AN EXPANDED SPACE WITH THE KNOX COUNTY TRUSTEE AND KNOX COUNTY SHERIFF WITH BUILD-OUT COSTS IN AN AMOUNT UP TO \$100,000.00 TO BE PAID FROM AN ACCOUNT IN THE GENERAL FUND:R-19-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Shopping Center Lease Agreement with Isaiah's Investors GP for the lease of certain premises for the Knox County Clerk's East Satellite Office located at 4728 Centerline Drive, East Town Crossing Shopping Center, to better serve the citizens of Knox County and to share an expanded space with the Knox County Trustee and Knox County Sheriff with build-out costs in an amount up to \$100,000.00 to be paid from an account in the General Fund was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-19-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Shopping Center Lease Agreement with Isaiah's Investors GP for the lease of certain premises for the Knox County Clerk's East Satellite Office located at 4728 Centerline Drive, East Town Crossing Shopping Center, to better serve the citizens of Knox County and to share an expanded space with the Knox County Trustee and Knox County Sheriff with build-out costs in an amount up to \$100,000.00 to be paid from an account in the General Fund. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND AND REINSTATE THE KNOXVILLE-FARRAGUT-KNOX COUNTY GROWTH POLICY PLAN: R-19-10-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to amend and reinstate the Knoxville-Farragut-Knox County Growth Policy Plan was before the Board of Commissioners.

Mr. Kevin Murphy, representing Knox County Planning Alliance, was present and spoke on the matter.

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

Mr. Gerald Green, Director, Knoxville Knox County Planning Commission, was present and spoke on the matter.

Ms. Louise Polvin, Vice Mayor, Farragut, was present and spoke on the matter.

Commissioner Anders moved to approve R-19-10-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to amend and reinstate the Knoxville-Farragut-Knox County Growth Policy Plan. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Smith, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 7-4-0-0. Commissioners Gill, Carringer, Nystrom and Schoonmaker voted no.

* * * * *

IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

* * * * *

IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR VEHICLE REGISTRATION FEE, BY ADDING A PROVISION TO WAIVE THE VEHICLE REGISTRATION TAX FOR ACTIVE VOLUNTEER MEMBERS OF A LOCAL RESCUE SQUAD PURSUANT TO TENN. CODE ANN. § 55-4-223(D). (ORD. NO. 03-5-101, ADOPTED 6-23-03; ORD. NO. 0-04-5-101(A), ADOPTED 6-28-04, ORD. NO. 0-09-2-101, ADOPTED 3-23-09, AND ORD. NO. 0-19-8-101, ADOPTED 9-23-19): 0-19-9-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle

registration tax for active volunteer members of a local rescue squad pursuant to Tenn. Code Ann. § 55-4-223(d). (Ord. No. 03-5-101, adopted 6-23-03; Ord. No. O-04-5-101(A), adopted 6-28-04, Ord. No. O-09-2-101, adopted 3-23-09, and Ord. No. O-19-8-101, adopted 9-23-19) was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve on second reading O-19-9-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer members of a local rescue squad pursuant to Tenn. Code Ann. § 55-4-223(d). (Ord. No. 03-5-101, adopted 6-23-03; Ord. No. O-04-5-101(A), adopted 6-28-04, Ord. No. O-09-2-101, adopted 3-23-09, and Ord. No. O-19-8-101, adopted 9-23-19). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: OTHER BUSINESS:

Discussion item regarding appropriations for Knoxville/Knox County Planning for the County Growth/General Plans was before the Board of Commissioners.

Mr. Gerald Green, Director, Knoxville Knox County Planning Commission, was present and spoke on the matter.

No action was taken.

* * * * *

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

Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard Item #46 next on the Agenda.

IN RE: Request of Stan Sorey for rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) 9-I-19-RZ was before the Board of Commissioners. Property located at 1509 E. Emory Road / Parcel ID 47 123 (part of), Commission District 7.

Mr. Gerald Green, Director, Knoxville-Knox County Planning was present and spoke on the matter.

Mr. Stan Sorey, applicant, was present and spoke on the matter.

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

Commissioner Busler moved to approve 9-I-19-RZ - Request of Stan Sorey for rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) as per Planning Commission Recommendation: APPROVE OB (Office, Medical and Related Services). Property located at 1509 E. Emory Road / Parcel ID 47 123 (part of), Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-107)

* * * * *

IN RE: Request of Richard and Kathleen Cox for Southwest County Sector Plan Amendment from LDR (Low Density Residential) in the Knox County portion of the property to GC (General Commercial) 9-A-19-SP was before the Board of Commissioners. Property located at 501 N. Watt Road / Parcel ID 151 005 (part of), Commission District 5.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Richard Cox, applicant, was present and spoke on the matter.

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

Commissioner Schoonmaker moved to approve 9-A-19-SP - Request of Richard and Kathleen Cox for Southwest County Sector Plan Amendment from LDR (Low Density Residential) in the Knox County portion of the property to GC (General Commercial) as per Planning Commission Action: ADOPT Resolution 9-A-19-SP, amending the Southwest County Sector Plan to GC (General Commercial) for the portion of the parcel in Knox County per attached Resolution, Exhibit A, subject to one condition, since it is compatible with the area's development and recommend that Knox County Commission also adopt the sector plan amendment. Property located at 501 N. Watt Road / Parcel ID 151 005 (part of), Commission District 5. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-101)

* * * * *

IN RE: Request of Richard and Kathleen Cox for rezoning from A (Agricultural) (property straddles Knox County and Farragut boundary lines and is zoned Agricultural in Farragut) to CA (General Business) – only the Knox County portion of the property is requested to be rezoned by this Commission

9-A-19-RZ was before the Board of Commissioners. Property located at 501 N. Watt Road / Parcel ID 151 005 (part of), Commission District 5.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Richard Cox, applicant, was present and spoke on the matter.

Commissioner Nystrom asked if there was any opposition to the request.

There was no response.

Commissioner Schoonmaker moved to approve 9-A-19-RZ - Request of Richard and Kathleen Cox for rezoning from A (Agricultural) (property straddles Knox County and Farragut boundary lines and is zoned Agricultural in Farragut) to CA (General Business) – only the Knox County portion of the property is requested to be rezoned as per Planning Commission Recommendation:

APPROVE CA (General Business) zoning for the portion of the parcel in Knox County, subject to one condition. Property located at 501 N. Watt Road / Parcel ID 151 005 (part of), Commission District 5. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-102)

* * * * *

IN RE: Request of Autumn Care, LLC for Northwest County Sector Plan Amendment from MDR (Medium Density Residential) to O (Office) 9-B-19-SP was before the Board of Commissioners. Property located at 3229 Shady Oak Lane / Parcel ID 90 E B 017, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Peter Falk, representing Autumn Care, LLC, was present and spoke on behalf of the request.

Commissioner Nystrom asked if there was any opposition to the request.

There was no response.

Commissioner Anders moved to approve 9-B-19-SP - Request of Autumn Care, LLC for Northwest County Sector Plan Amendment from MDR (Medium Density Residential) to O (Office) as per Planning Commission Action: ADOPT Resolution 9-B-19-SP, amending the Northwest County Sector Plan to MDR / O (Medium Density Residential / Office) per attached Resolution, Exhibit A, for the logical extensions of development, and the change of conditions for the residential, and recommend that Knox County Commission also adopt the sector plan amendment. Property located at 3229 Shady Oak Lane / Parcel ID 90 E B 017, Commission District 6. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

(RZ-19-10-103)

* * * * *

IN RE: Request of Autumn Care, LLC for rezoning from CA (General Business) to OB (Office, Medical, and Related Services) 9-B-19-RZ was before the Board of Commissioners. Property located at 3229 Shady Oak Lane / Parcel ID 90 E B 017, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Peter Falk, representing Autumn Care, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 9-B-19-RZ - Request of Autumn Care, LLC for rezoning from CA (General Business) to OB (Office, Medical, and Related Services) as per Planning Commission Recommendation: APPROVE OB (Office, Medical, and Related Services) zoning. Property located at 3229 Shady Oak Lane / Parcel ID 90 E B 017, Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-104)

* * * * *

IN RE: Request of Dustin Latham / Integration Technology, LLC for rezoning from A (Agricultural) to CA (General Business) 9-C-19-RZ was before the Board of Commissioners. Property located at 7508 Tazewell Pike / Parcel ID 21 069, Commission District 8.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Rachel Medley, representing Mr. Dustin Latham, was present and spoke on the matter.

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

Commissioner Beeler moved to approve 9-C-19-RZ - Request of Dustin Latham / Integration Technology, LLC for rezoning from A (Agricultural) to CA (General Business) as per Planning Commission Recommendation: APPROVE CA (General Business) zoning, subject to two conditions. Request of Dustin Latham / Integration Technology, LLC for rezoning from A (Agricultural) to CA (General Business). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

(RZ-19-10-105)

* * * * *

IN RE: Request of Ball Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 9-F-19-RZ was before the Board of Commissioners. Property located at 1609 Old Andes Road / Parcel ID 105 03904 & 040, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Valient, Attorney, representing Ball Homes, was present and spoke on the matter.

Mr. Ryan Hickey, representing Ball Homes, 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.

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

Commissioner Anders moved to approve 9-F-19-RZ - Request of Ball Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre. Property located at 1609 Old Andes Road / Parcel ID 105 03904 & 040, Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-106)

* * * * *

IN RE: Request of Knoxville-Knox County Planning Commission for consideration of approval of the Governor John Sevier Scenic Highway Corridor Study, Commission Districts 8 & 9 Resolution 9-A-19-CP was before the Board of Commissioners.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Mike Brown, Former Knox County Commissioner, was present and spoke in support of Resolution 9-A-19-CP.

Commissioner Dailey moved to approve 9-A-19-CP as per Planning Commission Action: APPROVE the Governor John Sevier Scenic Highway Corridor Study amending the Knoxville-Knox County General Plan 2033, the South County, and the East County Sector Plan. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-10-108)

* * * * *

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